

**MINUTES OF REGULAR BOARD MEETING  
OF  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Tuesday, February 11, 2020 at 5:15 P.M.**

**Those attending the meeting:**

**Mr. Olmos  
Dawn Walker  
Brisa Romero**

**Tim Mayclin**

**Linda Mott  
Jennifer Thomas  
Julie Morgan  
Jule Devoe**

**MINUTES**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance at 5:17 P.M.
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business. With Amendments.  
**Motion by Olmos seconded by Romero Yeas 3-0 Nays.**

**II. CALL TO THE PUBLIC**

**III. CONSENT AGENDA**

**A. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting January 21, 2020

- B. Presentation of the January Financial Report – Donna Horton**
- C. Approval of January Vouchers**
- D. Approval of Patricia Valenzuela-Barth as a volunteer and reader for Elementary**
- E. Approve the resignation of Katie Dougherty Teacher, effective at the end of the school year.**
- F. Approve Authorized Signatures for School Credit cards: Tim Mayclin & Donna Horton (Cards are stored at school and used on official business only)**
- G. Approve Signatures on Gas Credit Cards for Tim Mayclin, Donna Horton, Yariella Borquez, Evan Hubbard, Ramon Valdez & Armando Suarez. (Cards are stored at school and used on official business only)**  
**Motion by Romero and to show appreciation to Mrs. Dougherty seconded by Walker Ayes 3-0 Nays**

**IV. ACTION ITEMS**

- A. Presentation, Discussion and possible vote on approval of having the school opened and closed on the weekends when we have the Free piano lessons for our students from the family from Utah & Bisbee. Approving time for a custodian to open and close school and check the buildings. This should take 3 hours or less per day when we do not have someone on duty already. **Motion by Olmos and seconded by Romero Ayes 3-0 Nays**
- B. Presentation, Discussion and vote on approving the Para Training after hours to help administer the AZELLA Speaking test. The para's will each need to take 3 trainings and pass 3 tests. The time will be between 3 and 5 hours to complete. Sallie Pilcher-Soto,

Victor Valdez, Azalia Oviedo & Maritza Olivarez. **Motion by Olmos, seconded by Romero Ayes 3 – 0 Nays**

- C. Presentation, Discussion and possible vote Superintendent Evaluation- We will disperse the evaluations and set a date for members to return them at a special meeting on February 25<sup>th</sup> or the Regular meeting in March. The Evaluation session will be a Special Executive Session, so if done on the 25<sup>th</sup> at 5:15, the summary could be presented at the regular march meeting. That would be the superintendent's recommendation. **Motion by Olmos, seconded by Romero Ayes 3 – 0 Nays**
- D. Presentation, Discussion and possible vote regarding Title III Staff development funds and a training held in St. David on Saturday, January 11<sup>th</sup>. This workshop was on teacher's personal time and dealt with Differentiated teaching and can be applied to the Title III ELL training. Our plan is 3-fold, first this training fits the ELL training stipulation reimburse our teachers for attending this training, our plan is to pay those teachers who attended on their own time \$125.00 for the day, this would include their lunch and their gas money for a flat rate of \$125.00. The teachers who attended the St. David training were as follows: Shirley Parker, Erin Rhodes, Lupita Chavez, Susan Pinongan, Zoe Dietrich, Charrie Pachlar, Mary Joy Cornea, Hope Geminder, Linda Mott, Teresa Torres, We also plan to implement an ELL Library for students and their parents to use throughout the year, but especially in the summer months to help our students keep improving or at least not have such a drastic fall back in English Language Proficiency. The third part of our plan is to bring in a speaker to help our staff better understand ways to help our ELL students. We are looking into 2 options right now, a reading specialist who brings ideas to attack the ELL issues we see with help for our staff or a workshop on how the brain works and retains information. This was an area staff mentioned as an interest as it may help give insight into what works for kids who are struggling and why. This workshop would likely be on a Saturday or a couple of evenings after the regular work day and we would be reimbursing staff for their time and at a rate of \$180.00 for one day or two evenings (\$90.00 for each night attended) outside of their regularly scheduled as we would be able to budget and crunch all the numbers prior to the workshop. This also helps show our staff we appreciate them and value their time as professionals. We will also have enough money to pay the presenter to deliver the workshop. **Motion by Olmos, seconded by Romero Ayes 3 – 0 Nays**
- E. Presentation, Discussion and possible vote on the Student Council Trip to workshop in Phoenix. The Student Council made a trip to this workshop last year and Mrs. Thomas found it to be very beneficial to the students and they get a chance to learn with other Student Council members from around the state. After their training is done, they are able to go out on the floor of the Talking Stick Arena and meet some of the Phoenix Suns team and organizational members and possibly the Cheerleaders as well. They then are invited to attend the game that night in Phoenix. February 28<sup>th</sup> is the date. **Motion by Romero and seconded by Olmos Ayes 3 – 0 Nays**

V. **SUPERINTENDENT'S REPORT**

VI. **ADJOURMENT at 6:51 Motion by Olmos and seconded by Romero Ayes 3 – 0 Nays**

**The next meeting will be on March 17<sup>th</sup>.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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Dawn Walker

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Alberto Olmos - President

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Brisa Romero