

**MINUTES OF SPECIAL MEETING  
OF THE GOVERNING BOARD FOR  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Thursday, April 29, 2021 at 5:15 p.m.**

**Those attending the meeting:**

**Mr. Olmos**

**Tim Mayclin**

**Linda Mott**

**Dawn Walker (Telephonically)**

**Brisa Romero**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a Special Meeting open to the public on **Thursday, April 29, 2021 at 5:15 p.m.** in the Library.

**MINUTES**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance - **Olmos called meeting to order at 5:15**
- 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.  
**Adopt the agenda as amended. Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

**II. Discussion/Action- Old Business**

- A. Presentation, and correction of Rebrices Abarado contract- She has a Master’s Degree and I did not include that so her placement step 7 with an MA 37,360.00.  
**Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

**III. New Business of a timely manner**

- A. Presentation, discussion, and possible action regarding the virtual 8<sup>th</sup> grade promotion ceremony planned May 18<sup>th</sup>, May 19<sup>th</sup> and June 10<sup>th</sup> masks will be required for all attending and we will be limited to 50 people in the gymnasium at a time. Students will be allowed 8-10 guests but the total number per session will be 50 or below including the 8<sup>th</sup> graders being promoted. **We could have a possible Quorum at a graduation ceremony. Moved by Romero seconded by Olmos Ayes 3- 0 Nays**
- B. **Offer contracts to new teachers**
  - 1. Palma Hudson Reading Specialist, ELL and District Test Coordinator – She will be on an 80% contract (4 days a week) MA + 60 She has been working with our Special Education Cooperative and staff already has a comfort level which means we should not have any trust issues and can hit the ground running this fall. She has a passion for this and is also strong in math and may supply us with some help there as we will not hire a math specialist this

year due to the use of the funding for the ESSER II budgeting, we will look at this once the ARP (or ESSER III) funding is more clearly defined.

2. Julie A. Campos ELL Teacher, ELL Coordinator (1.0 FTE) MA Step 16. \$44,410.

**Moved by Romero seconded by Walker Ayes 3- 0 Nays**

C. Offer contract to Victor Valdez for the Computer Aide position, he will be a dual category employee with Computer Aide wage at \$13.30 an hour and custodial/para wage at \$12.75 an hour. This position will start on July 1, 2021.

**Moved by Romero seconded by Walker Ayes 3- 0 Nays**

**IV. ADJOURNMENT Motion to adjourn at 5:38 by Olmos seconded by Romero Ayes 3-0 Nays**

**Dated this 29<sup>TH</sup> day of April, 2021, for the Special Meeting. The next Regular Board meeting is to be held on **Wednesday, May 19, 2021 at 4:00 p.m.****

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President – Alberto Olmos

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Date

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Brisa Romero

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Dawn Walker-Garner