

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

Tuesday, February 11, 2020 at 6:00p.m.

(Those in attendance are respectfully requested to silence their cell phones/electronic devices)

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz Elementary School District #28 and to the general public that the Board will hold a Regular Board meeting, on Tuesday, February 11, 2020 at 6:00p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ.

The Board may hold one or more executive sessions during the meeting pursuant as indicated below. Executive sessions are not open to the public. The Governing Board reserves the right to move into executive session pursuant to A.R.S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.

The governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

A. Call to order

1. Roll call: Board President: Mr. R. Fish
 Board Clerk: Mrs. Fernandez
 Board Member: Mr. Noon
 Board Member: Dr. Pottinger
 Board Member: Mr. D. Fish
 Superintendent/Principal: Mrs. Romero

B. Pledge of Allegiance

C. Call to the Public

Members of the public wishing to address the Board on education-related matters within the jurisdiction of the Board are required to complete the appropriate "Request to Speak" form and submit the completed form to the Board prior to the meeting. The President will recognize individuals from the public to address the Board. Public comments should be limited to 2 minutes or less and the Board requests that the public refrain from the use of speech or language that is offensive or inappropriate to the proper conduct of the meeting. At the conclusion of the call to the public, individual members of the Board may only respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda. Members of the audience are also reminded that personal attacks on individuals are discouraged; the Board policy allows complaints about individual employees of the District to be addressed by completion of Policy KEB.

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, January 14, 2020

E. Reports

1. Congratulations to our 2020 Spelling Winners, Alexis Simon and Ayleen Arana.

F. New Business

1. Discuss/Approve proposed calendar for SY 2020-2021
2. Discuss/Approve resignation letter of custodian Dolores Nunez ending employment as of June 30, 2020.
3. Discuss/Approve Intergovernmental Agreement between Mesa Distance Learning Program Services and Santa Cruz School District #28 to provide educational online support for students residing in District.

G. Reports

1. Teacher/Staff Report
2. Superintendent/Principal Report by Mrs. Romero
 - a.) Enrollment **195** as of: 02/05/2020
 - b.) District happenings
3. Board President's Report

FY 2019-2020

FEBRUARY 2020

PAYROLL:

APPROVE: FY2019-20

PP0023	\$55,000.00
PP0024	\$55,000.00
PP0025	\$55,000.00
PP0026	\$55,000.00

RATIFY: FY2019-20

PP0015	\$52,003.30
PP0016	\$54,835.84
PP0016.1	\$449.11

EXPENSE:

APPROVE: FY2019-2020

E-2023 \$40,000.00
E-2024 \$40,000.00
E-2025 \$40,000.00
E-2026 \$40,000.00

RATIFY: FY2019-2020

E-2015 \$37,925.57
E-2016 \$138,550.12
E-2017 \$346,345.13

1. BUDGET BALANCE SUMMARY

H. Future Board Agenda Item

I. Next Board Meeting

a) Tuesday, March 10, 2020 at 6:00p.m.

J. Adjournment

Posted at the District Office this 5th day of February, 2020 at 7 Duquesne Road, Nogales, AZ 85621
Forwarded to be posted on the District website this 5th day of February, 2020

Santa Cruz Elementary District 28 Governing Board

By: Calli Stade

A copy of the Board's agenda and additional information regarding the agenda can be obtained 24 hours in advance of the Board meeting during regular business hours at the school's front office located at 7 Duquesne Rd, Nogales, Arizona or at www.sced28.com About Us-Governing Board page. Individuals requiring accommodations under the ADA or interpreters in order to participate in the meeting should contact Kathy Romero at the school during the normal school business day. If possible, a minimum of three (3) business days notice will best insure securing accommodations in time for the meeting.