

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

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

MINUTES

(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 @ 6:00PM

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

Mrs. Romero and Mrs. Fernandez were absent. All others present.

B. Pledge of Allegiance

Led by Mr. R. Fish

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.

None

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, January 14, 2020

Mr. D. Fish motioned to approve, Dr. Pottinger 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

E. Reports

1. Congratulations to our 2020 Spelling Winners, Alexis Simon and Ayleen Arana. Students were presented to the Board Members as representatives of Little Red at the County Spelling Bee.

F. New Business

1. Discuss/Approve proposed calendar for SY 2020-2021

Dr. Pottinger motioned to approve, Mr. D. Fish 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

2. Discuss/Approve resignation letter of custodian Dolores Nunez ending employment as of June 30, 2020.

(There was a verbal correction on the date: employment will end on JULY 30, 2020)

Mr. D. Fish motioned to approve, Dr. Pottinger 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

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.

Dr. Pottinger motioned to approve, Mr. D. Fish 2nd.

Name	Aye	Nay	Abstain
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Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

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

None

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

Mr. Noon motioned to approve, Mr. D. Fish 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

1. BUDGET BALANCE SUMMARY

Mrs. Melendez presented the Budget Balance Summary

Mr. D. Fish motioned to approve, Dr. Pottinger 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		
Mr. D. Fish	X		
Dr. Pottinger	X		

H. Future Board Agenda Item

Adoption of SY 2020-2021 District Calendar

I. Next Board Meeting

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

J. Adjournment

Mr. D. Fish motioned to adjourn the meeting, Dr. Pottinger 2nd.

Name	Aye	Nay	Abstain
Mr. R.Fish	X		
Mr. Noon	X		

Mr. D. Fish	X		
Dr. Pottinger	X		

Meeting was adjourned @ 6:34 PM