

## SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

Tuesday, July 14, 2020 at 6:00p.m.

### MINUTES

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

### **(IF ATTENDING BOARD MEETING, PLEASE WEAR A MASK)**

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, July 14, 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.

### **PUBLIC NOTICE**

*Effective immediately and until further notice, the Santa Cruz Elementary School District Governing Board will be enforcing the Center for Disease Control (CDC)'s guidance to limit all public gatherings to ten people. As such, this meeting will be held in a closed room with no public, in-person attendance. There will be no call to the public. Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Related to Arizona's Open Meeting Law and COVID-19.*

*Members of the Santa Cruz Elementary School District Governing Board will attend in person in the District Office. Agenda is subject to revision 24 hours prior to meeting.*

*This meeting is open to the public to listen via: Google Hangouts in the school Library.*

*Notices and agendas are posted at: Santa Cruz Elementary School District Office located at 7 Duquesne Road, Nogales, Arizona 85621, accessible to the public 24 hours a day District website at: <http://www.sced28.com/>*

*If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Callie Slade @ [cslade@sced28.com](mailto:cslade@sced28.com) (1) working day prior to the Governing Board meeting.*

### **A. Call to order @ 6:00 PM by Mr. R. Fish**

1. Roll call:
  - Board President: Mr. R. Fish
  - Board Clerk: Mr. Noon
  - Board Member: Dr. Pottinger
  - Board Member: Mr. D. Fish
  - Board Member: Mr. John Wemlinger

Superintendent/Principal: Mrs. Romero

All board members present

**B. Pledge of Allegiance**

Led by Mr. R. Fish

**C. School Board Minutes.**

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, June 30, 2020

Mr. D. Fish motioned to approve, Dr. Pottinger 2<sup>nd</sup>.

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

**D. New Business**

1. Discuss\ Approve Adopted Budget for FY 2020-2021

Mr. Noon motioned to approve, Mr. D. Fish 2<sup>nd</sup>.

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

2. Discuss/Approve Guidelines and procedures for the reopening of the school year 2020-2021

Mr. Noon motioned to approve, Mr. D. Fish 2<sup>nd</sup>.

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

**H. Future Board Agenda Item**

Contracts: Technology, vendors, citizens, stipends.

**I. Next Board Meeting**

- a) Tuesday, August 11, 2020 at 6:00p.m.

**J. Adjournment**

Mr. D. Fish motioned to adjourn the meeting, Mr. Noon 2<sup>nd</sup>. Meeting was adjourned @7:10 PM.

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