

# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School  
School Board Meeting  
Tuesday, June 22, 2021 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, June 22, 2021 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.

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 Bullock @ [cslade@sced28.com](mailto:cslade@sced28.com) (1) working day prior to the Governing Board meeting.

### A. Call to order @ 6:01 PM

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

All Board Members were 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 3 minutes or less in order to continue with the efficiency of the meeting. 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. Public Hearing

The board will hold a public hearing to accept comments from staff and members of the public regarding the continuation of the four day school week for the school year 2021-2022.

No members of the public or staff members were present for discussion about 4 day school week.

#### E. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, May 11, 2021

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

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

#### F. New Business

1. Discuss/Approve hire of Special Education contracted teacher Monique Labra for school year 2021-2022.

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

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

2. Discuss/Approve hire of social worker Tempest Smith for School year 2021-2022.

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

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

3. Discuss/Approve yearly wellness health stipend in the amount of \$500.00 for Denisse Melendez SY 20-21.

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

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

4. Discuss/Approve Santa Cruz County donation of 2014 Chevrolet Silverado pick up work truck for Santa Cruz Elementary District #28.

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

Dr. Pottinger motioned to approve, Dr. Wemlinger 2<sup>nd</sup>.

5. Discuss/Approve Playground equipment for K-5 from Desert Recreation Inc. in the amount of \$25,946.68.

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

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

6. Discuss/Approve the demolition of old locker room, new excavation, remediation and new 28X60 building by Design Modular Inc. in the amount of \$173,000.00.

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

Dr. Wemlinger motioned to table item #6, Mr. D. Fish 2<sup>nd</sup>.

7. Discuss/Approve payroll and expense resolution.

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

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

8. Discuss/Approve proposed budget SY 21-22.

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

Dr. Wemlinger	X		
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Dr. Wemlinger motioned to approve, Dr. Pottinger 2<sup>nd</sup>.

## G. Reports

### 1. Teacher/Staff Report

NONE

### 2. Superintendent/Principal Report by Mrs. Romero

#### a.)Report/Discuss reopening of school for SY 2021-2022

Attendance for SY 20-21 was 91%, percentage of students tested for AZELLA was 100%, percentage for AZM2 testing was 97%, scores overall for state testing went down from the previous year, reopening plan for SY 21-22 will be presented at the next board meeting, reopening plan will be based on CDC guidelines which should be updated soon.

## H. Board President's Report

NONE

## FY 2020-2021

## JUNE 2021

### PAYROLL:

### RATIFY: FY2020-2021

PP0024	\$55,128.95
PP0024.1	\$7,072.33
PP0024.2	\$98,904.40
PP0025	\$53,217.80
PP0025.1	\$59,042.06
PP0026	\$53,323.28
PP0026.1	\$3,915.94
PP0027	\$29,020.81
PP0028	\$29,020.78

**APPROVE FOR FY2021-2022**

PP0001 \$55,000.00  
PP0002 \$55,000.00  
PP0003 \$55,000.00

**EXPENSE:**

**RATIFY: FY2020-2021**

E-2124 \$53,656.97  
E-2125 \$4,380.83  
E-2126 \$112,977.65

**APPROVE FOR FY2021-2022**

E-2201 \$40,000.00  
E-2202 \$40,000.00  
E-2203 \$40,000.00

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

Mr. Noon motioned to approve, Dr. Wemlinger 2nd.

**I. BUDGET BALANCE SUMMARY**

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

Presented by Mrs. Melendez. Dr. Wemlinger motioned to approve, Mr. D. Fish 2nd.

**H. Future Board Agenda Item**

Adoption of budget, reopening plan for SY 21-22.

**I. Next Board Meeting**

1. Wednesday, July 7, 2021 at 6:00p.m

**J. Adjournment**

Name	Aye	Nay	Abstain
Mr. R. Fish	X		

Mr. Noon	X		
Dr. Pottinger	X		
Mr. D. Fish	X		
Dr. Wemlinger	X		

Mr. Noon motioned to adjourn the meeting, Mr. D. Fish 2<sup>nd</sup>.  
Meeting adjourned @ 7:09PM