

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, June 30, 2020 at 6:00p.m.

(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, June 30, 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 (1) working day prior to the Governing Board meeting.

A. Call to order

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

B. Pledge of Allegiance

C. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, May 12, 2020

D. New Business

1. Discuss/Approve hire of 2nd grade contracted teacher Taylor Spence for school year 2020-2021.
2. Discuss/Approve nonrenewal of contract between Southwest Food Service (SFE) and Santa Cruz Elementary 28 ending June 30th, 2020.
3. Discuss/Approve Food service IGA (Intergovernmental Agreement) between Nogales Unified School District #1 through Sodexo food services, and Santa Cruz Elementary District #28 for the purpose of providing breakfast and lunch meals for students during SY 2020-2021.
4. Discuss/Approve payroll and expense resolution.
5. Discuss/Approve electronic FPPSA (Food Program Permanent Service Agreement) information form.
6. Discuss/Approve Revised Budget for SY 19-20.
7. Discuss/Approve Proposed Budget SY 20-21.

G. New Items

1. **Report/ Discussion reopening of school for SY 2020-2021**
2. Board President's Report

FY 2019-2020

JUNE 2020

PAYROLL:

RATIFY: FY2019-20

PP0024	\$57,167.20
PP0024.1	\$7,863.80
PP0025	\$54,370.82
PP0025.1	\$56,337.97
PP0026	\$51,477.09
PP0026.1	\$6,368.14
PP0027	\$31,409.61
PP0028	\$31,409.98
PP0028.1	\$30,936.79

APPROVE FOR FY2020-2021:

PP0001	\$55,000.00
PP0002	\$55,000.00
PP0003	\$55,000.00
PP0004	\$55,000.00
PP0005	\$55,000.00

EXPENSE:

RATIFY: FY2019-2020

E-2024	\$3,341.66
E-2025	\$11,455.04
E-2026	\$12,894.68

APPROVE FOR FY2020-2021

E-2101 \$40,000.00
E-2102 \$40,000.00
E-2103 \$40,000.00
E-2104 \$40,000.00
E-2105 \$40,000.00

1. BUDGET BALANCE SUMMARY

H. Future Board Agenda Item

I. Next Board Meeting

a) Tuesday, July 15, 2020 at 6:00p.m.

J. Adjournment

Posted at the District Office this 24th day of June, 2020 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 24th day of June, 2020

Santa Cruz Elementary District 28 Governing Board

By: Carrie Stode

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.

Official Posting Sites: Little Red School Front Office and at www.sced28.com