

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, June 30, 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, 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 @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, May 12, 2020

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

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 hire of 2nd grade contracted teacher Taylor Spence for school year 2020-2021.

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

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

- 2. Discuss/Approve nonrenewal of contract between Southwest Food Service (SFE) and Santa Cruz Elementary 28 ending June 30th, 2020.

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

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

- 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.

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

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

4. Discuss/Approve payroll and expense resolution.

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

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

5. Discuss/Approve electronic FPPSA (Food Program Permanent Service Agreement) information form.

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

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

6. Discuss/Approve Revised Budget for SY 19-20.

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

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

7. Discuss/Approve Proposed Budget SY 20-21.

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

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

G. New Items

1. Report/ Discussion reopening of school for SY 2020-2021

Mrs. Romero opened a discussion about ideas of how to reopen for SY 2020-2021. Her plan will be presented to the Board at the next Board Meeting.

2. Board President's Report

None

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

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

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

1. BUDGET BALANCE SUMMARY

Presented by Mrs. Melendez

Mr. Noon motioned to approve the Budget Balance Summary, Mr. D. Fish 2nd.

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

Adopted Budget for SY 20-21, Reopening school model, reopening procedures, addendum of new SY 20-21, reduction of contracted tech services.

I. Next Board Meeting

- a) Tuesday, July 15, 2020 at 6:00p.m. (correction...next board meeting will be held on **Tuesday, July 14th**)

J. Adjournment

Mr. D. Fish motioned to adjourn the meeting, Mr. Wemlinger 2nd. Meeting was adjourned @ 7:33 PM.

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