

# **SANTA CRUZ ELEMENTARY SCHOOL #28**

The Little Red School  
School Board Meeting (Amended #2)  
Tuesday, March 17, 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, March 17, 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 @ 6:00 pm by Mr. R. Fish**

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. Fernandez 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, February 11, 2020

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

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

**E. Reports**

- 1. Report on Operational Efficiency reported by Kathy Romero and Denisse Melendez
- 2. Report on Medical Health Coverage by Denisse Melendez

**F. New Business**

- 1. Discuss/ Adopt calendar for school year 2020-2021.

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

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

- 2. Discuss/Approve Manny Romero as Baseball coach for 4<sup>th</sup> Quarter SY 2019-2020 at \$1,500.00.

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

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

- 3. Discuss/Approve hire of at-will classified employee Marie Clark for school Janitor in the amount of \$13.79 an hour for SY 19-20 beginning on April 6, 2020.

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

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

- 4. Discuss/Approve purchase of 2020 Pearson Envision Math Kinder through 8<sup>th</sup> grade curriculum for school year 20-21 in the amount of \$13,510.31.

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

Name	Aye	Nay	Abstain
Mr. R.Fish	X		

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

5. Discuss/Approve Governor Doug Ducey and Superintendent of instruction closure of Schools effective March 16<sup>th</sup> – March 27<sup>th</sup> 2020 and/or until further notice to resume full school schedules.

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

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

6. Discuss/Approve Santa Cruz Elementary District #28 resolution of school closure.

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

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

7. Pursuant to A.R.S. #38-431.03, A (1) (2) Notice is hereby given to the general public that the governing board may vote to move into executive to discuss current board member's absenteeism due to illness.

a. Motion to convene to executive session in Library.

Dr. Pottinger motioned to convene to executive session in Library. Mr. D. Fish 2<sup>nd</sup>.

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

b. Motion to convene into regular session

Dr. Pottinger motioned to reconvene to regular session, Mr. D. Fish 2<sup>nd</sup>.

Name	Aye	Nay	Abstain
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 **196** as of: 03/05/2020

b.) District happenings

Mrs. Romero reported: Continuation of Teacher Meetings, 2<sup>nd</sup> evaluation of teachers employed less than 3 years, continuation Technochicas and Robotics, Middle School dance, Azella testing finished, Student of the Month breakfast, new teacher position interviews, Parent / Teacher conferences, High School recruitment, no suspensions, operational efficiency report – spending decreased from last year, continuation of monitoring the future of COVID-19 and its effect on the district, State testing is scheduled to happen in April depending on the school closures mandated by the State.

Board President's Report

None

## **FY 2019-2020**

### **MARCH 2020**

#### **PAYROLL:**

#### **APPROVE: FY2019-20**

PP0027          \$55,000.00

PP0028          \$55,000.00

#### **RATIFY: FY2019-20**

PP0017          \$55,826.95

PP0017.1        \$449.11

PP0018          \$56,081.02

PP0018.1        \$4,989.38

#### **EXPENSE:**

#### **APPROVE: FY2019-2020**

E-2027          \$40,000.00

E-2028          \$40,000.00

#### **RATIFY: FY2019-2020**

E-2018          \$8,092.50

E-2019          \$13,924.53

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

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

## 1. BUDGET BALANCE SUMMARY

Presented by Mrs. Melendez

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

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

## H. Future Board Agenda Item

Teacher contracts, new teacher positions, Board Member absentee situation resolution, revised budget.

## I. Next Board Meeting

a) Tuesday, April 14, 2020 at 6:00p.m.

## J. Adjournment

Dr. Pottinger motioned to adjourn the meeting, Mr. D. Fish 2<sup>nd</sup>.

Meeting adjourned @ 7:26 pm.

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