

# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School  
School Board Meeting  
Tuesday, May 12, 2020 at 6:00p.m.

## AMENDED 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, May 12, 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 Kerry Pohlmeyer at 623-772-2206 (1) working day prior to the Governing Board meeting.*

### **A. Call to order @6:00 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
  - Superintendent/Principal: Mrs. Romero

All Board Members were present.

**B. Pledge of Allegiance**

Led By Mr. R. Fish

**C. Approval/Oath of new Board Member John Wemlinger to Santa Cruz Elementary District #28. Effective May 12, 2020**

Mr. John Wemlinger was sworn into office by Mr. R. Fish (Board President)

**D. School Board Minutes.**

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, April 14, 2020

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

**E. New Business**

1. Discuss/ Approve Middle School Math Contract for Douglas Muri for SY 2020-2021, granting 15 years of prior teaching experience.

Mr. Noon 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		

2. Discuss/Approve resignation/retiree letter of second grade teacher, Cynthia Colbert ending June 30, 2020.

Mr. Noon 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		

3. Recognition of Staff and Little Red Retirees

Little Red Teachers and Staff were recognized for years of service, Teacher/employee of the year and retirees.

4. Discuss/Approve Classified Salary Schedule for FY 2020-2021.

Mr. Wemlinger 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		

5. Discuss/Approve to offer notice of employment and hire of the following At-Will Classified Employees for SY 20-21.

- Denisse Melendez – Business Manager
- Beatriz Fernandez – School Administrative Assistant
- Callie Slade – Superintendent Administrative Assistant
- Jennifer Willey – Accounts Payable Administrative Assistant
- Rosa Simon – Title 1 Para Professional Aide
- Yumara Martinez – Para Professional Teacher Aide
- Maribel Paz – Para Professional Teacher Aide
- Mayra Beyerle – Library Clerk
- Jaime Fernandez – Maintenance
- Dolores Nunez – Custodian
- Maria Clark – Custodian
- Aracely Caballero – Bus Driver
- Alvaro Monteverde – Bus Driver
- Adriana Carlos – Bus Driver

Mr. Noon 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		

6. Revised Budget FY 2019-2020

Mr. Noon motioned to TABLE the item for next month, 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		

## G. Reports

1. Teacher/Staff Report
2. Superintendent/Principal Report by Mrs. Romero
  - a.) Enrollment **196** as of: 05/06/2020
  - b.) District happening

Mrs. Romero reported... Future of SY 20-21 is still unclear, May 21 is the end of current school year, front office is open for withdraws but with guidelines of one person at a time and must wear a mask, transitions coming up will be drive by and drive in, teachers are cleaning their rooms to get ready for next school year.

3. Board President's Report

## FY 2019-2020

### May 2020

#### **PAYROLL:**

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

PP0022          \$56,225.90

PP0023          \$57,161.27

PP0023.1       \$3,705.64

#### **EXPENSE:**

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

E-2022          \$19,100.21

E-2023          \$311,190.94

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		

**1. BUDGET BALANCE SUMMARY**

Reported by Mrs. Melendez, 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		

**H. Future Board Agenda Item**

Revised budget, 2<sup>nd</sup> Grade Teacher position, new food service information.

**I. Next Board Meeting**

a) Tuesday, June 9, 2020 at 6:00p.m.

(It was decided that the next Board Meeting date will be June, 30<sup>th</sup>)

**J. Adjournment**

Mr. D. Fish motioned to adjourn the meeting, 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		

Meeting was adjourned @ 7:21pm