SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, September 8, 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, September 8, 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: Dr. John Wemlinger
   Superintendent/Principal: Mrs. Romero

B. Pledge of Allegiance

C. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, August 11, 2020

D. New Business

1. Discuss/Adopt Title 1 Part A, District Parental Involvement Policy FY 20-21.
2. Discuss/Approve Scope and Sequence for gifted and talented education FY 20-21
3. Discuss/Approve to designate Mrs. Kathy Romero as designated compliance office for Title IX
4. Discuss/Approve Wellness Policy for FY 20-21
5. Discuss/Approve Santa Cruz Elementary District #28 COVID-19 resolution for SY 2020-2021
6. Discuss/Approve financial consulting services as needed from Heinfeld Meech & Co., P.C.
7. Discuss/Approve suspension of Policy BGB for the period of time the board addresses item #8. Under the authority of Governing Board Policy BGF, the board suspends Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #8 on this agenda.
8. Discuss/adopt policy changes in regulation of Title IX as released by the office of Civil Rights.

Policy No. 677	ACA	Sexual Harassment Regulation ACA-R
Policy No. 678	ACAA	Title IX Sexual Harassment Regulation ACAA-R

9. Discuss/Adopt following policies:

Policy No. 672	GRGB-R	Staff Personal Security and Safety
Policy No. 673	IHA	Basic Instructional Program
Policy No. 674	JICCA-RB	Student Dress
Policy No. 675	KB	Parental Involvement in Education
Policy No. 676	KI-RB	Visitors to School

10. New policies for study:

Policy	GBEAA-E	Conflict of Interest
Policy	JL-RA	Student Wellness

E. Reports

1. Teacher/Staff Report
2. Superintendent/Principal Report by Mrs. Romero
   a.) Enrollment **187** as of: 09/01/2020
   b.) District happenings

3. Board President's Report

FY 2020-2021
SEPTEMBER 2020

PAYROLL:

RATIFY: FY2020-2021

PP0004	$51,971.80
PP0004.1	$6,146.20
PP0005	$51,886.87

APPROVE FOR FY2020-2021

PP0010	$55,000.00
PP0011	$55,000.00

EXPENSE:

RATIFY: FY2019-2020

E-2030	$301.17

RATIFY: FY2020-2021

E-2104	$90,143.33

APPROVE FOR FY2020-2021

E-2111	$40,000.00
E-2112	$40,000.00

1. BUDGET BALANCE SUMMARY

H. Future Board Agenda Item

I. Next Board Meeting

a) Tuesday, October 13, 2020 at 6:00p.m.

J. Adjournment

Posted at the District Office this 1st day of September, 2020 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 1st day of September, 2020

Santa Cruz Elementary District 28 Governing Board

By: Carrie Slade

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