

SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28

The Little Red School

Special School Board Meeting

Wednesday April 17, 2024 at 5:30 pm

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 public that the Board will hold a Special Board meeting, on Wednesday April 17, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public at 5:15p.m.

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.

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 Danitza Garcia @ dgarcia@sced28.com (1) working day prior to the Governing Board meeting.

1. CALL TO ORDER @ 5:30 P.M

- a) Roll Call Board President: Dr. Carrie Pottinger
Board Clerk: Dr. John Wemlinger
Board Member: Mr. Ron Fish
Board Member: Mr. Robert Noon
Board Member: Mr. Danny Fish
Superintendent/Principal: Mrs. Romero

2. Pledge of Allegiance:

Led by Dr. Pottinger

3. Call to the Public :

Mrs. Debbie Gonzales said that she wanted to show gratitude to Board, Administration and Staff for having the best interest in the students. She said that seeing parents showing interest at last Board Meeting makes a lot of difference and she wanted to thank them all.

4. New Business

1. Discuss and possible action for Santa Cruz Elementary District #28 to move to Small Schools Adjustment for the following school year 2024-2025.

Mrs. Romero summarized SY 23-24 financial status and resolution for the parents who did attend last board meeting and the projected financial budget continuation for SY 24-25. She also presented five different combined classes scenario of which 4 scenario are for combined classes and one scenario for small school adjustment.

Mr. Fish motioned to approve Small Schools Adjustment, Mr. Noon 2nd.

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

2. Discuss and possible action of termination of Santa Cruz Elementary District#28 Open Enrollment capacity ending School Year 2023-2024. The Open enrollment termination will allow for middle school students currently in 7th grade to continue their middle school until they can transition to high school, including grandfathering in their siblings, and allowing for grandfathering of SCED#28 employee children.

Mr. Fish motioned to approve, Danny Fish 2nd

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

3. Discuss and possible action for Reduction in Force per Policy GCQA of the following certificated employees, termination is solely to a decrease in funding and has no reflection on job performance:

Taylor Spence
 Anna Corrales
 Annabelle Cerezo

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

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

4. Discuss and possible action to **renew** teaching contracts for the SY 2024-2025 for the following teachers, pending successful completion of outstanding evaluations, outstanding personal improvement plan(s) and/or pending disciplinary actions. If an outstanding Professional Improvement Plan is not completed, certified evaluations not in good standing and/or disciplinary action not fulfilled successfully prior to the end of the 2023-2024 school year, no contract will be signed by the board for that/those individual(s) and a final notice will be issued.

Diana Lopez
Barbara Hernandez
Christine Bastidas
Manny Romero
Monique Labra
Amanda Dupuy
Mable Shaju
Douglas Muri
Rafael Lopez

DRAFT

Mr. Noon motioned to approve, Danny Fish 2nd

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

5. Discuss and possible action for resignation in good standing of Business Manager, Denisse Melendez ending on May 2, 2023 including compensation of remaining contract dates for SY 24-25 to effectuate district financial obligations.

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

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

6. Discuss and possible action for termination ending May 23, 2024 in good standing of Superintendent/Principal's current contract ending on June 30, 2026; including severance of the remaining school year 2023-2024.

Dr. Wemlinger motioned to approve, Danny Fish 2nd

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

4. Next Board Meeting

Tuesday, May 14, 2024 @ 5:30 P.M.

5. Adjournment @ 6:05 P.M.

Dr. Wemlinger motioned to approve, Danny Fish 2nd.

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