SANTA CRUZ ELEMENTARY SCHOOL DISTRCT #28

The Little Red School

Special School Board Meeting

Wednesday April 17, 2024 at 5:30 pm

(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

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

3. 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 3 minutes or less in order to continue with the efficiency of the meeting. 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 K.

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.
- 2. Discuss and possible action of termination of Santa Cruz Elementary Distrct#28 Open Enrollment capacity ending School Year 2023-2024. The Open enrollment termination will allow for middle school students currently in 6th & 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.
- 3. Discuss and possible action for Reduction in Force per Policy GCQA of the following certificated employees ending May 23, 2024, termination is solely to a decrease in funding and has no reflection on job performance:

Taylor Spence Anna Corrales Annabelle Cerezo

4. Discuss and possible action to <u>renew</u> 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

- 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 23-24 to effectuate district financial obligations.
- 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.

5. Next Board Meeting

Tuesday, May 14, 2024

6. Adjournment
Posted at the District Office this day of, 2024 at 7 Duquesne Road, Nogales, AZ 85621
Forwarded to be posted on the District website this day of, 2024
Santa Cruz Elementary District 28 Governing Board
By: Danitza Garcia

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