

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
February 13th, 2024

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, February 13th, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:15 P.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.

A. Call to order @ 5:30 P.M

1. Roll call: Board President: Dr. Carrie Pottinger All Present
Board Clerk: Dr. John Wemlinger
Board Member: Mr. Ron Fish
Board Member: Mr. D. Fish
Board Member: Mr. Robert Noon
Superintendent/Principal: Mrs. Romero

B. Pledge of Allegiance: Led By Dr. Pottinger

C. Call to the Public: Debbie Gonzales "A School Banner" in front of school"

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 KEB.

D. School Board Minutes.

Discuss/Approve the following Board Minutes:
Board Meeting Minutes, January 16th, 2024

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

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

E. Reports/Recognitions:

1. Recognition of School Spelling Bee Winners for SY 23-24.

Congratulating Alexis Simon for winning Santa Cruz County Spelling Bee and Aleq Grijalva for representing our school.

F. New Business

1. Discuss/Approve resignation Para-professional teacher Aide April Granillo effective February 13, 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		

2. Discuss/Approve resignation of Speech therapist Katie Gardner effective February 1, 2024.

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

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

- Discuss/Approve Dr. Carrie Pottinger Governing Board President as the appointed authorized official for the Food Program Permanent Service (FPPSA).

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		

- Discuss/Approve proposed calendar for school year 2024-2025

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		

- Discussion of Santa Cruz Elementary District #28 financial risk status.

Mrs. Denisse Melendez reported on overrides, bonds and small school adjustments and their costs. To qualify for small schools' adjustment, 125 students or below are needed, freezes taxes. Taxes for the community would go up 9% costing homeowners and average of \$600 more a year. We would have to let go of open enrollment students. Bonds are only for capital, only for construction of building. Overrides would increase community taxes up to 9% and it would only be good for 5 years. (freeze taxes for 5 years) and money would not come in until 2026. Election costs both from county recorder's office, election office, attorney fees and advertising of the campaign has an estimated cost of \$10,000 dollars if done in election year. We have a total of 1, 220 voters in our district and 680 homes.

- New Policies for Study:

Policy No. 748	BCB	Board member Conflict of Interest
Policy No. 749	BDA	Board Organizational Meeting
Policy No. 750	BE	School Board Meetings
Policy No. 751	BEDA	Notification of Board Meetings
Policy No. 752	BEDB	Board Agendas
Policy No. 753	CBI,CBI-EB	Evaluation of Superintendent
Policy No. 754	EBC	Emergencies
Policy No. 755	GCG	Part-Time and Sub staff employment

Policy No. 756	IHA, IHA-E	Basic Instructional Program
Policy No. 757	JFABDA	Admission of Students in Foster Care
Policy No. 758	JK	Student Discipline
Policy No. 759	JKD	Student Suspension
Policy No. 760	JKE	Expulsion of Students
Policy No. 761	JLH	Missing Students
Policy No. 762	JRCA-R	Request for transfer of records

G. Reports:

1. Teacher/Staff Report: **NONE**

2. Superintendent/Principal Report by Mrs. Romero: Mrs. Romero reported: Spelling Bee winners was exciting, had 301 Teacher Professional Development on February 19th, soccer and girls basketball games started, High School Counselors came in to talk to 8th graders. we had Community Budget Family Meeting , Azella Testing has started, K-5 went to field trips, attended to community events First Things First- positive conversations and Guevavi Ranch ,-not good turn-out because of weather, parent filed a complaint with AZ Department of Education for disability discrimination . Will be attending a Head Start parent meeting on Friday to talk about our school and give information. Working on online registration for school.

a.) District Happenings

b.) Enrollment: - 175

3. Board President's Report: Dr. Pottinger reported, Unisource marked where new lightning will be. Sending reminders weekly to get lights.

FY 2023-2024

February 2024

PAYROLL:

RATIFY: FY2023-2024

PP00015	\$61,256.21
PP00015.1	\$5522.10
PP0016	\$60,078.09
PP00016.1	\$449.78

APPROVE: FY2023-2024

PP0020	\$55,000.00
PP0021	\$55,000.00

PP0022 \$55,000.00
 PP0023 \$55,000.00

EXPENSE

RATIFY: FY2023-2024

E-2414 \$9810.47
 E-2415 \$34,970.59

APPROVE: FY2023-2024

E-2420 \$40,000.00
 E-2421 \$40,000.00
 E-2422 \$40,000.00
 E-2423 \$40,000.00

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		

H. Budget Balance Summary:

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		

I. Future Board Agenda Item: Adoption of 24-25 School Calendar, Board Policies, 4th quarter stipends, Overrides report, sending possible emergency fund for boiler.

J. Next Board Meeting: **March 19th, 2024 @ 5:30 P.M**

K. Adjournment: @ 6:29 P.M.

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

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