

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

May 15th, 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 Wednesday, May 15th, 2024 at 2:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 2:15 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 @ 2:30 P.M.

1. Roll call:
- Board President: Dr. Carrie Pottinger
 - Board Clerk: Dr. John Wemlinger
 - Board Member: Mr. Ron Fish – not present
 - Board Member: Mr. D. Fish – not present
 - Board Member: Mr. Robert Noon
 - Superintendent/Principal: Mrs. Romero

B. Pledge of Allegiance: Led by Dr. Pottinger

C. Call to the Public: Debbie Gonzales: Mrs. Gonzales talked about long-term “steering committee” with all stakeholders represented, 1yr, 3yr, 5yr. goals.

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:

1. Board Meeting Minutes, April 9th, 2024
2. Board Meeting Minutes, April, 17th 2024

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

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

E. New Business

1. Discuss/Approve Classified Salary Schedule for FY 2024-2025.

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

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

2. Discuss/Approve to offer notice of employment and hire of the following At-Will Classified Employees for SY 24-25

Danitza Garcia – Superintendent Administrative Assistant
 Beatriz Fernandez – School Administrative Assistant
 Jennifer Willey – Business Office Administrative Assistant
 Yumara Martinez – Para Professional Teacher Aide
 Leslie Sobarzo – Para-Professional Teacher Aide
 Alfredo Álvarez – Maintenance
 Frank Corella – Maintenance
 Aracely Caballero – Bus Driver

Alvaro Monteverde – Bus Driver

Dr. Wemlinger motioned to approve, Mr. Noon

2nd

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

3. Discuss/Approve grant from South 32 Hermosa Community Fund in the amount of \$10,000 for SCED#28 Middle School Sports.

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

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

4. Revised Budget #2 FY 2023-2024

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

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

F. Reports. None

(Notice must be specific as to type of report that will be given, subject matter and whom will be the report)

G. Reports:

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

2. Superintendent/Principal Report by Mrs. Romero:

Mrs. Romero stated: end of year of school activities, done with state testing, we had book fair, we had Staff Appreciation Lunch , NUSD Science Club came to school and did activities, everything going well, next week we have DARE Graduation, Kinder Promotion and 8th grade Promotion. Certified contracts signed by teachers.

a.) District Happenings

b.) Enrollment 177, ADM Count 164

3. Board President's Report:

Dr. Pottinger stated: Congratulations to everyone for ending a challenging school year, amazing year to get through.

FY 2023-2024

PAYROLL:

RATIFY: FY2023-2024

PP0021	\$58,329.90
PP0021.1	\$1240.66
PP0022	\$58,594.59
PP0022.1	\$401.08
PP0022.2	\$71,740.79
PP0022.3	\$10,026.46
PP0022.4	\$3345.95

APPROVE: FY2023-2024

PP0028	\$55,000.00
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EXPENSE

RATIFY: FY2023-2024

E-2420	\$51,281.74
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E-2421 \$32,706.60

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

2428 \$40,000.00

APPROVE: FY2023-2024

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

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			
Mr. Noon	X		
Dr. R. Fish			

I. Future Board Agenda Item: Budget 24-25 Proposed.

J. Next Board Meeting: June 25, 2024 @ 5:30 P.M.

K. Adjournment: @ 2:48 P.M.

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

Name	Aye	Nay	Abstain
Dr. Pottinger	X		

Dr. Wemlinger	X		
Mr. D. Fish			
Mr. Noon	X		
Dr. R. Fish			

DRAFT