

# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

**Tuesday, November 14th, 2023 at 6:00p.m.**

(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, November 14th, 2023 at 6:00p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:45 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](mailto:dgarcia@sced28.com) (1) working day prior to the Governing Board meeting.

## A. Call to order

1. Roll call:
- Board President: Dr. Carrie Pottinger
  - 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:

## C. 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 KEB.

**D. School Board Minutes.**

Discuss/Approve the following Board Minutes:  
Board Meeting Minutes, October 3, 2023

**E. Reports:**

**F. New Business:**

1. Discuss/Approve terms of engagement letter between Santa Cruz Elementary District #28 and Dallas Siler CPA, PLLC to conduct 2022-2023 financial audit in the amount of \$18,400.00.
2. Discuss/Approve to have second classroom observation requirement for continuing teachers waived for teachers whose teaching performance based on the first observation places the teacher in one of the two highest teaching performance classifications for the current school year 23-24 unless the teacher requests a second observation.
3. Discuss/Approve Susan Gabriel as the district coordinator for conducting vision/hearing screenings and providing records of such to the state for SY 23-24 stipend amount of \$2,500.00.
4. Pursuant to A.R.S. #38-431.03, a (1) (2) Notice is hereby given to the general public that the governing board may vote to move into executive session for discussion of the Superintendent/Principal work release status.
  - a. Motion to convene to executive session in Library.
  - b. Motion to convene into regular session.

**Teacher/Staff Report:**

**1. Superintendent/Principal Report:**

**a) District Happening:**

**b) Enrollment 179**

**2. Board President's Report**

**FY 2023-2024**

**NOVEMBER 2023**

**PAYROLL:**

**RATIFY: FY2023-2024**

PP0007	\$60,994.98
PP0007.1	\$8263.29
PP0008	\$57,714.66
PP0008.1	\$2,161.70
PP0009	\$61,312.41
PP0009.1	\$899.56

**EXPENSE**

**RATIFY: FY2023-2024**

E-2406	\$43,005.85
E-2407	\$8,769.82
E-2408	\$31,192.36

**G. Future Board Agenda Item**

**H. Next Board Meeting: December 12<sup>th</sup>, 2023**

**I. Adjournment:**

Posted at the District Office this 8<sup>th</sup> day of November, 2023 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 8<sup>th</sup> day of November, 2023

Santa Cruz Elementary District 28 Governing Board

By: Danitzia 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](http://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 day notice will best insure securing accommodations in time for the meeting.

Official Posting Sites: Little Red School Front Office and at [www.sced28.com](http://www.sced28.com)