

SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28

The Little Red School

School Board Meeting

Tuesday, April 9th, 2024 at 5:30 P.M.

AGENDA

(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 Tuesday April 9, 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

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

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, March 19th, 2024

E. New Business:

1. Discussion and /or action regarding resignation of Business Manager, Denisse Melendez and waiver of liquidated damages ending May 2nd, 2024.
2. Discuss Current financial district status and possible outcomes for SY 24-25
3. Discussion and possible action to approve multi-grade classrooms for SY 24-25.
4. Discussion and possible action regarding a reduction in force (RIF) for FY 2024-2025 (certificated and/or classified personnel). A.R.S 15- 544 (A) (A Governing Board may reduce salaries or eliminate certificated teachers in school district in order to effectuate economies in the operation of the district to improve the efficient conduct and administration of the schools of the school district) including policy GCQA and policy GDQA.
5. Discuss/Approve Health Insurance ASBAIT plan, dental, and vision plan insurance health coverage plans for SY 2024-2025
- 6..Discuss/Approve Certified Salary Schedule for FY 2024-2025
7. Discuss/ Approve ARS 41-2613 Debarment and suspension procedures and district process for financial procurement system.
8. New Policies for Adoption:

Policy No. 763	BEDB	Agenda
Policy No. 764	BGC-R	Policy Revision and Review
Policy No. 765	BGE, BGE-R	Policy Communications/Feedback
Policy No. 766	CCB-R	Line and Staff Relations
Policy No. 767	CFD	School Based Management
Policy No. 768	EB-R	Environmental/Safety Program
Policy No. 769	EBAA	Reporting Hazards/Warning Systems
Policy No. 770	EBC	Emergencies
Policy No. 771	ECB	Building and Grounds Maintenance
Policy No. 772	EEAA	Walkers and Riders
Policy No. 773	EEAE-R	Bus Safety Program
Policy No. 774	GBEF	Staff Use of Digital/Electronic Devices
Policy No. 775	GDC	Support Staff Leave and Absences
Policy No. 776	IHA	Basic Instructional Program
Policy No. 777	IKA	Graduation Requirements
Policy No. 778	IMA, IMA-R	Teaching Methods
Policy No. 779	JFABDA	Admission of students in Foster Care
Policy No. 780	JH	Student Absences and Excuses
Policy No. 781	JHD	Exclusions & Exemptions School Attendance
Policy No. 782	JIH	Student Interrogations, searches, arrests

1. Teacher/Staff Report:

2. Superintendent/Principal Report by Mrs. Romero

- a.) District Happenings
- b.) Enrollment 177

1. Board President's Report:

FY 2023-2024

April 2024

PAYROLL:

RATIFY: FY2023-2024

PP00019	\$56,516.64
PP00019.2	\$899.56
PP00020	\$59,332.55
PP00020.1	\$401.08

APPROVE: FY2023-2024

PP0024	\$55,000.00
PP0025	\$55,000.00
PP0026	\$55,000.00
PP0027	\$55,000.00

EXPENSE

RATIFY: FY2023-2024

E-2419	\$53,218.12
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APPROVE: FY2023-2024

E-2424	\$40,000.00
E-2425	\$40,000.00
E-2426	\$40,000.00
E-2427	\$40,000.00

E-2426 \$40,000.00
E-2427 \$40,000.00

1. Budget Balance Summary:

F. Future Board Agenda item:

G. Next Board Meeting: Tuesday, May 14th, 2024

H. Adjournment

Posted at the District Office this 8th day of April, 2024 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 8th day of April, 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