

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

Tuesday, January 16th, 2024 at 6:00p.m.

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, January 16th, 2024 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 (1) working day prior to the Governing Board meeting.

A. Call to order @6:00 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 **(Present Virtually)**

B. Pledge of Allegiance: Led by Dr. Pottinger

C. Call to the Public: None

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, December 18th, 2023

Danny 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. New Business:

1. Election of Board Officers.

- a. Board President : Dr. Carrie Pottinger
- b. Board Clerk: Dr. John Wemlinger

Mr. Fish 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. Discussion of meeting days and meeting times for 2024 Board Meetings.

Danny Fish motioned to approve, Mr. Noon 2nd. 2nd Tuesday of each month @ 5:30 P.M.

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

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

Enrollment by month by grade level; combo classes. Working with financial consultant of expenditures for FY24. Cutting down on expenses taking place. Conference call with legal to consult about possible bond/override.

4. Discussion/Approve pursuant to policy IIB grade level **no capacity limit** for SY 24-25, based first on resident student registration, then on open enrollment pursuant to policy JFB and Policy Regulations JFB-R, with a **no-capacity limit** for all classrooms based on policy regulations.

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		

5. Discuss/Approve pursuant to IHB, IHBA, IHBB, and policy regulations IIB-R determination of school capacity for Special Education Programs capacity of 16:1 (16 students per 1 teacher), then on open enrollment students pursuant to Policy JFB and Policy Regulations JFB-R, reserving two additional seats to accommodate additional students moving into the district for school year 24-25; the capacity can be exceeded by additional students moving into the district.

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		

1. Teacher/Staff Report:

2. Superintendent/Principal Report by Mrs. Romero: Mrs. Romero reported: Middle School Dance took place, enrollment is 176, working on walk-throughs, working on next school year 2024-2025.

- a.) **District Happenings**
- b.) **Enrollment 178**

1. Board President’s Report: Dr. Pottinger reported: 3 lights that will installed have been marked to improve pedestrian and traffic flow.

FY 2023-2024

JANUARY 2024

PAYROLL:

RATIFY: FY 2023-2024

PP00012 \$60,870.39
PP00012.1 \$10,374.82
PP00012.2 \$1,634.31
PP00013 \$60,947.58
PP00013.1 \$3771.62
PP00014 \$55,434.13

APPROVE: FY 2023-2024

PP0016 \$55,000.00
PP0017 \$55,000.00
PP0018 \$55,000.00
PP0019 \$55,000.00

EXPENSE

RATIFY: FY 2023-2024

E-2411 \$19,204.08
E-2412 \$18,425.81
E-2413 \$32,870.88

APPROVE: FY 2023-2024

E-2416 \$40,000.00
E-2417 \$40,000.00
E-2418 \$40,000.00
E-2419 \$40,000.00

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		

1. Budget Balance Summary: reported by Denisse Melendez

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		

F. Future Board Agenda Item: stipend 4th quarter sports, discussion of High Risk Financial Status.

G. Next Board Meeting: February 13th, 2024 @ 5:30 P.M.

H. Adjournment: @ 6:48 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		