

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, June 13, 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, June 13, 2023 at 6:00p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ.

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@ 6:01 p.m

1. Roll call:
- Board President: Dr. Carrie Pottinger
 - Board Clerk: Dr. John Wemlinger
 - Board Member: Mr. Ron Fish
 - Board Member: Mr. Daniel Fish (Absent)
 - Board Member: Mr. Robert Noon
 - Superintendent/Principal: Mrs. Romero

B. Pledge of Allegiance Led by Dr. Carrie Pottinger

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:

1. Board Meeting Minutes, May 9, 2023.

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

Mr. John Wemlinger motioned to approve, Mr. Ron Fish 2nd.

E. Reports. (Notice must be specific as to type of report that will be given, subject matter and whom will be the report) **None**

F. New Business:

1. Discuss/Approve hire of at will 12-month custodian/maintenance employee Francisco Corella for SY 23-24.

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

Mr. Fish motioned to approve, Mr. Ron Fish 2nd

2. Discuss/Approve payroll and expense resolution.

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

Mr. John Wemlinger motioned to approve, Mr. Ron Fish 2nd

3. Discuss/Approve proposed budget SY 23-24.

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

Mr. Noon motioned to approve, Mr. Ron Fish 2nd

G. Reports

1. Superintendent/Principal Report by Mrs. Romero :

a.) district happenings:

Mrs. Romero reported that end of the year kinder and 8th grade transitions went well, as well as the end of the year field trips for 8th grade. She reported that classrooms are being cleaned and painted. School grounds are being cleaned. Office staff is working with her to work on new schedules for next school year.

b.) Current enrollment 181

2. Board President's Report:

Dr. Pottinger reported that she is working with Mr. Velardi and Mr. Fontes from Santa Cruz County Public works office to help improve street lighting for surrounding Santa Cruz District #28. Mr. Velardi and Mr. Fontes asked to draft a formal request and make a map of where lighting wants to be installed.

Expense

FY 2022-2023

JUNE 2023

PAYROLL:

RATIFY: FY2022-2023

PP0022 \$59,501.84

PP0022.1 \$449.33

PP0023 \$59,136.69

PP0023.1 \$15,193.74

PP0024 \$59,633.87

PP0024.1 \$1,198.20

PP0024.2 \$80,679.48

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

Mr. Noon	X		
Dr. R. Fish	X		

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

EXPENSE

RATIFY: FY2022-2023

E-2323 \$57,445.96

E-2324 \$126,362.87

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

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

1. BUDGET BALANCE SUMMARY

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

H. Future Board Agenda Item

FY 24 Adopted budget.

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

Mr. Fish motioned to approve, Mr. Noon 2nd

Next Board Meeting

a. Tuesday, June 27 , 2023 at 6:00p.m

I. Adjournment @ 7:01pm

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

Dr. R. Fish	X		
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Dr. Wemlinger motioned to adjourn the board meeting. Mr. Ron Fish 2nd

DRAFT