

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, June 27, 2023 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, June 27, 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 Callie Bullock @ dgarcia@sced28.com (1) working day prior to the Governing Board meeting.

A. Call to order @ 6:00PM

1. Roll call:
- Board President: Dr. Carrie Pottinger
 - Board Clerk: Dr. John Wemlinger
 - Board Member: Mr. Ron Fish
 - Board Member: Mr. D. 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: Mrs. Debbie Gonzalez

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.

Mrs. Gonzalez stated that Little Red has a safe stable environment, very good staff support, good character pillars, small classes, good competitive test scores, grounded traditional values, history of 100 years of integrity, it is a school that has a good reputation and is trusted by parents. She also stated that Little Red has reliable education, professional staff and support student success.

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, June 13, 2023

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. Ron Fish 2nd.

E. New Business

1. Discuss/Approve adopted 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, Dr. Wemlinger 2nd.

F. Future Board Agenda Item

Approve handbook, sports Stipend, and gifted program. Might need to call a special board meeting in July.

G. Next Board Meeting

1. Tuesday, August 8, 2023 at 6:00p.m

H. Adjournment@6:30PM

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

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

DRAFT