

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
March 19th, 2024

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 general public that the Board will hold a Regular Board meeting, on Tuesday, March 19th, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:15 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

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:

1. Board Meeting Minutes, February 13th, 2024
2. Special Board Meeting Minutes March 1st, 2024.

E. New Business

1. Executive Session – The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A) (3) and (4) for discussion or consultation for legal advice regarding Complaint Matter 2024-0211-01 and/or to consider its position and instruct its attorney regarding employment contracts that are the subject of negotiation. The attorney will appear virtually or telephonically.
 - a. Motion to convene to executive session in Library.
 - b. Motion to convene into regular session.
2. Action/finding of complaint Matter 2024-0211-01 discussed during the executive session identified as item (1) listed above.
3. Discuss/Adopt calendar for school year 2024-2025
4. Discuss/Approve Alvaro Monteverde as Baseball coach for 4th Quarter SY 23-24 at \$1,500.00
5. Discuss/Approve Santa Cruz Elementary District #28 Emergency Response Plan
6. Discussion of Santa Cruz Elementary District #28 financial risk status.
7. Discuss /approve combined grade-level K-5 classrooms for the following school year 24-25.
8. Discuss/Approve hiring freeze for Santa Cruz Elementary District #28 and cap the increase of medical premiums the district pays.
9. Discuss/Approve purchase of 120-gallon water heater including installation for the kitchen from DLO in the amount of \$12,892.24 effective March 1, 2024.
10. Discuss/Approve grant donation from South 32 in the amount of \$10,000 and Grant IGA documentation between South 32 and Santa Cruz Elementary District #28.
11. Discussion of Policy BCB Board member conflict of interest statements.
12. New Policies for Adoption:
 - Policy No. 748 BCB Board member Conflict of Interest
 - Policy No. 749 BDA Board Organizational Meeting
 - Policy No. 750 BE School Board Meetings
 - Policy No. 751 BEDA Notification of Board Meetings

Policy No. 752 BEDB Board Agendas
Policy No. 753 CBI, CBI-EB Evaluation of Superintendent
Policy No. 754 EBC Emergencies
Policy No. 755 GCG Part-Time and Sub staff employment

Policy No. 756 IHA, IHA-E Basic Instructional Program
Policy No. 757 JFABDA Admission of Students in Foster Care
Policy No. 758 JK Student Discipline
Policy No. 759 JKD Student Suspension
Policy No. 760 JKE Expulsion of Students
Policy No. 761 JLH Missing Students
Policy No. 762 JRCA-R Request for transfer of records

12. New Policies for Study:

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

F. Reports.

(Notice must be specific as to type of report that will be given, subject matter and whom will be the report)

1. Report on Operational Efficiency reported by Kathy Romero
2. Report hearing from Arizona Auditor General's office and Joint Legislative Audit Committee
3. Report on Medical Health Coverage by Denisse Melendez

G. Reports:

1. Teacher/Staff Report:

2. Superintendent/Principal Report by Mrs. Romero

a.) District Happenings

b.) Enrollment 176, ADM Count 166

3. Board President's Report:

FY 2023-2024

March 2024

PAYROLL:

RATIFY: FY2023-2024

PP00017	\$60,154.14
PP00017.1	\$1997.05
PP0018	\$59,442.04
PP00018.1	\$2248.88

APPROVE: FY2023-2024

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

EXPENSE

RATIFY: FY2023-2024

E-2416	\$54,457.87
E-2417	\$29,903.93
E-2418	\$22,590.70

APPROVE: FY2023-2024

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

H. Budget Balance Summary:

I. Future Board Agenda Item:

J. Next Board Meeting: April 9th, 2024

K. Adjournment:

Posted at the District Office this 18th day of march, 2024 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 18th day of march, 2024

Santa Cruz Elementary District 28 Governing Board

By: Danitzza 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 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