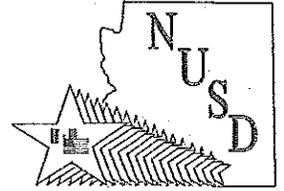


Nogales Unified School District No. 1



NOTICE AND AGENDA OF A SPECIAL MEETING/STUDY SESSION OF THE NOGALES UNIFIED SCHOOL DISTRICT NO. ONE GOVERNING BOARD

Pursuant to A.R.S. §38-431.02 notice is hereby given to the Nogales Unified School District #1 Governing Board and to the general public that the Board will hold a **Study Session** open to the public on **Monday, July 27, 2015**, beginning at **4:00 p.m.** in the **Anita Lichter Board Room**, located on **310 W. Plum Street** in Nogales, Arizona.

The agenda for the meeting is as follows:

- I. Opening of the Meeting
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Adoption of the agenda
The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

- II. Study Session
 - a. Presentation and Discussion of Special Investigation of 2014 AIMS Test Results for Wade Carpenter Middle School in Nogales Unified School District
 - b. Recommendation of Superintendent as to Next Steps the District and the Superintendent are to take in connection with the Special Investigation of 2014 AIMS Test Results for Wade Carpenter Middle School.

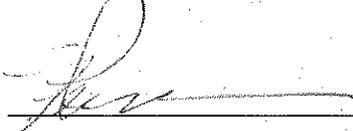
- III. Action
 - a. Discussion and Possible Action on Next Steps the District and the Superintendent are to take in connection with the Special Investigation of 2014 AIMS Test Results for Wade Carpenter Middle School based on the Recommendation of the Superintendent.

- IV. Adjournment

A copy of the agenda background material provided to the Board (with the exception of material relating to possible executive sessions) is available for public inspection at the Governing Board's Office, 310 W. Plum Street, Nogales, Arizona.

Dated this 24th day of July, for the Study Session to be held on Monday, July 27, 2015

NOGALES UNIFIED SCHOOL DISTRICT #1



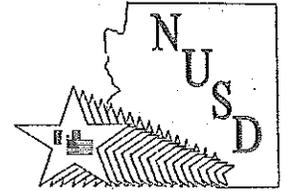
Fernando Parra, Superintendent

July 24, 2015

Date

If you will require a special accommodation to attend this event, please call 397-7917 at least 4 hours prior.

Nogales Unified School District No. 1



NOTICE AND AGENDA OF PUBLIC MEETING OF THE NOGALES UNIFIED SCHOOL DISTRICT NO. ONE GOVERNING BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Nogales Unified School District #01 Governing Board and to the general public that the Board will hold a Regular Meeting open to the public on **Monday, July 27, 2015 immediately after the Study Session**, in the Anita Lichter Board Room, located on 310 W. Plum Street in Nogales, Arizona.

The Governing Board may vote to enter executive session pursuant to Arizona Revised Statutes Section 38-431.03(A)(3) or (A)(4) concerning any item on this agenda for discussion or consultation with the attorneys for the District. This executive session may be conducted by speakerphone.

I. Opening of Meeting

- a. Call to Order
- b. Adoption of Agenda

The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business

II. Approval of Governing Board Minutes

- a. Approval of the Regular Board Minutes of July 13, 2015

III. Governing Board/Superintendent Information

- a. Superintendent Reports, Celebrations, Recognitions, Announcements
 - 1) Update Jump Back to School held July 18, 2015
 - 2) Principal Assignments/Administrative Positions/Restructuring

- b. Governing Board Reports, Celebrations, Recognitions, Announcements

IV. Call to the Public

Members of the Governing 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

V. Consent Agenda Items

Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations (Documentation concerning the matters on the consent agenda may be reviewed at the District office). Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as regular agenda item(s) upon the request of any Board Member.

- a. Renewal of Sole Source Status to Santa Cruz County Young Audiences Renewal of Contract to Santa Cruz County Young Audiences
- b. Renewal of Award for Sole Source Status to Creative Product Sourcing Inc.
- c. Approval of Personnel Agenda Summary
- d. Addenda for School Year 2015-2016

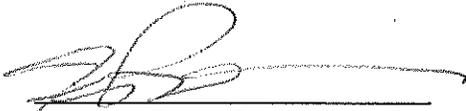
Page-2-

- VI. Action Items
 - a. Approval of Board Goals for the 2015-2016 School Year
 - b. Second Reading and Adoption of Governing Board Policy IK Academic Achievement and Administrative Regulations IK-R
 - c. Recommendation to Appoint Robert M. Bracker Elementary Principal for School Year 2015-2016
- VII. Information and Discussion Items
 - a. Update on JTED Program
- VIII. Requests for Future Agenda Items
- IX. Adjournment

A copy of the agenda background material provided to the Board (with the exception of material relating to possible executive sessions) is available for public inspection at the Superintendent's Office, 310 W. Plum Street, Nogales, Arizona.

Dated this 24th day of July, for the regular meeting to be held on Monday, July 27, 2015

NOGALES UNIFIED SCHOOL DISTRICT #1



Fernando Parra, Superintendent

July 24, 2015

Date

*If you will require a special accommodation to attend this event, please call 397-7940 at least 4 hours prior.

NOGALES UNIFIED SCHOOL DISTRICT NO. ONE

AGENDA ITEM SUMMARY

APPROVAL OF GOVERNING BOARD MINUTES

Governing Budget Hearing and Regular Board Minutes of July 13, 2015

APPROVED: 7/1/15

PRESENTER: Superintendent Fernando Parra **SUBMITTED:** 7/22/15

BACKGROUND:

Attached please find a copy of the Minutes of the meetings listed above for your review at the July 27, 2015 Governing Board Meeting.

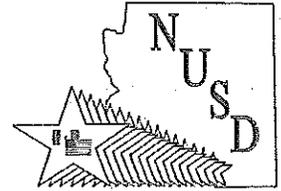
RECOMMENDATION:

The Administrative recommendation is for the Governing Board to approve the Governing Board Minutes as presented.

ENCLOSURES:

Copy of Minutes

Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Budget Hearing held on July 13, 2015 at 5:00 p.m.

- I. Attendance:
The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk, acting President; Members, Barbara Mendoza, Santiny Orozco, and Greg Lucero

Not present: Manny Ruiz

- a. Call to Order

Dr. Varona called the meeting to order at 5:00 p.m.

- b. Pledge of Allegiance

Dr. Lucina Romero led all in the pledge.

- c. Adoption of the Agenda

A motion was made by Mr. Lucero and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously.

- II. Public Hearing

- a. FY 2015/016 School District Annual Expenditure Budget

Dr. Varona stated that this was the time for the community to submit any questions about any items mentioned in the budget.

Mr. Parra introduced the Business Director Mr. Adelmo Sandoval.
Mr. Sandoval proceeded with a power point presentation.

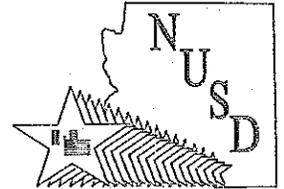
Dr. Varona requested the Board's approval for questions from the public and with their accepted proceeded.

Mr. Coppola, community member, asked for further explanation on the Tax Rate Calculation Factors.

Mr. Sandoval further clarified the calculation.

Mr. Lucero simplified the questioned by asking Mr. Sandoval to clarify the approximate amount spent and the short fall.

Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD Minutes of the Regular Meeting held on July 13, 2015 Immediately after the Budget Hearing

I. Attendance:
The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk, Acting President; Members, Barbara Mendoza, Santiny Orozco, and Greg Lucero

Not present: Manny Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 5:20 p.m.

c. Adoption of the Agenda

A motion was made by Mr. Lucero and seconded by Mrs. Mendoza for approval. Motion carried unanimously.

II. **Approval of Governing Board Minutes**

a. Regular Governing Board Minutes of June 22, 2015

A motion was made by Mr. Lucero to adopt the minutes as presented and was seconded by Mrs. Mendoza. Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Reports, Celebrations, Recognitions, Announcements

1) Update Jump Back to School – Saturday, July 18, 2015 at 9:00 a.m.

Superintendent Parra gave an update about the upcoming Jump Back to School event that would be held on Saturday, July 18, 2015 at 9:00 a.m. and what was planned for the event.

Mrs. Mendoza mentioned she was glad the district was able to continue to provide this event for the community.

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- 2) Update on NUSD Welcome Back – Monday, August 3, 2015 at 8:00 a.m. at NHS Auditorium

Superintendent Parra gave a brief report on the annual Welcome Back to School event and invited the Governing Board to attend both the Breakfast from 6:30 a.m. to 8:00 a.m. and the ceremony which was scheduled to begin at 8:00 a.m.

- 3) New Teacher Orientation July 30 and July 31, 2015

Superintendent Parra gave a brief report of the orientation and introduced Mayra Zuniga, HR Director, to give further information of what would take place.

Mrs. Zuniga gave a brief update of the event and invited the Governing Board to attend and mentioned that it would be held at the Pierson Vocational High School.

b. Governing Board Reports, Celebrations, Recognitions, Announcements

Mr. Orozco reported he had attended a meeting regarding public education and he had learned about the sacrifices the teacher make and the opportunities the District provides. He said it had been very educational.

Dr. Varona reported he had attended the Metromatematicas ceremony provided by the Santa Cruz County Superintendent Alfredo Velasquez; he mentioned it had been very interesting and he was very happy the program was going to be happening in Santa Cruz County.

He informed the public that the Nogales Little League, first time World Series Champions in the community's history, would be having the Little League Tournament Parade which would take place on Monday, July 20, 2015 at 6:00 p.m., at downtown Morley Avenue.

Finally, Dr. Varona reported he had read an article in the Nogales International in which former NUSD students had displayed insightful, intellectual thoughts and that he had been very impressed with Keith Zuniga's story.

IV. Call to the Public

Mr. Manuel Coppola made an inquiry about the Nogales High School lending the Auditorium to the San Felipe Catholic Church to be used for worship. Dr. Varona asked Mr. Parra to follow up with Mr. Coppola's concern.

V. CONSENT

Dr. Varona read all items for the record.

Superintendent Parra recommended accepting all items as presented.

A motion was made by Mr. Lucero and was seconded by Mr. Orozco for approval.

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Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Approval/Acceptance of Donation from SCC School Superintendent (\$5,000 to NUSD District Grants Department to be used for matching funds for Mariachi Grant)
- c. Intergovernmental Agreement between Cochise College and NUSD for Dual Enrollment
- d. Intergovernmental Agreement between NUSD and the City of Nogales for use of Facilities
- e. Renewal of Award for Sole Source Status to Simplex Grinnell
- f. Approval of Professional Development and Early Release Schedule for the 2015/16 School Year
- g. Approval of Recommended Award for Request for Proposal – RFP 1415-06 Copier/Printer Maintenance & Repair Services
- h. Approval of Memorandum of Understanding between NUSD and Child Parent Centers Incorporated
- i. Approval of Behavior Management Handbook
- j. Adoption/Resolution Recognition of Booster Organizations
- k. Approval of Recommendation Award for Request for Proposal – RFP 1415-05 Student Transportation Services
- l. Approval of Agreement with Mariposa Community Health Center
- m. Approval of Personnel Agenda Summary
- n. Approval of Benefits Schedules for School Year 2015-2016
- o. Approval of Amendment of Certified Salary Schedule for School Year 2015-2016
- p. Approval of Staff Orientation Pay for 2015-2016 School Year

VI. Action Items

- a. Approval of FY15/16 Expenditure Budget Adoption

Superintendent Parra recommended approval.

A motion was made by Mr. Lucero and was seconded by Mr. Orozco.

Mr. Lucero made a comment that at the last Board Meeting they had approved to post the notice that the District was looking at a raise on the tax rate; and pointed out that the District had done everything possible to have the public respond to this notice and no one had chosen to do so.

Mr. Lucero further made a clarification of the reason for the increase.

Mrs. Mendoza made comments that the District was trying to maintain the revenues for all the programs for the students and that this was a good budget and hoped the community would support it.

Mr. Orozco also clarified that the reason for the tax rate raise was due to the State budget cuts.

Dr. Varona asked for an individual vote.

Mrs. Mendoza, Mr. Lucero, Mr. Orozco and Dr. Varona gave their individual vote to adopt the expenditure budget as presented.

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Motion carried unanimously.

b. Approval of NUSD Projected FY 15/16 Tax Rate

A motion was made by Mr. Lucero and seconded by Mrs. Mendoza.

Dr. Varona asked for their individual vote.

Mrs. Mendoza, Mr. Lucero, Mr. Orozco and Dr. Varona gave their individual vote to approve the District's recommendation.

Motion carried unanimously.

c. Adoption of First Reading of Governing Board Policy IK Academic Achievement and Administrative Regulation IK-R

Mayra Zuniga, HR Director, explained the Policy and asked the Board for approval of the first read.

Dr. Varona asked for approval of the First Reading of policies IK and IK-R

A motion was made by Mr. Lucero and was seconded by Mrs. Mendoza for approval of the first reading of the policies.

Mrs. Mendoza stated that she was glad the District could continue with this award and also continue commemorating Mr. Barnett for generations to come.

Motion carried unanimously

d. Recommendation to Appoint Nogales High School Principal for School Year 2015-2016

Superintendent Parra gave a brief update and introduced Mr. Cesar Miranda who was recommended as Principal for NHS.

A motion was made by Mr. Lucero and was seconded by Mr. Orozco for approval to appoint Mr. Cesar Miranda as Principal of Nogales High School.

Mr. Manuel Coppola of the Nogales International newspaper asked what salary would be recommended.

Superintendent Parra replied that it would be approximately \$89,000.

Mr. Coppola further asked what the salary for Mrs. Judith Mendoza-Jimenez, the previous Principal of NHS, had been.

Mayra Zuniga, HR Director, replied that it had been approximately \$85,000.

Mrs. Barbara Mendoza welcomed him to the district.

Dr. Varona invited Mr. Cesar Miranda to the podium and asked him to give a discourse of his beliefs as an administrative educator.

Mr. Miranda explained his point of view of an administrative educator.

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Dr. Varona asked what his philosophy of management in education was.
Mr. Miranda stated his belief.

Dr. Varona asked the Board Members for a roll call vote of their vote.

Mrs. Mendoza thanked the committee and welcomed Mr. Miranda back to the District.

Mr. Lucero welcomed Mr. Miranda.

Mr. Orozco welcomed Mr. Miranda.

Dr. Varona welcomed Mr. Miranda and stated that high expectancies were required from him.

Mrs. Mendoza, Mr. Lucero, Mr. Orozco and Dr. Varona gave their individual vote to approve the District's recommendation.

Motion carried unanimously.

e. Recommendation to appoint Wade Carpenter Middle School Principal for School Year 2015-2016

Superintendent Parra gave a brief review of the administration's recommendation of Dr. Roman Soltero to the position of Principal at Wade Carpenter Middle School.

A motion was made by Mr. Lucero and was seconded by Mr. Orozco to accept the recommendation.

Dr. Varona asked Dr. Soltero to come up the podium.

Mr. Soltero gave a report of what his plan and goals for the school were as the new principal of Wade carpenter Middle School.

Dr. Varona asked Dr. Soltero why he had picked NUSD.

Dr. Soltero gave a brief explanation and mentioned he was raised in South Tucson and enjoyed working with the Hispanic culture/community.

Dr. Varona asked him to elaborate in the philosophy of management in education.

Dr. Soltero explained.

Dr. Soltero introduced his wife Sandra Julieta Soltero and also Victor and Mary Soltero his parents who were sitting in the audience.

Dr. Varona mentioned that NUSD had high expectations from him and welcomed him to the district.

Mrs. Mendoza wished Dr. Soltero success and welcomed him.

Mr. Lucero congratulated him and welcomed Dr. Soltero.

Mr. Orozco welcomed Dr. Soltero.

A roll call vote was asked by Dr. Varona.

Mrs. Mendoza, Mr. Lucero, Mr. Orozco and Dr. Varona gave their individual vote to approve the District's recommendation.

Motion carried unanimously.

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f. Authorization to Hire Lease Employees for SY16

A motion was made by Mr. Lucero to hire Maria Encinas, Sped Resource Teacher at Mary L. Weity Elementary School, through the Lease Employee Program and was seconded by Mrs. Mendoza.

Motion carried unanimously.

Vii. information and Discussion Items

a. Title One Survey Presentation

Superintendent Parra gave a brief explanation and introduced Ms. Kathy Scott. Ms. Scott explained the surveys.

b. Southwest Food Service Survey Presentation

Superintendent Parra gave a brief update and introduced Ed Bañuelos of Southwest Food Services.

Mr. Bañuelos gave a brief explanation of what Southwest Food Services plans were and the different menu ideas they had in the year to approach.

Sam Schamaie explained with a Power Point the results of their surveys.

Dr. Varona thanked Mr. Schamaie for the presentation.

Dr. Varona asked if they planned to increase the sample sizes and survey also the middle schools and the high schools.

Mr. Banueios explained it was work in process.

Mr. Orozco asked what would be a proper sample size.

Mr. Banueios clarified the samples presented had been only k-5.

Mrs. Mendoza thanked them for the presentation.

Mr. Lucero mentioned that if they were to do the surveys on a regular basis they would be able keep track of the progress.

He further thanked them for the presentation.

c. Elementary Physical Education Program Update

Superintendent Parra explained the PE program and recommendation.

Mr. Lucero asked if this recommendation was to suspend the program for one year. Superintendent Parra clarified that yes that was the plan.

Mr. Lucero asked about the SROs budget ending next year.

Superintendent Parra explained they were looking at possible termination of two positions, but they were working on it.

Mr. Orozco asked if the PE at the elementary was being suspended.

Superintendent Parra replied yes and further explained the possibilities of rotating the PE teachers within the elementary schools starting in the 2016/17 school year. He further explained that this would be an idea for next year not for this year, if the funding would permit it.

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Dr. Varona requested to have a series of dialogue with the two middle schools and that he wanted to make a recommendation to reduce the campus security and find a way to keep the middle schools' SROs.
He thanked Mr. Parra for the presentation.

VIII. Requests for Future Agenda Items

Mr. Lucero asked to have the presentation of the JTED program on the next agenda.
Superintendent Parra stated it was scheduled to be presented at the meeting of July 27, 2015.

Dr. Varona asked for a presentation about the National Superintendent Certification Program by the American Association of Superintendents.
Finally, he thanked all the principals for their attendance to this meeting.
He further thanked Mr. Miranda and Mr. Sotelo as the new NUSD Principals.

IX. Adjournment

A motion was made by Mrs. Mendoza and seconded by Mr. Orozco for adjournment of the public meeting.

Motion carried unanimously.

Session was adjourned at 6:40 p.m.

APPROVED BY THE BOARD

Manny Ruiz President

Dr. Marcelino Varona, Jr. Clerk

Barbara Mendoza Member

Santiny Orozco Member

Greg Lucero Member

Respectfully Submitted,
Mary T. Lopez, Secretary
July 27, 2015

(For exact statements made during the Board Meeting, you may request a copy of the DVD)

NOGALES UNIFIED SCHOOL DISTRICT NO. 1

AGENDA ITEM SUMMARY

ITEM: Consent Agenda **APPROVED:** _____
Renewal of Sole Source status to Santa Cruz County Young Audiences
Renewal of Contract to Santa Cruz County Young Audiences

SUBMITTED BY: Adelmo Sandoval **DATE SUBMITTED:** 7/22/2015
Finance Director 

Contact: Jeannie Perez, Young Audience Director

BACKGROUND:

Request for Renewal for FY 2015-2016 Service Agreement Contract Between Young Audiences of Santa Cruz County and Nogales Unified School District #1.

The Service Agreement Contract is attached and reflects the details of the agreement for services that will be provided to the students with the District.

The Scope of Services provides performances, residencies, and workshops at all Nogales Unified District #1 schools during the 2015-2016 School Year. Each month students at selected schools will participate in programs that will range from music, dance, theater, storytelling, and visual arts. State arts organizations including Arizona Opera, University of Arizona Museum of Art, Tucson Symphony Orchestra, UA Presents, and the Arizona Theatre Company outreach programs will also be scheduled in schools.

Young Audiences of Santa Cruz County has been District Board approved as a sole source vendor in the previous fiscal years. Procurement rules state the use of sole source vendors may be approved for each upcoming year. Young Audiences of Santa Cruz County, an arts-in-education program, is the sole source provider for the students in our community.

Award amount for this Fiscal Year 2015-2016 will be \$29,500.00.

RECOMMENDATION:

The Administrative Recommendation is that the Governing Board to approve the contract renewal between Young Audiences of Santa Cruz County and Nogales Unified School District # 1. It also the administrative recommendation that the Sole Source status be renewed and awarded to Young Audiences of Santa Cruz County for Fiscal Year 2015-2016.

ENCLOSURES:

Service Agreement Contract between Young Audiences of Santa Cruz County and the NUSD #1.
Sole Source Letter

 _____ **Date** 7/22/15

Board Member Approval **Date**

**SERVICE AGREEMENT
BETWEEN
SANTA CRUZ COUNTY YOUNG AUDIENCES
AND
NOGALES UNIFIED SCHOOL DISTRICT #I**

THIS AGREEMENT is made May 05, 2015 by and between Nogales Unified School District #1 (NUSD #I) and Santa Cruz County Young Audiences (SCCYA) – Tax ID #74-2352573

1. Term This agreement shall be for a term beginning July 28, 2015 and will expire on June 30, 2016.

2. Services SCCYA is the sole source provider of in-school arts-for-learning programs in Santa Cruz County. During the term of this agreement SCCYA shall provide the services described in the attached document entitled Scope of Services (Attachment 1).

A. SCCYA employs artists for services from the Arizona Commission on the Arts artist roster, local and area accredited teaching artists, other Young Audiences' affiliate artist rosters and other arts organizations artist rosters.

B. Artists go through a screening/application process before they are included on the artist rosters. In addition to background checks and/or fingerprint cards, artists must show ability to provide outstanding educational/artistic programs for our beneficiaries (students, educators, etc.).

3. Payment NUSD agrees to pay SCCYA as full compensation for services an amount not to exceed \$29,500.00 SCCYA will submit invoices for services to the Nogales Unified School District #1 Business Office.

For Nogales Unified School District #1

For Santa Cruz County Young Audiences

Jeannie Perez

Fernando Parra
Superintendent

Jeannie Perez
Executive Director

Dated: _____

Dated: July 21, 2015

ATTACHMENT 1 SCOPE OF SERVICES

The scope of services provided by Santa Cruz County Young Audiences will include educational performances, residencies, workshops, and outreach programs for all Nogales Unified School District #1 schools during the 2015-2016 school year. Throughout the school year, students will participate in programs that range from music, dance, theater, visual arts and creative writing – all programs are accompanied by educational materials.

SANTA CRUZ COUNTY YOUNG AUDIENCES PROGRAMS

*Tentative Artist Roster for the fiscal year 2015-2016

Professional Development workshop with Eric Cork “Writing with Rap, Rhythm and Rhyme” open to ALL k-12 NUSD educators
Arizona Opera – Student Matinees, Classroom Workshops
Arizona Theatre Company – Student Matinees, Classroom Workshop, Professional Development
Paco Velez – Visual Arts
Bureau of Lecturer’s Performing Arts Assemblies and Workshops K-12 students
Tubac Center of the Arts consortiums
Michael DeSchalit - Magically Speaking LLC
“Monsoon Madness” partnership – M/S and H/S Musician sponsorship in Sept.
N.U.S.D. Extended Music, band camps and Visual arts Residencies
Arturo Garino Mosaic workshops and/or extended residencies
Musical Instrument Museum of Art in Chandler AZ
Charles Mingus Jazz Festival – Clinicians for instruction and student sponsorship
UA Museum of Art
Zarco Guerrero; Music, Visual and Writing
*Others (Teaching Artists and assembly programs or residencies) may become available for ALL k-12 students

Our services include:

- Professional development opportunities for educators and administrators
- 5, 10, 15 or 20 day residency programs where professional teaching artist(s) visit a number of schools during a designated week and present educational assembly programs and workshops
- Music workshops for elementary, middle and high school music students
- Outreach partnerships that consist of classroom workshops, student matinees, and professional development
- Assembly type performances suited for PreK-12 students

***artists and scheduled residencies subject to change or cancellation**



Young
Audiences
Arts for
Learning

Santa Cruz County

P. O. Box 1571 Nogales, AZ 85628
520-397-7914 Fax: 520-287-2814
310 W. Plum Street #101, Nogales, AZ 85621
Executive Director: Jeannie Perez
Program Director: Monica Silva
Admin. Asst. Ramon Miranda
Board Chair: Anneliz Ahumada

Memorandum

To: Adelmo Sandoval, Finance Director, Nogales Unified School District #1
Cc: Mr. Fernando Parra, Superintendent, Nogales Unified School District #1
From: Jeannie Perez, Executive Director, Santa Cruz County Young Audiences
Re: 2015-2016 Arts-For-Learning Programs
Date: July 21, 2015

Santa Cruz County Young Audiences is a community based 501(c) (3) arts-for-learning organization that has a long and successful history of presenting educational and culturally enriching arts programs in Santa Cruz County schools. Since December 1971, we have been effectively serving our schools with programs of excellence in music, theatre, dance, visual arts, creative writing and more. We are part of a network of 30 affiliates of Young Audiences, Inc., the nation's leading source of arts-for-learning services. We are the only affiliate in the state of Arizona.

Our mission is "to establish the Arts as an essential part of Young People's education through innovative arts experiences for youth and families in our communities."

We are the sole source vendor of in-school educational arts-for-learning programs for PreK-12th grade students in our community.

Attached is the 2015-2016 Service Agreement and the Tentative Artist Roster.

If you have any questions, please feel free to contact me at 520-397-7914 or jperez@nUSD.k12.az.us.

We are genuinely grateful for the belief and support that NUSD has extended YA and our students over the years. Our students have a greater advantage of becoming responsible, healthy citizens because of your support.

Sincerely,

Jeannie Perez

Jeannie Perez

Director

Santa Cruz County Young Audiences

NOGALES UNIFIED SCHOOL DISTRICT NO. 1

AGENDA ITEM SUMMARY

ITEM: Consent Agenda APPROVED:
Renewal of Award for Sole Source status to Creative Product Sourcing Inc.

SUBMITTED BY: Adelmo Sandoval DATE SUBMITTED: 7/21/2015
Finance Director



Contact: Angel Canto, Assistant Superintendent of Curriculum and Instruction

BACKGROUND:

The recommendation is to continue to purchase D.A.R.E. licensed products from Creative Product Sourcing Inc. which provides these D.A.R.E. proprietary products. At this time there, only Creative Product Sourcing Inc. is the authorized seller of the D.A.R.E. products.

School District Procurement Rule R7-2-1053 paragraph A states, "A contract may be awarded for a material, service or construction item without competition if the governing board determines in writing that there is only 1 source for the required material, service or construction item. The school district may require the submission of cost or pricing data in connection with an award under this Section. Sole source procurement shall be avoided, except when no reasonable alternative source exists. A copy of the written evidence and determination of the basis for the sole source procurement shall be retained in the procurement file by the school district."

Therefore, it is recommended that the Governing Board acknowledge the written determination that there is only one source for annual licensing, maintenance and support for D.A.R.E Products. This recommendation is in compliance with the School District Procurement Rules. It is in the District's best interest to approve the recommended sole source procurement.

Sole Source Type:

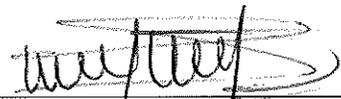
- This is the only vendor that can provide this product/service.
- Utilizing another vendor for this product/service would be too costly to transition existing infrastructure.
- This vendor is the only provider for this product/service in our area. We are obligated to use this vendor for this product/service.

RECOMMENDATION:

Approval of the written determination to award sole source status to Creative Product Sourcing for FY 2015-2016.

ENCLOSURES:

Vendor letter from Creative Product Sourcing

 7/21/15

Administrative Approval Date

Board Member Approval Date



TEACHING KIDS TO RESIST DRUGS & VIOLENCE

P.O. Box 512090 • Los Angeles, California 90051-0090 • (800) 223-DARE • Fax (310) 215-0180

Date: July 7, 2015

From: Mistie Bell-Banks

Fax:

Subject: **D.A.R.E. America Trademark**

D.A.R.E. America is a registered trademark protected under Federal Trademark law and under state statutes. Federal Trademark law requires D.A.R.E. America to vigilantly guard the use of its family of registered marks.

No vendor, except authorized licensed D.A.R.E. vendor Creative Product Sourcing (DAREcatalog.com), is permitted to produce or sell licensed D.A.R.E. merchandise and workbooks. Because D.A.R.E. operates in over 7,000 communities, it is not possible to license in such quantity on a local basis. It jeopardizes the trademark status and could ultimately lead to the loss of the mark.

If you have any questions or concerns, please feel free to contact me, I'll be happy to answer any additional questions that you might have regarding our trademark.

Thank you,
Mistie Bell-Banks
D.A.R.E. America

**NOGALES UNIFIED SCHOOL DISTRICT #1
PERSONNEL AGENDA ITEM SUMMARY
July 27, 2015**

CONSENT ITEM: Personnel Agenda Summary
SUBMITTED BY: Mayra Zuniga, Human Resources Director
DATED: July 2015

1. **Certified Employee for School Year 2015-2016**
 - a) Paulette McClure, Teacher at Bracker Elementary School*
 - b) Andrea Jimenez, Teacher at Lincoln Elementary School*
 - c) Rachel Yalnaty, Teacher at Desert Shadows Middle School*
 - d) Shuchita Chaturvedi, Teacher at Desert Shadows Middle School*

2. **Classified Employee for School Year 2015-2016**
 - a) Christopher Bierle, Computer Technician for District*

3. **Reclassification of Employee**
 - a) Antonietta Navarro, Substitute to Teacher at Coronado Elementary School*
 - b) Lindsey Young, Substitute to Teacher at Pierson Vocational*
 - c) Louis Garcia, Substitute to Teacher at Challenger Elementary School***

4. **Substitute Teachers for School Year 2015-2016**
 - a) Roxanna Aguirre
 - b) Mark Nash
 - c) Maria Elena Stiegleiter
 - d) Marla Tapia-Ricaud
 - e) Lourdes Rodriguez
 - f) Ana Aguilar
 - g) Thyra L. Strapac
 - h) Lourdes Jeong

5. **Substitute resignation for School Year 2015-2016**
 - a) Olivia Gonzalez
 - b) Shannon Harral
 - c) Manuel Trujillo

6. **Practicum/Student Teacher**
 - a) Nicole Kory at Challenger Elementary through University of Arizona South

**NOGALES UNIFIED SCHOOL DISTRICT #1
PERSONNEL AGENDA ITEM SUMMARY
July 27, 2015**

7. Volunteers for School Year 2015-2016

	School Site	Last Name	First Name	Parent/Non-Parent	Expiration Date
a	Coronado	Gonzalez	Liliana	Parent	May, 2017
b	Coronado	Nerey	Alejandra	Parent	May, 2018
c	Coronado	Nerey	Armando	Parent	May, 2018
d	NHS	Correa	Javier	Parent	May, 2018
e	NHS	Correa	Liliana	Parent	May, 2018
f	NHS	* Dibene	Mikaela	Non-Parent	May, 2016
g	NHS	Moreno	Rosario	Parent	May, 2018
h	NHS	Redman	Lawrence	Parent	May, 2017
	* Non-Parent Volunteer with Fingerprint Clearance				

RECOMMENDATION

The administrative recommendation is to approve the personnel items as presented.

* Recommendation is for the Governing Board to approve the personnel as presented, contingent upon satisfactory completion of administrative requirements, as determined by the Superintendent.

** Recommended for ratification by the Governing Board.

***Retired employee direct hire.

**NOGALES UNIFIED SCHOOL DISTRICT #1
PERSONNEL AGENDA ITEM SUMMARY
July 27, 2015**

CONSENT ITEM: Addenda for School Year 2015-2016
 SUBMITTED BY: Mayra Zuniga, Human Resources Director
 DATED: July 2015

BACKGROUND

As additional addenda are needed, they are brought to the Governing Board for approval. Due to instructional needs and staffing changes, the following addenda are being requested for consideration and approval by the Governing Board.

Type	#	Amount	DAC	Description	Account
Addendum	2	\$4,800/ semester	NHS	Extra Duty Assignment Athletics	001.620.2190.6122.210
Addendum	1	\$4,800.00	Lincoln	IEP Documentation	001.200.1000.6122.113

RECOMMENDATION

It is the administrative recommendation that the addenda be approved based on operational and instructional needs. The requests have been reviewed by the Superintendent and Finance Director, and it has been determined that there is available funding to support these request.

The administrative recommendation is to approve the additional addenda as presented.

Nogales Unified School District #1

2015-2016 Governing Board Goals

Mr. Manuel Ruiz, President Dr. Marcelino Varona, Clerk
Mr. Greg Lucero, Member Ms. Barbara Mendoza, Member Mr. Santiny Orozco, Member

District Mission and Belief Statement

By working together, within a positive environment, all students will be successful, responsible, culturally appreciative, critical thinkers now and through the 21st century.

District Goals

1. NUSD schools will earn Reward status as a High Performing or High Progress school.
2. NUSD will provide a safe learning environment for students.
3. NUSD will increase the number of students who are proficient or highly proficient in reading and math by 5% as measured by the AzMERIT.
4. NUSD will continue to provide all students with equal access to effective, highly qualified teachers and principals.
5. NUSD will promote an environment of open communication and effective collaboration with parents and community members.

NOGALES UNIFIED SCHOOL DISTRICT #1
AGENDA ITEM SUMMARY
July 27, 2015

ACTION ITEM: Second Reading and Adoption of Governing Board Policy IK Academic Achievement and Administrative Regulation IK-R
SUBMITTED BY: Mayra Zuniga, Human Resources Director
DATED: July 2015

BACKGROUND: The Governing Board requested staff bring forth a sample/model Governing Board policy to propose language to ensure that the tradition of issuing the Jerry Barnett Medallion of Merit Award at Wade Carpenter Middle School (WCMS) be honored and continue for generations to come.

The recommended policy and administrative regulation have been reviewed by our policy analyst and legal counsel. The First Reading of the Policy was at our meeting on July 13, 2015 and there were no objections noted at the meeting.

As directed by the Governing Board, the following policy and administrative regulation are submitted for your consideration and final approval:

- Policy IK Academic Achievement
 - Regulation IK-R: Academic Achievement

RECOMMENDATION:

The administrative recommendation is for the Governing Board to approve Policy IK Academic Achievement and Administrative Regulation IK-R for adoption in the Governing Board Policies and Administrative Regulations as presented.

IK - R
ACADEMIC ACHIEVEMENT

The Governing Board believes that students who achieve at a high academic level should receive special recognition for their efforts.

As a result the following special awards and recognitions shall be awarded to students in recognition for academic achievement.

- Jerry Barnett Medallion of Excellence Award at Wade Carpenter Middle School to recognize the top 25 academic students based on five semesters of academic work.

IK
ACADEMIC ACHIEVEMENT

The District places high value on educational achievement and excellence for each student, regardless of whether the student intends to continue his education or enter the job market, so that he will attain the highest possible level of academic achievement in order to assure success. Individual student achievement shall be evaluated in relation to a student's mastery of the course work, with consideration given to his learning capacity.

A record of educational achievement shall be maintained for each student in the District schools.

Adopted: July 27, 2015

NOGALES UNIFIED SCHOOL DISTRICT #1
AGENDA ITEM SUMMARY
July 27, 2015

ACTION ITEM: Recommendation to Appoint Robert M. Bracker Elementary Principal for School Year 2015-2016
SUBMITTED BY: Mayra Zuniga, Human Resources Director
DATED: July 2015

BACKGROUND: NUSD#1 advertised for the position of Principal at Bracker Elementary School, as a result of the current principal's voluntary re-assignment to A.J. Mitchell Elementary School. The process included a recruitment period from June 8, 2015 through June 30, 2015. There were a total of 12 applicants. Seven were selected for an interview; three internal and four external applicants. A committee consisting of teachers, classified employees, and parents assisted Superintendent Fernando Parra in his selection for this position. Mayra Zuniga, HR Director, facilitated the process.

Michelle	Olguin	Former Principal
Penelope	Munguia	Teacher
Laura	Peral	Teacher
Ivonne	Coronado	Teacher
Carmen	Cintora	Teacher
Cecilia	Chavez	Classified
Valeria	Grijalva	Classified
Roxanne	Bell	Parent
Yadira	Jimenez	Parent

As a result of the interview and selection process, Superintendent Parra, is submitting for consideration and approval of the Governing Board the following recommendation for the position of Principal for School Year 2015-2016:

1. Timothy Colgate, Principal 11.5 months

Mr. Colgate has served the NUSD community for over 14 years as teacher and Athletic Director. He began his career at NUSD as a teacher at Robert M. Bracker Elementary School. In total he has been in education for approximately 24 years; 12 years of experience in teaching and 12 years in administration.

Mr. Colgate obtained a Bachelor of Science degree from Chadron State College in Nebraska with a major in Physical Education. He obtained his Masters of Education degree from Grand Canyon University.

Mr. Colgate is committed to our district and has always enjoyed the challenges of education; working with teachers, parents and students to make education happen for each student. He is proud to have been selected as the next principal and is ready to continue to be an effective leader for Bracker, a school that has a strong reputation of providing opportunities for high academic achievement and personal growth for its entire student population.

**NOGALES UNIFIED SCHOOL DISTRICT #1
AGENDA ITEM SUMMARY
July 27, 2015**

RECOMMENDATION:

The administrative recommendation is for the Governing Board to approve Timothy Colgate for the position of Bracker Elementary Principal for an 11.5 month administrative contract for School Year 2015-2016.

NOGALES UNIFIED SCHOOL DISTRICT NO. ONE
AGENDA ITEM SUMMARY

INFORMATION AND DISCUSSION ITEM: JTED PROGRAM UPDATE

APPROVED: 7/ /15

PRESENTER: Irma Fontes - CTE Director/NUSD Administration

SUBMITTED: 7/17/15

BACKGROUND:

JTED Funding Information

RECOMMENDATION:

For information and discussion only

ENCLOSURES:

Copies of presentation

JTJED UPDATE

AZ LEGISLATURE UPDATE?

-CONVENED JANUARY 12, 2015 -ADJOURNED APRIL 3, 2015

WHAT FUNDING WOULD JTJED BRING?

CTE PROGRAM NEEDS?

CHAPTER 15
AZ SENATE BILL 1476
APPROVED BY THE GOVERNOR MARCH 12, 2015

Bill Title: K-12 Education; budget reconciliation 2015-2016 Passed 03-12-2015

- U. Beginning in fiscal year 2016-2017, base support level funding that a school district or charter school receives for a pupil who is enrolled in both a school district or charter school and a joint technical education district satellite campus program shall be funded at ninety-two and one-half percent of the base support level funding that the school district or charter school would otherwise receive for that pupil.
- V. Beginning in fiscal year 2016-2017, base support level funding that a joint technical education district receives for a pupil who is enrolled in both a school district or charter school and a joint technical education district shall be funded at ninety-two and one-half percent of the base support level funding that the joint technical education district would otherwise receive for that pupil.
- W. A school district may not prohibit or discourage students who are enrolled in that school district from attending courses offered by a joint technical education district.
- X. Notwithstanding subsection D, paragraph 7 of this section, a school district or charter school that experiences a reduction in its base support level funding pursuant to subsection U of this section may use a portion of joint technical education district monies that it receives pursuant to this section in order to offset the loss of regular education funding that it experiences pursuant to subsection U of this section. The amount of joint technical education monies that the school district or charter school may use to offset the loss of funding that it experiences pursuant to subsection U of this section may not exceed the reduction in base support level funding that it experiences pursuant to subsection U of this section

JTED FUNDING \$\$\$\$\$

**Nogales Unified School District funding projection;
\$719.00 per student funding.
\$60,000.00 NUSD estimated assessed tax funding**

**TOTAL CTE JTED funding for the Nogales Unified
School District would be an estimate of;**

\$432,119.00

(currently 601 unduplicated students)

BASED ON AZ SENATE BILL 1476

ANY REDUCTION OF M&O FUNDING MAY BE RECOVERED BY JTED
MONEY NOT TO EXCEED THE REDUCTION IN BASE SUPPORT
LEVEL FUNDING.

7.5%

M&O WILL NOT BE AFFECTED BY JOINING A JTED

**NUSD M&O PROJECTED REDUCTION
OF FUNDING PER STUDENT**

SCHOOL YEAR 2016-2017 IS:

\$3,524.56 per student x .075

(reduction of M&O for a JTED student)=\$264.34

**601 current CTE students x \$264.34=
\$158,868.34**

ELIGIBLE FUNDING FOR CTE JTED ENHANCMENTS

(BASED ON CURRENT CTE UNDUPLICATED ENROLLMENT OF 601 STUDENTS)

JTED ALLOCATION \$719.00 X 601 = \$432,119.00

M&O REPLACEMENT MONEY \$264.34 X 601 = -\$158,868.34

\$273,250.66

**AVAILABLE FOR NUSD CTE JTED
ENHANCMENTS**

JTED FUNDING

JTED funding will purchase based on needs of the current programs we have at Nogales Unified School District. The current programs are:

- Automotive
- Business Management (BMAS)
- Cabinet Making
- Culinary Arts
- Early Childhood Education
- Fashion Design and Merchandising
- Graphic/Web Design
- Network Technologies
 - computer maintenance
- Nursing Services

Each individual program has standards that require materials and equipment to meet the requirements. In Additional, **WORK PLACE SKILLS** are integrated in these programs. The standards are found on the following web site under the Career and Technical Education link:

WWW.AZED.GOV

CTE PROGRAM UPGRADES BASED ON NEEDS:

Support for Career & Technical Student Organization (CTSO) for FBLA-SKILLS US and FCCLA Officer and leadership training and competition travel and registration fees opportunities for students.

1. CTE Culinary Art Program:

3 Commercial stoves with exhaust hoods with fire suppression systems-Walk in Refrigerator-Commercial dishwasher-Commercial garbage disposal-upgrades for conversion into a commercial kitchen.

2. CTE Automotive Technologies:

Covered garage-on outside area of the building for the students to work on cars. Build an Automotive Technology Classroom for program curriculum delivery to separate classroom done in the current car lab area. Pay NATEF certification for students and purchase related Automotive Lab equipment and upgrades. 3. Computer Maintenance: Upgrade work area for Computer repair, program certification software and Licenses.

4. Networking Technologies:

Purchase program Certification software and upgrade computer lab.

5. Cabinet Making:

Equipment upgrades: Commercial C.N.C router, upgrades wood lathes, remodeling the structure of the classroom to accommodate equipment required.

6. Early Childhood Education:

Upgrade Baby Simulators and offer industry certification and transportation to industry visits.

7. Fashion Design and Merchandising:

Equipment: Sewing machine repairs or replacements, Commercial Hemmer, Commercial straight stitcher machine, embroidery machines and design software.

8. Graphic/Web Design: Creative Cloud; illustrator, InDesign and Photoshop software and upgrade whole computer lab to include wide computer screens, 5 desktop scanners one for every 5 students, portable color guide studio and T-Shirt printing press upgrade.

9. Business Management and Administrative Services: Micro soft Office Assistant certification Licenses, virtual business simulations, Adobe Dreamweaver software, speakers one per student, Ergonomically correct posture chairs one per student, Laminator, printer upgrades, hand held digital device one for every 4 students, television one for each classroom and opportunities for industry visits.

10. Nursing Services: Upgrades as requirements arise at the AZ State Department of Nursing

*** Committees of CTE program teacher, industry representatives, site administration and CTE Director will make recommendation of needs to upgrade the CTE JTED programs to industry standards.**

ADDITIONALLY JTED FUNDING CAN BE UTILIZED FOR THE FOLLOWING:

Santa Cruz Provisional College Credit

Academic Credits thru CTE (possible opportunities)

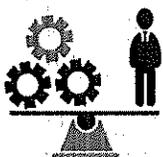
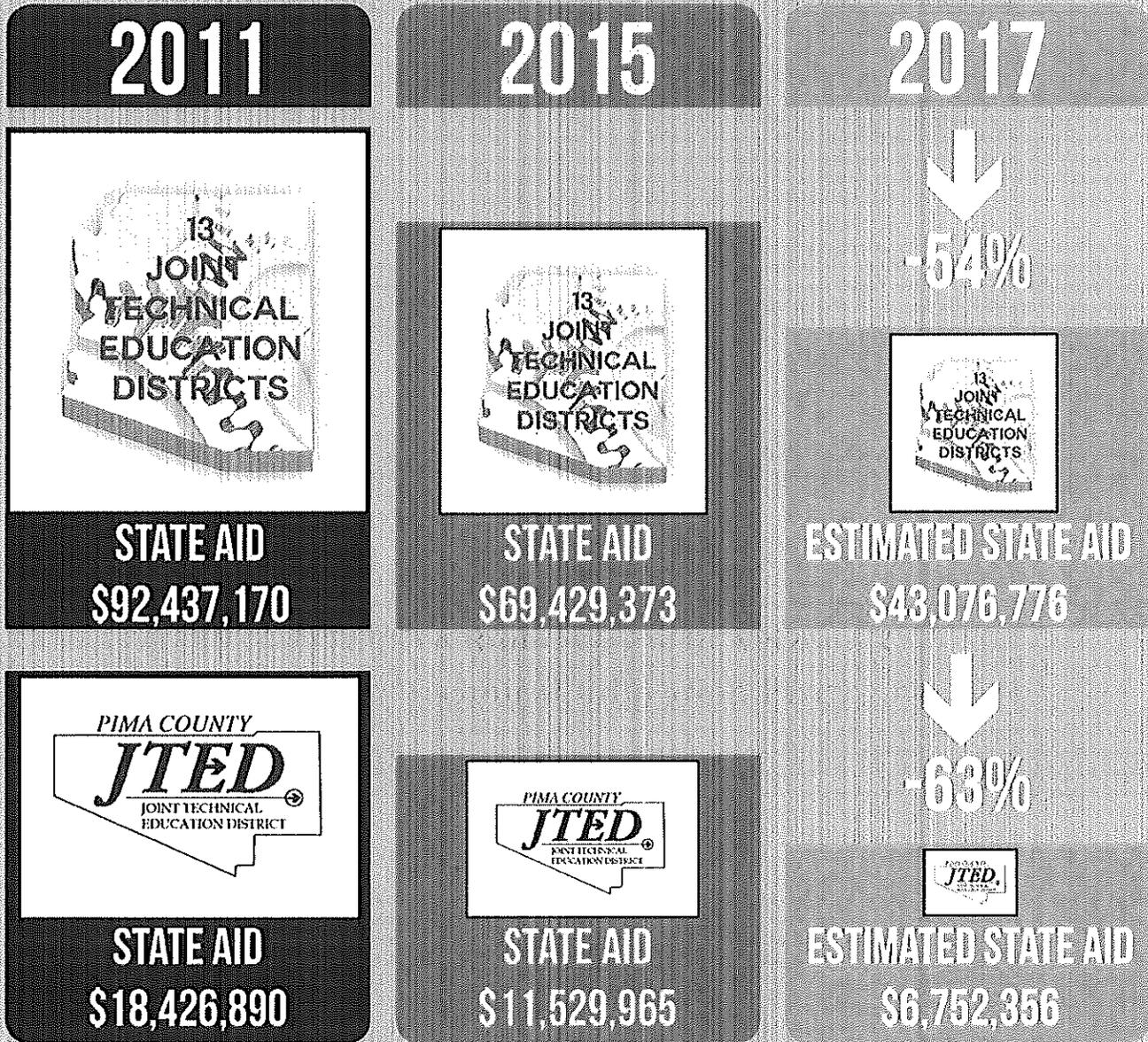
Industry Certification opportunities

State of the Art facilities w/ Specialized Equipment

Professional development opportunities for CTE teachers

Support Student organization (CTSO) for Leadership and officer trainings.

Legislative Budget Cuts to Arizona's Career & Technical Education Programs



In 2006, Pima County voters overwhelmingly passed Proposition 400 to provide additional funding to create the Pima County JTED. The district's purpose is to provide premier Career and Technical Education (CTE) programs to all high school age students. JTED's students gain the skills necessary to fill high-wage and high-demand jobs, thus allowing business and industry to thrive and develop our local economy. Approximately 12,000 students were enrolled in CTE programs when JTED was formed.



By 2008, approximately 17,500 students were enrolled in Pima County JTED's satellite and central campus programs, and in 2010 the number of students climbed to more than 22,000. In 2011, the Arizona State Legislature and Governor Jan Brewer cut \$30 million from JTED budgets by eliminating funding for freshman enrolled in CTE. This resulted in a 50% budget cut to the Pima County JTED, and student numbers plummeted back to the pre-JTED level.

The Pima County JTED serves approximately 16,000 students, more than 90,000 students are enrolled in JTED districts statewide. The budget cuts passed by the Legislature and Governor Doug Ducey will cut JTED budgets across the state 50%, decimating programs and resulting in fewer students gaining the skills necessary to successfully enter the workforce.