NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the Study Session held on November 9, 2015 at 4:00 p.m.

I. Attendance:
The following Board Members were present:

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

a. Call to Order

Mr. Ruiz called the meeting to order at 4:00 p.m.

b. Pledge of Allegiance

Dr. Varona led on in the pledge.

c. Adoption of the Agenda

A motion was made by Dr. Varona and seconded by Mr. Lucero for approval of the agenda as presented.
Motion carried unanimously.

II. Study Session
a. Midstate Energy Construction Project Report – Energy Usage Data Update

Superintendent Parra gave a brief review and introduced Mr. Ben Manson of Midstate to give a Power Point presentation to the Board.
Mr. Manson introduced the Midstate team present at the Board Meeting.
Dr. Varona asked if it was appropriate to ask questions during the presentation or should the board wait until the end.
Mr. Ruiz gave his acceptance to ask questions along with the presentation.
Don Callahan proceeded and explained about the schedule.
Dr. Varona asked if Midstate was right on schedule.
Mr. Callahan stated they were a little behind on the mechanical schedule.
The Board asked questions on the process of the schedule and how they were on the budget and construction completion time.

Mr. Marson explained their concerns and stated that the construction schedule was to be completed by February, but staff would still be around for a while to make sure everything was running well.

Superintendent Parra added a few comments and made a footnote that if the Board hears of any problems on any individual reporting concerns, to direct them to the superintendent immediately. A communication protocol is in place to take care of them right away.

New Lighting Power Point presentation

The Board asked questions about the new lighting in the buildings and Mr. Manson and Don Callahan answer their concerns.
Dr. Varona further asked if the lighting issues had been communicated with the Principals.
Mr. Manson clarified his concern.
Superintendent Parra followed up and explained that the district is doing the channeling in communicating with the principals to have the project work in an adequate order.

Mechanical Power Point Presentation

Dr. Varona asked about the training on proper preventive maintenance.
Mr. Mason explained that all the training is explained and all the manufactured maintenance documents were included.
Mr. Callahan in addition explained that the manufacturer was also present to give proper training.
Superintendent Parra further explained that District personnel are being well trained in conservation measures.

Mr. Bambi de la Riva further explained that they had had a full training and that currently had Luis Munguia, district staff member, taking a course to get certified. He stated that he continues to monitor the maintenance and would be looking for another certified person to be hired.

Mr. Ruiz made a statement of the importance to have certified employees.

Superintendent Parra mentioned that he would be coming back to the Board with a follow-up on having the proper certified staff based on needs with the new system and preventive maintenance.

Existing Controls Power Point Presentation

Dr. Varona asked what would happen in five years when the technology changes and who would be responsible for the updates.
Mr. Manson explained that there was a five-year warranty and Midstate is responsible during that time of all changes and that after the five years, the district would be responsible to continue to download the updates.

Existing Water Power Point presentation

Dr. Varona asked about the technology used on the water faucets, having some being used with the automatic system and others with the old system.

Mr. Manson explained that the items were expensive and they had to look into the budget savings and the long time cost in order to change them all into the new system. In order to even out the cost, they had opted on both systems.

Data Management & Behavior Agenda Power Point Presentation

Dr. Auriane Koster explained about the sustainability of energy savings in the schools.
Dr. Varona asked how many years she would be working helping with the District.
Mr. Manson mentioned she would be here for two years.

Dr. Varona stated that it was important to have all the students be educated on sustainability.

Mr. Ruiz added comments about the importance of saving energy and putting the monies to a better use.

Mr. Orozco asked about the maintainability of continuing with the same levels of usage.
Mr. Mason explained that the energy presently being used is being compared with the last two years of usage.

Measurement and Verification Power Point presentation

Dr. Varona asked about the contract's level of control on regards to hiring local contractors.
Mr. Manson explained and clarified that they were working with some local workers and that they had put out requests to local contractors.
Dr. Varona asked Midstate to submit a better explanation in writing.

Dr. Varona and the other Board Members thanked Midstate for their presentation.

III. Adjournment

Mr. Ruiz called the Special Meeting adjourned.

Session was adjourned at 5:18 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
November 23, 2015

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

NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the Regular Meeting held on November 9, 2015
Immediately after the Study Session

I. Attendance:
The following Board Members were present:

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

a. Call to Order

Mr. Ruiz called the meeting to order at **5:22** p.m.

b. Adoption of the Agenda

Superintendent Parra requested to table item VI-Policy Advisory IKF-graduation requirements and to bring this item back at a future date.

Dr. Varona made a motion and was seconded by Mr. Orozco for approval of the agenda with the changes mentioned by Superintendent Parra.
Motion carried unanimously.

II. Approval of Governing Board Minutes
a. Regular Governing Board Study Session and Regular Board Minutes of October 19, 2015

A motion was made by Dr. Varona and was seconded by Mr. Lucero for approval of the minutes as presented to the Board.
Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Reports, Celebrations, Recognitions, Announcements

1. Desert Shadows Middle School Student Council Presence at Board Meeting of November 9, 2105

Superintendent Parra explained that the school was being recognized and would soon be coming into the Board Room to be introduced.

2. Desert Shadows middle School Essay Presentation
The fear of Isis potentially resulting in fewer donations (i.e., United Nations Relief Fund) to Syrian refugees
Presenters: *Mr. Gudenkauf, 8th grade social studies teacher*
Vanessa Baldenegro, 8th grader
Noah Hilbig, 8th grader

Superintendent Parra gave a brief review and introduced Dr. Molera and Mr. Gudenkauf to explain and introduce the students.
Dr. Molera explained that the students were working hard to make an impact.
Mr. Gudencauf gave a background of the project.
Noah Hilbig read his essay on the fear of ISIS potentially resulting in fewer donations.
Mr. Gudenkauf mentioned he was impressed that his students had done their essays without his help.

Dr. Varona stated that he was very impressed with Noah's essay and thanked him for the report.

Mrs. Mendoza congratulated both Noah and Mr. Gudenkauf for a great essay and presentation.

3. Recognition for Band – Desert Shadows Middle School and Nogales High School Parade Participation – Band update State Competition

Superintendent Parra reported that the schools had competed over the weekend and had done a great job, that NHS had received 1st place and DSMS 2nd.

4. Imagine Learning's Recognition of A.J. Mitchell and Mary Welty as World-Class Schools

Kathy Scott, Grant Director, gave a report on the Blended learning grant provided to the schools.
Mrs. Scott introduced Mr. Miller of Imagine Learning.
Mr. Miller gave a brief background of the recognition and mentioned that the recognitions are given away nationwide and only a handful are provided around the nation's schools.
Mr. Miller proceeded to recognize A.J. Mitchell Elementary for World-Class School with a plaque and a banner and an original art work to place at their school.
Mr. Miller further recognized Mary Welty Elementary with the same awards to the staff present.
Ms. Scott thanked Mr. Miller for coming down and for doing the presentation publicly.

Dr. Varona thanked the District Administrative team for creating the partnership between this fine educational organization to Lincoln, A.J. Mitchell and Mary Welty schools and stated that the community was extremely happy for bringing this level of excellence to the students of this district.

Mr. Ruiz thanked the Principal and the staff for their hard work and Mr. Miller for having come down to give out the awards and for the presentation.

5. Update/Action taken on Monday, October 26, 2015 by the Arizona State Board of Education (SBE) regarding Arizona's ELA and Math Standards DOES NOT mean the Current Arizona College and Career Ready Standards have been REPEALED

Superintendent Parra gave a brief review on the current College and Career Ready standards. He further mentioned there would be a public hearing this coming Thursday, November 12 at the County Complex at 6:00 p.m.

Assistant Superintendent Angel Canto gave a brief update.
Mr. Lucero asked if there was more to the general agenda that had been provided.
Mrs. Canto stated the meeting would be more like a forum.

Dr. Varona made a comment and asked Mrs. Canto to relay to SBE about the site visitations and not having had the opportunity for all counties to have been heard, that SBE should have had a meeting in all the counties and Nogales should have been included.

Dr. Varona thanked Mrs. Canto for her report.

6. Legislation was signed into Law by Governor Ducey on Friday, October 30, 2015 to settle the Prop 301 Inflation Funding Lawsuit

Superintendent Parra gave an update and mentioned that this would be contingent to the voting of May 2016, and approximately a projected 1.2 Million increase for the district. He further mentioned that he would continue to bring updates on the projections as this matter continued to move forward.

Dr. Varona made a comment on regards to the spending of monies in the classrooms and the judgments and legislature decisions.

Mr. Ruiz made a comment about the district being fortunate for getting a piece of the pie by this lawsuit. He further mentioned that it was important to have the community educated and have their vote in order for this to come through.

7. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit

Superintendent Parra stated this item was for the Board's information. No comments.

b. Governing Board Reports, Celebrations, Recognitions, Announcements

Mrs. Mendoza reported she had attended the Job Fair and the Red Ribbon Luncheon and the ASBA County Meeting.
She mentioned that at the county meeting Mr. Frederick, an NUSD teacher, had been present with an award and congratulated him.

Mr. Orozco reported he had also attended the ASBA County Meeting and congratulated Mr. Frederick for his recognition.

Dr. Varona highlighted events on the school reports provided by the principals at Challenger Elementary; Mary Welty Elementary; Lincoln Elementary; Coronado Elementary; A.J. Mitchell Elementary; and Wade Carpenter Middle School. He congratulated them for the detailed reports on their participation in the different programs.
He also thanked the District leadership for getting the schools involved in the grant competition for Imagine Learning and congratulated A.J. Mitchell and Mary Welty Elementary again for their recognitions.
He also reported he had attended the Red Ribbon luncheon and thanked Mr. Frederick for the choir's participation and their great singing. He further congratulated Dr. Romero for Lincoln school having been a part of the ceremony.
He reported he had also attended the ASBA County Workshop and stated he had enjoyed it and mentioned that the Rio Rico Jazz Band had been terrific.
He further reported he had attended the opening of the Metromatematicas implementation at Rio Rico District and that it had been a very interesting event.
He also reported that he had attended the Nogales High School University of Arizona Assembly for Seniors attending and accepted to the U of A and that it had been a wonderful assembly with Wilber and Wilma (U of A mascots) present.
He also congratulated Dr. Soltero and Mrs. Silva for their Breakfast of the Month event at WCMS.
Dr. Varona further reported he had attended the Ceramics Art Show of the former Mayor Arturo Garino and that it had been a great event.
Finally, he highlighted and thanked Mr. Daniel Coogan for his donation of $10,000 to NUSD schools and for his continued support.
He asked that Mr. Coogan be invited to a board meeting to be congratulated in person.

Mr. Ruiz attended the Red Ribbon luncheon and congratulated Mr. Frederick's chorus and Dr. Romero for a great job.
He further reported had attended the ASBA County Workshop and congratulated Mr. Frederick for his recognition.

Mr. Ruiz also reported he had attended the mariachi fund raiser at the NHS cafeteria last week and said that they had done a wonderful job. He further mentioned that it was important to invest a little in the music programs in the elementary level to have their continued participation and follow their possible participation in mariachi at the high school level.

IV. Call to the Public

None

V. Consent Agenda Items

A motion was made by Dr. Varona and seconded by Mrs. Mendoza for approval of the consent agenda as presented to the Board.

Dr. Varona asked the administration to invite those who donate to come to a board meeting to thank them appropriately.
Motion carried unanimously.

a. Ratification of Expense/Payroll Vouchers
b. Ratification of Student Activities/Auxiliary Operations vouchers
c. Approval/Acceptance of Donation Tucson Conquistadores Foundation (Tim Healy) ($3,200 to WCMS to be used to cover year round athletics, including uniforms, trophies & equipment)
d. Approval/Acceptance of donation SCC superintendent's Office Alfredo Velasquez ($1,000 to DSMS to be used for band program.
e. Approval/Acceptance of Donation Fco. Vasquez de Coronado PTC ($4,000 to Coronado Elementary to be used for K-5th to enhance their learning.
f. Approval/Acceptance of Donation Daniel J. Coogan Trustee/Joanne Coogan Charitable Trust ($10,000 to A.J. Mitchell Elementary to be used for 1st and 2nd grade teachers for the benefit of their students)
g. Approval/Acceptance of Donation Fco. Vasquez de Coronado PTC ($1,350 to be used for K-5 students purchase of Brain Pop Jr. Membership- learning games)
h. Approval of Renewal of Award for Sole Source Status to Affiliated memberships and Educational Service Providers
i. Approval of Out-of-State Travel for Administrative Training
j. Approval of Personnel Agenda Summary

VI. Action Items

a. Approval of Proposed ASBA Bylaw Change/Amendment

Superintendent Parra explained this was for the Board's vote and asked for a motion to authorize the Governing Board's Secretary Mary Lopez to proceed with the electronic vote and cast the Governing Board's vote approving the proposed change to the Bylaw and to submit their vote electronically to ASBA.

A motion was made by Dr. Varona and was seconded by Mrs. Mendoza for approval as presented and recommended.

Motion carried unanimously.

b. Second Read and Adoption of July Policy Advisory from Arizona School Board Association for Recommendation of Policy Changes (Policy FCB;GBI; GDQA; IKF; JFAB; JFABC; JK; JLIA)

Superintendent Parra introduced Mrs. Zuniga to explain the policies.

Mayra Zuniga, HR Director explained the Policies and stated that this was the second read and approval.

A motion was made by Dr. Varona and was seconded by Mr. Lucero for approval. Motion carried unanimously.

VII. Information and Discussion Items - NONE

VIII. Requests for Future Agenda Items

None

IX. Adjournment

A motion was made by Dr. Varona and seconded by Mr. Lucero for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at **6:32** 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
November 23, 2015

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