# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, May 9, 2017 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, May 9, 2017 at 6:00p.m., in the Superintendent's 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.**

**A. Call to order**

1. Roll call:
   Board President: Mr. Noon
   Board Clerk: Mrs. Fernandez
   Board Member: Mr. R. Fish
   Board Member: Dr. Pottinger
   Board Member: Mr. D. Fish
   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 2 minutes or less and 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. Regular Board Meeting Minutes, April 11, 2017

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

1. New Property Tax Rate Rules report by Manny Huerta.

**F. New Business**

1. Discuss/Approve termination of Short term disability insurance for employees.

2. Discuss/Approve Budget Revised #2 FY 2016-17

3. Discuss/Approve Classified Employee Salary Schedule SY 17-18

4. Discuss/Approve Term Contract hire of Manny Huerta as Business Manager for July 1, 2017 through October 6, 2017.

5. Discuss/Approve to offer notice of employment and hire of the following At-Will Classified Employees for SY 17-18

   Denisse Melendez – Business Manager
   Beatriz Fernandez – School Administrative Assistant
   Callie Slade – Superintendent Administrative Assistant
   Jennifer Willey – Accounts Payable Administrative Assistant
   Frank Corella – Head Maintenance
   Dora Meza – Food Service Clerk
   Diana Morales – Title 1 Para Professional Aide
   Rosa Simon – SPED Para Professional Aide
   Yumara Martinez – Teacher Aide
   Mayra Beyerle – Library Clerk
   Dolores Nunez – Custodian
   Aracely Caballero – Bus Driver
   Alvaro Monteverde – Bus Driver
   Fernando Romero – Bus Driver, related to Kathy Romero (spouse)

New Policy Advisories 584-587 for study:

| | |
|---|---|
| Policy 584 **EEAG & EEAG-R** | Student Transportation in Private Vehicles |
| Policy 585 **EEB** | Business and personnel Transportation in Private Vehicles |
| Policy 586 **EFDA** | Collection of Money/Food Tickets |
| Policy 587 **JL** | Student Wellness |

**G. Reports**

1. Teacher/Staff Report

2. Superintendent/Principal Report by Mrs. Romero
   a.) Enrollment 227
   b.) District happenings

3. Board President's Report

**Payroll:**

MAY FY2016-17

PAYROLL:

RATIFY:

| | |
|---|---|
| PP0021 | $56,742.29 |
| PP0022 | $55,325.96 |

APPROVE:

| | |
|---|---|
| PP0023 | $55,000.00 |
| PP0024 | $55,000.00 |
| PP0025 | $55,000.00 |
| PP0026 | $55,000.00 |

EXPENSES:

RATIFY:

| | |
|---|---|
| E-1722 | $20,650.12 |
| E-1723 | $14,592.04 |
| E-1724 | $22,760.68 |

APPROVE:

| | |
|---|---|
| E-1725 | $40,000.00 |
| E-1726 | $40,000.00 |

1. BALANCE OF STUDENT ACTIVITY FUND IS $33.30 as of 05/06/2017
2. BUDGET BALANCE SUMMARY

**H. Future Board Agenda Items**

**I. Next Board Meeting**

a) Tuesday, June 20, 2017 at 6:00p.m.
b) Thursday, July 13, 2017 at 6:00p.m.

**J. Adjournment**

Posted at the District Office this 3rd day of May, 2017 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 3rd day of May, 2017

Santa Cruz Elementary District 28 Governing Board

By: _____

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 days notice will best insure securing accommodations in time for the meeting.

Official Posting Sites: Little Red School Front Office and at www.sced28.com