

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting Minutes

Tuesday, March 14, 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, March 14, 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

Called to order by Mr. Noon at 6:00 PM

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

All Board members were present

B. Pledge of Allegiance

Led by Mr. Noon

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.

None

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Regular Board Meeting Minutes, February 14, 2017

Mrs. Fernandez motioned to approve the minutes from 2/14/17. Mr. D Fish 2nd. Motion passed Unanimously.

E. 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 and Manny Huerta.
Mrs. Romero presented report on district operational efficiency and Mr. Huerta presented a finance report on district operations.
2. Report on Short Term Disability and Medical Health Coverage by Manny Huerta
Mr. Huerta presented the current situations with short term disability and medical health insurance.

F. New Business

1. Discuss/Adopt calendar for school year 2017-2018.
Mr. R. Fish motioned to approve, Dr. Pottinger 2nd. Motion passed unanimously.
2. Discuss/Approve Friday Stipend of \$32.00 an hour for Mrs. Dupuy to work on Fridays as needed on test taking strategies and gaps in individual student learning effective March 3, 2017.
Dr. Pottinger would like further information on this program. Mr. R. Fish motioned to approve, Mrs. Fernandez 2nd. Motion passed unanimously.
3. Discuss/Approve termination of mileage payments for K-8 students effective beginning SY 2017-2018. District will continue to pay mileage for High School students.
Mr. R. Fish motioned to approve, Mrs. Fernandez 2nd. Motion passed unanimously.
4. Discuss/Approve Manny Romero as Baseball coach for 4th Quarter SY 2016-2017 at \$1,500.00.
Mrs. Fernandez motioned to approve, Dr. Pottinger 2nd. Motion passed unanimously.
5. Discuss/Approve Revised Budget #1-FY1617.
Report was given by Mr. Huerta. Mrs. Fernandez motioned to approve, Mr. D Fish 2nd. Motion passed unanimously.

G. Reports

1. Teacher/Staff Report

None

2. Superintendent/Principal Report by Mrs. Romero

a.) Enrollment 227

b.) District happenings

Mrs. Romero reported: State visit for SPED monitoring, Family Recourse Center Kinder
readiness, High School recruiters, 3/31 is a Teacher In Service, 4/4 is Title I Audit.

3. Board President's Report

None

Payroll:

MARCH FY2016-17

RATIFY:

PP0017 \$57,647.66

PP0016 \$57,231.90

APPROVE:

PP0019 \$55,000.00

PP0020 \$55,000.00

EXPENSES:

RATIFY:

E-1719 \$17,638.93

APPROVE:

E-1718 Ratify to read E-1720 \$110,194.36

E-1721 \$40,000.00

E-1722 \$40,000.00

Mrs. Fernandez motioned to approve, Mr. R. Fish 2nd. Motion passed unanimously.

1. BALANCE OF STUDENT ACTIVITY FUND IS \$33.30 as of 03/08/2017

2. BUDGET BALANCE SUMMARY

Report given by Mr. Huerta. Mr. R. Fish motioned to approve, Mrs. Fernandez 2nd. Motion passed unanimously.

H. Future Board Agenda Items

Mrs. Romero stated: 301 plan for SY17-18, Certified salary schedule and Teacher contracts. Mr. Noon added : Superintendent contract.

I. Next Board Meeting

a) Tuesday, April 11, 2017 at 6:00p.m.

J. Adjournment

Mr. R. Fish motioned to adjourn the meeting, Mrs. Fernandez 2nd. Meeting was adjourned at 7:27 PM