

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting Minutes

Tuesday, January 10, 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, January 10, 2017 at 6:00p.m. in the School Cafeteria 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

Call to order by Mr. Noon at 6:01 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 of the above 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.

Mr. McAlpin asked that the school bring up at the next board meeting the amount paid for Gail Zamar (hearing officer)

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Regular Board Meeting Minutes, December 13, 2016

Mrs. Fernandez motioned to approve the minutes from 12/12/16 board meeting. Mr. R. Fish 2nd the motion. 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. Presentation of STEM AP Friday by students and Friday teachers.

Students and Teachers presented to the Board the activities that they do on their Friday program such as Dash and Dot robots, Science Learning Components and Zspace 3D virtual Learning. Presented by Lupita Bojorquez, Kim Franklin and Mable Shaju

F. New Business

1. Election of Board Officers.

- a) Board President

Mr. R. Fish nominated Mr. Noon to be Board President, Mr. Noon accepted nomination, Mr. R. Fish closed the nomination, Mrs. Fernandez 2nd the motion. Motion passed unanimously.

- b) Board Clerk

Mr. R. Fish nominated Mr. Noon to be Board President, Mr. Noon accepted nomination, Mr. R. Fish closed the nomination, Mrs. Fernandez 2nd the motion. Motion passed unanimously.

2. Discuss/Approve of meeting days and meeting times for Board Meetings

It was determined that the Board Meetings will stay as is, every 2nd Tuesday of the month at 6:00 PM. Mr. R. Fish motion to approve, Mrs. Fernandez 2nd motion. Motion passed unanimously.

3. Discuss/Approve determination of school capacity for the SY 2017-2018 for grades 1st through 8th.

Mr. R. Fish motion to approve closed enrollment for 2017-2018 SY. Mrs. Fernandez 2nd the motion. Motion passed unanimously.

4. Discuss/Approve determination of school capacity for the SY 2017-2018 for Kinder.

Mr. R. Fish motioned to open enrollment for Kinder once in district student count is determined. Mr. D. Fish 2nd motion. Motion passed unanimously.

5. Discuss/Approve determination of school capacity for Special Programs for the SY 2017-2018.

Mr. R. Fish motioned to close open enrollment for SPED students. Mr. D. Fish 2nd the motion. Motion passed unanimously.

G. Reports

1. Teacher/Staff Report

NONE

2. Superintendent/Principal Report by Mrs. Romero

a.) Enrollment 228

b.) District happenings

The school has been having their monthly PTC meetings, they had the school Christmas program, Staff Christmas party, playground and 95th celebration of the school, back to school on Jan. 3rd.

2. Board President's Report

Mr. Noon welcomed the new Board Members.

Payroll:

JANUARY FY2016-17

PAYROLL:

RATIFY: FY2016-17

PP0013 \$55,405.63

PP0014 \$46,832.59

APPROVE FY2016-17

PP0013.1 \$7,985.48

PP0015 \$55,000.00

PP0016 \$55,000.00

EXPENSES: FY2016-17

RATIFY:

E-1714 \$46,959.45

E-1715 \$38,419.62

APPROVE:

E-1717 \$40,000.00

E-1718 \$40,000.00

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

1. BALANCE OF STUDENT ACTIVITY FUND IS \$33.30 as of 01/05/2017
2. BUDGET BALANCE SUMMARY

Budget Balance Summary was given by Mr. Huerta. Mrs. Fernandez motioned to approve, Mr. R. Fish 2nd the motion. Motion passed unanimously.

H. Future Board Agenda Items

Proposed School Year district calendar 2017-2018

I. Next Board Meeting

- a) Tuesday, February 14, 2017 at 6:00p.m.

J. Adjournment

Mrs. Fernandez motioned to adjourn the meeting, Mr. R. Fish 2nd the motion. The meeting adjourned at 7:07 PM