

# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

## School Board Meeting Minutes

Tuesday, November 8, 2016 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, November 8, 2016 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 @ 6 PM

1. Roll call: Board President: Mr. Noon  
Board Clerk: Mrs. Fernandez  
Board Members: Mr. 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.

None

### D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Regular Board Meeting Minutes, October 4, 2016
2. Special Board Meeting Minutes, October 14, 2016

Mrs. Fernandez motioned to approve the minutes from Oct. 4<sup>th</sup> and Oct. 14<sup>th</sup>. Mr. Fish 2<sup>nd</sup> 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. Former student now at NHS collaborating with Little Red Students to help out school in Mexico, report by Ms. Grijalva  
Former student of Little Red (April Granillo) explained to the Board what she is doing for her senior project and how she is collecting school supplies for a needy school in Mexico.
2. Santa Fe Ranch visit report by Ms. Grijalva  
Ms. Grijalva gave a report to the Board about a recent visit to the Santa Fe Ranch.
3. Sonoita Fair Veteran Tribute report by Ms. Grijalva  
Ms. Grijalva reported to the Board about her class project that they did for the Sonoita Fair. The project was about honoring our Veterans.

**F. New Business**

1. Discuss/Approve to have second classroom observation requirement for continuing teachers waived for teachers whose teaching performance based on the first observation places the teacher in one of the two highest teaching performance classifications for the current school year 16-17 unless the teacher requests a second observation.  
Mrs. Fernandez motioned to approve, Mr. Fish 2<sup>nd</sup>. Motion passed unanimously.
2. Discuss/Approve \$500.00 extra duty stipend for Tom Hackley from Western Governors University to mentor student Carrie Pottinger through the Master's degree of Science in Special Education.  
Mr. Fish motioned to approve, Mrs. Fernandez 2<sup>nd</sup>. Motion passed unanimously.
3. Discuss/Approve Purchase of new playground and installation of such for Little Red School Students from Play It Safe in the amount of \$61,034.08. The total amount of playground cost is at \$88,027.08.  
A grant has been submitted to "Burke Move With Us," and granted To Santa Cruz Elementary District #28 in the amount of \$25,393.00 plus additional discount of \$1,600.00 from Play It Safe to reduce the cost of the playground to \$61,034.08.  
Mr. Fish motioned to approve, Mrs. Fernandez 2<sup>nd</sup>. Motion passed unanimously.

## G. Reports

### 1. Teacher/Staff Report

### 2. Superintendent/Principal Report by Mrs. Romero

#### a.) Enrollment 226

Mrs. Romero reported to the Board the success of the Fall Festival. She also informed the Board that there is a Veterans Day Assembly coming up later this week, teachers are going to a Professional Development training later in the month and the teachers have been involved in Professional Developments trainings during their weekly staff meetings.

### 3. Board President's Report

None

## Payroll:

NOVEMBER FY2016-17

PAYROLL:

RATIFY: FY2016-17

PP0008 \$56,831.42

PP0009 \$54,234.99

APPROVE FY2016-17

PP0011 \$55,000.00

PP0012 \$55,000.00

EXPENSES: FY2016-17

RATIFY:

E-1709 \$29,739.73

E-1710 \$35,077.11

E-1711 \$17,506.13

APPROVE:

E-1713 \$40,000.00

E-1714 \$40,000.00

Mrs. Fernandez motioned to approve the above stated, Mr. Fish 2nd. Motion passed unanimously.

1. BALANCE OF STUDENT ACTIVITY FUND IS \$21.27 as of 11/03//2016

2. BUDGET BALANCE SUMMARY

Mr. Huerta read the Budget balance summary. Mr. Fish motioned to approve, Mrs. Fernandez 2nd. Motion passed unanimously.

**H. Future Board Agenda Items**

- \*Presentation of the new ZSpace equipment
- \*3<sup>rd</sup> quarter coach stipend
- \*policies for study

**I. Next Board Meeting**

a) Tuesday December 13, 2016 at 6:00p.m.

**J. Adjournment**

Mrs. Fernandez motioned to adjourn meeting, Mr. Fish 2<sup>nd</sup>. Meeting was adjourned at 6:31 PM