

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, December 13, 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, December 13, 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

Mr. Noon called meeting to order at 6:00 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, November 8, 2016

Mrs. Fernandez motioned to approve the minutes from November 8th 2016. Mr. Fish 2nd 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. Summary of School donations taken through NHS Senior Project to Mexico, report by Ms. Grijalva

Mrs. Romero requested to move the presentation to a later time in the meeting. Mrs. Fernandez motioned to move to a later time and Mr. Fish 2nd the motion. Motion passed unanimously. At 6:40 Ms. Grijalva then did her presentation with NHS student for the board members.

2. Recognition of Boys Basketball teams A, B, & C

Mrs. Romero recognized the boys basketball team along with their coach, Mr. Romero. Awards were given

F. New Business

1. Discuss/Approve Bellauna Castillo as At-Will part time employee effective November 1, 2016 for a \$1,000.00 stipend to conduct all K-8 student hearing screenings for SY 16-17. Mrs. Fernandez motioned to approve. Mr. Fish 2nd. Motion passed unanimously.
2. Discuss/ Approve Gail Zamar as Santa Cruz Elementary District 28 Hearing Officer for the SY 16-17 effective Nov. 1, 2016. Mrs. Fernandez motioned to approve. Mr. Fish 2nd. Motion passed unanimously.
3. Discuss/Approve Manny Romero as Soccer Coach for 3rd quarter SY 16-17 in the amount of \$1,500.00 Mrs. Fernandez motioned to approve. Mr. Fish 2nd. Motion passed unanimously.
4. Discuss/Approve Robert Badertscher as Girls Basketball Coach for 3rd Quarter SY 16-17 in the amount of \$1,500.00 Mrs. Fernandez motioned to approve. Mr. Fish 2nd. Motion passed unanimously.
5. Pursuant to A.R.S. #38-431.03, A (1) (2) Notice is hereby given to the general public that the governing board may vote to move into executive session for the evaluation of the Superintendent/Principal.
 - a. Motion to convene to executive session in Library. Mr. Fish motioned to convene in the Library. Mrs. Fernandez 2nd the motion. Motion passed unanimously at 6:16 PM
 - b. Motion to convene into regular session. Mr. Fish motioned to reconvene at 6:34 PM. Mrs. Fernandez 2nd. Motion passed unanimously.
6. Approve/Discuss Superintendent/Principal Evaluation. Mrs. Fernandez motioned to approve Mrs. Romero's evaluation. Mr. Fish 2nd. Motion Passed unanimously.

G. Reports

1. Teacher/Staff Report

- a.) Playground Update

Equipment will be delivered on Dec. 19th. 5-6 days to construct.

b.) Enrollment 227

c.) District happenings

Next board meeting, new board members will be sworn in, Christmas program is Dec. 14th, and starting Feb 2017 4H will be here every Friday.

2. Board President's Report

Payroll:

DECEMBER FY2016-17

PAYROLL:

RATIFY: FY2016-17

PP0010 \$57,920.66

PP0011 \$58,156.07

PP0012 \$56,431.73

APPROVE FY2016-17

PP0012.1 \$57,955.60

PP0013 \$55,000.00

PP0014 \$55,000.00

EXPENSES: FY2016-17

RATIFY:

E-17012 \$52,901.16

E-17113 \$111,200.22

APPROVE:

E-1715 \$40,000.00

E-1716 \$40,000.00

Mrs. Fernandez motioned to approve the budget balance. Mr. Fish 2nd. Motion passed unanimously.

1. BALANCE OF STUDENT ACTIVITY FUND IS \$21.27 as of 12/08/2016

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

Swearing in of new Board Members

I. Next Board Meeting

a) Tuesday January 10, 2017 at 6:00p.m.

J. Adjournment

Mrs. Fernandez motioned to adjourn the meeting. Mr. Fish 2nd. Meeting was adjourned at 6:55 PM