

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, May 9, 2023 at 6:00p.m.

Minutes

(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, 2023 at 6:00p.m., in the District 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.

Notices and agendas are posted at: Santa Cruz Elementary School District Office located at 7 Duquesne Road, Nogales, Arizona 85621, accessible to the public 24 hours a day District website at: <http://www.sced28.com/>

If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Callie Bullock @ cslade@sced28.com (1) working day prior to the Governing Board meeting.

A. Call to order @6:00P.M.

1. Roll call:
- Board President: Dr. Carrie Pottinger
 - Board Clerk: Dr. John Wemlinger
 - Board Member: Mr. Ron Fish
 - Board Member: Mr. Daniel Fish
 - Board Member: Mr. Robert Noon
 - Superintendent/Principal: Mrs. Romero

All board members present at 6:00 P.M. except for Dr. Wemlinger, arrived at 6:10 P.M.

B. Pledge of Allegiance Dr. Carrie Pottinger

C. Call to the Public None

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 3 minutes or less in order to continue with the efficiency of the meeting. 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. Board Meeting Minutes, April 11, 2023.

Daniel Fish motioned to approve, Mr. Noon 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger			
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

E. New Business

1. Discuss/Approve hire of at will Para Professional Teacher Aide for title one position for school year 23-24, Leslie Sobarzo.

Mr. Noon motioned to approve, Mr. Ron Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

2. Discuss/Approve Classified Salary Schedule for FY 2023-2024.

D. Fish motioned to approve, Dr. Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

3. Discuss/Approve to offer notice of employment and hire of the following At-Will Classified Employees for SY 23-24.

Danitza Garcia – Superintendent Administrative Assistant
Beatriz Fernandez – School Administrative Assistant
Jennifer Willey – Business Office Administrative Assistant
April Granillo – Para Professional Teacher Aide
Yumara Martinez – Para Professional Teacher Aide
Dulce Alvarez - Para Professional Teacher Aide
Alfredo Alvarez - Maintenance
Maria Clark – Custodian
Aracely Caballero – Bus Driver
Alvaro Monteverde – Bus Drive Adriana Carlos – Bus Driver

Mr. Noon motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

4. Discuss/Approve term contract for Business Manager, Denisse Melendez for SY 2023-2024
R. Fish motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

5. Discuss/Approve contract for Superintendent/Principal, Kathy Romero, three year term, terminating June 30, 2026.

R. Fish motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

6. Discuss/Approve Santa Cruz Elementary District #28 301 Plan for SY 2023-2024.

Dr. Wemlinger motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

7. Discuss/Approve one time stipend payment for Diana Lopez, KEA Kinder Testing Assessment training in the amount of \$1,000.00.

D. Fish motioned to approve, Dr. Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

8. Discuss/Approve one time stipend payment for Katie Noon for the hearing-vision input data report to the State in the amount of \$1500.00.

Dr. Wemlinger motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon			X
Dr. R. Fish	X		

9. Discuss/Approve one time stipend payment for Mable Shaju for Science Teacher Residency Program in the amount of \$829.50.

R. Fish motioned to approve, Noon 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

10. Revised Budget # 2 FY 2022-2023

Mr. Noon motioned to approve, Dr. Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

F. Reports

1. Teacher/Staff Report

2. Superintendent/Principal Report by Mrs. Romero

a) District Happenings

Mrs. Romero Reported: State Testing is complete, progress reports were sent out. Gifted students went to field trip. 8th grade Transition and Kinder Promotion will be held in two weeks. All Little Red Students will be going to The Cove field trip as student appreciation on May 18th. Scholastic Book Fair was held in library, had very good outcome. Staff Celebration will be held on Wednesday, May 17th at 1:00 P.M. in the cafeteria. May 25th will be the last day of school.

b. Enrollment 182

3. Board President's Report:

Dr. Pottinger reported that she will talk to County Board of Supervisors, Manny Ruiz, for more lighting around our campus and also on installing a speed bump on Duquesne Rd.

FY 2022-2023

MAY 2023

PAYROLL:

RATIFY: FY2022-2023

PP0021 \$58,773.21
PP0021.1 \$449.33
PP0022 \$59,501.84
PP0022.1 \$449.33

EXPENSE

RATIFY: FY2022-2023

E-2321 \$17,506.19
E-2322 \$38,755.14

Dr. Wemlinger motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

1. BUDGET BALANCE SUMMARY

Dr. Wemlinger motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		

H. Future Board Agenda Item

Proposed budget FY 24
Possible maintenance position

I. Next Board Meeting

TBD

J. Adjournment @7:02

R. Fish motioned to adjourn the board meeting, Dr. Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Dr. R. Fish	X		