

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, November 19th, 2024
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, November 19, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:15 P.M.

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 Danitza Garcia @ dgarcia@sced28.com (1) working day prior to the Governing Board meeting.

A. Call to order @ 5:30 P.M

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

All Board members present

B. Pledge of Allegiance: Led by Dr. 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, October 8th, 2024

Danny Fish motioned to approve, Mr. Fish 2nd

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

E. Reports/ Discuss:

1. ASBA free facilitation meeting for Governing Boards.

Ms.. Romero said “District won a free ASBA facilitation meeting, contacted Mrs. Romero and they are wanting to know on which topic the board members want the meeting on and when. It can be in person, there would be a fee for travel expenses or it can be held virtual. Trainings would take about 2 to 3 hours. Board members decided to talk more about topics/trainings during the month of December.

F. New Business:

1. Discuss/Approve \$2700.00 Stipend for Suzanna Alvarez to conduct vision/hearing screenings and provide records to the school for SY 24-25.

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

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

2. 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 24-25 unless the teacher requests a second observation.

Dr. Wemlinger motioned to approve, Danny Fish 2nd

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

G. Reports:

1. Teacher/Staff Report: **None**

2. Superintendent/Principal Report:

a) Dr. Pottinger said she went to County ASBA Meeting, met Robert Rojas county director, the meeting took place at “San Cayetano School”(correction meeting held @ D.S.M.S) grateful that our board has not had any consternations like in many boards that are having a lot of trouble with communicating with each other. Happy our board does not have any communication problems. She is planning to go to an ASBA Training on the 19th and 20th of December.

b) All board members expressed their congratulations and appreciation to all the teachers and staff on receiving letter “A” grade for the school.

c) Ms. Romero reported, Fall Break Oct. 14th-17th, 5th grade students participated at Red Ribbon Week Community lunch with Color Guard on Oct. 24th, Fall Picture retakes Oct. 24th, 1st quarter Honor Roll Assembly Oct. 29th, Fall Festival Oct. 31st, K-8 Academic Student individual and progress discussion meetings held on Oct. 23rd, weekly teacher and classified meetings on Monday’s for school operations and efficiency, teachers attending outside of school PD as established 301 plans, classroom walkthroughs, classroom formal observations conducted, attended County leadership Superintendent meeting Oct. 30th, getting ready for X-mas Program on December 18th at 6:00 P.M. Kinder-1st inappropriate behaviors, school threat yesterday was reported was reported by middle school students. Incident was taken care of accordingly.

d.) correction Meeting held @ D.S.M.S

Current enrollment 131, ½ Kinders = 124

FY 2024-2025

NOVEMBER 2024

PAYROLL:

RATIFY: FY2024-2025

PP0008	\$50,180.82
PP0008.1	\$2,305.53
PP00009	\$47,756.72
PP00010	\$50,439.17
PP00010.1	\$850.36

EXPENSE

RATIFY: FY204-2025

E-2507 \$33,569.17
E-2508 \$29,032.38
E-2509 \$13,632.57

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

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

H. Budget Balance Summary:

Dr. Wemlinger motioned to approve, Danny Fish 2nd

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

I. Future Agenda Item: ASBA voting on training session, 3rd quarter sport stipends, revised budget until May 2025.

J. Next Board Meeting: Tuesday, December 10th, 2024 @ 5:30 P.M.

K. Adjournment: @ 6:02 P.M.

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

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