

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, October 8th, 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, October 8th, 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: Mrs. Romero

All board members present

B. Pledge of Allegiance: Led by 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, September 10th, 2024

Danny 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 | | |

E. Reports: (Notice must be specific as to type of report that will be given, subject matter and whom will be the report.)

Ms. Romero stated, combo classes have been a lot of work, these three teachers doing amazing. Ms. Romero presented lesson delivery videos of combo-class.

1. K-5 Combo class report by Ms. Hernandez, Mrs. Lopez, and Mr. Lopez

A. Ms. Hernandez reported, problem is with the number of students and the needs the students have. There are a couple that are struggling, not understanding boundaries. I have seen beauty of combined class, but it's a double edge sword. Another one is this solved budgetary crisis, but they interplay for example lack of staff and It affects our schedule. The positives, kinders being graded with percentage and 1st graders modeling for kinders.

B. Mrs. Lopez reported, I taught my 2-3 in kinder. I know these student and they know me. I have never worked harder in my teaching career with new curriculum, preparing students for standardized testing and the time for each subject. There is incredible bonding. They help each other all day- a lot of great relationships. This has made me grow as a teacher. I am very satisfied as an educator. It has been tiring when I'm working 24/7. This is the best way to end my career. As a person, as a teacher, I have grown a lot.

C. Mr. Lopez stated, I am teaching like if this was my first year. Planning new curriculum. The logistics completely different in my class. It is a constant getting ready, 24/7 go-go. I am not sure I can do this another year or two. I'm going to leave it out at the cart and it will get done. The 4ht/5th grade dynamics very different between both grades.

Dr. Wemlinger thanked the teacher for their hard-work. Dr. Pottinger expressed her gratitude and the hard work of two curriculums. Mr. Fish stated his heart was with the teachers.

F. New Business:

1. Discuss/Approve Alvaro Monteverde as Girls Softball Coach for 2nd quarter in the amount of \$1,500.00 for SY 24-25.

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 | | |
| Mr. R. Fish | x | | |

2. Discuss/Approve Manny Romero as Boys Basketball Coach for 2nd Quarter in the amount of \$1,500.00 for SY 24-25.

Mr. Noon 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 | | |

3. Discuss/Approve IGA (Intergovernmental Agreement) between Santa Cruz Unified School District #35 and Santa Cruz Elementary District #28, whereas SCVUSD35 provides SCED28 students as needed with special education services for SY 24-25.

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 | | |

4. Discuss/Approve FY 24 Annual Financial Report:

Danny 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 | | |

G. Reports:

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

2. Superintendent/Principal Report:

K-8 Academic Student Individual data and progress discussion meetings Sept. 17, weekly teacher and classified meetings on Monday for school operation. Teachers attending outside of school PD as established in 301 plans, classroom formal observations have begun. Ms. Romero reported: Current enrollment 131 ½ kinder =124, Santa Cruz Sonoita Fair Kids Day September 13th, Rotary Club donated dictionaries to 2nd-3rd grade classrooms, Sept. 24th, Gifted Classes began Oct. 1st. Ms. Romero thanked Denisse for working the last few weeks so hard on the AFR and thanked all the teachers and staff fro all their great hard work these first nine weeks.

- a.) District Happenings

b.) Enrollment 131, ½ kinder = 124

1. Board President's Report:

Dr. Pottinger said "she will look for grants to see if we can buy a new tarp."

FY 2024-2025

OCTOBER 2024

PAYROLL:

RATIFY: FY2024-2025

| | |
|----------|-------------|
| PP0006 | \$50,584.06 |
| PP0006.1 | \$449.33 |
| PP00007 | \$50,072.84 |
| PP0007.1 | \$2,246.63 |

APPROVE: FY2024-2025

| | |
|---------|-------------|
| PP00013 | \$55,000.00 |
| PP00014 | \$55,000.00 |
| PP00015 | \$55,000.00 |
| PP00016 | \$55,000.00 |
| PP00017 | \$55,000.00 |

EXPENSE

RATIFY: FY204-2025

| | |
|--------|-------------|
| E-2505 | \$10,961.07 |
| E-2506 | \$30,625.50 |

APPROVE: FY2024-2025

| | |
|--------|-------------|
| E-2513 | \$40,000.00 |
| E-2514 | \$40,000.00 |
| E-2515 | \$40,000.00 |
| E-2516 | \$40,000.00 |
| E-2517 | \$40,000.00 |

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:

Presented by Mrs. Denisse Melendez . Danny 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 | | |

I. Future Agenda Item:

Welcoming of new Board Members, 4 running – 3 seats available- 3rd quarters stipend for girls basketball and soccer.

J. Next Board Meeting: Tuesday, November 12th, 2024 @ 5:30 P.M.

K. Adjournment: @ 6:42 P.M

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 | | |