

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School

School Board Meeting

Tuesday, September 10th, 2024

AGENDA

(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, September 10th, 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

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

B. Pledge of Allegiance:

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 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, August 9th, 2024

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

F. New Business:

1. Executive Session – The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A) (3) and (4) for discussion or consultation for legal advice regarding Santa Cruz County treasurers alleged improper transfer of funds and/or to consider its position and instruct its attorney regarding districts position in regards to the matter. The attorney may appear in person, virtually, or telephonically.

- a. Motion to convene to executive session in Library.
- b. Motion to convene into regular session.

2. Discuss/Approve to designate Mrs. Kathy Romero as designated compliance office for Title IX

3. Discuss/Approve Consulting services as needed from Heinfeld Meech for SY 24-25 to assist district with local, state, and federal compliance requirements on reconciliations, budget preparation, management, and AFR procedures effective July 1, 2024.

4. Discuss/Approve Wellness Policy for FY 24-25

5. Discuss/Approve IGA (Inter Government Agreement) between Santa Cruz Elementary School District #28 and Nogales Unified school District #1 for school meals.

6. New Policies for Adoption:

Policy No. 787 IJNCB Use of technology Instructional

Policy No. 788 ACA Sexual Harassment

Policy No. 789 ACAA, ACAA-R Title IX Sex Discrimination

Policy No. 790 GBK Staff Grievances

Policy No. 791 JII Student Concerns, complaints, Grievances

Policy No. GCD, GDK, GCCA Staff Vacation & Holidays, schedules, Sick Leave

Policy No. 792 BBBA Board Member Qualifications

Policy No. 793 GCF Professional Staff Hiring

Policy No. 794 GDF Support Staff Hiring

Policy No. 795 IHA Basic Instructional Program

Policy No. 796 IKF Graduation Requirements

Policy No. 797 JFABC Admission of Transfer Students

Policy No. 798 JFB, JFB-R Open Enrollment

Policy No. 799 JHD, JHD-R, JHD-EA Exclusions from Exemptions & Attendance -JHD-EB

Policy No. 800 JLCD-R Medicines/Administering Medicines to students

G. Reports:

1. Teacher/Staff Report:

2. Superintendent/Principal Report:

a.) District Happenings

b.) Enrollment 132, ½ kinder = 125

1. Board President's Report:

FY 2024-2025

SEPTEMBER 2024

PAYROLL:

RATIFY: FY2024-2025

PP0004	\$49,918.76
PP0004.1	\$21,022.53
PP00005	\$50,729.66
PP0005.1	\$449.33

APPROVE: FY2024-2025

PP0008	\$55,000.00
PP0009	\$55,000.00
PP00010	\$55,000.00
PP00011	\$55,000.00
PP00012	\$55,000.00

EXPENSE

RATIFY: FY204-2025

E-2503	\$30,542.28
E-2504	\$34,809.98

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APPROVE: FY2024-2025

E-2508 \$40,000.00
E-2509 \$40,000.00
E-2510 \$40,000.00
E-2511 \$40,000.00
E-2512 \$40,000.00

RATIFY: FY2023-2024

E-2429 \$420.00

H. Budget Balance Summary:

I. Future Agenda Item:

J. Next Board Meeting: Tuesday, October 8, 2024 @ 5:30 P.M.

K. Adjournment:

Posted at the District Office this 4 day of September, 2024 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 4 day of September, 2024

Santa Cruz Elementary District 28 Governing Board

By: Danitza Garcia

A copy of the Board's agenda and additional information regarding the agenda can be obtained 24 hours in advance of the Board meeting during regular business hours at the school's front office located at 7 Duquesne Rd, Nogales, Arizona or at www.sced28.com About Us-Governing Board page. Individuals requiring accommodations under the ADA or interpreters in order to participate in the meeting should contact Kathy Romero at the school during the normal school business day. If possible, a minimum of three (3) business day notice will best insure securing accommodations in time for the meeting.

Official Posting Sites: Little Red School Front Office and at www.sced28.com