

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, September 10th, 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, 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 @5:31 P.M.

1. Roll call:	Board President: Dr. Carrie Pottinger	absent
	Board Clerk: Dr. John Wemlinger	present
	Board Member: Mr. Ron Fish	present
	Board Member: Mr. D. Fish	present
	Board Member: Mr. Robert Noon	arrived @ 5:37
	Superintendent/Principal: Mrs. Romero	present

B. Pledge of Allegiance: Led by Dr. Wemlinger

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, August 9th, 2024

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

Name	Aye	Nay	Abstain
Dr. Pottinger			
Dr. Wemlinger	x		
Mr. D. Fish	x		
Mr. Noon			
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.)
None

*** Mr. Noon present @ 5:37 P.M**

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.

Mr. Fish motioned to convene to executive session, Danny Fish 2nd

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

Dr. Wemlinger requested a motion to have Mr. LedBetter’s recomendation of directions given in executive session take place. Mr. Noon motioned to give direction to Superintendent to proceed as directed by attorney.

Dr. Wemlinger motioned for executive session to take place, Mr. Noon 2nd

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

b. Motion to convene into regular session.

Mr. Noon motioned to convene to regular session, Danny Fish 2nd

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

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

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

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

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.

Mr. Fish motioned to approve, Danny Fish 2nd.

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

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

Mr. Fish motioned to approve, Danny Fish 2nd.

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

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

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

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

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

Danny Fish motioned to adopt all policies with the exception of 796 and 797 as they pertain to high school. Mr. Noon 2nd.

Name	Aye	Nay	Abstain
Dr. Pottinger			
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:

Ms. Romero said, K-8 Academic student individual data and progress discussion meetings, Aug. 22, weekly teacher and classified meeting on Monday's for school operations and efficiency. Teachers

attending outside of school PD as established on 301 plans, classroom walkthroughs, guiding 301 professional development Friday for teachers and TA's on Fri. 9/6. Santa Cruz Fair day Sept. 13th

a.) District Happenings:

Current enrollment 132, safety emergency procedures practiced. Fire drill & bus evacuation (with mutual link). Fall School pictures Aug. 22, student academic meeting Aug. 27 for all grade levels. Volley ball and Football games started, progress report #1 posted Sept. 4

b.) Enrollment 132, 1/2 kinder = 125

1. Board President's Report: NONE

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

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

Mr. Noon Motioned to approve/ratify September 2024 payroll, Danny Fish 2nd

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

H. Budget Balance Summary: Given by Mrs. Romero

I. Future Agenda Item: 2nd Quarter Coach Stipend, AFR

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

K. Adjournment: @6:42 P.M.

Danny Fish motioned to adjourn, Mr. Fish 2nd

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