

NOTICE OF REGULAR BOARD MEETING
For the GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23

Tuesday, June 14, 2022 at 5:15 P.M.

**** NOTICE ****

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a regular meeting open to the public on Tuesday, June 14, 2022 at 5:15 P.M. in the Library.

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, prior to or following any listed agenda item.

AGENDA

- I. **OPENING OF THE MEETING**
 - A. Call to Order/Pledge of Allegiance
 - B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.

- II. **CALL TO THE PUBLIC**

- III. **CONSENT AGENDA**
 - A. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting May 11, 2022
 - B. **Presentation of the May Financial Report**
 - C. **Approval of May Vouchers**
 - D. **Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.**
 - E. **Approve the termination of Dolores Munoz for Job Abandonment.**
 - F. **Approve the disposal of ruined surplus supplies and furniture. 4 wooden Tables, multiple Desks, plastic chairs and some old light sockets from gym ceiling that were removed and some file cabinets and book shelves that were broken and in disrepair.**
 - G. **Approve the resignation of Hope Geminder as Special Education Teacher**

- IV. **Action Items**
 - A. **Presentation, Discussion and vote on the hiring of Daniel Estrada, Enrique Romero, Reyna Almada, Jesus Ibarra and Edgar Olivares**
 - B. **Presentation, Discussion and possible vote** Presentation, Discussion and possible vote on the recommendations for the remaining Salaried employees for the district. Cecelia Valenzuela Food Service Director, Donna Horton, Business Manager, Kristen King and Francesca Elias Secretary, Registrar and Office translator. The Board may choose to go into closed session on this item for any negotiation discussions and legal advice.
 - C. **Presentation, Discussion and possible vote** on approving 301 Plan payment amounts for the 301 PPP performance pay bonuses for staff. All teachers qualified for the part of the 301 PPP. Mr. Mayclin can present the names of those not getting the payments or those who did, that would be done in a closed session.

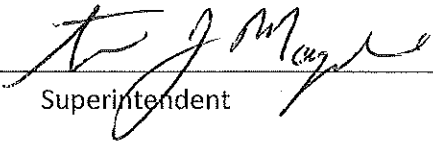
- D. Presentation, Discussion and possible vote on approving the posting of a Paraprofessional position to work with our 5th grade classroom. We have combined the 2 - 4th grade classes into one classroom for next year and will have 1 teacher and 1 para to offer help for our students.
- E. Presentation, Discussion and possible vote to set meal prices for the next school year for adults at \$ 4.75 for lunch and \$3.00 for Breakfast as well as for students at \$3.50 for Lunch and \$2.25 for Breakfast. These are the recommended prices as of now for next year. They may change because of inflation once the school year starts but this is where we will start out at.
- F. Presentation, Discussion and possible vote on approving the hiring of Ronie Balasabas as Middle School Social Studies Teacher. He has a Master's degree, is an accomplished Guitar player and Organist. He has taught Middle School for the Past 8 years and also has 11 years of teaching in college. He makes Social Studies topics relevant to the students and tries to make sure he is incorporating culture into his classes as well to help students understand how current events and things happening around the U.S or the world could affect them here in SE Arizona and in the Naco area.

A. ADJOURMENT

Dated this 14th day of June, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, Jun 30, 2022 at 5:15 P.M. or at 7:00 in the morning.

Posted in window of Naco School District office on 6/10/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

June 10, 2022
Date