

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

Tuesday, March 29, 2022 at 6:00 P.M.

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 held a regular meeting that was open to the public on **Tuesday, March 29, 2022 at 6:00 P.M. in the Library.**

The Board did not 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, following any listed agenda item.

MINUTES

- I. **OPENING OF THE MEETING - Romero called the meeting to order at 6:07 P.m.**
 - 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. **Motion to Adopt the agenda. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**

- II. **CALL TO THE PUBLIC**

- III. **CONSENT AGENDA**
 - A. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting March 8, 2022
 - B. **Approval of Mike Hernandez Track coach**
 - C. **Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.**
 - D. **Approval of posting for Fulltime or Part-time Elementary ELL position and a 4th Grade teaching position.**
 - E. **Approval to post for the Technology Assistant position**
 - F. **Approval of Nurse position through Grant with ASAP. This position comes to us with no added costs except to have a place for the nurse and make sure she has needed supplies and furniture. Motion to Approve the Consent Agenda. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**

- IV. **Action Items**
 - A. **Presentation, Discussion and vote on Hiring Francisco Vasquez as Head Custodian, with a start date of June 1st. (Hiring committee Mayclin, Horton, Suarez, King) Motion to Approve. Moved by Olmos seconded by Walker Ayes 3- 0 Nays**
 - B. **Presentation, Discussion and vote on hiring Francisco Rodriguez as the Technology Coordinator. (Hiring committee Mayclin, Horton, Morgan, King) Motion to Approve. Moved by Walker seconded by Romero Ayes 3- 0 Nays**
 - C. **Presentation, Discussion and vote on hiring Kally Deymonaz as the Junior First Grade Teacher for the 2022-2023 school year. (Hiring committee Mayclin, Rhodes, Martan, Hudson) Motion to Approve. Moved by Olmos seconded by Walker Ayes 3- 0 Nays**

- D. **Presentation, Discussion and possible vote** on approving the hiring of students to help with our summer jobs. The pay rate will be minimum wage and we will start these positions on May 31. Applications will be available online and in the office. **Motion to Approve. Moved by Romero seconded by Walker Ayes 3- 0 Nays**
- E. **Presentation, Discussion and possible vote to Approve** the Salary Schedule increases for Certified staff for the 2022-2023 school year. **Motion to Approve. Moved by Romero seconded by Olmos Ayes 3- 0 Nays**
- F. **Presentation, Discussion and possible vote to Approve** the Salary Schedule increases for Classified staff for the 2022-2023 school year. **Motion to Approve. Moved by Romero seconded by Olmos Ayes 3- 0 Nays**
- G. **Presentation, Discussion and possible vote to Approve** a change to Personal Leave for employees- Allow employees to accumulate up to 5 personal days at a rate of 2 per year, they may accumulate any personal days not used up to a total of 5, if they exceed 5 Personal days those days will roll over into their sick leave accumulation. **Motion to Approve. Moved by Romero seconded by Olmos Ayes 3- 0 Nays**
- H. **Presentation, Discussion and possible vote to Approve** - Starting on July 1, 2022 all employees will be given their leave days on the first day of the fiscal year to eliminate confusion. **Motion to Approve. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**
- I. **Presentation, Discussion and possible vote to Approve** – the elimination of one Para professional position for the 2022-2023 school year. **Motion to Approve. Moved by Romero seconded by Walker Ayes 3- 0 Nays**

V. **ADJOURMENT**

Dated this 29th day of March, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, April 19, 2022 at 5:15 P.M.

Posted in window of Naco School District office on 3/28/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

	<u>March 28, 2022</u>
Brisa Romero, Board President	Date

	<u>March 28, 2022</u>
Alberto Olmos, Board Clerk	Date

	<u>March 28, 2022</u>
Dawn Walker, Board Member	Date

- J. **Presentation, Discussion and possible vote on hiring Geraldina Trevino** for a Curriculum, Instruction & Assessment Director, Testing Coordinator, Federal Grants writer and Coordinator, Qualified and trained Teacher evaluator, Grant writer to help the district, focus on attaining the 21st Century Grant as one of the main funding grants we want to pursue. We would also have them oversee the district as a TSI school and a CSI school and work on grants and improvement plans which will pay for this position. They will also function as Assistant Principal when necessary.

- IV. **Presentation, Discussion and possible vote on hiring Geraldina Trevino** for a Curriculum, Instruction & Assessment Director, Testing Coordinator, Federal Grants writer and Coordinator, Qualified and trained Teacher evaluator, Grant writer to help the district, focus on attaining the 21st Century Grant as one of the main funding grants we want to pursue. We would also have them oversee the district as a TSI school and a CSI school and work on grants and improvement plans which will pay for this position. They will also function as Assistant Principal when necessary.