

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

Tuesday, April 19, 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, April 19, 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.

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Those in Attendance

Brisa Romero

Tim Mayclin

Linda Mott

Dawn Walker

Donna Horton

Julie Morgan

Alberto Olmos (Telephonically)

Kristen King

AGENDA

- I. OPENING OF THE MEETING - Romero called the meeting to order at 5:16P.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 Romero Ayes 3- 0 Nays**

- II. CALL TO THE PUBLIC – No One wanted to speak**

- III. CONSENT AGENDA**
 - A. APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting March 29, 2022
 - B. Presentation of the February Financial Report**
 - C. Approval of February Vouchers**
 - D. Approval of Middle School Honor trip to Sonoran Desert Museum and Fantasticks Amusement Park/Arcade in early May.**
 - E. Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.**
 - F. Approve and accept the grant from Donors choose from Multiple classroom teachers with the help of Sarah Stone, Julie Campos and Victor Valdez.** The school got 60 privacy screens for our computers for state testing allowing us to use 30+ computers in each room and making it nearly impossible for anyone to see anyone else’s computer screen. Along with multiple other supplies such as a new kidney table to be used for reading and Math centers, many markers for students to use on whiteboard in learning activities and bookshelves, storage bins as well as much more. One donor from Phoenix personally

funded many of our projects totally well into the thousands of dollars- all the donors ask is that it helps kids, and it is appreciated.

- G. **Approval of resignation from Marcia Bruno effective May 6th for personal reasons.**
- H. **We will have Summer School for 10 days over 3 weeks for grades 1-5 and 1 full week 5 days from 8 to 4 the first week after school for Middle School.** Middle School will be only Credit Recovery. We also hope to offer for everyone who is interested science activity times as many days as we can during our 10 days of summer school either in the morning or afternoon. The U of A has said they will come down so we are waiting for confirmation of days and times, but our Middle School loved the science Activities they brought to Naco last month. We also plan to offer makeup or credit recovery during the last 2 weeks during study halls and after school if students will use the time wisely. **Motion to Approve Consent Agenda by Romero Seconded by Olmos Ayes 3-0 Nays**

IV. Action Items

- A. **Presentation, Discussion and 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/or 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. (Hiring committee Mayclin, Romero, Elias, Horton) **Motion to Approve by Walker Seconded by Romero Ayes 3-0 Nays**
- B. **Presentation, Discussion and vote on hiring Victor Valdez** as the Technology Assistant (Hiring committee Mayclin, Rodriguez, Morgan) **Motion to Approve by Walker Seconded by Olmos Ayes 3-0 Nays**
- C. **Presentation, Discussion and vote on approving a bid on the roofs and necessary electrical and included work for this project.** Discussion of all bids and information included in each bid if anything differs from other bids. **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**
- D. **Presentation, Discussion and possible vote** on approving the grant for reading Professional Development program with funding from the Dollar General Reading Grant Program. **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**
- E. **Presentation, Discussion and possible vote to Approve** the Certified staff contracts for the 2022-2023 school year. **Motion to Approve by Walker Seconded by Romero Ayes 3-0 Nays**
- F. **Presentation, Discussion and possible vote** on approving on the Resolution for the County treasurer to be authorized to invest and reinvest funds in accordance with A.R.S. § 6 15-1025 - **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**

V. ADJOURNMENT - Motion to adjourn by Romero seconded by Walker Ayes 3-0 Nays

The next regular meeting would be on Wednesday May 11th at 5:15 P.M.

Brisa Romero, Board President

March 28, 2022

Date

Alberto Olmos, Board Clerk

March 28, 2022

Date

Dawn Walker, Board Member

March 28, 2022

Date