

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

Tuesday, February 7, 2023 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, February 7, 2023 at 5:15 P.M. in the Library.**

Those attending the meeting:

**Mr. Alberto Olmos
Ms. Dawn Walker
Ms. Brisa Romero**

**Tim Mayclin
Donna Horton**

**Kally Deymonaz
Connie Hendry
Palma Hudson
Jannaffer Montalvo
Sallie Pilcher
Linda Mott
Celia Valenzuela**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance Olmos called the meeting to order at 5:18
- 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. Olmos motioned to move the Superintendents report to follow the Call to the public as a change in the agenda seconded by Walker. – **3 Ayes- 0 Nays**

II. CALL TO THE PUBLIC

III. SUPERINTENDENT'S REPORT

IV. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting January 18, 2023

B. Presentation of the January Financial Report

C. Approval of January Vouchers

D. Approve Mural project for the 8th Grade for Ms. Campos Art class. It will be an Inspirational Quote.

E. Approve the resignations of Mary Joy Cornea, Charrie Paclar and Julie Campos for the 2022-2023 school year and post open positions. The board would like to say thank you to all 3 teachers for their efforts and contributions to Naco School and our students.

F. Approve another auction for the school vehicles starting on February 21st through March 13th at noon, so we will advertise and shoot for a time shortly after many tax returns have come back.

G. Approve moving forward with parent meetings on the possible 4-day week. We will have a couple meetings during conferences and one outside that timeframe. We are mandated to have 2 meetings but if we try for 3 different times we are hoping the data we collect will be better from a larger number of people. (Staff approved 24 in favor of 4-day week, 3 in favor of 5-day week and 1 who is Okay with either.) 85.71% with 24/28 and 25/28 was 89.29%

- H. Approve schedule for Conferences next week**, we will release students for a 12:30 Wednesday and Thursday Bus route to allow staff a lunch break and start conferences at 1:00 both days. We will go until 7:00 each night and Friday conferences will go until Noon. The Jr. High has requested to try individual conferences again this quarter. This may limit the parents each teacher can see but will add a little more privacy to conferences. The Middle School conferences will take place in the gym as will the science project presentations for the Middle School students. We will re-evaluate following the conferences and gather any comments from Parents and staff to see what is best as we move forward.
Motion by Walker seconded by Olmos to approve the consent agenda. Vote – 3 Ayes- 0 Nays

V. Action Items

- A. Presentation, Discussion and vote** relating to policy DK (Payment Procedures) This is to allow vouchers for salary and expenses to be signed between Governing Board meetings as long as those orders are ratified (approved) at the next regular or special board meeting. **Motion by Olmos seconded by Romero to approve voucher payments between board meetings following Policy DK vote – 3 Ayes- 0 Nays**
- B. Presentation, Discussion and vote** to approve a new Paraprofessional and classroom support staff evaluation. This evaluation more lines up with the 301 plan which these staff are now included in.
Motion by Olmos seconded by Romero to approve a new evaluation that more closely aligns with the 301 plan for Classified Staff. Vote – 3 Ayes- 0 Nays
- C. Presentation, Discussion and vote on approving 1 GPA** as a Government Procurement Alliance- this is another purchasing collaborative and makes acquiring purchase information and pricing much easier.
Motion by Romero seconded by Walker to approve the 1GPA Procurement Alliance. Vote – 3 Ayes- 0 Nays

Presentation, Discussion of the second reading of Policy Advisory Number 1 of 2023 Numbers 739-743. Many of these are simply modifications of exhibits the updating/changing of the Admission of students in Foster care policy – JFABDA. All have to do with new laws and wording changes in laws that are going into effect or just went into effect on January 1st, 2023. **Motion by Walker seconded by Olmos to approve the policy adoption. Vote – 3 Ayes- 0 Nays**

- D. Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation. **Olmos motioned to go into Closed session @ 6:20 seconded by Romero vote- 3 Ayes-0 Nays**
Board ended closed session @7:35 and at 7:38 called the meeting back into open session motioned by Olmos seconded by Romero Vote 3 Ayes-0 Nays

~~VI. SUPERINTENDENT'S REPORT~~

VII. ADJOURMENT

The board set the next regular meeting would be on Tuesday, March 21st, 2023 at 5:15 P.M.

Following setting the meeting date Olmos motioned and Romero seconded to Adjourn 7:41. Vote was 3-Ayes 0-Nays

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Mr. Alberto Olmos

February 7, 2023

Date

Clerk Ms. Dawn Walker

February 7, 2023

Date

Member Ms. Brisa Romero

February 7, 2023

Date