

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

Thursday, April 27, 2023 at 5:15 P.M.

**** NOTICE ****

Pursuant to A.R.S. 38-431.03, notice was 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 **Thursday, April 27, 2023 at 5:15 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, prior to or following any listed agenda item.

Those attending the meeting:

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

Tim Mayclin

**Jule Devoe
Connie Hendry
Bobby Zavala
Celia Valenzuela
Gera Trevino
Zenía Franco**

**Palma Hudson
Linda Mott
Maritza Olivares
Sallie Pilcher
Sarah Stone
Julie Campos**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Meeting called to order @ 5:15 by President Olmos**
- 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 by Olmos, seconded by Walker to remove Action Item G and then approve agenda as presented. Ayes 3-0 Nays.**

II. CALL TO THE PUBLIC

- Julie Campos spoke on multiple topics**
- Connie Hendry spoke on her request to be placed in 5th Grade next year.**
- SRO- Bobby Zavala was recognized for his upcoming award for SRO of the year.**

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting April 6, 2023

B. Presentation of the March Financial Report

C. Approval of March Vouchers

- D. **Approval of Field Trips for another Douglas School (Liberty Charter School and Loreto School) when we have availability. The cost to each district are similar to what was approved prior, the trip is a little longer so the cost is a little higher as well.**

- E. **Approval of the resignation of Elizabeth Heiser to pursue an EL teaching position. We wish her good luck.**

- F. **Approval of** resignation from Mark Silverstein effective at the end of the school year for personal reasons.
- G. **Approve** Hope Geminder as a substitute Teacher for the 2022-2023 and 2023-2024 school Years
- H. **Approve the IGA with the St. David Cooperative for \$64,050.** A reduction for approximately \$4,000 for a Behavior Specialist and not a certified Counselor.
- I. **Approve the use of the school for a stakeholder meeting** of about 20 people for the restoration project of Camp Naco on Saturday May 13th from 9:00 A.M. to 1:00 P.M. **Romero made the motion to approve the consent agenda, seconded by Olmos Ayes 3-0 Nays**

IV. Action Items

- A. **Presentation, Discussion and vote on approval of the 2021-2022 Audit by CWDL Moved by Romero, seconded by Walker** (Roll call vote) - Olmos –Aye, Romero- Aye, Walker- Aye - 3-0 vote
- B. **Presentation, Discussion and vote on approving the Award Notification for new motors and resealing of the cooler and freezer.** This is part of our project and has been approved by SFB to be paid with no matching funds. **Motion by Olmos, seconded Romero Ayes 3-0 Nays**
- C. **Presentation, Discussion and vote** on approving the 2023-2024 School Year Calendar. **Olmos motioned seconded by Romero** with the following changes- Starting Teacher workshop for new teachers on Monday July 24th and New Staff on the 25th, moving the open House to Wednesday July 26th and New Staff to Thursday July 27th. Moving P.I.E conferences to Wednesday August 16th starting at 2:00- 6:00 and adjusting August 17th to the same time for early release and conferences. Remove the morning conferences for September 15th and February 16th. **The motion was carried Ayes 3-0 Nays**
- D. **Presentation, Discussion and possible vote to Approve** the School Day hours for the new 4-day week. **Motion by Romero, seconded Olmos to change the Teacher work day on the 4-day week to 7:30 A.M. to 4:30 P.M. Ayes 3-0 Nays**
- E. **Presentation, Discussion and possible vote to Approve** the Classified staff contracts for the 2023-2024 school year. **Motion by Olmos, seconded Romero Ayes 3-0 Nays**
- F. **Presentation, Discussion and possible vote to Approve** the renewing of salaried staff TOSA positions.
- ~~G. **Presentation, Discussion and possible vote to approve the Thrive Program** a 1 day Anti-vaping informational, educational program, if approved we would also schedule a Thrive Graduation in Mid-May~~
Removed from agenda
- H. **Presentation, Discussion and possible vote to Approve** New Hires Cherlyn Pavilario, Remelyn Santander, Lenny Tormon-Cerrada and Vici Seaver. **Motion by Olmos, seconded Romero Ayes 3-0 Nays**

V. ADJOURMENT

Dated this 27th day of April, 2023. The next meeting of the board will be on Thursday, May 4th at 3:00 P.M. to review applications for the Superintendent search- this will be a closed executive session. The board will reopen the meeting to properly close the meeting on applicants and Superintendent search. The board will have an open session to follow starting with a public hearing at 4:45 for Business Manager Donna Horton to review the Budget expenditure revision #2 and answer questions of the public. The board will have a meeting to follow with an estimated start time of 5:00. There will also be a meeting scheduled on May 12th that will be an executive session again with a community forum to follow for Superintendent/Principal Interviews. The Time is yet to be decided but information will follow the meeting on the 4th of May.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Mr. Alberto Olmos

April 27, 2023

Date

Clerk Ms. Dawn Walker

April 27, 2023

Date

Member Ms. Brisa Romero

April 27, 2023

Date