

Douglas Unified School District No. 27

Administrative Offices

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Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Denise Cox
Assistant Superintendent

Board Room
Central Administration Building

5:00 P.M.
November 1, 2022

You are respectfully requested to turn off all cell phones during this meeting. Thank you.

REGULAR BOARD MEETING & EXECUTIVE SESSION **NOTICE AND AGENDA**

(Agenda is subject to change 24 hours prior to the scheduled meeting)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Douglas Unified School District Board of Education #27 and to the general public that the Douglas Unified School District Board of Education will hold a regular meeting open to the public on **Tuesday, November 1, 2022**, beginning at **5:00 P.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Pursuant to A.R.S. §38-431.03 and as may be indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes:
 - 1. October 4, 2022 – Regular
 - 2. October 27, 2022 – Special
- E. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- F. Reports
 - 1. School Activity Report – Alejandra McGrew
 - 2. Year to Date Budget Balance & Travel Reports – Cesar Soto
 - 3. Human Resources Staffing Update & Student Enrollment Report – Denise Cox
- G. Public Comments--(Comments shall be limited to 3 minutes)

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues, which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to schedule discussion later. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. The President may allow individuals from the public to address the Board on items listed on the agenda and the agenda and at the time, the agenda item is presented for discussion by the board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.

Pursuant to A.R.S. §38-431.03 (A)(2) the Board will be able to go into executive session to Discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding on any matter listed on the agenda.

II. CONSENT AGENDA ITEMS:

(Items on the Consent Agenda will be enacted without separate discussion of each entry, but may be removed from the Consent agenda item and placed as a separate action item per a Governing Board Member request for discussion/action.)

A. Approval of the following consent agenda items:

1. Payroll and Expense Vouchers/Reports:

(If there are any questions regarding vouchers, details may be obtained at the District Office, Monday through Friday from 7:00 am-4:00 pm).

- i. Expense Vouchers: 2311, 2312, 2313
- ii. Student Activities & Auxiliary Reports/Vouchers: 6002
- iii. Payroll Vouchers: 8, 9

III. ACTION ITEMS:

(Items for Consideration, Discussion, Direction, and Possible Approval)

A. Discussion/information on the Douglas High School (DHS) Construction Update.

B. Discussion/action on the approval of certified hires.

- Maria Escarcega 21st Century Afterschool Program Substitute (Stevenson)
- Viridiana Machuca 21st Century Afterschool Program Substitute (Stevenson)
- Victor Noriega Emergency Substitute Teacher
- Jocelyn Imperial Emergency Substitute Teacher
- Melanie Loreto Emergency Substitute Teacher
- Stephanie Phagan Emergency Substitute Teacher
- Roberto Carrillo Emergency Substitute Teacher
- Miriam Peña Emergency Substitute Teacher
- Ramona Pedrego Emergency Substitute Teacher
- Mayela Galaz Emergency Substitute Teacher
- Karina Gomez Emergency Substitute Teacher
- Adriana Cruz Emergency Substitute Teacher
- *Guadalupe Castillo Homebound Teacher
- Aleyda Cañez Substitute Teacher
- Richard Montijo Substitute Teacher
- Eva Toure Substitute Teacher

**Ratification*

C. Discussion/action on the approval of classified hires.

- Claudia Hernandez Food Service Worker
- Erika Paco Food Service Worker
- Dorina Watkins Substitute Custodian

D. Discussion/action on the approval of athletic hire.

- Hassana Colon Wrestling Assistant Coach (DHS)

E. Discussion/action on the approval of certified resignations.

- Mahala Lewis After School Academic Enrichment Program Teacher Resignation effective immediately.
(RBMS)
- Francisco Lamadrid After School Academic Enrichment Program Teacher Resignation effective immediately.
(RBMS)

F. Discussion/action on the approval of classified resignations & retirement.

- Araceli Villa Cano Custodian (SM & RBMS) Resignation effective 11/08/22
- Jessie Frisby ESS Instructional Aide (Joe Carlson) Resignation effective 10/19/22
- Andrea Valenzuela Instructional Aide (Joe Carlson) Resignation effective 10/28/22
- Guadalupe Ochoa Food Service Worker Retirement effective 12/16/22

G. Discussion/action on the approval of middle school athletic resignations.

- Michael Chavez Girls' Soccer Coach (RBMS) Resignation effective immediately
- Gabriel Sanchez Boys' Soccer Coach (PHMS) Resignation effective immediately

H. Discussion/action on the approval of increase in hours.

- Yarely Vasquez ESS Instructional Aide – from 6 hours to 6.5 hours (Clawson)

M&O

I. Discussion/action on the approval of addendums for middle school's athletics.

- Mark Moen Baseball Coach (RBMS)

- Alejandro Morales Boys' Basketball Assistant Coach (RBMS)
- Pedro Tacuba Boys' Soccer Coach (RBMS)
- Clarissa Enriquez Boys' Soccer Assistant Coach (RBMS)
- Alejandro Morales Girls' Basketball Assistant Coach (RBMS)
- Pedro Tacuba Girls' Soccer Coach (RBMS)
- Clarissa Enriquez Girls' Soccer Assistant Coach (RBMS)
- Luis Alvarez Softball Coach (RBMS)
- Michelle Erives Track Coach (RBMS)
- Clarissa Enriquez Track Assistant Coach (RBMS)

J. Discussion/action on the approval of volunteer.

- Lorena Byrd SLPA Student Observer (ESS)

K. Discussion/information only for classified internal transfers.

- Jorge Maklary Campus Security Officer – from Faras to Joe Carlson
- Ashley Jackson ESS Instructional Aide – from Joe Carlson to Stevenson
- Nidia Andrade ESS Instructional Aide – from Stevenson to Joe Carlson

L. Discussion/action on the approval of donations received for DUSD #27:

- *Donation of \$2,500.00 from Step Mobile Inc. to DHS Student Council.*
- *Donation of \$100.00 from Mr. & Mrs. Edward Zielinski Jr. to RBMS in Memory of Ms. Cheyenne Hron.*
- *Donation of \$100.00 from Mr. & Mrs. Kenneth Schlosser to RBMS in Memory of Ms. Cheyenne Hron.*
- *Donation of \$220.00 from Mrs. Sherry Hron to RBMS in Memory of Ms. Cheyenne Hron.*
- *Donation of 12 basketball jerseys from Mr. & Mrs. Dave Docto to PHMS Basketball Team (est. value \$264.00).*
- *Donation from DonorsChoose to the following schools for classroom projects:*
 - *DHS Science-Medical Intervention (Mrs. Savill) - \$399.95*
 - *Clawson PreK (Ms. Luzania) - \$443.98*
 - *Clawson Kinder (Ms. Galaz) - \$495.76*
 - *Clawson 3rd Grade (Ms. Leon) - \$600.29*
 - *Clawson 5th Grade (Mrs. Pineda) - \$450.00*

M. Discussion/action on the approval of the Amended Direct Service Agreement between DUSD #27 and Vail Unified School District for Arizona Online Instruction (AOI) Support due to typographical error.**N. Discussion/action on the approval of the First Amendment to Option and Site Easement Agreement between DUSD #27, City of Douglas, and T-Mobile West, LLC.****O. Discussion/information on new Policy Exhibits GCO-EE, Head Coach Performance Evaluation, and GDO-ED, Assistant Coach Performance Evaluation.****P. Discussion/action on the approval of the Superintendent's Performance Goals.****IV. INFORMATION ITEMS:****A. Request for future agenda items****B. Announcements**

- Veterans Day (No School & All Offices Closed)..... Friday, November 11
- Thanksgiving Break (No School)Monday, November 21-Friday, November 25
 - All District Offices Closed..... Thursday, November 24-Friday, November 25
- Next Regular Board Meeting December 6, 2022

V. EXECUTIVE SESSION:

The Governing Board may vote into executive session, pursuant to A.R.S. § 38-431.03 (A) (1) for the following personnel matters:

- A. Consideration on recommendation of termination (with cause) of employment for classified employee.

No Board action is taken during executive session. Should the employee wish to have the executive session dealing with the matter pertaining to that employee held in open session, it shall be conducted in open session following the executive session at this point in the agenda.

VI. OPEN SESSION:

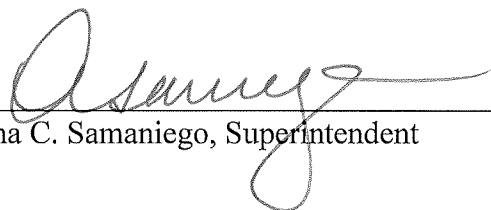
- A. *Discussion/action on recommendation of termination (with cause) of employment of Ms. Guadalupe Amaya, Computer Technician (IT).*

VII. ADJOURNMENT:

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting. The District wishes to accommodate those individuals who may be precluded from participation due to a language barrier; such individuals are requested to inform the District of the need for a translator at least one workday prior to a scheduled Board meeting so that a translator may be secured.)

Certification of posting:

I, Ana C. Samaniego, certify that this notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on this 28th day of October 2022 at 4:35PM.



Ana C. Samaniego, Superintendent