

Douglas Unified School District No. 27

Administrative Offices

1132 12th Street, Douglas, Arizona 85607 (520) 364-2447

FAX: (520) 762-4501

Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Denise Cox
Assistant Superintendent

Board Room
Central Administration Building

5:00 P.M.
February 7, 2023

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

REGULAR BOARD MEETING **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, February 7, 2023**, 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. January 3, 2023 – Annual Organizational
 - 2. January 17, 2023 - Special
- E. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- F. Reports
 - 1. Douglas High School Spiritline – Mrs. Andrea Barallardos
 - 2. School Activity Report – Alejandra McGrew
 - 3. Year to Date Budget Balance & Travel Reports – Cesar Soto
 - 4. 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 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: 2325
- ii. Student Activities & Auxiliary Reports/Vouchers: 6005, 6006, 6007, 6008
- iii. Payroll Vouchers: 15, 16

III. ACTION ITEMS:

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

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

- Anabel Felix Emergency Substitute Teacher
- Dulce Durazo Emergency Substitute Teacher
- Andrea Ruiz Emergency Substitute Teacher
- Melissa Sanchez Emergency Substitute Teacher
- Jamileth Esquer Emergency Substitute Teacher
- Santos Rangel Emergency Substitute Teacher
- Alejandro Mendoza Emergency Substitute Teacher
- Andres Moreno Emergency Substitute Teacher
- Karina Bermudez Substitute Teacher

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

- Zaylan Aleman ESS Instructional Aide (Stevenson)
- Adriana Cruz ESS Instructional Aide (RBMS)
- Tamara Rivera ESS Instructional Aide (Joe Carlson)
- Ivanna Carrizoza ESS Instructional Aide (Joe Carlson)
- Thania Contreras ESS Instructional Aide (Joe Carlson)
- Luz Tamayo Food Service Worker
- Ana Robles Food Service Worker
- Anna Celia Quijada Instructional Aide (Stevenson)
- Diana Urrea Arvizu Instructional Aide (Stevenson)
- Dara Preciado Instructional Aide (Joe Carlson)
- Melva Gonzalez Instructional Aide (Stevenson) "Temporary"
- Gloria Luna Instructional Aide (Stevenson) "Temporary"

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

- Ashley Jackson ESS Instructional Aide (Stevenson) Resignation effective 01/20/23
- Julia Robles Instructional Aide (PHMS) Resignation effective 01/24/23
- Ana Arriola Instructional Aide (PHMS) Resignation effective 01/27/23
- Ariana Pena Instructional Aide (Stevenson) Resignation effective 01/13/23
- Shadey Galindo Instructional Aide (Sarah Marley) Resignation effective 01/27/23

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

- Angelica Sologuren Girls' Tennis Head Coach (DHS)

E. Discussion/action on the approval of classified transfers.

- Diana Vaca From Instructional Aide (PHMS; 6 hrs) to Parent Liaison (PHMS; 8 hrs) Title 1
Ratification M&O
- Alma Herrera From "Temporary" Instructional Aide (Stevenson; 6 hrs) to ESS Instructional M&O
Aide (Stevenson; 6.5 hrs)
- Ashley Acedo From ESS Instructional Aide (Stevenson; 6 hrs) to "Temporary" Instructional RB
Aide (Stevenson; 6 hrs)
- Carmen Pereyda From Instructional Aide (Sarah Marley; 5.5 hrs) to Instructional Aide (Sarah M&O
Marley; 6 hrs)

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

- Susana Lopez ESS Instructional Aide (Stevenson) from 6 hrs. to 7 hrs.

G. Discussion/action on the approval of volunteers.

- Jose Higuera Baseball (DHS)
- Juan Chacon Soccer (PHMS)

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

- *Donation from The Bootheel Foundation to the Clawson Elementary STEM classroom projects:*
 - 4th Grade (Mrs. Escalante) - \$2,478.19
 - 4th Grade (Mrs. Daniel) - \$2,498.05
- *Donation of \$200.00 from Pets in the Classroom to Clawson 4th Grade Classroom (Mrs. Escalante) for PetSmart Grant project.*
- *Donation of \$4,603.96 from dd's DISCOUNTS First Book Marketplace to Clawson Elementary School.*
- *Donation from Fiesta Bowl Charities Wishes to the Clawson Elementary STEM classroom projects:*
 - 4th Grade (Mrs. Escalante) - \$2,500.00
 - 5th Grade (Mrs. Pineda) - \$2,500.00
- *Donation of \$2,000.00 from ASU Center for Science and the Imagination to Clawson 4th Grade Classroom (Mrs. Escalante) for Arizona STEM Acceleration Project.*

I. Discussion/action pursuant to Policy BGF to temporarily suspend Policy BGB, requiring two readings of the proposed policies prior to approval of the adoption in order to approve the following Policy Advisories immediately upon the first reading.

- *Policy Advisory No. 739..... (NEW) Exhibit — IHAMB-EA — Family Life Education (NEW) Exhibit – IHAMB-EB – Family Education*
- *Policy Advisory No. 740..... (NEW) Exhibit — IJL-E — Library Materials Selection and Adoption*
- *Policy Advisory No. 741..... Policy — JFABDA— Admission of Students in Foster Care Regulation — JFABDA — Admission of Students in Foster Care*
- *Policy Advisory No. 742 Exhibit — JHD-EB — Exclusions and Exemptions from School Attendance*
- *Policy Advisory No. 743 (NEW) Exhibit — KB-EC — Parental Involvement in Education*

J. Discussion/action on the approval of \$2,000.00 for the purchase of security identification attire.

IV. INFORMATION ITEMS:

A. Announcements

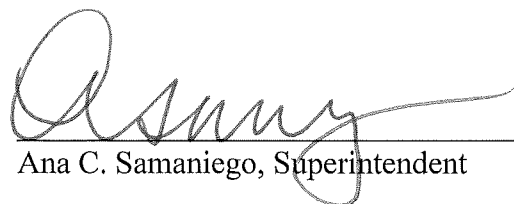
- Parent/Teacher Conferences & Early Release Day February 9, 2023
- Early Release Day February 10, 2023
- Presidents’ Day (No School & All District Offices Closed) February 20, 2023
- Next Regular Board Meeting March 7, 2023

V. 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 3rd day of February 2023 at 12:25pm



 Ana C. Samaniego, Superintendent