

Douglas Unified School District No. 27

Administrative Offices

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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.
March 7, 2023

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

REGULAR BOARD MEETING **NOTICE AND AGENDA** **Revised March 6, 2023 at 1:35 PM**

(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, March 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. February 7, 2023 - Regular
- 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 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: 2326, 2327, 2328, 2329, 2330
- ii. Student Activities & Auxiliary Reports/Vouchers: 6009, 6010
- iii. Payroll Vouchers: 17, 18

III. ACTION ITEMS:

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

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

- Teresa Tostado After School Academic Enrichment Program Teacher (Faras)
- Amairany Viramontes Emergency Substitute Teacher
- Martha Rivera Emergency Substitute Teacher
- Viviana Gibson Emergency Substitute Teacher
- Elizabeth Gonzales Emergency Substitute Teacher
- Erika Aguilar Emergency Substitute Teacher
- Susie Ulloa Emergency Substitute Teacher
- Ilse Pelayo Emergency Substitute Teacher
- Marisol Enriquez Emergency Substitute Teacher
- Milarose Tajo Math Teacher (PHMS) SY23-24

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

- Ronaldo Salmon Campus Security (DHS)
- Rosalio Verdugo Custodian (DHS)
- Bailie Nelson Instructional Aide (PHMS)
- Andy Galvez Substitute Campus Security
- Olga Tapia Garcia Substitute Campus Security

C. Discussion/action on the approval of certified retirements.

- Belinda Smith Social Studies Teacher (PHMS) Retirement effective 05/29/2024
- Hector Cañez English Teacher (DHS) Retirement effective 01/28/2024

D. Discussion/action on the approval of classified resignation. *Non-rehireable*

- Destyni Lopez Instructional Aide (Faras) Resignation effective 03/03/23

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

- Lidia Osuna From Food Service Worker to ESS Instructional Aide (Clawson; 6 hrs.)

F. Discussion/action on the approval of Professional Development for Stevenson Certified Staff.

- Angelica Fabela Teacher
- Marian Olguin Teacher
- Aaliyah Castillo Teacher
- Elisa Lindemann Teacher
- Bernadette Gonzalez Teacher
- Maria Salcido Teacher
- Adriana Rojas Teacher
- Crystal Vega Teacher
- Miriam German Teacher
- Kimberly Salazar Teacher
- Brenda Moreno Teacher
- Lulu Gamon Teacher
- Michelle Yanez Teacher
- Josue De La Ree Teacher
- Ruth Acedo Teacher

- Hector Moreno Teacher

G. Discussion/action on the approval of volunteers.

- Jesus Duarte Baseball (PHMS)
- Esteban Castillo Football (DHS)
- Gabriel Sanchez Girls' Basketball (PHMS)

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

- *Donation of a paper cutter from Mr. Frank Barco (Copper Queen Publishing) to DUSD Print Shop (est. value \$500.00).*
- *Donation of 138 books (age appropriate) for DUSD preschool students from Mayor Donald Huish & City of Douglas (est. value \$1,500.00).*
- *Donation of baseball equipment (\$5,000.00) and softball equipment (\$5,000.00) from the Arizona D-backs Chase Your Dreams Program (total est. value \$10,000.00).*

I. Discussion/action on the approval of certified staff contract renewals for the 2023-2024 school year.

J. Discussion/action on the approval of the REVISED District Annual Expenditure Budget for Fiscal Year 2022-2023.

K. Discussion/action on the approval for renewal of the Memorandum of Agreement/Program Services Agreement for Practice Teaching Placement between Western New Mexico University School and DUSD #27.

L. Discussion/action on the approval of out-of-state travel for AASBO Spring Conference.

M. Discussion/action on the approval of out-of-state travel for Tyler (VISIONS) Conference.

N. Discussion/action on the approval of the Exceptional Student Services Procedure Manual.

O. Discussion/action on the approval of notice of intent to dismiss for inadequacy of classroom performance and non-renewal of certified staff contract for the 2023-2024 school year pursuant to A.R.S. §15-536 and §15-538.

IV. INFORMATION ITEMS:

A. Announcements

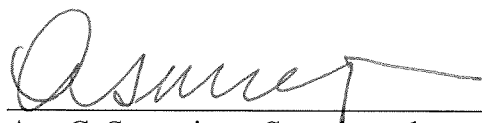
- Spring Break (No School) March 13th through March 17th
- Next Regular Board Meeting April 4, 2023

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 6th day of March 2023 at 1:45 pm.



Ana C. Samaniego, Superintendent