

Douglas Unified School District No. 27

Administrative Offices

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

FAX: (520) 224-2430

Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Denise Cox
Assistant Superintendent

Board Room
Central Administration Building

5:00 P.M.
January 11, 2022

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

REGULAR BOARD MEETING & EXECUTIVE SESSION

NOTICE AND AGENDA

(Revised January 10, 2022 at 11:05 AM)

(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, January 11, 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. August 18, 2021 – Special
 - 2. September 2, 2021 – Public Hearing
 - 3. September 7, 2021 – Regular & Public Hearing
 - 4. September 23, 2021 – Special
 - 5. January 4, 2022 – Annual Organizational
- E. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- F. Reports
 - 1. School Activity Reports – Kamila Barrios
 - 2. Year to Date Budget Balance 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: 2225, 2226, 2227, 2228, 2229
- ii. Student Activities & Auxiliary Reports/Vouchers: 5005
- iii. Payroll Vouchers: 12, 13, 14

III. ACTION ITEMS:

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

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

- Gloria Quintana Afterschool Enrichment Program Site Coordinator (Sarah Marley)
- Alvina Hughes Afterschool Enrichment Program Site Coordinator (Faras)
- Alonzo Tapia Afterschool Enrichment Program Site Coordinator (Clawson)
- Sydney Fimbres Afterschool Enrichment Program Site Coordinator (PHMS)
- Jocelyn Hernandez Afterschool Enrichment Program Teacher (Faras)
- Wendy Parra Afterschool Enrichment Program Teacher (Faras)
- Linda Salinas Afterschool Enrichment Program Teacher (Faras)
- Alejandra Sandoval Afterschool Enrichment Program Teacher (Faras)
- Suzette Vildosola Afterschool Enrichment Program Teacher (Clawson)
- Aaliyah Castillo Afterschool Enrichment Program Teacher (Clawson)
- Vanessa Monge Afterschool Enrichment Program Teacher (Clawson)
- Ibana Leon Afterschool Enrichment Program Teacher (Clawson)
- Cynthia Encinas Afterschool Enrichment Program Teacher (Clawson)
- Gabriel Sanchez Afterschool Enrichment Program Teacher (PHMS)
- Richard Acosta Afterschool Enrichment Program Teacher (PHMS)
- Celena Galaz Afterschool Enrichment Program Teacher (PHMS)
- Michael Molina Afterschool Enrichment Program Teacher (PHMS)
- Raymond Pacheco Afterschool Enrichment Program Teacher (PHMS)
- Jennnifer Liebertz Afterschool Enrichment Program Teacher (PHMS)
- Jonathan Rivera Afterschool Enrichment Program Teacher (RBMS)
- Guadalupe Castillo Behavioral Specialist (ESS)
- Luis Daniel Homebound Services (Districtwide)
- Maria Trinta Homebound Services (Districtwide)
- Sally Hamilton Homebound Services (Districtwide)
- Tricia Clinch Homebound Services (Districtwide)
- *Robert Hoffman Junior Class Sponsor (DHS)

**Ratification*

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

- Jennifer Vaquera Afterschool Enrichment Program Data Clerk (PHMS)
- Araceli Fragoso Afterschool Enrichment Program Data Clerk (Faras)
- Lillian Vasquez Afterschool Enrichment Program Health Aide (PHMS)
- Mayra Laborin Afterschool Enrichment Program Instructional Aide (PHMS)
- Clara Salayandia Afterschool Enrichment Program Instructional Aide (PHMS)
- Linda Salinas Afterschool Enrichment Program Instructional Aide (Faras)
- Alejandra Sandoval Afterschool Enrichment Program Instructional Aide (Faras)
- Andres Peralta Afterschool Enrichment Program Instructional Aide (RBMS)

- Bernardo Meza Custodian (DHS)
- Maria Rios Food Service Worker
- Karina Ahumada Health Aide Specialist (Districtwide)
- Maria Elena Gillette Health Aide Specialist (Districtwide)
- Karla Barrera Help Desk Technician (IT)
- Josie Gastelum Help Desk Technician (IT)
- Brian Luna Help Desk Technician (IT)
- Jesus Rubio Instructional Aide (Sarah Marley)
- Magda Quintero NSC Data Clerk
- Malina Salazar Reading Interventionist (JC)
- Leslie Duarte Substitute Custodian

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

- Sara Owen Perez Parent Liaison (Joe Carlson) Resignation effective 12/03/21
- Aida Hinojos ESS Instructional Aide (Faras) Resignation effective immediately
- Guadalupe Tanabe Health Aide Specialist (Floater) Resignation effective immediately

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

- Dilan Saavedra From Instructional Aide (Sarah Marley) to Help Desk Technician (IT).

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

- Levi Salazar Baseball Assistant Coach

F. Discussion/action on the approval of student teacher.

- Brandi Decerion Student Teacher (Clawson)

G. Discussion/action on the approval of the Revision to the DUSD #27 Classified Salary Schedule for Fiscal Year 2021-2022.**H. Discussion/action on the approval of donations received for DUSD #27:**

- *Donation of \$1,000.00 from Mr. & Mrs. Dean Huish to DHS Band.*
- *Donation of a refrigerator from Dr. Kristine L. Gomez to DHS Gym Concession Stand (est. value \$125.00).*

I. Discussion/action on waiving the requirement of a second classroom observation for the 2021-2022 School Year pursuant to A.R.S. §15-537 (G).**J. Discussion/action on the approval to continue using Wells Fargo Bank for the deposit of auxiliary and revolving funds****K. Discussion/action to approve the hearing officers and procedures pursuant to A.R.S. §§15-541 and 15-843.****L. Discussion/action on accepting the 2021 Audits issued on December 14, 2021, for the Fiscal Year 2020-2021 year.****M. Discussion/action on the approval of Agreement and Addendum A between The Stepping Stones Group (formerly Futures Education of Arizona) and DUSD #27.****N. Discussion/action on the approval of issuing Additional Contribution Rate (ACR) settlement agreements to nine (9) additional employees.****IV. INFORMATION ITEMS:****A. Request for future agenda items****B. Announcements**

- Martin Luther King Jr. Day (No School & All District Offices Closed)... January 17, 2022
- Next Regular Board Meeting February 1, 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 of a 2021-2022 certified teacher to be released from her contract.

No Board action is taken during executive session. Should either 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:

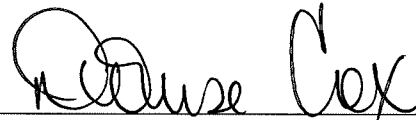
- A. Discussion/action on the request of the release of the Fiscal Year 2021-2022 contract submitted by Ms. Angelica Aguilar Escalante, certified teacher (DHS).*

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, Denise Cox, certify that this notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on this 10th day of January 2022 at 11:15Am.



Denise Cox, Assistant Superintendent