

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

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

5:30 P.M.
August 6, 2019

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, August 6, 2019**, beginning at **5:30 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. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- E. Reports
 - 1. Ex-Officio Student Member – Jimena Lamadrid
 - 2. Business Office Reports – Cesar Soto
 - 3. Enrollment Report – Fernando Nuñez
- F. 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. 2. 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:**

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

- i. Expense Vouchers: 1948, 1949
- ii. Payroll Vouchers: 1, 2

III. ACTION ITEMS:

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

A. Discussion/action on approval of certified hires.

- Yecenia Quijada ESS Teacher (Faras)
- Flordeliz Olvido Elementary Teacher (JC)
- Michell Gastelum Art Teacher (PHMS)
- Karla Wallace Spanish Teacher (DHS)
- Abner Cortez Social Studies Teacher (DHS)
- Boys' Basketball Coach (DHS)
- Linda Cramer ESS Teacher (DHS)
- Maricel Antonio P.E. Teacher (DHS)
- Alonzo Tapia Asst. Volleyball Coach (DHS)
- Estefan Mora Asst. Boys' Basketball Coach (DHS)
- Jonathan Rivera Emergency Substitute Teacher
- Bernardo Cruz Emergency Substitute Teacher
- Ariana Harris Emergency Substitute Teacher
- Adriana Harris Emergency Substitute Teacher
- Krystal Silvas Emergency Substitute Teacher
- Aylinn Amaya Emergency Substitute Teacher
- Lea Acosta Emergency Substitute Teacher
- Alexa Bojorques Emergency Substitute Teacher
- Celeste Valenzuela Emergency Substitute Teacher
- Jessica Puentes Emergency Substitute Teacher
- Jorge Padilla Emergency Substitute Teacher
- Alicia Duran Emergency Substitute Teacher
- Melissa Rodriguez Emergency Substitute Teacher
- Gabriel Rivera Emergency Substitute Teacher
- Laura Guerrero Emergency Substitute Teacher
- Alonzo Tapia Emergency Substitute Teacher
- Josefina Nelson Emergency Substitute Teacher
- Gloria Acosta Emergency Substitute Teacher
- Damariz Ceballos Emergency Substitute Teacher
- Monique Diaz Emergency Substitute Teacher
- William Thomas Emergency Substitute Teacher
- Reyna Espinoza Emergency Substitute Teacher
- Karen Moreno Emergency Substitute Teacher
- Mary Scott Emergency Substitute Teacher
- Eliah Beltran Emergency Substitute Teacher
- Jennifer Vaquera Emergency Substitute Teacher
- Edna Beltran Emergency Substitute Teacher
- Kasandra Acosta Emergency Substitute Teacher
- Dania Othon Emergency Substitute Teacher
- Gina Gonzalez Emergency Substitute Teacher
- Dulce Durazo Emergency Substitute Teacher
- Marcel Barrows Emergency Substitute Teacher
- Aida Hinojos Emergency Substitute Teacher

- Adrian Grijalva Emergency Substitute Teacher
- Miguel Pelayo Emergency Substitute Teacher
- Itzianna Acedo Emergency Substitute Teacher
- Sara Perez Emergency Substitute Teacher
- Vanessa Monge Emergency Substitute Teacher
- Marlenne Gomez Emergency Substitute Teacher
- Elide Duran Emergency Substitute Teacher
- Jill Worden Emergency Substitute Teacher
- Alejandra Leon Emergency Substitute Teacher
- Marissa Aguirre Substitute Teacher
- George Montañño Substitute Teacher
- Juanita Almader Substitute Teacher

B. Discussion/action on approval of classified hires.

- Nubia Elias Parent Liaison (DHS)
 - Claudia Lopez Instructional Aide (Stevenson)
 - Tracy Russell Instructional Aide (Clawson)
- (Ratification)*
- Jose Cano Computer Technician (IT)
 - Sergio Rivera Custodian (DHS)
 - Kid Harrold Carreon-Macapilit ESS Instructional Aide (DHS)

C. Discussion/action on approval of increase in hours.

- Eloisa Tabanico, Food Service Worker, from 3.5 hrs. to 5.5 hrs.
- Marlene Cruz, Food Service Worker, from 3.5 hrs. to 5.5 hrs.
- Hilda J. Garcia, Food Service Worker, from 3.5 hrs. to 5.5 hrs.

D. Discussion/action on approval of classified resignations/retirement.

- Andres Valenzuela ESS Instructional Aide (DHS) effective 07/31/19
- Soila Chacon Food Service Worker effective 07/31/19
- Alma Ortiz Instructional Aide (Stevenson) effective 07/31/19
- Daniel Escarcega ESS Instructional Aide (DHS) effective 07/29/19
- Dora Coronado ESS Instructional Aide (Faras) effective 07/31/19
- Karla Wallace ESS Instructional Aide (Faras) effective 07/31/19
- Ana L. Dominguez Food Service Worker (Retirement) effective 08/16/19 (22 yrs.)

E. Discussion/action on approval of athletic coaches' addendums.

- Lorena Tapia VB Asst C
- Donna Savill Swim HC
- James Selchow Golf HC
- Andrea Barallardos Spirit Line HC
- Ysabelle Nieblas SL Asst C
- Clint Hill G Basketball HC
- Lorena Tapia GB Asst C
- Victor Ramos BS Asst C
- Gilbert Rojas B Baseball
- Levi Salazar Base Asst C
- Lorena Tapia Softball HC
- Donna Savill B Track HC

F. Discussion/action on approval of addendums.

- Donna Savill CTE Dept. Chair (DHS)
- CTSO Sponsor-HOSA (DHS)
- Joel Dodd Teaching Extra Class-0 Period (DHS)
- Band Director (DHS)
- Nereyda Teran CTSO Sponsor-DECA (DHS)

- Lourdes Mora CTSO Sponsor-DECA (DHS)
- Mark Lucero CTSO Sponsor-DECA (DHS)
- Gilbert Rojas CTSO Sponsor-DECA (DHS)
Teaching during planning period (DHS)
- Andrea Barallardos CTSO Sponsor-SKILLS USA (DHS)
Teaching during planning period (DHS)
- Ashley Ellis CTSO Sponsor-FFA (DHS)
- Brita Kimble CTSO Sponsor-FFA (DHS)
- Suzette Rojas CTSO Sponsor-SKILLS USA (DHS)
- Richard Ross CTSO Sponsor-SKILLS USA (DHS)
Teaching during planning period (DHS)
- Luis Ramirez CTSO Sponsor-SKILLS USA (DHS)
- David Diaz CTSO Sponsor-SKILLS USA (DHS)
Teaching during planning period (DHS)
- Robert Hoffman CTSO Sponsor-SKILLS USA (DHS)
- Vicente Rodriguez CTSO Sponsor-SKILLS USA (DHS)
- Connie Klein CTSO Sponsor-ED. RISING (DHS)
- Johnna Young CTSO Sponsor-ED. RISING (DHS)
- Mitch Nelson CTSO Sponsor-HOSA (DHS)
- Margaret Schmidt CTSO Sponsor-FCCLA (DHS)
- Yolanda Caruso Head Nurse (Districtwide)
- Renee Sausa Natl. Honor Society Sponsor (DHS)
- Ceferino Gilig Sophomore Class Sponsor
- Richard Acosta Counselor's Dept. Chair (DHS)
- Maria Trinta ESS Dept. Chair (DHS)
- Gilbert Aguilar Teaching during planning period (DHS)
- Richard Paun Teaching during planning period (DHS)
- Jayson Brosas Additional duties/responsibilities (ESS)

G. Discussion/action on approval of volunteers.

- David Rose Baseball Assistant Coach (DHS)
- Angela Galaz DHS CTE Student Observer (JC)

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

- *Donation of \$1,000.00 from the Howard G. Buffett Foundation and the Cochise County Sheriff's Assist Team to each of the following programs (Total of \$5,000.00):*
 - PHMS Girls Volleyball
 - PHMS Boys Basketball
 - PHMS Folklorico Club
 - PHMS Yearbook Club
 - DHS Physics
- *Donation of \$1,221.25 and school supplies (est. value \$1,000.00) from the Arizona State Prison Complex-Douglas/Eggers Unit to Sarah Marley Elementary School.*

I. Discussion/action on request to Cochise County for disbursement of Taylor Grazing Funds.

J. Discussion/action on approval of Intergovernmental Agreement (IGA) between The City of Douglas and DUSD #27 for the School Resource Officer (SRO) Program.

K. Discussion/action on approval of Heritage Grant Agreement between Arizona Game and Fish Department and DUSD #27 for the DHS Land Lab Mobile Tables and Benches Project.

L. Discussion/action on approval of the Memorandum of Understanding (MOU) between Douglas Tabernacle and DUSD #27.

M. Discussion/action on approval of Addendum to the Futures Education of Arizona Service Agreement for ESS Department.

IV. DISCUSSION ITEMS:

A. Request for future agenda items

V. ANNOUNCEMENTS:

- Labor Day: No School & All District Offices Closed Monday, September 2, 2019
- Next Regular Board Meeting Tuesday, September 3, 2019
- Parent/Teacher Conferences Thursday, September 12, 2019
- No School (District Offices will be Open) Monday, September 16, 2019

VI. EXECUTIVE SESSION:

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

- A. Consideration of a 2019-2020 certified teacher to be released from her contract.
- B. Discussion/action on FY 2018-2019 vacation leave reimbursement of four (4) days for Superintendent Ana C. Samaniego.

No Board action is taken during an executive session. Should either employee wish to have an 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.

VII. OPEN SESSION:

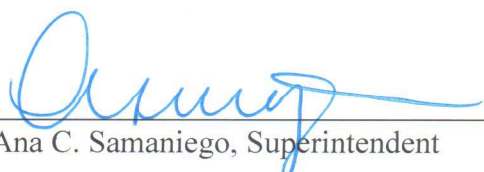
- A. *Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Mrs. Abigail Griffin, certified teacher (DHS).*
- B. *Discussion/action on the reimbursement of four (4) days of vacation leave for FY 2018-2019 to Superintendent Ana C. Samaniego based on her contract.*

VIII. 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 5th day of August 2019 at 11:20 Am.



Ana C. Samaniego, Superintendent