

Douglas Unified School District No. 27

Administrative Offices

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

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Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

5:30 P.M.
November 5, 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, November 5, 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. Approval of Minutes:
 - 1. July 2, 2019 – Regular
 - 2. July 2, 2019 – Public Hearing
- E. Summary of Current Events
 - 1. Superintendent
 - i. SOM & SOAR
 - 2. Governing Board Members
- F. Reports
 - 1. Ex-Officio Student Member – Jimena Lamadrid
 - 2. Business Office Reports & Update on SFB construction at Douglas High School – Cesar Soto
 - 3. Enrollment Report & School/Family/Community Leadership – Fernando Nuñez
- 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.

AN EQUAL OPPORTUNITY EMPLOYER

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: 2012, 2013
- ii. Student Activities & Auxiliary Reports
- iii. Payroll Vouchers: 8, 9

III. ACTION ITEMS:

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

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

- Armando Romero Behavioral Specialist
- Maria H. Grijalva ELD Teacher (RBMS)
- Theryal Russell Elementary Teacher (Clawson)
- Glenn Pascua Elementary Teacher (JC)
- Abinadab Vidal Emergency Substitute Teacher
- Angel Elzy Emergency Substitute Teacher
- Hector Ramirez Emergency Substitute Teacher
- Shannon O'Hearn Substitute Teacher
- Iset Rembis Substitute Teacher
- Gemma German After-school tutoring program
- Sally Hamilton After-school tutoring program
- Angelica Rios After-school tutoring program

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

- Brittany Darus ESS Instructional Aide (Faras)
- Jose Ochoa Food Service Worker
- Priscilla Gracia Administrative Assistant (Food Service)

After School Program Hires:

- Luis Aguilar Instructional Aide (JC)
- Selena Garcia Instructional Aide (JC)
- *Dolores Newman Health Aide (Clawson & Sarah Marley)

**Ratification*

C. Discussion/action on approval of classified resignations.

- Luz Arvizu Administrative Assistant (Food Service) Effective 10/22/19
- Theryal Tracie Russell Instructional Aide (Clawson) Effective 10/22/19

D. Discussion/action on the approval of volunteers.

- Maria Davila Parent Volunteer (JC)
- Lorena Byrd Cochise College Student Observer (Districtwide)
- Marian Olguin Cochise College Student Observer/Tutor (Districtwide)
- Ginnet Quintero Cochise College Student Observer/Tutor (Districtwide)
- Marlene Preciado Cochise College Student Observer/Tutor (Districtwide)
- Carolina Molina Cochise College Student Observer/Tutor (Districtwide)
- Gloria German Folklorico Sponsor Volunteer (PHMS)

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

- *Donation of \$3,963.58 from First Book/dd's Discount Store to PHMS.*
- *Donation of \$309.00 for purchase of Golf Team Shirts from an Anonymous Donor to DHS Golf Team.*
- *Donation of \$100.00 from Randy to DHS Cross Country Team.*

F. Discussion/action on approval of the renewal Agreement for Internship/Externship Educational Experience between DUSD #27 and the City of Douglas, Fire Department (Paramedics/Rescue) and the Police Department (Animal Control) of FY 2018-2019 DUSD #27 Annual Financial Report.

G. Discussion/action on approval of the renewal Agreement for Internship/Externship Educational Experience between DUSD #27 and the Chiricahua Clinic.

H. Discussion/action on approval of Preschool Tuition reduction.

IV. DISCUSSION ITEMS:

A. Request for future agenda items

V. ANNOUNCEMENTS:

- Veterans Day (No School & District Offices Closed) Monday, November 11, 2019
- Thanksgiving Break (No School) Wednesday, November 27-Friday, November 29
 - Thursday & Friday, November 28-29, 2019: All District Offices Closed
- Next Regular Board Meeting Tuesday, December 3, 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 matters:

- A. Consideration of a 2019-2020 certified teacher to be released from his contract.
- B. Consideration of a 2019-2020 certified teacher to be released from his contract.
- C. Consideration of a 2019-2020 certified teacher to be released for her contract.

VII. OPEN SESSION:

- A. *Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Mr. Alex Mendez, certified teacher (RBMS).*
- B. *Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Mr. Joel Dodd, certified teacher (DHS).*
- C. *Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Mrs. Michelle Vasquez Inzunza, certified teacher (Clawson).*

VIII. EXECUTIVE SESSION:

The Governing Board may vote into executive session to consider the disciplinary recommendation, based upon the hearing officer's findings of fact and conclusions of law ("Findings"), concerning the discipline of Student A followed by a consideration of the hearing officer's recommendation based on the Findings and concerning the discipline of Student B. In each case, the Board may accept the recommendation of the hearing officer to expel or long term suspend the student, modify the recommendation of the hearing officer or reject the recommendation of the hearing officer. Pursuant to A.R.S. §15-843 (A), the Board can discuss and vote on the Findings and recommendations of the hearing officer in executive session.

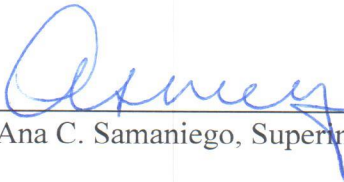
- A. Discussion and vote on the hearing officer's recommendation as to the appropriate discipline of Student A.*
- B. Discussion and vote on the hearing officer's recommendation as to the appropriate discipline of Student B.*

IX. 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 31st day of October 2019 at 11:48 Am



Ana C. Samaniego, Superintendent