

# Douglas Unified School District No. 27

Administrative Offices

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Ana Samaniego  
Superintendent

Cesar Soto  
Chief Financial & Operations Officer

Fernando Nuñez  
Assistant Superintendent

Board Room  
Central Administration Building

10:00 A.M.  
May 12, 2020

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

## **REGULAR BOARD MEETING (RESCHEDULED)** **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 **not open to the public**, as per Federal guidelines, on **Tuesday, May 12, 2020**, beginning at **10:00 A.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Meeting will be livestreamed and available to view via DUSD #27's YouTube Channel. 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. December 3, 2019 – Regular
  - 2. December 10, 2019 – Work Study Session
  - 3. January 7, 2020 – Annual Organizational
  - 4. January 14, 2020 - Regular
- E. Summary of Current Events
  - 1. Superintendent
  - 2. Governing Board Members
- F. Reports
  - 1. Business Office Reports – Cesar Soto
  - 2. Enrollment Report – Fernando Nuñez

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: 2045, 2046, 2047, 2048

- ii. Student Activities & Auxiliary Vouchers/Reports: 3012
- iii. Payroll Vouchers: 22

### **III. ACTION ITEMS:**

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

#### **A. Discussion/action on the approval of certified hire.**

- Danielle Hurtado Elementary Teacher (Sarah Marley)

#### **B. Discussion/action on the approval of certified resignation.**

- Fernando Nuñez Assistant Superintendent Resignation effective 06/30/20

#### **C. Discussion/action on the approval of classified transfer.**

- Tessie Malone Transfer from Teacher (DHS) to Parent Liaison (DHS)

#### **D. Discussion/action on the approval of classified staff rehires for the 2020-2021 fiscal year.**

#### **E. Discussion/action on the request to Cochise County for disbursement of Taylor Grazing Funds and Forest Fees Funds.**

#### **F. Discussion/action on approval of Continuing Investment Resolution with the Cochise County Treasurer's Office.**

#### **G. Discussion/action on the approval of the ASBA Proposed 2020 Political Agenda.**

#### **H. Discussion/action on the approval of the Environmental Access Agreement between DUSD #27 and Arizona Department of Environmental Quality (ADEQ) Air Quality Division for air quality surveillance system.**

#### **I. Discussion/action on the approval of the English Language Arts (ELA) Textbook Adoption for DUSD #27.**

### **IV. DISCUSSION ITEMS:**

#### **A. Request for future agenda items**

### **V. ANNOUNCEMENTS:**

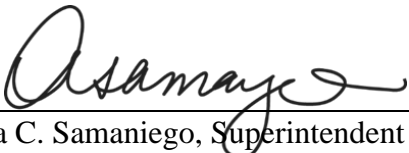
- Last Day of School ..... May 20, 2020
- Next Regular Board Meeting ..... June 2, 2020 at **10:00 a.m.**

### **VI. 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 8<sup>th</sup> day of May 2020 at 8:30 a.m.

  
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Ana C. Samaniego, Superintendent