

CASA GRANDE ELEMENTARY SCHOOLS

220 West Kortsen Road
Casa Grande, Arizona

The Governing Board of the Casa Grande Elementary School District No. 4 met Tuesday, April 11, 2023, at 6:00 p.m., in the Governing Board Room, Elementary Administration Building, 220 West Kortsen Road, Casa Grande, Arizona.

1.01 Call to Order:

Mr. Stabley called the meeting to order at 6:00 p.m.

1.02 Roll Call:

Present:

Jerry Stabley, President
Blanca Varela
Adelphia Sisson
Lorenza Martinez
Michael Cruz

Adam Leckie, Ed.D., Superintendent
Nicole Wheatcroft, CFO
Jennifer McClintic, Director
Tom Wohlleber, Safety & Planning
Robert Quiñones, Director
Jan Draper, Director
Tim Mace, Director
Dennis York, Director
Lisa Bradshaw, Director
Sherrie Gill, Executive Assistant

Also Present:
See Exhibit 1

Rebecca Romo, Principal
Robin Rosales, Principal

Samantha Sarnowski, Principal
Marcy McCue, Principal

1.03 Mr. Stabley led the Pledge of Allegiance. A moment of silence was observed.

2.01 Agenda Adoption:

Mrs. Sisson moved that:

"The agenda be accepted and adopted, as presented."

Mr. Cruz seconded the motion. Board members voted as follows and the motion passed:

Board member	In Favor	Against
Mike Cruz	X	
Lorenza Martinez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

3. Awards, Recognitions, Celebrations

3.01 Dr. Leckie recognized Vivian Amaya, Haygen Dornheim, and Jacob Velcko as Rotary students of the month.

3.02 Dr. Leckie recognized Making Your Mark! recipients Cynthia Soto, Mark Davey, Jimmie Gray and Amber Cordova.

4.01 Call to the Public

There were no requests to speak.

5.01 Mr. Stabley called for objections from Board members, staff, and the public regarding consent agenda items.

Mrs. Martinez asked to remove item 5.16 from consent.

Mr. Cruz moved that:

"The agenda items marked with an asterisk, with the exception of item 5.16, be approved and/or ratified."

Mrs. Sisson seconded the motion. Board members voted as follows and the motion passed:

Board member	In Favor	Against
Mike Cruz	X	
Lorenza Martinez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

*5.02 The minutes of the March 21, 2023 Regular Meeting and April 3, 2023 Work Study Session were approved by the Governing Board.

*5.03 The following certified personnel actions were approved/ratified by the Governing Board:

Notification of Intent to Retire Effective at Conclusion of Contract Year 2022-23; 2023-24/Request for Benefits

Authorization to Issue Relocation Stipends for Newly Hired Out of State Teachers – This one-time \$1000 stipend is funded out of the Title II-A grant.

Authorization to Issue Cell Phone Stipends for newly created District Level and Elementary Leadership Positions – \$1200 yearly cell phone stipends for Elementary Assistant Principals, Deans, District Specialist, and School Implementation Specialist.

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Curry, Mandy	Saguaro	Principal	7/1/2023
Owen, David	Cottonwood	Principal	7/1/2023
Sander, Stephanie	Villago	Principal	7/1/2023
Morris-Wilkey, Lisa	CGMS	District Librarian - part time	4/3/2023
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Goldberg, Cassie	Learning Support	Asst. Director of Learning Support	4/12/2023
RESIGNATIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Creasman, Leah	Mesquite	Teacher of the Hearing Impaired	5/25/2023
Cruz, Brenda	Villago	Teacher - Spanish	5/25/2023
Myers Nelson, Suzan	Ironwood	Teacher - Music	5/25/2023
Royse, Deborah	Cholla	Teacher - 1st	3/30/2023
Santilli, Tamara	Villago	Teacher - 6th/8th Science	5/25/2023
Williams, David	CGMS	Teacher - 6th Social Studies	4/3/2023
Wrightson, David	Mesquite	Teacher - 5th	5/25/2023
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
School Psychologist	TBD	School Psychologist	7/1/2023
Teacher - Behavior Intervention	Learning Support	Teacher - Behavior Intervention	7/1/2023

*5.04 Classified Personnel

The following classified personnel actions were approved/ratified by the Governing Board:

Notification of Intent to Retire Effective at Conclusion of Contract Year 2022-23; 2023-24/Request for Benefits

Authorization to Reinstate Suspended Experience Credit for New Classified Employee Hires

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Dominguez, Anaya	Ironwood	Education Assistant-Day Assistant	4/3/2023
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Bridgett, Tondra	Cottonwood	Digital Literacy Assistant	3/20/2023
DePaula, Elsa	Cottonwood	Education Assistant - ELG	4/5/2023
Education Assistant - Title I	Palo Verde	2 part time Education Assistant - Title I	7/1/2023
Education Assistant - Title I	McCartney Ranch	2 part time Education Assistant - Title I	7/1/2023
Hernandez, Yasmine	Transportation	Special Needs Coordinator	4/12/2023
Johnson, Nathan	District Office	SAIS Coordinator	4/12/2023
Sanders, Jessica	ECLC	Education Assistant - Speech	7/1/2023
Special Needs Coordinator	Transportation	Special Needs Coordinator	4/12/2023
Urias, Annalisa	Desert Willow	Administrative Assistant	4/3/2023
Vasquez, Angelina	Villago	Education Assistant - Academic Interventionist	3/22/2023
Woodrum, Jennifer	Transportation	Van Driver	4/3/2023
RESIGNATION			
NAME	LOCATION	POSITION	EFFECTIVE
Beron, Kimberly	Transportation	Relief Bus Driver/Dispatcher	4/5/2023
Cervantes, Jazmin	Palo Verde	Education Assistant - English Language Learner	3/21/2023
Garcia, Ana	Ironwood	Health Technician	5/25/2023
Olivas, Stephanie	McCartney Ranch	Educational Assistant	5/25/2023
Rascon, Miranda	Cactus	Attendance Assistant	3/23/2023

Schofield, Douglas	Desert Willow	Education Specialist - Inclusive Education	4/5/2023
Soto, Cynthia	Cactus	Administrative Assistant	4/20/2023
Stewart, Yvette	Transportation	Bus Driver	4/19/2023
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Non-CDL Bus/Van Driver	Transportation	Non-CDL Bus/Van Driver	4/12/2023
Non-CDL Bus/Van Driver	Transportation	Non-CDL Bus/Van Driver	4/12/2023
Guest Administrative Assistant	District Office	Guest Administrative Assistant	7/1/2023
Education Specialist - Inclusive	CGMS	Education Specialist - Inclusive	7/1/2023
Education Specialist - Inclusive	Palo Verde	Education Specialist - Inclusive	7/1/2023

- *5.05 The student activities report for March, 2023, had been provided to the Board prior to the meeting.
- *5.06 The financial report for March, 2023 had been provided to the Board prior to the meeting.
- *5.07 The weekly enrollment summaries for March 1, March 8, March 22, and March 29 2023 had been provided to Board members prior to the meeting.
- *5.08 The vouchers presented at the meeting were approved by the Governing Board.
- *5.09 The following donations were accepted:

Cactus

Ms. Garchitorena had a Donors Choose project funded in the amount of \$276.
Mrs. Irvin had a Donors Choose project funded in the amount of \$305.

COIL

Mrs. Ellis had a Donors Choose project funded in the amount of \$464.

Cottonwood

Ms. Cortright had a Donors Choose project funded in the amount of \$407.

Desert Willow

Ms. Fernandez had a Donors Choose project funded in the a mount of \$693.

Evergreen

Cecil and Dolores Kinser donated two tricycles to the PreSchool program valued at \$500.

Ironwood

Ms. Wordell had a Donors Choose project funded in the amount of \$597.
Ms. Wordell had a Donors Choose project funded in the amount of \$595.
Ms. Gaetani had a Donors Choose project funded in the amount of \$415.

McCartney Ranch

Ms. Barr had a Donors Choose project funded in the amount of \$214.

Mesquite

Ms. Teti had a Donors Choose project funded in the amount of \$663.

Palo Verde

Mrs. Miraldi had a Donors Choose project funded in the amount of \$178.
Ms. Viviana had a Donors Choose project funded in the amount of \$213.
Mrs. Padilla had a Donors Choose project funded in the amount of \$214.
Ms. Wilson had a Donors Choose project funded in the amount of \$500.

Saguaro

Mrs. Rodriguez had a Donors Choose project funded in the amount of \$964.

- *5.10 First Reading, Policy Advisory 740-743 – No action as this was a first reading.
- *5.11 First Reading, Revision of Policy GCCA and GDD – No action as this was a first reading.
- *5.12 A memorandum from Mr. York regarding Award Recommendation for Fully Insured Short Term Disability Program was provided to Board members prior to the meeting. The Governing Board authorized the extensions of RFP #103-1523 for a fully insured short term disability program to Unum Life Insurance Company of America as recommended.
- *5.13 A memorandum from Mr. York regarding Award Recommendation for Third Party Administration Services was provided to Board members prior to the meeting. The Governing Board authorized the extensions of RFP #102-1523 for Third Party Administration Services to Summit Administration Services, Inc. as recommended.
- *5.14 A memorandum from Mr. York regarding Authorization to Extend RFP for Web Content and Communications Management System was provided to Board members prior to the meeting. The Governing Board authorized the extensions of RFP #188-1520 for a web content and communication management system with Mass Notification module as recommended.
- *5.15 A memorandum from Mr. York regarding Authorization for Classroom and Office Furniture was provided to Board members prior to the meeting. The Governing Board authorized the purchase of classroom and office furniture from Arizona Furnishings

as proposed.

- 5.16 A copy of the Memorandum of Understanding (MOU) between CGESD and Greater Phoenix Education Management Council and AZ Educational Management Council was included in the Board's information. Mrs. Martinez asked about the purpose of the IGA with GPEMC/AZEMC and where the fees come from. Dr. Leckie clarified the purpose of the IGA and the fees are based on the district's ADM. Mr. Cruz inquired if the council is supportive of rural districts. Dr. Leckie stated most of the active districts involved are rural.

Mr. Cruz moved that:

"The renewal of the IGA with the GPEMC and AZEMC as outlined above, be approved."

Mrs. Varela seconded the motion. Board members voted as follows and the motion passed:

Board member	In Favor	Against
Mike Cruz	X	
Lorenza Martinez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

- 6.01 A memorandum from Mr. York regarding Award RFQ for Master Capital Planning Services was provided to Board members prior to the meeting. The Board met in a work study session on April 3, 2023 to review the Capital Planning Proposal.

Mr. Tom Wohlleber discussed the importance of identifying needs and working through the processes to address the needs within the schools and community. The process will include steering committees made up of staff, community members, business owners and other stakeholders. The intention is to be forward thinking and prepare our students and facilities for the future.

Mr. Cruz commented that this be taken in a fiscally responsible manner. Taxpayers must have a seat at the table. As projects are completed, the district needs to keep the perspective of maintenance and financial obligation.

Mr. Stabley thanked the team for all the work that has been done. Knowing there will be exponential growth in the northwest corner of the district, the district needs to be thinking of the best way to serve students in that area.

Mrs. Sisson moved to authorize:

"The award of a contract to Orcutt Winslow in the amount not to exceed \$171,000 for master capital planning services."

Mrs. Martinez seconded the motion. Board members voted as follows and the motion passed:

Board member	In Favor	Against
Mike Cruz	X	
Lorenza Martinez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

7.01 The next regular meeting, will be held on Tuesday, May 9, 2023, at 6:00 p.m.

8.01 Superintendent's Report

- Mesquite art is currently being displayed in the Board Room.
- Promotions are coming up.
- State testing is currently underway.
- New assignments/hires of principals were announced: David Owen-Cottonwood, Mandy Curry-Saguaro, Celie Downey-Foye-Mesquite, Stephanie Sander-Villago.

9.01 Mr. Stabley adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Date Approved: 5/9/2023

President