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, August 10, 2021, 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. Mendez called the meeting to order at 6:02 p.m.

1.02 **Roll Call**:

Present:

Jerry Stabley JoEtta Gonzales, Ed.D., Superintendent

Adelphia Sisson Aaron Whittle, Financial Officer

Gilberto Mendez, President Lisa Bradshaw, Director Blanca Varela Jennifer McClintic, Director

Andrea Baker, Director Robert Quiñones, Director

*absent: Robert Quiñones, Director
Tom Ramsdell Stacy Howell, Director

Tina Walker, Communications & Marketing

Jan Draper, Director

Sherrie Gill, Executive Assistant

Also Present:

See Exhibit 1 Reporter: Aaron Dorman

Casa Grande Dispatch

Barbara Wright, Principal Joanne Kramer, Principal Julie Holdsworth, Principal Jessica Quinones, Principal Azure Sullivan, Principal

1.03 Mrs. Varela led the Pledge of Allegiance. A moment of silence was observed.

2.01 Agenda Adoption:

Mr. Stabley moved that:

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

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

passed:

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	Х	
Blanca Varela	Х	

3. Awards, Recognitions, Celebrations

- 3.01 Mrs. Vicki Sutera was recognized as the Teacher of the Year by the Arizona Veterans' of Foreign Wars.
- 3.02 Mr. Gabe Cheavers, Mr. Josh Crockett, Mrs. Amberly Petersen, Ms. Monica Jones, Ms. Emily Gravenkemper, and Mr. Jeff Groh were recognized as Monthly Marigold Award recipients.
- 4.01 Call to the Public
 - Mr. Shawn Johnson spoke in favor of a mask mandate.
 - Ms. Joann Dudek spoke about a pooled COVID testing program available for K-12 students through Arizona Department of Health Services.
- 5.01 Mr. Mendez called for objections from Board members, staff, and the public regarding consent agenda items.
 - Mrs. Varela asked that item 5.21 be pulled from the consent agenda.
 - Mrs. Varela moved that:

"The agenda items marked with an asterisk, with the exception of item 5.21, be approved and/or ratified."

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

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

*5.02 The minutes of the June 21, 2021 Special Meeting were approved by the Governing Board.

- *5.03 The minutes of the July 13, 2021 Special Meeting were approved by the Governing Board.
- *5.04 The following certified personnel actions were approved/ratified by the Governing Board:

Authorization for Mentor Pay Rate 2021-2022: \$750 stipend for one mentee, \$1,250 for two mentees, or \$1,500 for three mentees. Stipends will be prorated if a mentor teacher is only assigned for part of the year.

Approval of Stipend for District Science Coordinators and District Social Studies Coordinator: A minimum of 25 hours per month will be required for planning and coordinating the programs. The sum of \$2,500 will be paid, using Title I funding, upon completion of the duties.

Approval of Early Retirement Teacher's Contract:

Employee	Position	Campus/Dept.	Early Retirement	Contract
Raczkowski, John	Teacher	Various	15 days during	2021-2022

Ratification of Certified Personnel Employment:

Employee	Position	Campus/Dept.
Alexander-Ruetz, Emily	7/8 Social Studies	CGMS
Battaglia, Brenda	8th Language Arts	Villago
Bell, Aundre	Assistant Principal	CGMS
Burich, Jane	Counselor	Palo Verde
Danzy, Crystal	6th Language Arts	Villago
Davis, Scott	7th, Social Studies	Villago
DeMartino, Heather	SpEd Extended Resource 6/8	Cactus
Draper, Jan	Director Assessment & Auxillary Services	District Office
Fairbanks, Sandra	Counselor	McCartney Ranch
Flora, Matthew	Assistant Principal	CGMS
Garthaus, Marie	Kindergarten	McCartney Ranch
Gilder, Elmo	6-8 PE	Villago
Greb, Janice	2nd Grade	McCartney Ranch
Hatch, Marta	8th Math	Villago
Internoscia, Megan	5th Grade	Mesquite
Jacobson, Justin	8th Social Studies	Cactus
Martinez, Alicia	6-8 Computer Science	Cactus
McKinley, Lisa	1st Grade	Cottonwood
Meier, Aleighsha	7th Language Arts	Villago
Mendenhall, Nicole	6-8 Art	Cactus
Montes de Oca, Sylvia	Counselor	Saguaro

Moore, Mickey	Occupational Therapist	Learning Support
Olsen, Melanie	Teacher K-5	Desert Willow
Rains, McKenzie	1st Grade	Saguaro
Roden, Krista	TOA	Cottonwood
Sanudo, Julianna	Kindergarten	Palo Verde
Shofner, Pamela	PE	Desert Willow
Sigurdson, Audrey	Occupational Therapist	Learning Support
Suarez, Chelsea	6-8 PE	CGMS
Tanaka, Aurora	7th Language Arts	Villago
Twedt, Douglas	8th Science	Villago
Viezcas, Yezenia	Nurse	Cactus
Walker, Tina	Communications & Marketing Specialist	Digital Learning
Zavala, Jacob	K-5 Music	CW/MR

Ratification of Certified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Canavan, Alexandra	Teacher	Desert Willow	7/19/2021
Caroselli, Linette	Teacher on Assignment	Cottonwood/Palo Verde	6/28/2021
Smith, Anthony	Counselor	Desert Willow	7/7/2021

Ratification of Reclassification of Certified Personnel: New Position Campus/Dept.

Employee	New Position	Campus/Dept.
Aldana, Danielle	2nd Grade	Palo Verde
Avalos, Dianna	EL/Gifted	McCartney Ranch
Berger, Brittney	Math Coach	CW/Cholla
Bojorquez, Candice	SpEd Autism	McCartney Ranch
Bruso, Tyler	TOA	McCartney Ranch
Cantu, Savannah	6-8 Digital Writing	Villago
Castro, Bertha	3rd Grade	Mesquite
Cheavers, Gabriel	TOA	Palo Verde
Chenoweth, Jeannie	8th ELA/SS	CGOLA
Cordova, Amber	Teacher-Gifted Specialist	Desert Willow
Davey, Mark	School Counselor	Cholla
Eshom, Lynette	PE	Cottonwood
Franco, Kimberly	Digital Learning Coach	CGOLA
Fritchie, Kathy	5th Grade	Ironwood
Gerads, Dean	Teacher-Gifted Specialist	Cactus/Villago
Higgins, Roshunda	4th Grade	Cottonwood
Hillman, Mikenna	Apprentice Teacher	Ironwood
Jackson, Donna	4th Grade	Palo Verde
Johnson, Amanda	SpEd Resource	Ironwood
Johnson, Andrew	2nd Grade	Cholla
Kline, Deborah	1st Grade	Cholla
Love, Jessica	6-8 STEM	CGOLA
McCoy, Rachel	Reading Interventionist	Mesquite
Moreno, Esther	Nurse	CGMS
Mullis, Katherine	8th Science	CGMS
Myers, Jennifer	Student Support Interventionist	CGMS

Nagel, Cheri	Apprentice Teacher	McCartney Ranch
Nedom, Lisa	8th ELA/SS	CGOLA
Nelson, Suzan	Music .5	Ironwood
Nichols, Tracy	Teacher-Gifted Specialist	Desert Willow
Parham, Michael	7th Science	CGMS
Petersen, Taylor	2nd Grade	Ironwood
Quintus, Evan	Band	Villago
Rodriguez, Magdalene	7th LA	CGMS
Rosales, Wanda	Teacher-Gifted Specialist	Desert Willow
Semaan, Cynthia	PE	Palo Verde
Smith, Justin	6-8 ELL/LA	CGMS
Tarango, Erin	1st Grade	Cholla
Tuttle, Sharon	School Counselor	CGMS
Wilkins, Serina	SpEd Resource	Cottonwood
Wilt, Joann	4th Grade	Cottonwood
Wittenburg, Lindsey	PE	Mesquite
Wooten, Gina	7th Science	Villago
Branum, Stefanie	Sped Resource	CGOLA
Graham, Sydney	3rd	Cottonwood
Heaton, Karen	Kinder	Mesquite
Corralejo, Ericca	3rd	Mesquite
Krob, Nina	2nd	Cottonwood
MacInness, Sabrina	5th	Palo Verde
Kleinhanzl, Patricia	District Specialist	District Wide

Ratification of Certified Personnel New Positions:

Position	('amnus/Dent	Salary Schedule	Funding Source	Justification
.5 Band	CGOLA	Certified	M&O	CGOLA/Evergreen currently has a .5 music position, however they would like to offer band as an elective to their students, and this position is needed in order for that to happen.
School Counselor	Saguaro	Certified	School Safety Grant	Awarded school safety grant to add new counseling position to Saguaro (effective July 6, 2021)
School Counselor	CGOLA/Evergreen	Certified	School Safety Grant	Awarded school safety grant to add new counseling position to CGOLA/Evergreen

*5.05 Classified Personnel

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

Approval of Change of Retirement Date:

Employee	Position	Campus/Dept.	Retire Date	New Retire Date
Stephens, Colleen	Bus Driver	Transportation	12/21/21	5/26/2022

Ratification of Classified Personnel New Positions:

Position	Campus/Dept.	Salary Schedule	Funding Source	Effective Date	Justification
Education Specialist- Inclusive Education	McCartney Ranch	Classified - PG 107	M&O	8/1/2021	This position is needed to support teachers and students in our Sped classroom at McCartney Ranch Elementary School
Education Specialist - Early Childhood	ECLC	Classified - PG 108	M&O	7/26/2021	This position will provide the opportunity to open one more tuition-paying classroom at ECLC, which currently has a waitlist of 8 students
Registered Behavior Tech Stipend	Open	\$500 Stipend	M&O	7/26/2021	This stipend would be offered to Education Specialist who obtain their Registered Behavior Tech (RBT) License. One has to complete a specified training and receive supervision in order to obtain their RBT license.
Early Education Assistant - Special Education	CGOLA	PG 106	M&O	8/4/2021	This position was eliminated at the end of the 20/21 school year as a result of the repurposing of Evergreen into CGOLA. CGOLA's special education classroom is in need of this position to provide adequate support and supervsion.

Ratification of Classified Personnel Employment:

Employee	Position	Campus/Dept.
Barkley, Maria	Crossing Guard	Cottonwood
Benitez, Brianda	Guest Teacher	Palo Verde
Cannon, Beth	Guest Teacher	Cactus
Clark, Jennifer	Office Specialist	Saguaro
Cooper, Shakira	Bus Driver Trainee	Transportation
Crockett, Linda	Guest Teacher	McCartney Ranch
Culver, Annette	Controller	Financial Services
Dodge, Jeannie	Day Assistant	Palo Verde
Duarte, Susie	Noon Assistant	Saguaro
Eaton, Seryna	Health Office Technician	Cottonwood
Estrada, Rahberta	Associate Instructor/Ed Specialist Inclusive Education	Saguaro/Mesquite
Fox, Julie	Education Specialist-Inclusive Education	McCartney Ranch
Gabaldon, Felicity	Education Assistant-Special Education	Villago
Gardfrey, Sheldon	Noon Assistant	Villago
Gipson, Rose	Transportation Assistant	Transportation
Goodman, Kathleen	Bus Driver Trainee	Transportation
Hale, Laura	Guest Teacher	Ironwood
Hall, Kadin	Grounds & Landscape Specialist	Facilities
Hayward, Sharon	Cafe Cook	Saguaro
Hernandez, Marcella	Education Specialist-KinderPlus	Palo Verde
Jimenez, Roxanne	Administrative Assistant	McCartney Ranch
Jones, Alan	Bus Driver Trainee	Transportation
Kisil, Casssandra	Guest Teacher	Mesquite
Kunkle, Amy	Day Assistant	McCartney Ranch
Lairmore, Tristen	Education Specialist-Inclusive Education	ECLC
Lockhart, Cassandra	Education Specialist-Inclusive Education	CGMS
Logue, Alexis	Guest Teacher	Evergreen
Marquez, Jasmine	Health Office Technician	Learning Support
McIntosh, Karin	Early Education Assistant	ECLC
McIntosh, Mariam	Education Specialist-Inclusive Education	ECLC
Mendenhall, Zane	Campus Monitor	Cactus
Mendez, Robert	Day Assistant	Villago

Olveda, Carissa	Education Specialist-Inclusive Education	ECLC
Paulsen-Hill, Ashley	Cafe Assistant	Nutrition Services
Ramirez, Cierra	Transportation Assistant	Transportation
Rodgers, Annika	Education Assistant-ELL	McCartney Ranch
Rodriguez, Stella	Noon Assistant	McCartney Ranch
Rojas, Karina	Health Office Technician	Saguaro
Salinas, Paizlie	Education Specialist-KinderPlus	Saguaro
Sanchez, Devonnee	Health Office Technician	Evergreen
Schriever, Dennis	Bus Driver Trainee	Transportation
Sepulveda, Cindy	Van Driver	Transportation
Shelstad, Christina	Guest Teacher	Cottonwood
Snell, Rachel	Education Specialist-Inclusive Education	Cactus
Taher, Salma	Office Specialist	McCartney Ranch
Ventura, Gina	Bus Driver	Transportation
Walker, Tina	Communications and Marketing Specialist	DO
Wallace, Danielle	Cafe Assistant	Cholla
Washington, Donna	Education Specialist-KinderPlus	Mesquite
Watts, Nichole	Noon Assistant	Villago
Wheeler, Shereeza	Purchasing Technician	Purchasing
Wheeler, Steve	Bus Driver Trainee	Transportation
Williams, Dezirae	Health Office Technician	Evergreen
Zimmerman, Jared	Campus Monitor	CGMS

Ratification of Classified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Alley, Vanessa	Digital Literacy Assistant	Evergreen	7/1/2021
Castellano, Jaime	Education Assistant-Special Education	Desert Willow	6/25/2021
Cook, Ofelia	Office Specialist	McCartney Ranch	7/16/2021
Felix, Serina	Education Assistant-Special Education	Cottonwood	7/15/2021
Johnson, Kathryn	Education Assistant/Crossing Guard	Desert Willow	7/7/2021
Kading, Chelsey	Education Assistant/Crossing Guard	McCartney Ranch	7/22/2021
Kunkle, Amy	Day Assistant	McCartney Ranch	7/27/2021
Lazcano, Araceli	Education Specialist-Inclusive Education	Cholla	12/18/2020
Loring, Bernadette	Bus Driver	Transportation	6/29/2021
Lugo, Deedee	Day Assistant	Villago	7/6/2021
Mclaughlin, Susan	Education Specialist-Inclusive Education	Ironwood	5/20/2021
Norris, Kyla	SLPA	ECLC	7/21/2021
Petty, Diana	Cafe Assistant	Nutrition Services	7/19/2021
Pryor, John	Bus Driver Trainee	Transportation	7/26/2021
Rodriguez, Angelita	Cafe Assistant	Nutrition Services	7/13/2021
Santa Ana, Yuriko	Education Assistant-Special Education	Cholla	7/6/2021
Sims, Catrina	Associate Instructor	Cactus	7/7/2021
Taher, Salma	Office Specialist	McCartney Ranch	8/4/2021
Waller, Cindy	Van Driver	Transportation	6/6/2021
Wilson, Angelica	Education Assistant-KinderPlus	Saguaro	5/20/2021
Wooten, John	Substitute Bus Driver	Transportation	5/20/2021

Ratification of Reclassification of Classified Personnel:

Employee	New Position	Campus/Dept.
Ackermann, Elise	Education Specialist-Inclusive Ed	Saguaro
Acuna, Rebecca	Site Technology Liaison	Cactus
Benavidez, Carmen	Education Assistant/Crossing Guard	Cactus
Blaine, April	Bus Driver	Transportation

Canales, Maria	Cafe Cook	Nutrition Services
Contreras, Martha	Custodian	Ironwood
Cooper, Shakira	Bus Driver	Transportation
Cox, Jamie	Guest Teacher	Desert Willow
Decker, Destiny	Early Education Assistant	ECLC
Espinoza, Angelica	Custodian	Palo Verde
Foye, Jason	IT Manager	Digital Learning
Garcia, Jennifer	Bus Driver	Transportation
Ibarra, Natasha	Guest Teacher	Saguaro
Kempton, Brian	Site Technology Liaison	CGMS
Manzanarez, Mayra	Education Specialist-Early Childhood	Evergreen
Morris, Shenandoah	Education Specialist-Inclusive Ed	Mesquite
Munoz, Rorri	Education Asst-Alt Placement Setting	Cactus
Noleal-Poehlman, Dymphna	Education Assistant-Special Education	CGMS
Perez, Elizabeth	Guest Teacher	Villago
Peterson, Lauren	Education Assistant-Student Support	Cactus
Rodriguez, Manuel	Site Technology Liaison	Villago
Sanders, Jessica	Education Specialist - Inclusive	ECLC
Shelley, Lasey	Administrative Assistant-Middle School	Cactus
Talavera, Teri	Account Specialist-Pos/Property Control	Financial Services
Vasquez, Angelina	Guest Teacher	Cholla
Weldin, Nita	Guest Teacher	CGMS
10 Month Custodian	12 Month Custodian	ECLC
SLPA @ ECLC	Health Tech	Villago
Hoff, Amanda	Associate Instructor (8/5/21 - 9/20/21)	Villago

- *5.06 The student activities reports for June and July, 2021, had been provided to the Board prior to the meeting.
- *5.07 The financial reports for June and July, 2021 had been provided to the Board prior to the meeting.
- *5.08 The vehicle inventory reports for June and July, 2021 had been provided in the Board's information.
- *5.09 The vehicle maintenance reports for June and July, 2021 had been provided in the Board's information.
- *5.10 The weekly enrollment summaries for July 28 and August 4, 2021 had been provided to Board members prior to the meeting.
- *5.11 The vouchers presented at the meeting were approved by the Governing Board.
- *5.12 A copy of the Memorandum of Understanding between Casa Grande Elementary School District and Read Better Be Better was provided to Board members prior to the meeting. The Governing Board approved the proposed Memorandum of Understanding (MOU) with Read Better Be Better.

- *5.13 A copy of the Intergovernmental Agreement with Pinal County Education Service Consortium for school year 2021-2022 was provided to Board members prior to the meeting. The Governing Board approved the FY 21/22 Pinal County IGA Consortium Agreement as proposed.
- *5.14 As a condition of receiving funds under Every Student Succeeds Act of 2015, the District must certify, in writing, that it has no policy that prevents, or otherwise denies participation in constitutionally protected prayer in public schools. The form will be completed and submitted to the Arizona Department of Education.
- *5.15 A memorandum from Mr. York and Mr. Lawrence regarding Authorization for Emergency Procurement Cottonwood HVAC Supply Diffuser Replacement was provided to Board members prior to the meeting. The Governing Board moved to authorize the formal award of PO #220166 as an emergency procurement as proposed.
- *5.16 A memorandum from Mr. York and Mr. Lawrence regarding Authorization for Emergency Procurement Cactus Walk-In Freezer Repair was provided to Board members prior to the meeting. The Governing Board authorized the formal award of PO #221436 as an emergency procurement as proposed.
- *5.17 A memorandum from Mr. York and Ms. Baker regarding Authorization for Curriculum Adoption Increases and ESSER Purchase was provided to Board members prior to the meeting. The Governing Board authorized the taxes for 2021-2022 music and science adoption purchases and additionally authorize the purchase of supplemental science kits from Discovery Education, Inc. as proposed.
- *5.18 During the study session, the Governing Board discussed the District's Strategic Direction and Goals for years 2021-25. The Governing board approved the District's Strategic Direction and Goals for years 2021-25.
- *5.19 Approval of 2021-2022 Facility Use Fee Schedule: A.R.S. 15-1105(D) requires the annual approval of a fee schedule by the Governing Board for the lease of school facilities. The Governing Board adopted the fees for lease of District facilities for the 2021-22 fiscal year.
- *5.20 A copy of the 2022 capital plan that is due to the School Facilities Board by September 1 of each year, had been included in the Board's information. Board members approved the District's 2022 capital plan.
- 5.21 The CGESD In-Person Learning Plan was discussed during the study session prior to this meeting.
 - Mrs. Varela asked to submit an amendment to include masks as of August 16 until September 28 for both students and staff to the CGESD In-Person Learning Plan.

Mr. Mendez asked for a roll call vote for an amendment to be added to the CGESD In-Person Learning Plan to include mask mandate usage from August 16 – September 28 for both students and staff.

Board members voted as follows and the motion did not pass:

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez		X
Adelphia Sisson	X	
Jerry Stabley		X
Blanca Varela	X	

The Governing board then took a vote on the CGESD In-Person Learning Plan as is with no amendment.

Board members voted as follows and the motion passed:

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela		X

6.01 Ms. Andrea Baker and Mr. Aaron Whittle presented information regarding the American Rescue Plan's Elementary and Secondary School Emergency Relief (ESSERIII) Fund. The American Rescue Plan (ARP) Act was enacted on March 11, 2021, and provides funding for the elementary and Secondary School Emergency Relief (ESSER III) Fund. ESSER III Funds can be used throughout the entire District, in all schools and in support of all students and staff. CGESD's ESSERIII allocation is \$16,009,464.49, and must be spent by September 30, 2024.

The district held three community forums and sent out a survey to all staff and families asking how they thought the funding should be spent. We want to be fiscally responsible. The district would like to invest on improving air quality in our schools, not only for COVID, but for other airborne illnesses. School administrators have expressed that they will need more hand sanitizer and masks. The district is also looking at contracting with an outside agency for custodial support. ESSERIII funds must be expended for COVID related expense and/or to address learning loss.

6.02 Mr. Quinones presented a recap on the Leadership Retreat held June 16-17, 2021. The retreat focused on skill development, knowledge expansion, and team connections through a focused book study and activity sessions (The Speed of Trust), concentrated data support with task analysis and planning, and organized team building activities.

The secondary goal of the retreat was to coordinate opportunities for collegial fellowship and personal connections as a way to strengthen and solidify our relationships across departments and schools.

7.01 The Superintendent recommended the Board accept the following donations:

- Salvation Army-Casa Grande Corp donated supplies for the "Start Strong" back to school event valued at \$15,000.
- Teaching & Learning had 39 businesses donate items for our new teacher Induction. A detailed list was provided Board members prior to the meeting.
- Frito Lay donated various school supplies to the district with a total value of \$1,052.87.
- APS donated \$147 worth of snacks, peanut butter and jelly for the Weekend Backpack Program.
- Mr. Brad Baker donated 100 bottles of hand sanitizer to Cholla Elementary.
- Foothills Bank donated 450 individual water bottles for students, with a total value of \$315.00, to Cholla Elementary.
- Mrs. Sarah Taylor, teacher at Cholla Elementary, had a Donors Choose project funded in the amount of \$404. The project was titled "Sensory Success".
- Ms. Heather Wilson, teacher at Desert Willow Elementary, had two Donors Choose projects funded in the amount of \$2,694. The projects were titled "Grow Plants. Grow!"
- Mrs. Rachel Adams, teacher at Desert Willow Elementary, had a Donors Choose project funded in the amount of \$358. The project was titled "Beginning of the Year Supplies."
- Mr. Brad Baker donated 140 bottles of hand sanitizer to Mesquite Elementary.
- Fiesta Grande RV Resort provided breakfast for all Mesquite Elementary staff on July 23rd. They also donated school supplies.
- William and Patricia Lincoln sent a memorial donation of \$50 to Mesquite Elementary in honor of Patricia's sister, to purchase books for the library.
- Ironwood Village donated various school supplies to Mesquite Elementary.
- Dolores Kinser donated a copy of the book <u>Sugar Foot</u> to Mesquite Elementary.

Mrs. Sisson moved that:

"The donations be accepted, as read."

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

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	Х	
Jerry Stabley	Х	
Blanca Varela	X	

At the annual ASBA Delegate Assembly scheduled for Saturday, September 11, 2021, delegates appointed by each school board represent the board's view points as the legislative agenda is considered, and asks the delegates for recommendations regarding the proposed ASBA agenda.

Mr. Mendez nominated Mr. Stabley to serve as delegate and Mrs. Varela as alternate.

Mrs. Varela moved to:

"Appoint Jerry Stabley as delegate and Blanca Varela as alternate, and further moved to instruct the Board's representative(s) to support legislative action consistent with the District's Mission, Priorities, Goals, and Governing Board Commitments."

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

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	Х	

7.03 A copy of the Memorandum of Understanding (MOU) with Pinal County Alliance for Economic Growth and AARP was provided to Board member prior to the meeting. Mr. Stabley recused himself.

The program will support tutoring sessions available for students in grades 1-3 at Evergreen, Cottonwood, and Saguaro Elementary Schools in the area of reading fluency. The program uses trained volunteers in the demographic range of 50 and over to tutor the 1st-3rd graders in reading fluency using materials from Reading A-Z.

Mrs. Sisson moved to:

"Approve the proposed Memorandum of Understanding (MOU) with Pinal County Alliance for Economic Growth and AARP, as proposed."

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

Board member	In Favor	Against
Tom Ramsdell	absent	
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	recused	
Blanca Varela	X	

- 8.01 The next regular meeting, with executive session, will be held on Tuesday, September 14, 2021, at 6:00 p.m. There will be a study session beginning at 5:00 p.m.
- 9.01 Superintendent's Report

Dr. Gonzales stated that in the study session we spoke about how hard everyone has been working. She worries about everyone keeping up their stamina.

10.01 Mr. Mendez adjourned the meeting at 7:19 p.m.

	Respectfully submitted,	
Date Approved: _09/14/2021	President	