## 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 9, 2022, 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 Adelphia Sisson Gilberto Mendez Blanca Varela Adam Leckie, Ed.D., Superintendent

Nicole Wheatcroft, CFO Lisa Bradshaw, Director Jennifer McClintic, Director

Jan Draper, Director Robert Quiñones, Director Stacy Howell, Director Dennis York, Director Tim Mace, Director

Sherrie Gill, Executive Assistant

Also Present: See Exhibit 1

Samantha Sarnowski, Principal Jessica Quinones, Principal Julie Holdsworth, Principal

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

### 2.01 Agenda Adoption:

Mrs. Varela 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
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

#### 3.01 Call to the Public

Ms. Lorenza Martinez spoke on behalf of a parent regarding a classroom display. She cited specific board policies and asked that the item be removed from the classroom.

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

Dr. Leckie asked that the section of items 4.03 and 4.04 regarding liquidated damages be removed for future consideration and item 4.16 be removed for more clarification.

#### Mr. Mendez moved that:

"The agenda items marked with an asterisk, with the exceptions noted by Dr. Leckie, be approved and/or ratified."

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

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

- \*4.02 The minutes of the June 28, July 11 and July 28, 2021 Special Meetings were approved by the Governing Board.
- \*4.03 The following certified personnel actions were approved/ratified by the Governing Board:

Authorization to Offer Employment & Referral Incentives for CGESD Employees: The Governing Board approved the monetary referral and employment incentives as proposed.

# Ratification of Certified Personnel Employment:

NAME	LOCATION	POSITION	EFFECTIVE
Correa, Consuelo	CGMS	Teacher - ELD (return from ESI)	7/20/2022
Espinoza, Nicole	Saguaro	Associate Teacher	7/13/2022
Grafil, Princess Bell	CGMS	Teacher - 8th Science	7/26/2022
Heinle, Janell	ECLC	Teacher - SpEd Preschool	7/20/2022
Joiner, Jessica	Saguaro	Teacher - 5th	7/13/2022
Krcmarik, Heather	Ironwood	Associate Teacher	7/21/2022
Martinez, Christopher	Cactus	Teacher - 6-8 PE	7/19/2022
Morales, Josie	Ironwood	Teacher - 1st	7/18/2022
Pastor, Julie Ann Grace	Cactus	Teacher - 6-8 PE	7/26/2022
Quintana, Kaitlyn	Cactus	Teacher - 6th Language Arts	7/13/2022
Rayas, Alejandra	Desert Willow	Teacher - 5th	7/13/2022
Solis, Vingie	Cactus	Teacher - 8th Math	8/3/2022
Sosa, Elizabeth	Cholla	Associate Teacher	7/13/2022
Thorpe, Claire	Cholla	6/5 Band Teacher	7/25/2022
Torlao, Kevin	Cottonwood	Teacher - 3rd	7/13/2022
Ukat, Kendra	Cholla	Teacher - 3rd	7/13/2022
Wetteland, Brett	CGMS	Teacher - 6-8 PE	7/13/2022

# Ratification of Certified Personnel Resignations:

NAME	LOCATION	POSITION	EFFECTIVE
Ayala, Delila	Desert Willow	Nurse	6/30/2022
Jensen, Nichole	Ironwood	Teacher - 1st Grade	6/13/2022
Machado, Leonor	Palo Verde	Teacher - 5th Grade (ESI for 2022/23 SY)	8/2/2022
Mascarina, Eunice Jinnah	Cholla	Teacher	7/13/2022
Roden, Krista	Cottonwood	TOA (ESI for 2022/23 SY)	6/30/2022

# Ratification of Reclassification of Certified Personnel:

NAME	LOCATION	NEW POSITION	EFFECTIVE
Aldana, Danielle	Palo Verde	Dyslexia Training Designee	
Anderson, Kenneth	Villago	Teacher - 7/8 Social Studies	7/20/2022

Anderson, Kenneth	Villago	Content Coaching-Science/Social Studies	
Anzaldua, Ashley	Cottonwood	Apprentice Teacher	7/20/2022
Avalos, Dianna	Teaching & Learning	Districtwide EL Teacher	7/20/2022
Avalos, Dianna	McCartney Ranch	Dyslexia Training Designee	
Avery, Amanda	McCartney Ranch	TOA	7/1/2022
Bagan, Stacey	Cholla	Dyslexia Training Designee	
Benitez, Julissa	Ironwood	Dyslexia Training Designee	
Berger, Brittney	Cholla	Instructional Coach	7/5/2022
Bojorquez, Candace	CGMS	Teacher - SpEd Autism	7/20/2022
Boynton-Crudup, Dedra	CGOLA	Teacher - 4th Grade	7/20/2022
Brown, Lisa	Cholla	Teacher - 5th Grade	7/20/2022
Burich, Jane	CGMS	Counselor	7/13/2022
Caron, Blaine	Mesquite	Instructional Coach/Literacy Interventionist	7/5/2022
Caron, Blaine	Desert Willow	Dyslexia Training Designee	
Castro, Bertha	Desert Willow	Teacher - 4th Grade	7/20/2022
Coates, Kristen	McCartney Ranch	SEL Coaching	
Cordova, Amber	Ironwood	Instructional Coach	7/5/2022
Cordova, Amber	District	Elementary Science Coordinator	
Cortright, Paz	Cottonwood	Teacher - Kindergarten	7/13/2022
Crawford, Sean	Villago	Associate Teacher	7/20/2022
Curry, Mandy	Cholla	TOA	7/1/2022
Daniels, Teena	Villago	Content Coaching-ELA	
Dean, Desiree	McCartney Ranch	Associate Teacher - Art	7/20/2022
Delcid, Alysia	CGMS	SEL Student Specialist	7/13/2022
Draper, Jan	Teaching & Learning	Director	7/1/22
Duenas, Jenny	CGOLA	Teacher - SpEd Resource	7/20/22
Fernandez, Razel	Desert Willow	Teacher - SpEd Resource	7/20/22
Fitzpatrick, Miranda	ECLC	Teacher - SpEd Preschool	7/20/22
Flasher, Amy	Evergreen	Teacher - SpEd Autism	7/20/22
Gabaldon, Felicity	Palo Verde	Apprentice Teacher	7/13/22
Garcia, Daniel	Villago	Native American Club Sponsor	
Graffius, Jennifer	CGMS	State Tutoring Coordinator	

Graham, Sydney	Cottonwood	Teacher - SpEd Resource	7/20/22
Gray, Stacy	Teaching & Learning	Assistant Director	7/1/22
Hammerstrom, Janet	CGMS	Teacher - 6-8 Art	7/20/22
Humber, Baely	Palo Verde	Teacher - SpEd Autism	7/20/22
Irvin, Angela	Cactus	teacher - 6th Language Arts	7/20/22
Jimenez, Micaela	Ironwood	TOA	7/1/22
Johnson, Dimitra	CGMS	Teacher - 8th Language Arts	7/20/22
Jones, Monica	Cactus	Teacher - 6th Science	7/20/22
Katingima, Julie	Saguaro	Teacher - 2nd Grade	7/20/22
Kavanaugh, Malyssa	Villago	Instructional Coaching-Academic Intervention	
Kelly, Elizabeth	Cholla	Teacher - Art K-5	7/20/22
Kleinhanzl, Patti	Teaching & Learning	District Math Coordinator	7/1/2022
Kline, Deborah	Mesquite	Teacher - Kindergarten	7/20/2022
Lavoo, Tatia	Saguaro	Dyslexia Training Designee	
Lopez, Denia	CGOLA	Teacher - 2nd Grade	7/20/2022
Lorona, Guillermina	Cactus	Teacher - SpEd Ext. Resource	7/20/2022
Machado, Cassidy	Ironwood	Teacher - 5th Grade	7/13/2022
Mackynen, Stacey	Cottonwood	Dyslexia Training Designee	
McCoy, Rachel	Mesquite	Dyslexia Training Designee	
McKinley, Lisa	Ironwood	Teacher - 4th Grade	7/20/2022
Music FTE	McCartney Ranch	Associate Teacher (Art)	7/25/2022
Nagel, Cheri	Palo Verde	Apprentice Teacher	7/20/2022
Navarro, Melinda	Cactus	Apprentice Teacher	7/13/2022
Nedom, Lisa	CGOLA	Dyslexia Training Designee	
Nordman, Christine	CGMS	Teacher/Instructional Coach	7/5/2022
Nordman, Christine	District	Middle School Science Coordinator	
Ontiveros, Laura	Cactus	Teacher - 6th Social Studies	7/20/2022
Ordaz, Lorena	Mesquite	Reading Interventionist	7/20/2022
Ordaz, Lorena	Mesquite	Dyslexia Training Designee	
Osuna, Kristi	McCartney Ranch	SEL Coaching	
Petersen, Amberly	Palo Verde	Instructional Coach/Interventionist	7/5/2022
Rice, Heather	McCartney Ranch	Instructional Coach	7/5/2022

Rodriguez, Guadalupe	Saguaro	TOA	7/1/2022
Rodriguez, Magdalene	CGMS	Teacher - 6th Social Studies	7/20/2022
Roden, Krista	Cottonwood	State Tutoring Coordinator	
Rohr, Dena	Cholla	Academic Interventionist	7/20/2022
Rosales, Wanda	Ironwood	Teacher - 5th Grade	7/20/2022
Sander, Stephanie	District	Career Camp Director	
Social Emotional Behavioral Specialist	McCartney Ranch	Community Liaison/Student Support Interventionist	8/10/2022
Sosa, Xochitl	Cholla	Teacher - 1st Grade	7/20/2022
Sosa Ramirez, Carlos	Desert Willow	Teacher - SpEd MSI	7/20/2022
Spawn, Whitney	Villago	Content Coaching-Math	
Taylor, Brie Ann	Mesquite	Instructional Coach	7/5/2022
TBD	Cactus	Native American Club Sponsor	
TBD	CGMS	Native American Club Sponsor	
TBD	Cactus	State Tutoring Coordinator	
Tijerina, Taryn	Cactus	Assistant Principal	7/1/2022
Timmer, Julie	Cottonwood	Instructional Coach	7/5/2022
Vazquez Hernandez, Natasha	CGMS	Associate Teacher	7/20/2022
Whitmer, Season	Saguaro	Instructional Coach	7/5/2022
Wilson, Heather	Palo Verde	Teacher - 1st Grade	7/20/2022
Woolsey, Sarah	Villago	Teacher - SpEd Resource	7/20/2022
Wootten, Margaret	Desert Willow	Teacher - 5th Grade	7/20/2022
Zavala, Sandra	Cholla	Associate Teacher	7/13/2022

## Ratification of Certified Personnel New Positions:

NAME	LOCATION	POSITION	EFFECTIVE
Site Assessment & Support Coordinator	COIL	Site Assessment & Support Coordinator	7/25/2022

## \*4.04 Classified Personnel

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

Authorization to Offer Employment & Referral Incentives for CGESD Employees: The Governing Board approved the monetary referral and employment incentives as proposed.

## Ratification of Classified Personnel New Positions:

NAME	LOCATION	POSITION	EFFECTIVE
NCSN Certification Stipend	District	NCSN Certification Stipend	07/01/2022
Safety & Planning Coordinator	District	Safety & Planning Coordinator	7/25/2022
Education Specialist - Art & Design	McCartney Ranch	Education Specialist - Art & Design	8/10/2022
School Office Liaison	Business Services	School Office Liaison	8/10/2022

# Ratification of Classified Personnel Employment:

NAME	LOCATION	POSITION	EFFECTIVE
Acuna, Rebecca	Palo Verde	Office Specialist	7/1/2022
Alvarez, Lesly	Mesquite	Education Assistant - Special Education	7/21/2022
Archuleta-Jones, Clarissa	Desert Willow	Day Assistant	7/25/2022
Arizaga, Maria	Cholla	Day Assistant	7/25/2022
Bagley, Nancy	Cottonwood	Associate Instructor - when needed	
Biegacki, Connie	CGMS	Associate Instructor - when needed	
Bell, Kehaulani	Cottonwood	Education Specialist - Inclusive Education	7/21/2022
Bergantin, Myriam	Saguaro	Associate Instructor - when needed	
Blaine, Mary	Transportation	Van Driver	8/3/2022
Courtney, Diana	Cottonwood	Office Specialist	7/1/2022
Decker, Destiny	Evergreen	Education Specialist - Inclusive Education	8/2/2022
Decker, Sharon	Evergreen	Education Specialist - Early Childhood	7/20/2022
Delcid, Gabriella	Ironwood	Education Specialist - Kinderplus	7/20/2022
Drayton, Alfonzso	Palo Verde	Site Technology Liaison	7/20/2022
Flores, Kristi	Palo Verde	Education Specialist - Inclusive Education	7/25/2022
Garcia, Carolyne	Ironwood	Associate Instructor - when needed	
Garcia, Jennifer	Transportation	Bus Driver (reinstatement w/ no lapse)	
Garcia, Karen	DO	NCSN Certification Stipend	7/18/2022
Garcia, Sylvia	Villago	Education Specialist - Library Media	7/20/2022
Gemmell, Loretta	Mesquite	Education Specialist - Inclusive Education	7/21/2022
Goins, Jodie	McCartney Ranch	Office Specialist	7/1/2022
Gooding, Tammy	Cholla	Associate Instructor - when needed	

Heinzelman, Catherine	CGMS	Office Specialist	7/1/2022
Hodges, Nicollette	Evergreen	Early Education Assistant	7/21/2022
James, Patricia	Transportation	Bus Driver Trainee (Supplemental)	6/23/2022
Johnson, Susan	Transportation	Bus Driver	7/28/2022
Joiner, Donald	Facilities	Custodian	6/15/2022
Keith, Karlie	Mesquite	Education Specialist - Inclusive Education	7/21/2022
Kovalik, Ashley	Cholla	Education Specialist - Inclusive Education	7/21/2022
Martinez, Mirna	Transportation	Bus Driver (Supplemental for retraining)	6/9/2022
Martinez, Mirna	Transportation	Bus Driver	7/25/2022
McConnell, Stacie	Desert Willow	Education Assistant - Academic Intervention	7/21/2022
McLaughlin, Susan	Ironwood	Education Specialist - Inclusive Education	7/21/2022
Meagher, Jessica	Cottonwood	Associate Instructor - when needed	
Noleal-Poehlman, Dymphna	CGMS	Associate Instructor - when needed	
Olivas, Stephanie	ECLC	Early Education Assistant	7/21/2022
Otto, Bonnie	Desert Willow	Early Education Assistant - Title I	7/21/2022
Packard, Chase	Desert Willow	Education Assistant - Crossing Guard	7/21/2022
Pelaez, Madison	Cholla	Associate Instructor - when needed	
Pena, Michelle	Cottonwood	Education Specialist - Inclusive Education	7/21/2022
Penunuri, Samuel	Facilities	Skilled Maintenance Specialist Structural Journeyman	6/15/2022
Pritchett, Christopher	CGMS	Education Specialist - Inclusive Education	7/21/2022
Ramos Ramos, Esmeralda	McCartney Ranch	Education Assistant - Academic Intervention ESSER III	7/21/2022
Raya, Jasmin	Ironwood	Day Assistant	7/28/2022
Richards, Nikki	Mesquite	Guest Teacher	7/28/2022
Rodriguez, Tracy	CGMS	Associate Instructor - when needed	
Ruiz, Regina	Cholla	Education Assistant - Academic Intervention ESSER III	7/21/2022
Rumsey, Deanna	CGMS	Education Specialist - Inclusive Education	7/21/2022
Sanchez, Angel	Facilities	Grounds & Landscape Specialist	7/11/2022
Sanchez, Jose	Transportation	Vehicle Mechanic	6/29/2022
Schofield, Joyce	Cholla	Education Specialist - Inclusive Education	7/21/2022
Seaver, Kathy	Desert Willow	Associate Instructor - when needed	
Sosa, Elizabeth	Cholla	Guest Teacher	7/21/2022

St. Clair, Kathleen	Palo Verde	Guest Teacher	7/20/2022
Tate, Gabriella	Evergreen	Health Office Technician	7/21/2022
Tovar, Kristi	Palo Verde	Education Specialist - Inclusive Education	7/21/2022
Vazquez, Esther	CGMS	Education Specialist - Library Media	7/20/2022
Villarreal, JoAnne	Cholla	Education Specialist - Inclusive Education	8/2/2022
Watts, Nicole	Villago	Campus Monitor	7/21/2022
Willis, Katelyn	Cottonwood	Education Assistant - Academic Intervention	7/21/2022
Wohlleber, Thomas	District Office	Safety & Planning Coordinator	7/25/2022
Wordell, Charlene	Ironwood	Associate Instructor - when needed	
Zapata, Amelia	Villago	Education Assistant - Special Education	7/21/2022

# Ratification of Classified Personnel Resignations:

NAME	LOCATION	POSITION	EFFECTIVE
Acuna, Rebecca	Palo Verde	Office Specialist	7/19/2022
Bojorquez Jr., Jose	Palo Verde	Education Specialist - Inclusive Education	7/6/2022
Brewer, Monica	ECLC	Education Specialist - Early Childhood	6/30/2022
Carrasco, Frank	Nutrition Services	Cafe Assistant	7/18/2022
Forystek, Danielle	Villago	Education Specialist - Library Media	7/6/2022
James, Patricia	Transportation	Bus Driver Trainee (Supplemental)	6/27/2022
Jimenez, Patricia	McCartney Ranch	Education Assistant - Crossing Guard	
Manford, Christy	Business Services	Accounting Technician	7/15/2022
Rodriguez, Mary	Nutrition Services	Cafe Site Manager	7/8/2022
Sosa, Leticia	Nutrition Services	Cafe Assistant	5/26/2022
Stephens, Taylor	Cottonwood	Education Assistant - Crossing Guard	7/5/2022
Sugar, Katrina	Palo Verde	Education Assistant-Title I	5/26/2022
Valenzuela, Guadalupe	Cholla	Noon Assistant	7/21/2022
Whittle, Aaron	Business Services	Finance Officer	6/30/2022
Williamson, Lissette	Ironwood	Education Specialist - KinderPlus	7/7/2022

# Ratification of Reclassification of Classified Personnel:

NAME	LOCATION	NEW POSITION	EFFECTIVE
Bailey, Imelda	Cactus	Cafe Assistant	7/21/2022

Bingham, Miranda	Mesquite	Education Assistant - Academic Intervention ESSER	7/21/2022
Branaman, Amber	Palo Verde	Education Specialist - Inclusive Ed	7/21/2022
Certified Occupational Therapy Assistant	District	Certified Occupational Therapy Assistant	8/10/2022
Dean, Desirae	McCartney Ranch	Associate Teacher - Art	7/20/2022
Deatherage, Michelle	Desert Willow	Education Specialist - Inclusive Ed MSI	7/21/2022
Detour, Laura	Evergreen/CGOLA	Education Specialist - Inclusive Ed	7/21/2022
Education Specialist - Digital Literacy	McCartney Ranch	Education Specialist - Art & Design	7/20/2022
Estrada, Rahberta	Saguaro	Education Assistant - Academic Intervention ESSER	7/21/2022
Fox, Julie	Evergreen/CGOLA	Education Specialist - Inclusive Education	7/21/2022
Gonzales, Jennifer	ECLC	Education Specialist - Inclusive Education	7/21/2022
Hale, Laura	Ironwood	Education Specialist-Inclusive Ed	7/21/2022
Hernandez, Cynthia	Transportation	Bus Driver	7/25/2022
James, Melissa	McCartney Ranch	Education Assistant - Special Education	7/21/2022
Jimenez, Armando	Transportation	Vehicle Mechanic	8/1/2022
Lapin, Yvonne	Mesquite	Cafe Cook	7/21/2022
Leavitt, Mackenzie	ECLC	Education Specialist-Early Childhood	7/20/2022
Macias, Jessica	McCartney Ranch	Education Specialist-Kinderplus	7/20/2022
McQuillin, Jennifer	Evergreen/CGOLA	SLPA	7/21/2022
Mejia, Angela	Cottonwood	Education Assistant - Crossing Guard	7/21/2022
Palencia, Jennifer	Transportation	Special Needs Bus Driver	7/25/2022
Poecker, Meaghan	Ironwood	Education Assistant-Crossing Guard	7/21/2022
Ramos, Milagros	Desert Willow	Health Office Technician - Student Specific	7/18/2022
Roper, Felicia	ECLC	СОТА	8/10/2022
Tapia, Sandra	Desert Willow	СОТА	8/10/2022
Tipton, Jennifer	Desert Willow	Education Specialist - Inclusive Ed MSI	7/21/2022
Vayas, Lydia	Transportation	Transportation Assistant	7/25/2022
Victorino, Jessica	Cholla	Education Specialist-Kinderplus	7/20/2022
Webster, Kura	Transportation	Bus Driver Trainee	7/5/2022
Western, Kimberly	Desert Willow	Education Specialist - Inclusive Ed MSI	7/21/2022
Whetstone, Jasmine	Transportation	Bus Driver	7/25/2022

Williams, Dezirae	Digital Learning	Administrative Assistant	7/1/2022
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- \*4.05 The student activities report for June 2022, had been provided to the Board prior to the meeting.
- \*4.06 The financial report for June 2022 had been provided to the Board prior to the meeting.
- \*4.07 The vehicle inventory reports for June and July, 2022 had been provided in the Board's information.
- \*4.08 The vehicle maintenance reports for June and July, 2022 had been provided in the Board's information.
- \*4.09 The weekly enrollment summaries for July 27 and August 3, 2022 had been provided to Board members prior to the meeting.
- \*4.10 The vouchers presented at the meeting were approved by the Governing Board.
- \*4.11 The Governing Board accepted the following donations:
  - The Casa Grande Fire Department donated \$3,000 in school supplies from their back to school event.
  - Angelina Vasquez-Paparazzi Jewelry donated 8 items, valued at \$40, as giveaways to staff for #CGLearns22.
  - Stacy Gray donated a Bluetooth speaker valued at \$20 for a giveaway to staff for #CGLearns22.
  - The following businesses donated items for the district New Teacher Induction program: Angry Crab Shack, Arizona Cardinals, Arizona Sonoran Cooper Company & Banner Health, Ashlynn Elizabeth Hair & Makeup, Balayaged Bell-Berenice Romero, Burking Casa Grande MINDIES, Capital R Construction, Casa Grande Alliance, Casa Grande Chamber of Commerce, Casa Grande Elementary School Education Association, CDW Education, Chick Fil A, Children's Museum of Phoenix, Clever, Costco Wholesale-Tempe, Curriculum Associates/Iready, Desert Botanical Garden, Delta Kappa Gamma, Francisco Grande Hotel and Golf Resort, Franklin Covey, Google for Education, Grande Central Station@ the Neon Sign Park, Heather Krivinchuk/Patti Kleinhanzl, Robin Rosales-Ironwood Elementary School, Learn Platform, Liberty Tax Service, Lorinda's Nail Palooza, McDonalds, Peter Piper Pizza, Phoenix Suns, Quemetco Metals, SHI, Southern Pavilions Storage, Viewsonic Corporation, Walmart, Whataburger, Yang & Horsley Dentistry, Yost Realty Group at RE/MAX Casa Grande
  - Mrs. Hayes, teacher at Cactus Middle School, had a Donors Choose project funded in the amount of \$482.
  - Mrs. Morris-Wilkey, librarian at CGMS, had a Donors Choose project funded in the amount of \$592.
  - Ms. Meza, teacher at Desert Willow, had a Donors Choose project funded in the

- amount of \$366.
- Ms. Anthony, teacher at Desert Willow, had a Donors Choose project funded in the amount of \$468.
- Mrs. Cordova, teacher at Ironwood, had a Donors Choose project funded in the amount of \$779.
- Mrs. Jones, teacher at Ironwood, had a Donors Choose project funded in the amount of \$337.
- Mrs. Phillips, teacher at Ironwood, had a Donors Choose project funded in the amount of \$482.
- Ms. Raccuia, teacher at McCartney Ranch, had a Donors Choose project funded in the amount of \$607.
- Mrs. McKaughan, teacher at Saguaro, had a Donors Choose project funded in the amount of \$896.
- Mrs. Baker, teacher at Saguaro, had a Donors Choose project funded in the amount of \$400.
- Mrs. Morgan, teacher at Villago Middle School, had a Donors Choose project funded in the amount of \$348.
- \*4.12 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.
- \*4.13 The Governing Board approved Dr. Maria Rascon, Ms. Debbie John and Mr. Ralph Varela as hearing officers for the 2022-2023 school year.
- \*4.14 A memorandum from Mr. York regarding Authorization for Emergency Procurement

   Brutinel Plumbing and Electrical, Inc. was provided to Board members prior to the
  meeting. The Governing Board authorized the repair of the underground water line
  serving Desert Willow Elementary School as an emergency procurement as
  proposed.
- \*4.15 A memorandum from Mr. York regarding Authorization for Additional HVAC Upgrades at Palo Verde Elementary School was provided to Board members prior to the meeting. The Governing Board authorized Pueblo Mechanical and Controls to provide and install new fresh air plenum boxes at Palo Verde Elementary School as proposed.
- 4.16 This item was removed.
- \*4.17 Second Reading, Revision of Policy GCD-Professional Staff Vacations and Holidays; Revision of Policy GCCA-Professional/Support Staff General Leave; and, Revision of Policy GDD-Support Staff Vacations and Holidays: The policies are being revised to reflect a decrease in accruals to accurately represent the 4 day work week. The Governing Board approved Policies GCD, GCCA, and GDD, as proposed.

- \*4.18 Authorization to Increase Adult Meal Prices: Per guidance from Arizona Department of Education (ADE), CGESD needed to increase the amount for our Adult Meals served through our Nutrition Services Department to be in compliance with ADE guidance. The Governing Board approved the increase in adult meal prices as presented.
- 5.01 At the annual ASBA Delegate Assembly scheduled for Saturday, September 10, 2022, 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 Mrs. Varela to serve as delegate and Mrs. Sisson as alternate.

#### Mr. Mendez moved to:

"Appoint Blanca Varela as delegate and Adelphia Sisson 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
Gilberto Mendez	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

5.02 A memorandum from Mr. York regarding Authorization for Remaining Energy Management Control System Retrofits was provided to Board members prior to the meeting.

### Mr. Mendez moved to:

"Authorize HACI Services, LLC to perform the remaining EMCS retrofits at Saguaro Elementary and Casa Grande Middle School as proposed."

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

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

6.01	The next regular meeting will be held on Tuesday,	September 13, 2022, a	at 6:00
	p.m.		

### 7.01 Superintendent's Report

Dr. Leckie reported the following:

This was the best start of a school year in a long time. There is a good feeling in the air.

The 4 day school week has been well received. Work-day Friday was a great focus on professional learning.

Student/staff recognitions will be kicked off in September. The new staff recognition will be "Making Your Mark".

Back to school nights were well attended and positive.

He has been working on his 100 day entry plan. All schools were visited in May. Staff forums will be hosted in August, and the next phase will be spending time with the leadership team and principals.

8.01 Mr. Stabley adjourned the meeting at 6:20 p.m.

	Respectfully submitted,
Date Approved: _09/13/2022	
_ <u>-ce, ;e, ===</u>	President