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, December 13, 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 Adam Leckie, Ed.D., Superintendent

Adelphia Sisson Nicole Wheatcroft, CFO

Blanca Varela Sherrie Gill, Executive Assistant

Gilberto Mendez Jennifer McClintic, Director

Jan Draper, Director Lisa Bradshaw, Director Dennis York, Director Tim Mace, Director

Stacy Howell, Director

Also Present:

See Exhibit 1 Reporter: Jodie Newell

Casa Grande Dispatch

Robin Rosales, Principal Melissa Pieper, Principal Barbara Wright, Principal Rebecca Romo, 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. Awards, Recognitions, Celebrations

- 3.01 Dr. Leckie recognized Cactus students Solana Tapia, Jorden Kear, and Madison Duckworth as students of the month for December.
- 3.02 Mrs. Heather Gonzalez, Ms. Josie Morales, Ms. Miranda Fitzpatrick, Ms. Nicole larussi, Ms. Amanda Alcantar, Ms. Peggy Lewis, and Mr. Ben Sullens were recognized as recipients of the Making Your Mark! Award.
- 4.01 Call to the Public

There were no requests from the public to speak.

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

Mrs. Sisson moved that:

"The agenda items marked with an asterisk be approved and/or ratified."

Mrs. Varela 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 The minutes of the November 15, 2022 Regular Meeting were approved by the Governing Board.
- *5.03 The following certified personnel actions were approved/ratified by the Governing Board:

Approval of Certified Personnel Employment, Reclassification, Resignations, New Positions, and Leave of Absence:

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Fuller, Tammy	Cholla	Teacher - 5th	11/21/2022
Matthews, Liliana	Saguaro	Associate Teacher	12/14/2022
Pacheco, Angelica	Mesquite	Teacher - Kindergarten	12/5/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Academic Interventionsist	Cholla	(2) Education Assistant - Academic Intervention	01/03/2023
Matthews, Liliana	Saguaro	Teacher - 2nd grade	12/16/2022
Native American Club (JOM) Sponsor	CGMS, Cactus, Villago	Native American Club (JOM) Sponsor	11/28/2022
NJHS Sponsor	CGMS, Cactus, Villago	NJHS Sponsor	11/14/2022
RESIGNATIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Baca, Ruben	CGMS	Teacher - 6-8 PE	12/15/22
Haro, Luz	Cholla	Teacher - 2nd grade	9/9/22
Hatch, Marta	Villago	Teacher - 8th Math	12/15/2022
Lie Wijaya, Rocio	Cholla	Teacher - 3rd	1/2/2023
Martinez, Crystal	Villago	Teacher - Sped Extended Resource	12/15/2022
Petersen, Amberly	Palo Verde	Instructional Coach/Interventionist	12/15/2022
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Teacher - Special Education Extended Resource	Ironwood	Teacher - Special Education Extended Resource	12/13/2022
LEAVE OF ABSENCE			
NAME	LOCATION	POSITION	EFFECTIVE

*5.04 Classified Personnel

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

Ratification of Classified Personnel Employment, Reclassification, Resignations, and New Positions:

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Amado Madrid, Nancy	Saguaro	Cafe Cook	12/7/2022
Back, Charles	Transportation	Bus Driver Trainee	11/17/2022
Barrajas, Ernesto	Transportation	Sub Bus Driver	11/29/2022
Bautista, Adrienne	Mesquite	Noon Assistant	12/7/2022
Campbell, Liberty	Cholla	Education Specialist - Inclusive Education	11/30/2022
Graciano, Greg	Facilities	Grounds & Landscape Specialist	11/16/2022
Martinez, Amber	Palo Verde	Education Assistant/Crossing Guard	12/7/2022
Miekley, Corinn	ECLC	Speech Language Pathology Assistant	12/7/2022
Negrete, Victoria	Mesquite	Education Assistant - Grade Level Support	11/30/2022
Viceri, Nicole	Palo Verde	Education Specialist - Inclusive Education	12/7/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Acosta, Luz	Facilities	Office Specialist	12/5/2022
Gracia, Gabriela	Ironwood	Guest Teacher	12/7/2022
Luna, Patricia	Business Services	School Office Liaison	11/28/2022
Meagher, Jessica	Cottonwood	Education Assistant - Student Support	12/5/2022
Meraz, Adriana	Transportation	Bus Driver	11/22/2022
Native American Club (JOM) Sponsor	CGMS, Cactus, Villago	Native American Club (JOM) Sponsor	11/28/2022
NJHS Sponsor	CGMS, Cactus, Villago	NJHS Sponsor	11/14/2022
Noriega, Estrella	Ironwood	Office Specialist	12/13/2022

Pelaez, Alicia	Payroll	Payroll Specialist	11/28/2022
Poecker, Meaghan	Ironwood	Digital Literacy Assistant	12/12/2022
Smith, Kaitlyn	Cholla	Education Assistant Special Education	1/3/2023
Nutrition and Accounting Specialist	Nutrition Services	Accounting Specialist	12/13/2022
RESIGNATION			
NAME	LOCATION	POSITION	EFFECTIVE
Bass, Vanessa	Ironwood	Digital Literacy Assistant	12/8/2022
Conde, Sylvia	Nutrition Services	Cafe Cook	12/1/2022
Conley, Hunter	ECLC	Speech Language Pathology Assistant	12/15/2022
Derhammer, Nicole	Palo Verde	Education Assistant - ELG	12/15/2022
Enriquez, Karen	Palo Verde	Education Assistant - Grade Level Support	12/9/2022
Gardfrey, Sheldon	Villago	Noon Assistant	12/6/2022
Goss, Mitchell	Facilities	Custodian	1/2/2023
Lamptey, Dennie	Transportation	Bus Driver	1/12/2023
Larrabee, Megan	Ironwood	Guest Teacher	11/16/2022
McGuire, Sherry	Transportation	Van Driver	11/25/2022
Meza, August	Cottonwood	Education Assistant - Student Support	11/9/2022
Murray, Scott	ECLC	Education Specialist - Inclusive Education	11/25/2022
Olveda, Carissa	ECLC	Education Specialist - Inclusive Education	12/15/2022
Rios, Alyssa	Transportation	Special Needs Coordinator	11/22/2022
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Education Specialist - Inclusive Education	ECLC	Education Specialist - Inclusive Education	1/1/2023
Education Specialist - Inclusive Education	Evergreen COIL	Education Specialist - Inclusive Education	1/1/2023
Education Assistant - ELG	Saguaro	Education Assistant - ELG	12/13/2022
Education Specialist - Inclusive Education	Ironwood	Education Specialist - Inclusive Education	12/13/2022

- *5.05 The student activities report for November, 2022, had been provided to the Board prior to the meeting.
- *5.06 The financial report for November, 2022 had been provided to the Board prior to the meeting.
- *5.07 The vehicle inventory report for November, 2022 had been provided in the Board's information.
- *5.08 The vehicle maintenance report for November, 2022 had been provided in the Board's information
- *5.09 The weekly enrollment summaries for November 2, November 9, November 16, and November 30, 2022 had been provided to Board members prior to the meeting.
- *5.10 The vouchers presented at the meeting were approved by the Governing Board.
- *5.11 The following donations were accepted:

District

Chasse Building Team donated 50 Thanksgiving meal kits for the district to distribute to families in need.

Nutrition Services was awarded a \$10,000 grant as part of Mission 57. Cottonwood, Palo Verde, Saguaro, Cholla, Ironwood, Mesquite, Desert Willow, McCartney Ranch, CGMS, Cactus and Villago will all receive an equipment package consisting of 1 breakfast/meal cart, 1 milk cooler cart and 1 POS unit, as well as a FLAG in School physical activity kit.

Casa Grande Middle School

Mrs. Graffius had a Donors Choose project funded in the amount of \$412. Ms. Garcia had a Donors Choose project funded in the amount of \$186.

Cholla Elementary School

Mrs. Matthews had a Donors Choose project funded in the amount of \$216.

Mr. Crockett had a Donors Choose project funded in the amount of \$170.

Ms. Jackson had a Donors Choose project funded in the amount of \$239.

Mrs. Taylor had a Donors Choose project funded in the amount of \$468.

Mr. Crockett had a Donors Choose project funded in the amount of \$290.

Mrs. Lie Wijaya had a Donors Choose project funded in the amount of \$304.

Cottonwood

Ms. Lawton had a Donors Choose project funded in the amount of \$600.

Desert Willow Elementary

Ms. Meza had a Donors Choose project funded in the amount of \$207.

Evergreen/CGOLA

Scott Flasher donated a tricycle, valued at \$200, to Mrs. Amy Flasher's classroom.

Ironwood Elementary

Mrs. Cordova had a Donors Choose project funded in the amount of \$1,182.

Ms. Gaetani had a Donors Choose project funded in the amount of \$241.

Mrs. Cordova had a Donors Choose project funded in the amount of \$524.

Mrs. Pruett had a Donors Choose project funded in the amount of \$331.

Palo Verde Elementary

Ms. Wilson had a Donors Choose project funded in the amount of \$186.

Mrs. Padilla had a Donors Choose project funded in the amount of \$189.

Ms. Wilson had a Donors Choose project funded in the amount of \$293.

Saguaro Elementary

Arizona Quality Plumbing, LLC donated popsockets, air fresheners, pens and notepads to the Saguaro Family Bingo night for prizes, valued at \$50. The following businesses donated items for Family Bingo Night: Phatboyz Tacos, Shelly Tea Nails, and Chelsea Ibarra with Sun-Kissed Beauty Lounge. L'Grande Café donated coffee, cream and sugar for the Veterans Parade and event.

Mrs. Gant had a Donors Choose project funded in the amount of \$597.

Villago

Mrs. DeWolf had a Donors Choose project funded in the amount of \$988.

Mrs. Garcia had a Donors Choose project funded in the amount of \$597.

Ms. Cantu had a Donors Choose project funded in the amount of \$292.

- *5.12 First Reading, Revision of Policy IJL, Regulation IJL-R Library Materials Selection and Adoption. Board members approved Policy IJL as presented.
- 6.01 Information pertaining to the revision of the 2022-2023 budget had been included in the Board's information. The public hearing provides the general public an opportunity to provide input with regard to the proposed revisions.

Mr. Stabley declared that the public hearing for the proposed revision of the 2022-2023 budget hearing be opened at 6:23 p.m.

Mrs. Wheatcroft presented information regarding the revision of the 2022-2023 budget. There was a slight reduction in weighted ADM which reduced the M&O budget by 2%. The capital budget had a slight increase of 7%.

There were no questions or concerns from the public. Mr. Stabley closed the public hearing at 6:26 p.m.

6.02 Authorization to Revise the 2022-2023 Budget - Dr. Leckie recommended that the Board authorize the revision of the 2022-2023 budget.

Mrs. Varela moved that:

"The revision of the 2022-2023 budget be approved."

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

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

6.03 A memorandum from Mr. Dennis York regarding Authorization for Sole Source Procurement – Pinal Alliance for Economic Growth was provided to Board members prior to the meeting.

Mrs. Sisson moved to:

"Authorize the Pinal Alliance for Economic Growth as a sole source for the 2022-23 school year."

Mr. Mendez 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	recused	
Blanca Varela	X	

6.04 A memorandum from Mr. Dennis York regarding Authorization for Sole Source Procurement – Center for the Future of Arizona was provided to Board members prior to the meeting.

Mrs. Sisson moved to:

"Authorize The Center for the Future of Arizona as a sole source, along with the participation agreement for the 2022-23 school year."

Mr. Mendez 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	recused	
Blanca Varela	X	

6.05 A memorandum from Mr. Dennis York regarding Award IFB for Palo Verde Elementary School Site Improvements was provided to Board members prior to the meeting.

Mrs. Varela moved to:

"Authorize the award of IFB #207-1123 to IOI Construction Corp contingent on receiving School Facilities Board funding for the project 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	Х	
Blanca Varela	Х	

6.06 A memorandum from Mr. York regarding Award IFB for Villago Middle School Grading and Drainage was provided to Board members prior to the meeting.

Mrs. Sisson moved to:

"Authorize the award of IFB #208-1123 to IOI Construction Corp contingent on receiving School Facilities Board funding for the project as proposed."

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

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

6.07 A memorandum from Mr. York regarding Authorization for Mesquite Elementary School Fire Alarm Replacement was provided to Board members prior to the meeting.

Mrs. Varela moved to:

"Authorize Mesquite fire alarm replacement by Copperstate Fire Protection contingent on receiving School Facilities Board funding for the project."

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	

- 7.01 The next regular meeting will be held on Tuesday, January 10, 2023, at 6:00 p.m.
- 8.01 Superintendent's Report
 - Dr. Leckie recognized newly elected Board member, Dindy Martinez who was present at the meeting
 - Holiday celebrations have been happening around the district Holiday story reading at Cottonwood, Christmas tree judging at McCartney Ranch, crafts at Desert Willow, making snow at CGOLA/Evergreen and many others. Dr. Leckie expressed appreciation for staff members work and dedication after school hours for these family events
 - Recognition of our Transportation department's participation in the Electric Light Parade
 - 4 students were recognized for the CG Alliance art project
 - The Dispatch did a great article on the Aggregate Expenditure Limit it is a priority to get this solved for Arizona school districts
 - The screening window on Mid-Year Diagnostic has closed. Grateful for the work done this semester and looking forward to next semester.
 - President Stabley expressed gratitude for Gilberto Mendez and his commitment to the board and previous service as board president.

9. Executive Session:

9.01 Motion to Adjourn to Executive Session Pursuant to A.R.S. 38-431.03.A(1) to conduct Superintendent Adam Leckie's annual evaluation.

Mrs. Varela moved that:

"The Board adjourn to Executive Session pursuant to A.R.S. §38-431.03."

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	

The meeting was closed to the public at 6:42 p.m.

At the conclusion of the executive session, the open meeting was reconvened at 7:57 p.m.

10.01 Mr. Stabley adjourned the meeting at 7:57 p.m.

	Respectfully submitted,
Date Approved: _1/10/2023	
· · · <u></u>	President