

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, June 14, 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 6:01 p.m.

1.02 Roll Call:

Present:

Jerry Stabley, President
Adelphia Sisson
Blanca Varela

Robert Quinones, Director
Nicole Wheatcroft, Chief Financial Officer
Lisa Bradshaw, Director
Jennifer McClintic, Director
Tim Mace, Director
Jan Draper, Director
Sherrie Gill, Executive Assistant

Absent:
Gilberto Mendez

Also Present:
See Exhibit 1

Reporter: Jodie Newell
Casa Grande Dispatch

1.03 Mrs. Varela 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	absent	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

3.01 Call to the Public

Lorenza Martinez spoke about liquidated damages. She requested the board look into liquidated damages for several employees and would like to see a policy for liquidated damages in the future.

Jennifer Kortsen spoke about liquidated damages and requested reimbursement for her paid liquidated damages.

Lisa Demarest spoke about liquidated damages and also requested reimbursement for her paid liquidated damages.

4.01 Mr. Stabley called for objections from Board members, staff, and the public regarding consent agenda items. Mr. Stabley asked that items 4.15 and 4.16 be removed from the consent agenda.

Mrs. Sisson moved that:

"The agenda items marked with an asterisk, with the exception of items 4.15 and 4.16, 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	absent	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

*4.02 The minutes of the May 10, 2022 Regular Meeting were approved by the Governing Board.

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

Ratification to Renew Contracts for Certified Directors, Assistant Directors, and Principals, FY 2022-23: The Governing Board approved the renewal of contracts for the following certified directors, assistant directors, and principals: Lisa Dempsey, Director of ECLC; Lisa Bradshaw, Director of Digital Learning & Strategy; Jan Draper, Director of Assessment & Auxiliary Services; Cassandra Goldberg, Assistant Director of Learning Support; Jennifer McClintic, Director of Learning Support, Robert Quinones, Director of Leadership & Engagement; Rebecca Romo, Principal; Samantha Sarnowski, Principal; Melissa Davey, Principal; Scott Raymond, Principal; Robin Rosales, Principal; Jessica Quinones, Principal; Julie Holdsworth, Principal; Celie Downey-Foye, Principal; Barbara Wright, Principal; Jeff Lavender, Principal.

Ratification to Renew Certified Assistant Principal and TOA Contracts, FY 2022-23: The Governing Board approved the renewal of contracts for the following certified assistant principals and TOAS including: Peter Quinn, Assistant Principal; Donald Nusbaum, Assistant Principal; Stephanie Sander, Assistant Principal; Matthew Flora, Assistant Principal; Aundre Bell, Assistant Principal; Gabriel Cheavers, TOA; Jeffrey Groh, TOA; Stephanie Rice, TOA; Krista Roden, TOA.

Ratification of Temporary 6/5 Contract: The Governing Board ratified a 6/5 contract for Catherine Moore for covering the vacant band position at CGMS from 1/4/2022-3/9/2022.

Ratification of Certified Personnel Employment:

Employee	Position	Campus/Dept.
Rodriguez, Magdalene	6th Social Studies	CGMS
Sosa, Xochitl	Guest Teacher	District

Ratification of Certified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Bodensteiner, Beth	5th Grade	Saguaro	5/26/2022
Bradley, Sandra	5th Grade	Saguaro	5/26/2022
Danzy, Crystal	6th Language Arts	Villago	5/26/2022
Hillman, Mikenna	Associate Resource Teacher	Ironwood	5/26/2022
Kramer, Joanne	Principal	Palo Verde	6/30/2022
Olson, Mack	8th Math	Villago	5/26/2022
Rivera, Oscar	Music	Cottonwood/MR	5/26/2022
Scarlett, Caitlin	2nd Grade	Saguaro	5/26/2022
Sutera, Vicki	Music	Cholla/Palo Verde	5/26/2022
Davis, Scott	7th Social Studies	Villago	5/26/2022
Grimm, Nicole	3rd Grade	CGOLA	5/26/2022

Ratification of Certified Personnel New Position:

Position	Campus/Dept.	Salary Schedule	Funding Source	Justification
Part-Time Counselor	CGMS	Certified	M&O	CGMS does not have the School Safety Grant or Title funding to support a full time counselor, this part time position will be funded out of M&O to support the full time behavior support specialist on campus.

***4.04 Classified Personnel**

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

Ratification to Renew Contracts for Classified Directors, FY 2022-23: The Governing Board ratified the renewal of contracts for the following classified directors: Dennis York, Darla Johnson, Tim Mace, Stacy Howell and Alysia Ruelas.

Adoption of Updated Classified Salary Schedule, FY 2022-23: The Governing Board approved the updated Classified Salary Schedule for the 2022-23 school year.

Authorization to Suspend Experience Credit for New Classified Employee Hires: The Governing Board approved the suspension of work experience credit for newly hired classified hourly employees for the 2022-23 school year.

Authorization to Issue Stipend for Fresh Fruits and Vegetable Program: The Governing Board authorized the recommended annual stipend be provided to Tiffany Lankford, central kitchen manager, should the district be awarded the Fresh Fruits and Vegetable Program grant.

Notification of Intent to Retire Effective at Conclusion of Contract Year 2021-2022; 2022-2023/Request for Benefits: The Governing Board accepted the late notice of retirement and payment of benefits for Lilia Miranda, Custodian.

Nutrition Services Reorganization Schedule, FY 2022-23: The Governing Board approved the Nutrition Services Reorganization Schedule for the 2022-23 school year as presented.

Ratification of Classified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Chelf, Kimbra	Guest Teacher	Cholla	5/26/2022
Garcia, Jennifer	Bus Driver	Transportation	6/21/2022
Grimsley, Nic	Vehicle Mechanic	Transportation	6/9/2022
Kruse, Erik	Bus Driver	Transportation	5/26/2022
Maestas, Lisa	Education Assistant-Acad. Interv. ESSER III	Desert Willow	6/3/2022
Martinez, Geronimo	Skilled Maintenance Specialist	Facility Services	5/12/2022
Miranda, Lilia	Custodian	Facility Services	6/30/2022
Renteria, Susana	Custodian	Facility Services	5/24/2022
Salcido, Jennifer	Education Assistant Title I/Crossing Guard	Desert Willow	5/17/2022
Sanchez, Elijah	Delivery Driver	Nutrition Services	5/17/2022

Ratification of Classified Personnel Employment:

Employee	Position	Campus/Dept.
Calvillo, Adriana	HR Technician	TAES
Chavez, Isaac	Delivery Driver	Purchasing
Goss, Mitchell	Custodian	Facility Services

Lara, Joshua	Custodian	Facility Services
Manley, Kami	HR Technician	TAES
Morfin, Efren	Vehicle Mechanic	Transportation
Mullet, Jr., David	Van Driver	Transportation
Newton, Dorothy	Purchasing Technician	Purchasing
Ranch, Laurence	Bus Driver-rescinded change to sub	Transportation
Williams, Melissa	Noon Assistant-rescinded resignation	Ironwood
Wheatcroft, Nicole	Chief Financial Officer	District

Ratification of Reclassification of Classified Personnel:

Employee	New Position	Campus/Dept.
DeWolf, Jessie	Education Assistant-Student Support	Desert Willow
Dunnett Kirby, Denise	Bus Driver	Transportation
Espinoza, John	Education Assistant - Special Education	CGMS
Gonzales, Lisa	Private School Education Assistant-Title I	St. Anthony
Guadian, Juan	no change other than part time to full time	
Jimenez, Patricia	Education Assistant-Crossing Guard	McCartney Ranch
Johnson, Sandra	Office Specialist	Desert Willow
Klug, Kimberly	Site Tech Liaison	CGMS
Merriman, Amber	Education Assistant-APS	Villago
Montijo, Marissa	Education Specialist-Inclusive Education	Villago
Noleal-Poehlman, Dymphna	Education Assistant-Sped 8 hr. position	CGMS
Rodriguez, Natalie	Site Tech Liaison	Villago
Vasquez, Angelina	Education Assistant-Special Education	Villago
Whetstone, Jasmine	Bus Driver Sub	Transportation
Business Officer	Chief Financial Officer	District
Education Specialist - Early Education	Education Specialist-Inclusive Education	ECLC
Early Education Assistant	Education SPecialist-Inclusive Education	ECLC
Education Specialist - Inclusive Education	Same position, add 30 minutes to work day	ECLC
Education Specialist - Inclusive Education	Same position, add 30 minutes to work day	ECLC
Tovar, Frances	Temporary Summer Lead - Custodian	District
Rascon, David	Temporary Summer Lead - Custodian	District
Sanchez, Susana	Temporary Summer Lead - Custodian	District
Pedrosa, Robert	Temporary Summer Lead - Custodian	District

*4.05 The student activities report for May, 2022, had been provided to the Board prior to the meeting.

*4.06 The vehicle inventory report for May, 2022 had been provided in the Board's information.

- *4.07 The vehicle maintenance report for May, 2022 had been provided in the Board's information.
- *4.08 The weekly enrollment summaries for May 11, May 18 and May 25, 2022 had been provided to Board members prior to the meeting.
- *4.09 The vouchers presented at the meeting were approved by the Governing Board.
- *4.10 The following donations were accepted:

District

Google donated 150 Google for Education Arizona State Stickers valued at \$150.

CGMS

Mr. Justin Smith had a Donors Choose project funded in the amount of \$222.

Cottonwood

Ms. Paz Cortright had a Donors Choose project funded in the amount of \$188.

Mrs. Stacey Mackynen had a Donors Choose project funded in the amount of \$270.

Mrs. Stacey Mackynen had a Donors Choose project funded in the amount of \$451.

Desert Willow

Mrs. Rachel Adams had a Donors Choose project funded in the amount of \$582.

Mrs. Amber Cordova had a Donors Choose project funded in the amount of \$483.

Ironwood

Mrs. Julie Neth had a Donors Choose project funded in the amount of \$239.

Mrs. Ruth Phillips had a Donors Choose project funded in the amount of \$342.

Saguaro

Mrs. Nancy McKaughan had a Donors Choose project funded in the amount of \$161.

Villago

Ms. Aurora Tanaka had a Donors Choose project funded in the amount of \$479.

Ms. Savannah Cantu had a Donors Choose project funded in the amount of \$238.

- *4.11 A memorandum from Mr. York regarding Extension of RFP for Standards Based Assessment System was provided to Board members prior to the meeting. The Governing Board authorized the extension of RFP #191-2021 to Curriculum Associates, LLC for a standards-based assessment as proposed.
- *4.12 A memorandum from Mr. York regarding Authorization to Use Cooperative Contracts for Special Education Services was provided to Board members prior to the meeting. The Governing Board authorized use of the SAVE and GPPCS cooperative contracts to fill special education vacancies for the 2022-2023 school year as proposed.

- *4.13 A memorandum from Mr. York regarding Approval of Employee Staffing Agreement with Educational Services, LLC was provided to Board members prior to the meeting. The Governing Board approved the agreement with Education Services, LLC for the contracting of post retirement individuals and substitutes for the 2022-23 school year, as proposed.
- *4.14 A memorandum from Mr. York regarding Authorization for Recycling of Surplus ELA Textbooks was provided to Board members prior to the meeting. The Governing Board authorized the recycling of the ELA surplus textbooks through ASDD Document Destruction as proposed.
- 4.15 Mr. Stabley asked that Pinal Alliance for Economic Growth be pulled from the list of Sole Source Vendors for the vote as he has a conflict of interest.

Mrs. Varela moved to:

"Authorize the vendors identified in the recommendation, except Pinal Alliance for Economic Growth, as sole source for the 2022-23 school year."

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

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

- 4.16 Mr. Stabley asked that Authorization for Purchase of Electric Cargo Vans be pulled from the consent agenda. Mr. Stabley commended the District for the purchase of these electric vehicles.

Mr. Stabley moved to:

"Authorize the purchase of the 2022 Ford E-Transit cargo vans as proposed."

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

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

- *4.17 A copy of the contract with Desert Choice Schools for the 2022-2023 school year was provided to Board members prior to the meeting. The Governing Board approved a

continuation of the contract to Desert Choice Schools for the educational services as described.

- *4.18 A copy of Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2022-2023 was provided to Board members prior to the meeting. The Governing Board approved the Combined Resolution Affecting County Treasurer Transactions for Fiscal year 2022-23.
- *4.19 Approval of Authorized Check Signers: The Governing Board approved the Superintendent, Chief Financial Officer, Controller, Accounting Systems Analyst, and Administrative Assistant of Finance & Operations as the authorized check signers for the Casa Grande Elementary School District.
- *4.20 A memorandum from Mrs. Bradshaw regarding Suspension of Device Protection Fee was provided to Board members prior to the meeting. The Governing Board approved the suspension of Device Protection Plan Fee for the 2022-2023 school year.
- *4.21 A copy of the Days and Hours Calendar by Employee Classification for 2022-2023 was provided to Board members prior to the meeting. The Governing Board adopted the Days and Hours by Classification, FY 2022-23, as proposed.
- *4.22 Authorization for M & O Transfer to Employee Benefits Trust: The Governing Board authorized a \$500,000 M & O Transfer to Employee Benefits Trust, as proposed.
- 5.01 Ms. Caryl Chase provided an update on the progress of AARP Experience Corps Pinal-Casa Grande. The program launched during Fall 2020. Program volunteers tutor second and third graders to help bring their reading to grade level. Volunteers worked with ninety-two 2nd and 3rd grade students from five CGESD schools (Saguaro, Cottonwood, Palo Verde, Mesquite and Evergreen/CGOLA).
- 5.02 A Public Hearing regarding the District proposed Instructional Time Model (ITM) for 2022-23 was opened at 6:38 pm. Mrs. Bradshaw provided information regarding the Instructional Time Model (ITM). There were no questions from the Board or public. The hearing was closed at 6:43 pm.
- 6.01 Mrs. Sisson moved to:

"Approve the Instructional Time Model for 2022-23, as proposed."

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

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

6.02 A copy of the Governing Board statement of support for the Special Maintenance and Operation Budget Override Election was provided to Board members prior to the meeting.

Mrs. Varela moved to:

“Approve the resolution approving the statement of the Governing Board of Casa Grande Elementary School District No. 4 of Pinal County, Arizona, in connection with the District’s Special Maintenance and Operation Budget Override Election; and ratifying all actions taken or to be taken to further this Resolution.”

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

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

7.01 The next regular meeting will be held on Tuesday, August 9, 2022, at 6:00 p.m. The Preliminary Budget Hearing will be June 28, 2022 at 6:00 p.m. The Budget Hearing and Board Retreat will be held July 11, 2022.

8.01 Superintendent’s Report

Mr. Quinones sat in for Dr. Gonzales during the meeting.

- Construction at Cactus and Desert Willow is looking great and moving forward in a productive manner.
- The Leadership Retreat was recognized and celebrated.
- The finance team was recognized as a group of ‘rock stars’ who have been proactive in all of their work and support while a leader has been absent and they have worked towards the transition of our new CFO.
- Nicole Wheatcroft was recognized and introduced as our new CFO.
- The Boys and Girls Club will be expanding their registration availability to support students on Fridays next year. We will continue to explore additional partnerships to address the additional needs identified in the community survey.
- #CGLearns2022 was highlighted and celebrated as a success.

9.01 Mr. Stabley adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Date Approved: 06/28/2022

President