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 13, 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	Adam Leckie, Ed.D., Superintendent
Blanca Varela	Nicole Wheatcroft, CFO
Adelphia Sisson	Jennifer McClintic, Director
Lorenza Martinez	Jan Draper, Director
Michael Cruz	Tim Mace, Director
	Stacy Howell, Director
	Lisa Bradshaw, Director
	Robert Quinones, Director
	Sherrie Gill, Executive Assistant
Also Present: See Exhibit 1	Casa Grande Dispatch: Jodie Newell

1.03 Mrs. Martinez 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
Mike Cruz	Х	
Lorenza Martinez	Х	
Adelphia Sisson	Х	
Jerry Stabley	Х	
Blanca Varela	Х	

3. Awards, Recognitions, Celebrations

- 3.01 Dr. Leckie recognized Making Your Mark! recipients Guillermina Lorona, Brett Wetteland, Natasha Ibarra, Aurora Tanaka, and Lorie Hill.
- 4.01 Call to the Public

There were no requests to speak.

5.01 Mr. Vispi Karanjia and Mr. Saravanan Bala with Orcutt/Winslow presented a general overview of the Capital Master Plan work and the anticipated outcomes. Mr. Karanjia introduced the company with a short bio and images of some of the work they have done with other districts. He stated that the process is three-fold with strategic planning, bond strategy and innovative renovations.

Mr. Bala then went into the process in further detail. As the process of engaging the community begins, what should drive the conversation, what are we trying to achieve as a district. Strategic education plan must drive the conversation. How do the spaces have to align? The ultimate goal of educating students is to educate them to be successful members of society. The foundation is having community support. Who is involved: stakeholder groups, parents, teachers, students, staff, and businesses.

Have the community prioritize needs. Holding school engagements, polling, etc. will allow the community to give ideas of what capital needs they feel exist.

Dr. Leckie stated the process will allow the district to recreate learning spaces to prepare our students for the next generation workforce.

Mr. Stabley commented on concerns about the growth that will be happening in the northwest corner of the district and how the district will plan for new facilities. Mr. Karanjia replied that the process creates alignment and gives a roadmap about future growth and how the district will bring on new facilities.

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

Dr. Leckie noted that the May 9th meeting minutes had been amended (item 6.02), and the report for item 6.07 had been updated to show truck M40 had traveled 156 miles for the month of May, not 15,000 miles. He also asked to remove item 6.18 and it will be moved to the July meeting so that more information may be gathered.

Mr. Stabley asked to remove item 6.15 from consent.

Mr. Cruz moved that the agenda items marked with an asterisk with noted changes by Dr. Leckie, with the exception of items 6.18 and 6.15, 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	Х	
Adelphia Sisson	Х	
Jerry Stabley	Х	
Blanca Varela	Х	

- *6.02 The minutes of the May 9, 2023 Regular Meeting (as amended) and the May 2, 2023 Special Meeting were approved by the Governing Board.
- *6.03 The following certified personnel actions were approved/ratified by the Governing Board:

Authorization for Professional Staff Vacation Buy Back / Donation to General Leave Bank

Employment & Referral Incentives for CGESD Employees – The continuation of the referral and incentive program with recommended edits, was approved.

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Calvert, Rebekah	Mesquite	Teacher - Sped Extended Resource	7/10/23
Dowdle, Geoffrey	Villago	Teacher - Science 7th	7/10/23
Drennen, Robert	Villago	Assistant Principal	7/1/23
Dunaway, Tiffany	Villago	Teacher - Math 7/8	7/18/23
Keller, Cassandra	Saguaro	Teacher - 5th	7/10/23
Kent, Hannah	ECLC	Teacher - Sped Preschool	7/10/23
Klunk, Austin	CGMS	Teacher - Social Studies 7th	7/10/23
Montiel, Jade	Saguaro	Teacher - 2nd	7/10/23
Nolasco, Kelsey	Cholla	Teacher - 1st	7/10/23
Norton, Wade	Villago	Teacher - PE 6-8	7/10/23
Olveda, Carissa	Ironwood	Teacher - Kinder	7/10/23
Phelps, Tami	T&L	School Implementation Specialist	7/1/23

Request to Adjust Supplemental Pay Rates for Grants Projects

Seabrooks, Kylah	Villago	Assistant Principal	7/1/23
Kapugia, Joseph	Cottonwood	Assistant Principal	7/1/23
Ornelas, Van	DO	Director of Community Relations	6/26/23
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Andree, Jeannette	COIL	Teacher - 4-6	7/18/23
Armijo, Abbey	CGOLA	Teacher - K-2	7/18/23
Boynton-Crudup, Dedra	McCartney Ranch	Teacher - Kinder	7/18/23
Brown, Scott	Mesquite	СОТА	7/18/23
Cameron, Amy	Palo Verde	Instructional Coach/Interventionist	7/5/23
Castillo, Veronica	Cholla	Teacher - Sped Resource	7/18/23
Chenoweth, Jeanie	CGOLA	Teacher - ELA/Social Studies 6-8	7/18/23
Coates, Kristen	McCartney Ranch	Stipend for SEL Coaching	7/1/23
Cordova, Amber	Ironwood	State Tutoring Coordinator	7/1/23
Cordova, Amber	District	Elementary Science Coordinator	7/1/23
Costales, Lourdes	Palo Verde	Associate Teacher	7/18/23
Davey, Mark	Cholla	School Counselor	7/12/23
DeWolf, Sheena	Villago	Teacher - Science 6th	7/18/23
Diaz, Kimberly	Saguaro	Teacher - 4th	7/18/23
Diaz, Monica	T&L	District Specialist	7/1/23
Downey-Foye, Celie	Mesquite	Principal	7/1/2023
Duran, Cierra	Desert Willow	Hard-to Fill Stipend	4/27/2023
Ellis, Vicki	COIL	Teacher - 4-6	7/18/23
Franco, Kimberly	T&L	School Implementation Specialist	7/1/23
Forrest, Kevin	CGOLA	Teacher - Math/Science 6-8	7/18/23
Garcia, Daniel	Villago	Native American Club Sponsor	7/1/23
Gonzalez, Heather	T&L	District Specialist	7/1/23
Graffius, Jennifer	Palo Verde	Assistant Principal	7/1/23
Groh, Jeffrey	Desert Willow	Dean of Students	7/1/23
Hayes, Sonia	Cactus	Native American Club Sponsor	7/1/23
Hillis, Deja	Cholla	Teacher - 1st	7/10/23
Jimenez, Micaela	Ironwood	Dean of Students	7/1/23
John, Heather	CGMS	Native American Club Sponsor	7/1/23
Kleinhanzl, Patricia	District	Math Curriculum Facilitator	7/1/23
Kleinhanzl, Patricia	COIL	Teacher - 4-6	7/18/23
Krum, Santannah	Saguaro	Apprentice Teacher	7/18/23
Lewis, Peggy	Cholla	Teacher - Sped Extended Resource	7/18/23
Lopez, Denia	CGOLA/COIL	Digital Learning Coach	7/5/23

Machado, Cassidy	Villago	Teacher - Computer Science 6-8	7/18/23
Myers, Jenny	CGMS	State Tutoring Coordinator	7/1/2023
Nagel, Cheri	Palo Verde	Hard-to Fill Stipend	5/10/2023
Nedom, Lisa	CGOLA	Teacher - 3-5	7/18/23
Nicholson, Stephanie	Cottonwood	Teacher - Sped Autism	7/18/23
Nordman, Christine	District	Middle School Science Coordinator	7/1/23
Nusbaum, Donald	CGMS	Teacher - Math 6th	7/18/23
Ordaz, Lorena	Mesquite	State Tutoring Coordinator	7/1/23
Osuna, Kristi	McCartney Ranch	Stipend for SEL Coaching	7/1/23
Perry, Jamie	Cactus	Associate Teacher	7/18/23
Poehlman, Jennifer	COIL	Teacher - Computer Science	7/18/23
Preston, Addison	Cottonwood	Associate Teacher	7/18/23
Ramos Ramos, Esmeralda	Saguaro	Teacher - Kinder	7/10/23
Rice, Stephanie	Mesquite	Teacher - 4th	7/18/23
Rodriguez, Guadalupe	Mesquite	Dean of Students	7/1/23
Roeber, Jaclyn	T&L	School Implementation Specialist	7/1/23
Rouse, Mikki	T&L	School Implementation Specialist	7/1/23
Sachak, Brooke	District	MTSS Facilitator	7/1/23
Sachak, Brooke	McCartney Ranch	Supplemental	5/1/23
Sachak, Brooke	McCartney Ranch	Dean of Students	7/1/23
Spawn, Whitney	Villago	Instructional Coach	7/5/23
Steiner, Michelle	Mesquite	Reading Interventionist	7/18/23
Tanaka, Aurora	Villago	Teacher - Social Studies 7th	7/18/23
Taylor, Brie Anne	Mesquite	Teacher - 3rd	7/18/23
Taylor, Sarah	Saguaro	Dean of Students	7/1/23
TBD	District	Career Camp Director	7/1/23
Upson, Amethyst	CGMS	Apprentice Teacher	7/10/23
Villaverde, Rhonda	Villago	Teacher - STEM 6-8	7/18/23
Whitmer, Season	Mesquite	Instructional Coach	7/5/23
Wilson, Rick	CGMS	Teacher - Gifted 6-8	7/18/23
Wright, Aimee	ECLC	Early Childhood Coordinator	7/5/23
RESIGNATIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Avery, Amanda	McCartney Ranch		6/8/2023
Batina, Kori		Teacher - 8th Language Arts	5/25/2023
Cheavers, Gabriel	Palo Verde	TOA	6/8/2023
Hoffner, Jamie		Teacher - PE	5/25/2023

Hylle, Susanne	Saguaro	Teacher - Sped Resource	5/12/2023
Massoud, Elvira	Teaching & Learning	Coordinator of Specialized Professional Development	6/8/2023
McCoy, Rachel	Mesquite	Reading Interventionist	5/25/2023
Nelson, Suzan	Ironwood	Teacher - Music	5/25/2023
Petersen, Taylor	District	Teacher	5/29/2023
Quarles, Sara	CGOLA	Teacher - 5th Grade	5/25/2023
Teti, Tamerra	Mesquite	Teacher - Vocal/Music	5/24/2023
Wooten, Gina	Villago	Teacher - 8th Science	5/25/2023
Robbins, Randy	Villago	Assistant Principal	6/8/2023
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Orientation & Mobility Stipend	Learning Support	Orientation & Mobility Stipend	7/1/2023
Arizona GEAR UP Stipend	CGMS	Arizona GEAR UP Stipend	7/1/2022
Arizona GEAR UP Stipend	Cactus Middle	Arizona GEAR UP Stipend	7/1/2022
Arizona GEAR UP Stipend	Villago Middle	Arizona GEAR UP Stipend	7/1/2022

*6.04 Classified Personnel

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

Authorization for Professional Staff Vacation Buy Back / Donation to General Leave Bank

Employment & Referral Incentives for CGESD Employees

Request to Adjust Supplemental Pay Rates for Grants Projects

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Becerra, Arcelia	Facility Services	Custodian	5/10/2023
Flores, Kristy	Palo Verde	Education Specialist - Inclusive Education	5/15/2023
Rodriguez, Eduviges	Transportation	Bus Driver Trainee	6/5/2023
Rodriguez, Mary	Nutrition Services	Cafe Site Manager	7/19/2023
Salamon, Justine	Nutrition Services	Cafe Area Supervisor	6/7/2023

Soto, Jesus	Nutrition Services	Cafe Site Assistant Manager	5/24/2023
Wohlleber, Thomas	District Office	Safety & Planning Coordinator	7/1/2023
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Clark, Jennifer	Mesquite	Administrative Assistant	7/3/2023
СОТА	Mesquite	Education Specialist - Inclusive Education	7/1/2023
Drayton, Alfonso	COIL	Education Assistant - Acadamic Intervention	7/20/2023
Education Specialist - Inclusive	Villago	Education Assistant - Special Education	7/1/2023
Esparza, Stacy	Palo Verde	Education Assistant - ELG	7/20/2023
Estrada, Rahberta	Saguaro	Guest Teacher	7/20/2023
Gastelum, Joyce	Saguaro	Education Assistant - Special Education	7/20/2023
Hernandez, Eric	Cottonwood	Education Assistant - Special Education	7/20/2023
Johnson, Domanique	Cottonwood	Education Specialist - Kinderplus	7/18/2023
Krcmarik, Heather	Ironwood	Health Office Technician	7/17/2023
Lara, Joshua	Facilities	Temporary Summer Lead - Custodian	6/5/2023
Lippman, Erica	Nutrition Services	Cafe Cook	7/20/2023
Losch, Kathy	Saguaro	Education Assistant - Academic Intervention	7/20/2023
Mejia, Sarahi	Palo Verde	Education Specialist - Inclusive Education	5/17/2023
Montoya, Sandra	Mesquite	Education Assistant - ELG	7/20/2023
Pedroza, Robert	Facilities	Temporary Summer Lead - Custodian	6/5/2023
Poecker, Meaghan	Ironwood	Education Assistant - Student Support	7/20/2023
Ranch, Laurence	Transportation	Substitute Driver	7/24/2023
Solano, Coral	Palo Verde	Digital Literacy Assistant	7/18/2023
SLPA	Palo Verde	Education Assistant - Speech	7/1/2023
Sanders, Jessica	Palo Verde	Education Assistant - Speech	7/20/2023

Tovar, Frances	Facilities	Temporary Summer Lead - Custodian	6/5/2023
Vazquez Hernandez, Natasha	Cactus	Administrative Assistant	5/31/2023
Viray, Angelica	Villago	Day Assistant	7/24/2023
Ward, Katherine	Cholla	Guest Teacher	7/20/2023
Watts, Judah	Desert Willow	Education Assistant - Crossing Guard	7/20/2023
Weitz, Vickie	Mesquite	Education Assistant - Special Education	7/20/2023
RESIGNATION	-	-	
NAME	LOCATION	POSITION	EFFECTIVE
Alderete, David	CGMS	Education Specialist - Inclusive Education	5/25/2023
Calvillo, Adriana	TAES	Benefits Specialist	6/7/2023
Cline, Karen	Cactus	Registrar & Data Specialist	6/8/2023
DeWolf, Jessie	Desert Willow	Education Assistant - Academic Intervention	5/25/2023
Dominguez, Anaya	Ironwood	Education Assistant - Day Assistant	5/15/2023
Dominguez-Kujawski, Alaysha	Palo Verde	Education Specialist - Kinderplus	5/15/2023
Downey, Cheryl	Nutrition Services	Cafe Assistant - Floater	4/27/2023
Garcia Ruano, Vanessa	Facility Services	Custodian	6/23/2023
Gardner, Anitra	Transportation	Relief Bus Driver/Dispatcher	6/6/2023
Guadian, Juan	Facilities	Grounds & Landscaping Specialist	5/31/2023
Ibarra, Natasha	Saguaro	Guest Teacher	5/25/2023
Jayne, Jessica	Ironwood	Education Specialist - Inclusive Education	5/25/2023
Kee, Marcy	Transportation	Special Needs Bus Driver	5/12/2023
Kudwa, James	Transportation	Bus Driver	5/25/2023
Luque, Viviana	Palo Verde	Education Assistant - Title I	5/25/2023
Martinez, Mirna	Transportation	Bus Driver	5/25/2023
Mohler, Alexis	ECLC	Early Education Assistant	6/1/2023
Molina de Aguilar, Olivia	Nutrition Services	Cafe Cook	5/25/2023

Perez, Elizabeth	Villago	Guest Teacher	5/25/2023
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Acosta-Watson, Clarissa	CGMS	Family/School Liaison	7/18/23
District Registrar	Business Services	District Registrar	7/1/23
SLP (Contracted)	Learning Support	SLP	7/1/23
SLP (Contracted)	Learning Support	SLPA	7/1/2023
Education Assistant - K-3 Reading	Saguaro	Education Assistant - K-3 Reading	7/1/2023
Education Specialist - Inclusive Education	Saguaro	Education Specialist - Inclusive Education	7/1/2023
LEAVE OF ABSENCE			
NAME	LOCATION	POSITION	EFFECTIVE
Lopez, Maria	Villago	Education Assistant - Inclusive Education	5/8/2023

- *6.05 The student activities report for May, 2023, had been provided to the Board prior to the meeting.
- *6.06 The financial report for May, 2023 had been provided to the Board prior to the meeting.
- *6.07 The vehicle inventory report for May, 2023 had been provided in the Board's information.
- *6.08 The vehicle maintenance report for May, 2023 had been provided in the Board's information.
- *6.09 The weekly enrollment summaries for May 3, May 10, May 17, and May 24, 2023 had been provided to Board members prior to the meeting.
- *6.10 The vouchers presented at the meeting were approved by the Governing Board.
- *6.11 The following donations were accepted:

District

The Casa Grande VFW Auxiliary to Post 1677 donated \$500 to the summer meal program.

Cactus

Mr. Layson had a Donors Choose project funded in the amount of \$590.

<u>COIL</u>

Mrs. Kleinhanzl had a Donors Choose project funded in the amount of \$708.

<u>Cottonwood</u>

Ms. Cortright had a Donors Choose project funded in the amount of \$332.

McCartney Ranch

Ms. Avery had a Donors Choose project funded in the amount of \$438.

Palo Verde

Ms. Wilson had two Donors Choose projects funded in the amount of \$319 and \$314.

Mrs. Padilla had a Donors Choose project funded in the amount of \$155. Ms. Haro-Costales had a Donors Choose project funded in the amount of \$611.

<u>Saguaro</u>

Miele Entertainment donated DJ services for the Spaghetti Dinner and Dance. Chick-fil-a donated lunch, Fry's Kettlekorn donated a shaved ice or kettlekorn, and Deadlift Coffee donated iced coffee for all staff during staff and teacher appreciation week.

Always Nails, Auto Zone, Cotton Bowl Lanes, AZ Quality Plumbing LLC, Modera Wick Candle Co., and Cactus Blooms Photo & Photo Booth gave donations for the Saguaro Carnival.

Mrs. Thomas had a Donors Choose project funded in the amount of \$279.

- *6.12 Second Reading, Revision of Policy GCD The Governing Board approved Policy GCD as proposed.
- *6.13 First Reading, Policy Advisory 744-747 This was a first reading, no action required.
- *6.14 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 Educational Services, LLC for the contracting of post retirement individuals and substitutes for the 2023-24 school year as proposed.
- 6.15 A memorandum from Mr. York regarding Authorization of Sole Source Vendors was provided to Board members prior to the meeting.

Mr. Cruz moved to authorize the vendors identified in the recommendation as sole source for the 2023-24 school year.

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

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

- *6.16 A copy of the Proposal Acceptance Form from the Arizona School Risk Retention Trust, Inc. for 2023-24 Business Insurance Coverage was provided to Board members prior to the meeting. The Governing Board approved the Proposal Acceptance Form from the Arizona School Risk Retention Trust, Inc. for business insurance coverage for the 2023-24 fiscal year.
- *6.17 A copy of the contract with Desert Choice Schools for the 2023-2024 SY 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.
- 6.18 Approval of Suspension of Device Protection Plan Fee for the 2023-2024 School Year – this item was removed from the agenda in order to gather more information and will be placed on the July agenda.
- *6.19 A copy of the CGESD Schedule of Fees 2023 to 2024 was provided to Board members Prior to the meeting. The fees will remain the same as 2022-2023. The Governing Board adopted the fees for lease of District facilities for the 2023-24 fiscal year.
- 7.01 The Governing Board may call for an Executive Session Pursuant to A.R.S. 38-431.03.(A)(1) for discussion or consideration of the Superintendent's performancebased pay.

Mrs. Varela moved that the Governing Board convene an Executive Session to consider and discuss the Superintendent's performance-based pay.

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

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

The meeting was closed to the public at 6:38 p.m.

Mrs. Varela made a motion to end the Executive Session.

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

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

The open meeting was reconvened at 7:20 p.m.

8.01 Proposal of the 2023-24 Budget, Authorization to Publish Summary of the Proposed 2023-24 Budget, and Notice of Budget Hearing

A copy of the proposed budget was provided to Board members prior to the meeting.

Ms. Wheatcroft presented the 2023-24 proposed budget. Highlights of the proposed budget includes 3.7% proposed budget increase from prior year final revised budget, carryforward is being maintained at 9%, per pupil funding increased from \$708 to \$758.

The budget hearing will be held during the July 11, 2023 Board meeting at 6:00pm.

Mrs. Varela moved to approve the proposed 2023-24 budget, and to authorize publication of the proposed budget and the notice of budget hearing.

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

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

8.02 The Governing Board met in Executive Session to discuss the Superintendent's Performance-Based Pay for FY 22-23.

As approved by the Board in September, there were four goals established for the Superintendent's Performance Goals for 2022-2023: Early Literacy Proficiency, 8th Grade Math Proficiency, School Climate and Attendance. Dr. Leckie reported to the Board the progress achieved, the strategies the district currently has in place, and improvement strategies.

Mr. Stabley commented that this first year has been a year of growth and change and

he is personally happy with the direction the district is going and that next year will be even better.

Mr. Cruz commented that he was not here for the initial evaluation, however, since his appointment he has been able to observe the work Dr. Leckie has done and feels he can make an informed decision based upon his goal set. Coming into this Dr. Leckie had his hands full coming into a district that was finishing the COVID situation which impacted learning, households and families in the community. Dr. Leckie has been very involved in the community, attending different events, listening to parents, students and staff. Dr. Leckie has found new pathways to move the district forward. One of our core values is excellence and we want to ensure excellence is met and when it is not met, we have to think about opportunities to improve it. Mr. Cruz feels it's important we recognize Dr. Leckie's work, but also recognize that goals were not achieved.

Mr. Cruz made a motion to provide a performance review bonus for his performance based pay of 3%.

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

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

- 9.01 The next regular meeting will be held on Tuesday, July 11, 2023, at 6:00 p.m.
- 10.01 Superintendent's Report
 - It's been an amazing 1st year and he is proud of the work staff has done
 - The leadership retreat was a success, 65 staff were present
 - Cholla Elementar provided the artwork in the Board room
 - Looking forward to next year
- 11.01 Mr. Stabley adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Date Approved: _7/11/2023___

President