

# 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 11, 2024, 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:

Mrs. Varela called the meeting to order at 6:00 p.m.

## 1.02 Roll Call:

Present:

Blanca Varela, President  
Jerry Stabley  
Adelphia Sisson  
Lorenza Martinez  
Michael Cruz

Adam Leckie, Ed.D., Superintendent  
Robert Quiñones, Assistant Superintendent  
Lisa Bradshaw, Director  
Jan Draper, Director  
Sherrie Gill, Executive Assistant

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

## 2.01 Agenda Adoption:

Dr. Leckie stated we will be removing items 10.02, 10.03, 11.02, 11.03 and 11.04.

Mr. Stabley moved that the agenda be accepted and adopted as amended by Dr. Leckie.

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

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

### 3.01 Board Member Updates

Mr. Cruz thanked Dr. Leckie and Mrs. Gill for attending the Summer Leadership Institute in Flagstaff learning about policy, etc and thanked Mrs. Varela for attending also. Mrs. Varela affirmed Mr. Cruz’s comments and added that it was a great opportunity to network with other school districts.

### 4.01 Superintendent’s Report

- There is no down time at the District office. We are busy preparing for next school year.
- Last week two days was spent with district leadership including operations working on Continuous Improvement.
- Wednesday, Thursday and Friday time was spent with over 300 educators including classroom teachers and some paraprofessionals – worked on continuous improvement. The focus was on understanding essential standards which is a roadmap of what students need to learn. There was curriculum professional learning around instructional strategies with Dan Mulligan. Stacy Gray and Sue Lee, a Studer Instructional Coach, worked on PDSA (Plan Do Study Act)
- McCartney Ranch provided the artwork that is in the Boardroom.

### 5.01 Call to the Public

No public comments.

### 6.01 Mrs. Varela called for objections from Board members, staff, and the public regarding consent agenda items.

Mr. Stabley asked to remove item 6.17, as he will recuse himself from voting.

Mr. Cruz moved that the agenda items marked with an asterisk with the exception of items 6.15 and 6.17 be approved and/or ratified.

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

<b>Board member</b>	<b>In Favor</b>	<b>Against</b>
Blanca Varela	X	
Jerry Stabley	X	
Adelphia Sisson	X	
Lorenza Martinez	X	
Mike Cruz	X	

### \*6.02 The minutes of the May 14, 2024 Regular Meeting were approved by the Governing Board.

\*6.03 The following certified personnel actions were approved/ratified by the Governing Board:

<b>EMPLOYMENT</b>			
<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Ade, Krista	Saguaro	Teacher - 3rd	7/8/24
Arbuckle, Valinda	Cholla	Reading Interventionist	7/8/24
Aten, Debra	Villago	Teacher - 7th Math	7/8/24
Jackson, Victoria	CHO	Teacher - 3rd	7/8/24
Keck, Camille	PV	Teacher - 2nd	7/8/24
Ledingham, James	Saguaro	Teacher - 4th	7/8/24
Linke, Barbara	DW	Teacher - 2nd	7/8/24
Mc Bride, Gareth	CMS	Teacher - 6th Language Arts	7/8/24
Millard, Lindsey	ECLC	Teacher - Preschool Sped	7/8/24
Navarro, Stacie	VMS	Teacher - 8th Language Arts	7/8/24
Rackley, Nicole	COIL	Teacher - PE	7/16/24
Rima, William	CGMS	Teacher - 7/8 Science	7/8/24
Sotelo, Gabriel	VMS	Teacher - 8th Social Studies	7/8/24
Stembridge, Ramon	VMS	Teacher - 8th Sped Resource	7/8/24
Stene, Yvette	PV	Reading Interventionist	7/8/24
Tapia, Justin	DW	Teacher - 5th	7/8/24
Whitlock, Ashley	PV	Teacher - 5th	7/8/24
<b>RECLASSIFICATION</b>			
<b>NAME</b>	<b>LOCATION</b>	<b>NEW POSITION</b>	<b>EFFECTIVE</b>
Anderson, Kenneth	CMS	Teacher - 8th Social Studies	7/16/24
Armijo, Abbey	COIL	Teacher - 1st grade	7/16/24
Baker, Katie	COIL	Teacher - 4/5 grade	7/16/24
Barrancas, Jonathan	CMS	Teacher - 8th Math	7/8/24
Barth, Christina	COIL	Teacher - 6/7th TBD	7/16/24
Benitez, Julissa	MCR	Teacher - K-5 EL	7/16/24
Bostron, Michelle	SAG	Teacher - 2nd grade	7/8/24
Cantu, Savannah	PV	Teacher - Kinder	7/16/24
Castaneda, Claudio	SAG	Teacher - 5th Grade	7/16/24

Davey, Mark	CHO	Teacher - 5th grade	7/10/24
DeSimone, Lisa	SAG	Reading Interventionist	7/16/24
Escarcega, Adrianna	IWD	Teacher - 5th Grade	7/16/24
Flasher, Amy	COIL	Teacher - Kinder	7/16/24
Forrest, Kevin	COIL	Teacher - 6-8 Math	7/16/24
Franco, Kimberly	COIL	Dean of Students	7/1/24
Galbraith, Candace	ECLC	Teacher - Sped Preschool	7/16/24
Garcia, Katie	PV	Teacher - 4th Grade	7/8/24
Garcia, Vilma (Liz)	MES	Teacher - Kinder	7/8/24
Graham, Sydney	IWD	Teacher - Sped Res	7/16/24
Hoffman, Emily	COIL	Teacher - 1st grade	7/16/24
Johnson, Amanda	IWD	Teacher - Sped SOAR	7/16/24
Katingima, Julie	SAG	Instructional Coach	7/16/24
Kavanaugh, Malysa	T&L	School Implementation Specialist	7/1/24
Mackynen, Stacey	CWD	Reading Interventionist	7/16/24
Martinez, Alicia	CMS	Teacher - Sped Extended Res	7/16/24
Matthews, Liliana	MES	Teacher - Sped Ext Res	7/16/24
McMorrow, Melinda	CGMS	Teacher - 6th LA	7/16/24
Meier, Aleighsha	CMS	Teacher - 8th Language Arts	7/16/24
Miele, Veronica	COIL	Teacher - 2nd/3rd Grade	7/16/24
Miller, Alexis	MES	Teacher - 1st Grade	7/16/24
Molina, PennyAnn	PV	Teacher - 1st grade	7/8/24
Nagore, Yvette	MES	Teacher - 2nd Grade	7/16/24
Nedom, Lisa	COIL	Reading Interventionist	7/16/24
Nordman, Christine	T&L	District Specialist	7/1/24
Nusbaum, Donald	CGMS	Instructional Coach	7/2/24
Paul, Jonathan	COIL	Teacher - Vocal Music	7/16/24
Polzin, Samantha	MCR	Reading Interventionist	7/16/24
Preston, Addison	CWD	Teacher - Sped Resource	7/16/24
Pruett, Brittney	IWD	Reading Interventionist	7/16/24
.59 FTE Psycholost (11432)	Learning Support	Psychologist (Full Time) (11432)	7/1/23
Renteria, Jessica	COIL	Teacher - 4/5 grade	7/16/24
Sanchez, Norma	CMS	School Counselor	7/10/24

School Psychologist	Cottonwood	School Psychologist	7/1/24
Schwindt, Bridgette	MCR	Teacher - 1st Grade	7/8/24
Sorenson, Chelby	SAG	Teacher - 2nd Grade	7/16/24
Teacher - Sped Resource	Learning Support	COTA	7/1/24
Watts, Kristin	DW	Reading Interventionist	7/16/24
Weisberger, Leah	CGOLA	Teacher - 6/8 Math/SS	7/16/24
Whitmer, Gloria	MES	Teacher - 2nd Grade	7/16/24
Wilkins, Serina	IWD	Teacher - Sped Res	7/16/24
Wright, Aimee	ECLC	Early Childhood Coordinator	7/1/24

**RESIGNATIONS**

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Anderson, Tracey	Palo Verde	Teacher - 1st Grade	5/23/2024
Espinal-Valdez, Mireya	Saguaro	Instructional Coach	5/23/2024

**NEW POSITIONS**

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Van De Moere, Elizabeth	Cactus	Colorguard Competition Season	3/1/2024
	District Office	IEP Writer Stipend	7/1/2024
	Learning Support	.5 FTE Occupational Therapist	7/1/2024
	Learning Support	Psychologist	7/1/2024

\*6.04 The following classified personnel actions were approved/ratified by the Governing Board:

**EMPLOYMENT**

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Child, Apollo	McCartney	Associate Teacher - 4th grade	7/8/2024
Diaz, Nadine	Transportation	Bus Driver Trainee	6/5/2024
Duarte, Susie	Villago	Noon Assistant	5/23/2024
Garza, Francisco	Transportation	Bus Driver Trainee	5/15/2024
Gomez Perez, Maximo	Transportation	Bus Driver Trainee	5/29/2024
Hernandez, Robin	Learning Support	Compliance Specialist	6/10/2024
Espinoza, Itzel	Saguaro	Associate Teacher - 2nd grade	7/8/2024
Lopez, Miguel	Nutrition Services	Cafe Area Supervisor	6/5/2024

Nava, Eduardo	Transportation	Bus Driver Trainee	5/29/2024
Pena, Michelle	Cottonwood	Education Specialist - Inclusive Education	5/23/2024
Rodney, Kimberley	Transportation	Bus Driver Trainee	6/5/2024
Sieveking, Jeffrey	Transportation	Bus Driver	5/23/2024
Wolf, Briana	Cottonwood	Associate Teacher - Kinder	7/8/2024
Zerkich, James	Transportation	Bus Driver	5/29/2024

**RECLASSIFICATION**

<b>NAME</b>	<b>LOCATION</b>	<b>NEW POSITION</b>	<b>EFFECTIVE</b>
Acuna, Samantha	ECLC	Early Childhood Education Lead	7/1/2024
Belich, Debra	COIL	Health Office Technician	7/15/2024
Bombela, Karen	McCartney Ranch	Education Assistant - Grade Level Support	7/18/2024
Bustos, Manuel	Facilities	Temporary Summer Lead - Custodian	5/27/2024
Carlton, Courtney	Cottonwood	Digital Literacy Assistant	7/16/2024
Clegg, Jenna	PV	Associate Teacher - 3rd Grade	7/8/2024
Costales, Lourdes	VMS	Associate Teacher - 6th LA	7/16/2024
Decker, Sharon	COIL/ECLC	Associate Teacher - Sped Preschool	7/8/2024
DePaula, Elsa	Cottonwood	Education Assistant/Crossing Guard	7/18/2024
Detour, Laura	ECLC	Early Childhood Education Lead	7/1/2024
Dominguez-Kujawski, Alaysha	COIL	Education Specialist - Early Childhood	7/18/2024
Dranttel, Kareena	VMS	Associate Teacher - 7th LA	7/16/2024
Drayton, Alfonso	Digital Learning	IT User Support Technician	7/1/2024
Education Specialist - Inclusive (11777)	COIL	Education Specialist - Inclusive (11777)	7/1/2024
Gabaldon, Felicity	PV	Apprentice Teacher - Sped	7/1/2024
Garcia, Sylvia	VMS	Apprentice Teacher - 7th Sped res	7/8/2024
Garnice, Sara	Transportation	Transportation Assistant	7/22/2024
Gemmell, Loretta	Villago	Education Specialist - Inclusive Education	7/18/2024
Gooding, Tami	Cholla	Education Assistant - Special Education	7/18/2024
Hayden, Laura	MCR	Associate Teacher - 4th	7/8/2024
Hernandez, Mayra	Transportation	Bus Driver Sub	5/15/2024
Hussak, Samantha	MCR	Associate Teacher - K	7/8/2024
Hutton, Lori	PV	Associate Teacher - Kinder	7/8/2024
James, Melissa	SAG	Associate Teacher - 3rd	7/8/2024

Jayne, John	VMS	Associate Teacher - PE	7/8/2024
Johnson, Domanique	Cottonwood	Education Specialist - Library Media	7/16/2024
Kennaway, Tesla	Cactus	Education Assistant - Student Support	7/1/2024
Lankford, Tiffany	CWD	Associate Teacher - Kinder	7/8/2024
Lopez Martinez, Maria	ECLC	Education Specialist - Inclusive Education	7/18/2024
Losch, Kathy	Saguaro	Education Assistant - K-3 Reading	7/18/2024
Lugo, Dee Dee	Cholla	Education Assistant - Title I	7/1/2024
Luing, Lisa	Mesquite	Education Specialist - Inclusive Education	7/18/2024
Macias, Jessica	MCR	Associate Teacher - 1st	7/8/2024
Maciel Torres, Yessica	Palo Verde	Education Assistant - Special Education	7/18/2024
Madrid, Feliciano	ECLC	Early Childhood Education Lead	7/1/2024
McConnell, Stacie	DW	Associate Teacher - 1st	7/8/2024
McCullough, Lamont	ECLC	Education Specialist - Inclusive Education	7/18/2024
McKaughan, Nancy	SAG	Associate Teacher - 1st	7/8/2024
Mendenhall, Destiny	McCartney Ranch	Education Specialist - Art & Design	7/16/2024
Montijo, Marissa	VMS	Apprentice Teacher - Sped	7/1/2024
Montoya, Sandra	Mesquite	Education Specialist - Inclusive Education	7/18/2024
Navarro, Melissa	CMS	Apprentice Teacher - Sped	7/1/2024
Negrete, Victoria	MES	Associate Teacher - Kinder	7/8/2024
Office Specialist	District Office	English Learner (EL) Specialist	7/1/2024
Otto, Bonnie	DW	Associate Teacher - Vocal Music	7/8/2024
Pedroza, Robert	Facilities	Temporary Summer Lead - Custodian	5/27/2024
Peterson, Krystal	PV	Apprentice Teacher - Sped Autism	7/8/2024
Quintana, Gloria	District Office	English Learner (EL) Specialist	7/1/2024
Ramirez Rosillo, Adolfin	Cottonwood	Education Assistant - ELG	7/18/2024
Riviotto, Nickolas	Facilities	Skilled Maint Specialist - Structural Journeyman	6/3/2024
Robledo, Juan	Warehouse	Delivery Driver	5/27/2024
Robles, Carmelita	Desert Willow	Guest Teacher	7/18/2024
Roman, Amy	MCR	Associate Teacher - 1st	7/8/2024
Rosenthal, Marcia	Business Services	Business Service Generalist	6/4/2024
Ruiz, Regina	Cholla	Education Assistant - K-3 Reading	7/18/2024

Salazar, Linda	Transportation	Transportation Assistant	7/22/2024
Salazar Ballesteros, Eva	McCartney Ranch	Office Specialist	7/1/2024
Salinas, Paizlie	SAG	Associate Teacher - Kinder	7/8/2024
Sanchez, Liza	Mesquite	Guest Teacher	7/18/2024
Sanchez, Miah	McCartney Ranch	Education Assistant - Special Education	7/18/2024
Soria, Gilbert	PV	Apprentice Teacher - Sped Ext Res	7/8/2024
Tovar, Frances	Facilities	Temporary Summer Lead - Custodian	5/27/2024
Upson, Amethyst	CGMS	Apprentice Teacher - Sped	7/1/2024
Valenzuela, Rosie	ECLC	Early Childhood Education Lead	7/1/2027
Vargas-Bustos, Cristina	Desert Willow	Education Assistant/Crossing Guard	7/18/2024
Ward, Katherine	CHO	Associate Teacher - 4th Grade	7/8/2024
Wilson, Whitney	IWD	Associate Teacher - Kinder	7/8/2024
Wohlleber, Tom	District Office	Planning Coordinator / Safety Support	7/1/2024
Wordell, Charline	Ironwood	Education Specialist - Inclusive Education	7/18/2024

**RESIGNATION**

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Alcantar, Amanda	Mesquite	Office Specialist	5/10/2024
Chavez, Lizette	Ironwood	Education Assistant - Kinderplus	5/23/2024
Clark, Isaiah	Mesquite	Education Specialist - Inclusive Education	5/10/2024
Dodge, Jeannie	Palo Verde	Day Assistant/Education Assistant - Day Assistant	5/23/2024
Fizzel, Ramona	Desert Willow	Education Assistant - Kinderplus	5/23/2024
Garrison, Lynette	McCartney Ranch	Day Assistant/Education Assistant - Day Assistant	5/23/2024
Gomez Perez, Maximo	Transportation	Bus Driver Trainee	6/5/2024
Kearns, Lana	Transportation	Bus Driver	6/14/2024
Keith, Karlie	Mesquite	Education Specialist - Inclusive Education	5/16/2024
Kirlin, Brittany	Ironwood	Education Specialist - Inclusive Education	5/26/2024
Lopez, Maria	Villago	LOA	5/22/2024
McConnell, Stacie	Desert Willow	Education Assistant - Academic Intervention ESSER III	5/23/2024
Middaugh, Brenda	Nutrition Services	Cafe Assistant	5/10/2024
Moreno, Maria	Ironwood	Day Assistant/Education Assistant - Day Assistant	5/23/2024
Negrete, Victoria	Mesquite	Education Assistant - Kinderplus	5/23/2024



Quinones, Dineliz	McCartney Ranch	Education Assistant - Special Education	5/16/2024
Quiroz, Fatima	COIL	Day Assistant/Education Assistant - Day Assistant	5/23/2024
Robison, Amanda	Cholla	Office Specialist	6/6/2024
Valday, Christopher	Villago	Education Specialist - Inclusive Education	5/23/2024
<b>NEW POSITIONS</b>			
<b>NAME</b>	<b>LOCATION</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
	District Office	Planning Coordinator / Safety Support	7/1/2024

\*6.05 The financial report for May 2024, had been provided to the Board prior to the meeting.

\*6.06 The student activities report for May 2024, had been provided to the Board prior to the meeting.

\*6.07 The vehicle inventory report for May 2024, had been provided to the Board prior to the meeting.

\*6.08 The vehicle maintenance report for May 2024, had been provided to the Board prior to the meeting.

\*6.09 The vouchers presented at the meeting were approved by the Governing Board.

\*6.10 The following donations were accepted:

Cholla

Mrs. Nixon had a Donors Choose project funded in the amount of \$337.

COIL

Ms. Duenas had a Donors Choose project funded in the amount of \$1,094.

Ironwood

Mrs. Wilkins and Ms. Graham had a Donors Choose project funded in the amount of \$966.

Mrs. Cordova had a Donors Choose project funded in the amount of \$332.

Mesquite

The following businesses/individuals donated gift cards/certificates and/or swag for raffle baskets and teacher/staff appreciation week: Cotton Bowl Lanes, Dunkin' Donuts, Peter Piper Pizza, The Cookie Jar, Raising Cane's, Papa Johns Pizza, Phoenix Zoo, Meritage Homes, Rodeo Dental, Texas Roadhouse, Buffalo Wild Wings, Aarons, Clean Freak Car Wash, Print & Sign Express, Arizona Quality Plumbing LLC, Girl Scout Troup #2626.

The PTO also received a \$300 donation from Dayv Morgan with HomeSmart.

Ms. Wittenburg had a Donors Choose project funded in the amount of \$284.

- \*6.11 Second Reading, Revision Policy GCCB-Professional/Support Staff Personal/Emergency/Religious Leave; Revision Exhibit GDBA-E Support Staff Salary – The Governing Board approved Policy GCCB and Exhibit GDBA-E as presented.
- \*6.12 Approval to Continue Contract with Desert Choice Schools for Educational Services – The Governing Board approved the contract with Desert Choice Schools for the 2024-2025 SY, as proposed.
- \*6.13 First Reading, Policy Advisory 787 Policy IJNDB – Use of Technology Resources in Instruction – This was a first reading, no action was required.
- \*6.14 First Reading, Revision of Policy GCCA – This was a first reading, no action was required.
- 6.15 Approval of IGA Between CGESD and CGUHSD for School Safety Coordinator Position – As both districts believe that the school safety coordinator position is a critical support for the district, but does not constitute a full-time FTE, both districts have agreed to share the full-time position according to the Intergovernmental Agreement.

Discussion included how the time will be split between the districts, will they be fully hired under the elementary district, and joint training ventures.

Mr. Cruz moved to approve the Intergovernmental Agreement between CGESD and CGUHSD for the position of school safety coordinator as presented.

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

<b>Board member</b>	<b>In Favor</b>	<b>Against</b>
Blanca Varela	X	
Jerry Stabley	X	
Adelphia Sisson	X	
Lorenza Martinez	X	
Mike Cruz	X	

- \*6.16 A memorandum from Mr. York regarding Authorization for Benefit Contract Extensions was provided to Board members prior to the meeting. The Governing Board authorized the extensions of the Request for Proposals for the District’s various benefit services, as proposed.
- 6.17 A list of sole source vendors for 2024-25 was provided to Board members prior to the meeting.

Mrs. Martinez moved to authorize the vendors identified in the recommendation as

sole source for the 2024-25 school year.

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

<b>Board member</b>	<b>In Favor</b>	<b>Against</b>
Blanca Varela	X	
Jerry Stabley	recused	
Adelphia Sisson	X	
Lorenza Martinez	X	
Mike Cruz	X	

- \*6.18 A memorandum from Mr. York regarding Authorization for Cactus Gym 20-Ton Rooftop Unit Replacement was provided to Board members prior to the meeting. The Governing Board authorized the replacement of the Cactus gym 20-ton water source heat pump as recommended.
- \*6.19 A memorandum from Mr. York regarding Authorization for Emergency Procurement – Pueblo Mechanical and Controls, Inc. was provided to Board members prior to the meeting. The Governing Board authorized the replacement of the COIL chiller under PO 242295 by Pueblo Mechanical as an emergency procurement, as proposed.
- \*6.20 A copy of the Proposal Acceptance Form (PAF) from The Trust 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 2024-25 fiscal year.
- \*6.21 Approval of Combined Resolutions Affecting County Treasurer Transactions for Fiscal Year 2024-25 – The Governing Board approved the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2024-25.
- \*6.22 Approval of Student Activities Clubs’ Fundraising Events – The Governing Board approved the Student Activities fundraising events as presented.
- \*6.23 Approval of Assignment of Student Activities Treasurer and Assistant Student Activities Treasurer for the 24-25 School Year – The Governing Board appointed the District’s Accounting Technician/Bookkeeper and Administrative Assistant as Student Activities Treasurer and the Director of Finance/Internal Auditor as Assistant Student Activities Treasurer.
- \*6.24 Information and a copy of the Device Protection Plan was provided to Board Members prior to the meeting. The Governing Board approved the Device Protection Plan, as proposed.
- 7.01 Public Hearing Regarding the District Proposed Instructional Time Model (ITM) for 2024-25

Mrs. Lisa Bradshaw presented the change to the Instructional Time Model (ITM) for 2024-25. Our current Instructional Time Model has been adjusted to include Online Learning Courses for grades 6-8 to allow our students participating in the Online Learning Academy courses to be enrolled at their home schools and attend school online. This was the second public hearing.

President Varela opened the Public Hearing at 6:26 p.m. There were no comments from the public. President Varela closed the Public Hearing at 6:27 p.m.

8.01 Discussion and Possible Action on the District Proposed Instructional Time Model (ITM)

Mr. Stabley moved to approve the Instructional Time Model, as proposed.

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

Board member	In Favor	Against
Blanca Varela	X	
Jerry Stabley	X	
Adelphia Sisson	X	
Lorenza Martinez	X	
Michael Cruz	X	

9.01 A special Board Meeting has been scheduled for Monday, June 24, 2024 at 6:00p.m. The next regular meeting will be held on Tuesday, July 9, 2024, at 6:00 p.m.

10.01 Executive Session pursuant to A.R.S. §38-431.03(A)(1): for discussion or consideration of the Superintendent’s performance goals

Mr. Cruz made a motion that the Board move to Executive Session.

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

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

The meeting was closed to the public at 6:29 p.m.

At the close of the executive session, the open meeting was reconvened at 7:09 p.m.

11.01 Action Resulting from Executive Session

Mr. Cruz stated Dr. Leckie has come a long way in a short time and has really worked to transform this district into a destination district. He is truly a leader who takes the time to listen and takes criticism. He is on the right track to make this district a destination district.

Mr. Cruz made a motion to authorize performance pay at 4% for Dr. Adam Leckie for the 2023-2024 school year.

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

<b>Board member</b>	<b>In Favor</b>	<b>Against</b>
Blanca Varela	X	
Jerry Stabley	X	
Adelphia Sisson	X	
Lorenza Martinez	X	
Mike Cruz	X	

11.05 Discussion and possible action concerning the employment of the following employee: Kim Diaz. This item is to accept the resignation of Ms. Kim Diaz.

Mr. Stabley made a motion to accept the resignation of Kim Diaz.

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

<b>Board member</b>	<b>In Favor</b>	<b>Against</b>
Blanca Varela	X	
Jerry Stabley	X	
Adelphia Sisson	X	
Lorenza Martinez	X	
Mike Cruz	X	

12.01 Mrs. Varela adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Date Approved: 7/9/2024

\_\_\_\_\_  
President