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, November 15, 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

Jennifer McClintic, Director

Absent: Gilberto Mendez Robert Quinones, 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

Barbara Wright, Principal

Jessica Quinones, Principal Samantha Sarnowski, Principal

1.03 Mrs. Sisson 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. Awards, Recognitions, Celebrations

- 3.01 Dr. Leckie recognized Villago students Aryana Uzcatequi-Cook, Jordan Guevara and Mackayla Wallas as students of the month for October. Casa Grande Middle School students Cyrus Jaquez, Alvaro Duran and Seriah Torres were recognized as students of the month for November.
- 3.02 Ms. Joleen Miller was recognized as a recipient 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	absent	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

- *5.02 The minutes of the October 11, 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
Royse, Deborah	Cholla	Teacher - 1st grade	11/9/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Avery, Amanda	McCartney Ranch	Teacher	10/12/2022
Castillo, Veronica	Cholla	Teacher - Sped Extended Resource	10/17/2022
Crawford, Sean	Villago	Teacher - 6th Language Arts	9/27/2022
Miele, Veronica	Saguaro	Teacher - 5th	10/17/2022
Vazquez Hernandez, Natasha	CGMS	Teacher - Spanish 6-8	9/27/2022
RESIGNATIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Gant, Veronica	Saguaro	Teacher - 2nd grade	11/11/2022
Kline, Deborah	Mesquite	Teacher - Kindergarten	10/21/2022
Rodriguez, Magdalene	CGMS	Teacher - 6th grade Social Studies	11/4/2022
Sosa, Elizabeth	Cholla	Associate Teacher	11/11/2022
Sosa, Xochitl	Cholla	Teacher - 1st grade	11/3/2022
LEAVE OF ABSENCE			
NAME	LOCATION	POSITION	EFFECTIVE
Nagel, Cheri	Palo Verde	Apprentice Teacher	10/17/2022

*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
Aguilera, Roberto	Facilities	Custodian	10/17/2022
Calvillo, Adriana	TAES	Benefits Coordinator	11/14/2022
Clegg, Jenna	Palo Verde	Education Assistant - Title I	10/26/2022
Dawson, Ryne	TAES	HR Technician	10/31/2022

Dubios, Katherine	Cottonwood	Crossing Guard	11/9/2022
Estrada, Rahberta	Saguaro	Associate Instructor - when needed	
Gastelum, Joyce	Saguaro	Education Assistant - Grade Level Support	10/19/2022
Gracia, Gabriela	Ironwood	Education Specialist - Inclusive Education	10/26/2022
Guerrero-Potter, Marcela	Palo Verde	Education Assistant - Student Support	11/2/2022
Hemingsen, Matthew	Transportation	Van Driver	11/10/2022
Larange, Brandie	Transportation	Bus Driver Trainee	11/10/2022
Larue, Damon	Warehouse	Delivery Driver	10/26/2022
Lugo, Deedee	Cholla	Day Assistant	10/19/2022
Macias, Andrew	Villago	Education Assistant - Academic Intervention ESSER III	11/9/2022
Mathews, Cecilia	Transportation	Transportation Assistant	11/10/2022
McGuire, Sherry	Transportation	Van Driver	10/20/2022
Peterson, Krystal	Palo Verde	Guest Teacher	11/9/2022
Stewart, Tiffany	ECLC	SLPA	10/20/2022
Vasquez, Joe	Facilities	Maintenance Technician	10/12/2022
Weitz, Vickie	Mesquite	Education Specialist - Inclusive Education	10/26/2022
Wittner, Anne Marie	Desert Willow	Education Specialist - Inclusive Education	10/17/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Chase, Corde	Palo Verde	Education Assistant Special Education	10/18/2022
DeWolf, Jessie	Desert Willow	Education Assistant - Academic Intervention (Lead)	11/8/2022
Hulsebus, Hannah	Palo Verde	Education Assistant Crossing Guard	10/20/2022
Olivas, Regina	Facilities	Administrative Assistant	11/1/2022
Penunuri, Samuel	Facilities	Supplemental Pay for Pesticide License	6/15/2022
Ruiz, Virginia	Digital Learning	Administrative Assistant	11/7/2022
St. Clair, Kathleen	Palo Verde	Education Specialist - Inclusive Education	11/3/2022
Steuver, Shutong	Mesquite	Guest Teacher	11/2/2022
Urias, Annalisa	Mesquite	Administrative Assistant	11/28/2022
Viray, Angelica	Mesquite	Day Assistant	11/8/2022
RESIGNATION			
NAME	LOCATION	POSITION	EFFECTIVE

Bray, Kendra	Digital Learning	Administrative Assistant	10/13/2022
Burton, Jean	Desert Willow	Education Assistant - Special Education	11/7/2022
Clark, George	CGOLA	Education Assistant - Academic Interventionist ESSER	10/3/2022
Espinoza, John	CGMS	Education Assistant - Special Education	11/25/2022
Gastelo, Alejandra	Transportation	Transportation Assistant	10/20/2022
Hernandez, Ashley	Transportation	Transportation Assistant	9/20/2022
Hulsebus, Hannah	Palo Verde	Education Assistant/Crossing Guard	11/9/2022
Manley, Kami	TAES	HR Technician	11/4/2022
Maxam, Sebastian	Villago	Education Assistant - Academic Interventionist ESSER	10/20/2022
Quintana, Lisa	Transportation	Bus Driver	10/11/2022
Raley, Michelle	Facilities	Administrative Assistant	10/17/2022
Richards, Nikki	Mesquite	Guest Teacher	10/24/2022
Speers, Mona Lisa	Mesquite	Administrative Assistant	11/4/2022
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
	CGMS	Family/School Liaison	11/16/22
	Cholla	Education Assistant - Special Education	11/16/22

- *5.05 The student activities report for October, 2022, had been provided to the Board prior to the meeting.
- *5.06 The financial report for October, 2022 had been provided to the Board prior to the meeting.
- *5.07 The vehicle inventory report for October, 2022 had been provided in the Board's information.
- *5.08 The vehicle maintenance report for October, 2022 had been provided in the Board's information.
- *5.09 The weekly enrollment summaries for October 5, October 19, and October 26, 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:

Casa Grande Middle School

Ms. Martinez had a Donors Choose project funded in the amount of \$1,072.

Mrs. John had a Donors Choose project funded in the amount of \$788.

Ms. Asis had a Donors Choose project funded in the amount of \$340.

Ms. Johnson had a Donors Choose project funded in the amount of \$572.

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

Mr. Williams had a Donors Choose project funded in the amount of \$430.

Mrs. John had a Donors Choose project funded in the amount of \$343.

Cholla Elementary School

Ms. Ukat had a Donors Choose project funded in the amount of \$567.

Ms. Kelly had a Donors Choose project funded in the amount of \$629.

Mrs. Sosa had a Donors Choose project funded in the amount of \$246.

Ms. Ruiz had a Donors Choose project funded in the amount of \$464.

Cottonwood

Mr. Torlao received a \$1,000 donation for school supplies, and ti-shirts and ballcaps for himself and each of his students from J. B. Hunt Transport.

Jamie Hays, Roshunda Higgins and Jessica Vigil were recipients of the \$500 "Supply My Class" award from APS.

Operation Warm donated 500 coats for the students of Cottonwood.

Mrs. Carlton had a Donors Choose project funded in the amount of \$731.

Desert Willow Elementary

Mrs. Zuniga had a Donors Choose project funded in the amount of \$514.

Mrs. Carr had a Donors Choose project funded in the amount of \$576.

Evergreen/CGOLA

Ms. Nancy Mercer donated \$200 in memory of her sister, Deb Kline.

Ms. Carol McQuinn donated \$25 in memory of Deb Kline.

Isabelle Minton and Bill and Jan King donated \$100 in memory of Deb Kline Timothy and Sally Walsh donated \$100 in memory of Deb Kline.

Mr. Moore had a Donors Choose project funded in the amount of \$565.

Mrs. Flasher had a Donors Choose project funded in the amount of \$867.

<u>Ironwood Elementary</u>

Ms. Gaetani was awarded the \$2500 Fiesta Bowl Charities Wishes for Teachers grant.

Mrs. Johnson was awarded the \$500 APS Supply My Classroom grant.

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

Mrs. Cordova had a Donors Choose project funded in the amount of \$514.

Mrs. Cordova had a Donors Choose project funded in the amount of \$360.

Mrs. Lopez had a Donors Choose project funded in the amount of \$598.

Ms. Gutierrez had a Donors Choose project funded in the amount of \$574.

Ms. Wordell had a Donors Choose project funded in the amount of \$689.

Mrs. Cordova had a Donors Choose project funded in the amount of \$446.

Ms. Bagacay had a Donors Choose project funded in the amount of \$184.

McCartney Ranch Elementary

Five McCartney Ranch teachers received \$500 APS Supply My Class grants. Neighbors and Newcomers donated \$500 to purchase items for the PBIS store.

Ms. Avery had a Donors Choose project funded in the amount of \$594.

Mrs. Sanchez had a Donors Choose project funded in the amount of \$258.

Ms. Lairmore had a Donors Choose project funded in the amount of \$381.

Ms. Dean had a Donors Choose project funded in the amount of \$639.

Mesquite Elementary

Ms. Escarcega had a Donors Choose project funded in the amount of \$291.

Ms. Teti had a Donors Choose project funded in the amount of \$803.

Ms. Escarcega had a Donors Choose project funded in the amount of \$198.

Palo Verde Elementary

Ms. Hernandez had a Donors Choose project funded in the amount of \$404.

Ms. Wilson had a Donors Choose project funded in the amount of \$431.

Ms. Wilson had a Donors Choose project funded in the amount of \$235.

Ms. Wilson had a Donors Choose project funded in the amount of \$664.

Ms. Wilson had a Donors Choose project funded in the amount of \$602.

Saguaro Elementary

Arizona Quality Plumbing, LLC donated \$200 toward the purchase of a mascot costume.

Mrs. Gant had a Donors Choose project funded in the amount of \$190.

Mr. Van Der Pol had a Donors Choose project funded in the amount of \$480.

Villago

Ms. Cantu had a Donors Choose project funded in the amount of \$171.

Ms. Gipson had a Donors Choose project funded in the amount of \$698.

Ms. Cantu had a Donors Choose project funded in the amount of \$346.

- *5.12 A copy of revised Regulation HA-R was provided to Board members. Regulations do not require Board approval.
- *5.13 First Reading, Revision of Policy IJL, Regulation IJL-R Library Materials Selection and Adoption. Since this is a first reading, no action is required.
- *5.14 Second Reading, Revision of Policy JRR-Student Surveys; New Regulation JRR-R. Board members approved Policy JRR as presented.
- *5.15 Second Reading, Revision of Policy KI, Regulation KI-R-Visitors to Schools; New Exhibit KI-E. Board members approved Policy KI as presented.

- *5.16 Second Reading, Revision of Policy KB, Regulation KB-R, Exhibit KB-EB-Parental Involvement in Education. Board members approved Policy KB as presented.
- *5.17 Second Reading, Revision of Policy IHAMB, Regulation IHAMB-R-Family Life Education. Board members approved Policy IHAMB as presented.
- *5.18 Second Reading, Revision of Policy GBGCB-Staff Health and Safety. Board members approved Policy GBGCB as presented.
- *5.19 Second Reading, Revision of Policy DIA-Accounting System. Board members approved Policy DIA as presented.
- *5.20 Second Reading, Revision of Policy IHA-Basic Instructional Program. Board members approved Policy IHA as presented.
- *5.21 Second Reading, Revision of Policy JLDA-School Counselors and Psychologists. Board members approved Policy JLDA as presented.
- *5.22 Second Reading, Revision of Policy JICFA, Exhibit JICFA-EB-Hazing. Board members approved Policy JICFA as presented.
- *5.23 Second Reading, Revision of Policy JJIA-Intramural Sports; Policy JJIB, Regulation JJIB-R-Interscholastic Sports. Board members approved Policy JJIA and Policy JJIB as presented.
- *5.24 Second Reading, Revision of Policy EE-Transportation Services. Board members approved Policy EE as presented.
- *5.25 Second Reading, Revision of Policy EEAEA-Bus Driver Requirements, Training, and Responsibilities. Board members approved Policy EEAEA as presented.
- *5.26 Second Reading, Revision of Policy JF-Student Admissions. Board members approved Policy JF as presented.
- *5.27 Second Reading, Revision of Policy IJNC, New Regulation IJNC-R, New Exhibit IJNC-E-Resource Centers/Media Centers/School Libraries. Board members approved Policy IJNC as presented.
- *5.28 Second Reading, Revision of Policy IMD-School Ceremonies and Observances. Board members approved Policy IMD as presented.
- *5.29 Second Reading, Revision of Policy IMB-Teaching about Controversial/Sensitive Issues. Board members approved Policy IMD as presented.
- *5.30 Second Reading, Revision of Policy GCO & GCO-RA-Evaluation of Professional Staff Members. Board members approved Policy GCO as presented.

- *5.31 A memorandum from Mr. York regarding Authorization of Sole Source Procurement

 Vector Solutions was provided to Board members prior to the meeting. Board
 members authorized Vector Solutions as a sole source as proposed.
- *5.32 The Governing Board approved the Student Activities fundraising events as presented.
- *5.33 A copy of Teacher-On-Assignment (TOA) Tiered Expectations and Support Plan was provided to Board members prior to the meeting. Board members approved the TOA Tiered Support, Expectations and Stipend Program as proposed.
- *5.34 A copy of the proposed amendment to the original land use agreement between Casa Grande Elementary School District and BL2 signed August 8, 2007 was provided to Board members prior to the meeting. The property in question is industrial property at the west and south boundaries of Ocotillo School. The amendment would maintain the chain link fence and remove the existing requirement that a 7' block wall be constructed. Board members approved the amendment to existing developer agreement BL2, as proposed.
- *5.35 A copy of the Aggregate Expenditure Limit Governing Board Resolution was provided to Board members prior to the meeting. The state's Fiscal Year 2023 budget causes Arizona's education spending for the fiscal year to exceed the aggregate expenditure limit for K-12 education contained in the Arizona Constitution. The resolution urges the Legislature to act quickly to override the limit to avoid immediate harm to school districts. Board members approved the Resolution Supporting FY 2023 Aggregate Expenditure Limit (AEL) Override, as proposed.
- 6.01 Ms. Joleen Miller and Mrs. Stacy Gray presented information regarding the RISE (Resident In-Service Educator) program. This new program will prepare those with bachelor's degrees in fields other than education to receive a classroom-based standard teacher certificate. The 2022-2023 CGESD RISE Cohort is the 1st Cohort with 14 teachers enrolled. RISE is a two-year program, after which participants will sign a two-year service agreement.
- 6.02 Mrs. Jennifer McClintic, Mrs. Jan Draper, Mrs. Vicki Ellis and Mrs. Brooke Sachak presented information regarding the MTSS (Multi-Tiered Systems of Support) framework used to provide targeted support to meet student needs. The goal of MTSS is to intervene early so students can make the growth they need. It screens all students and aims to address academic and behavior challenges.
- 7.01 Mrs. Nicole Wheatcroft provided information on the Rooftop and Land Donation forms. The Rooftop and Land Donation forms will be standardized for new developments within the Casa Grande Elementary School District. Developers may work with the district to donate land for a new school site, donate \$1,000 per single

family rooftop, or donate \$500 per multifamily unit.

Mrs. Varela moved to:

"Approve the rooftop and land donation forms 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	Х	

7.02 Mrs. Stacy Howell presented information regarding the liquidated damages process for certified staff members who fail to fulfill their contract terms.

Mrs. Sisson moved to:

"Approve the liquidated damages process 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	Х	
Blanca Varela	X	

- 7.03 Authorization of Sole Source Pinal Alliance for Economic Growth: this item was tabled until the December regular board meeting. Mr. Stabley had to recuse himself, which did not leave a quorum to vote.
- 7.04 Authorization of Sole Source Procurement Center for the Future of Arizona: this item was tabled until the December regular board meeting. Mr. Stabley had to recuse himself, which did not leave a quorum to vote.
- 7.05 A memorandum from Mr. York regarding Authorization for Purchase of Refrigerated Delivery Truck was provided to Board members prior to the meeting.

Mrs. Varela moved to:

"Authorize the purchase of a 2024 International refrigerated delivery truck in the amount not to exceed \$155,697.66 from RWC International as proposed." Mrs. Sisson seconded the motion. Board members voted as follows and the motion passed:

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

- 8.01 The next regular meeting, will be held on Tuesday, December 13, 2022, at 6:00 p.m.
- 9.01 Superintendent's Report
 - Veterans' Day celebrations were held throughout the district.
 - Dr. Leckie was able to attend the Operation Warm coat distribution at Cottonwood. Operation Warm donated 500 coats so that each student would have a coat this winter. Operation Warm partnered with Molina Health and Sunlife Family Medical Center.
 - School Letter Grades have been released. The grades are important for accountability. Cottonwood improved from an F to a C.
- 9.02 Transition Report

Dr. Leckie presented his transition report as part of his transition plan as the new superintendent for CGESD.

10.01 Mr. Stabley adjourned the meeting at 7:12 p.m.

	Respectfully submitted,
Date Approved: _12/13/2022	
	President