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, October 11, 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

Absent: Gilberto Mendez

Also Present:

See Exhibit 1 Reporter: Jodie Newell

Casa Grande Dispatch

Scott Raymond, 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 A proclamation declaring the month of October as Alpha Delta Kappa (ADK) month had been shared with Board members prior to the meeting. The organization recognizes women who have proven themselves to be strong, efficient, professional teachers; to build fraternal fellowship with high standards of education; to assist in strengthening the status of the teaching profession; to sponsor scholarships and altruistic programs; and to cooperate with community projects. The proclamation was presented to Alpha Delta Kappa members Nancy Harrison, Barbara Sundust and Mary Peoples, who were in attendance.

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 September 13, 2022 Regular Meeting were approved by the Governing Board.
- *5.03 The following certified personnel actions were approved/ratified by the Governing Board:

Adoption of Supplemental Compensation, FY 2022-2023: The Governing Board adopted the Supplemental Salary Schedule for sports coaches and sponsors of activities as well as the extra-duty, extra-pay amounts for the 2022-2023 FY.

Approval of Professional Growth Supplemental Agreements: The Governing Board approved the professional growth supplemental agreements, representing column changes on the certified schedule, for the identified staff.

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

| EMPLOYMENT | | | |
|-------------------------|---------------------|----------------------------------|------------|
| NAME | LOCATION | POSITION | EFFECTIVE |
| Matthews, Tatum | Cholla | Associate Teacher | 9/26/2022 |
| Whitford, Jennifer | McCartney Ranch | Teacher - 5th | 9/15/2022 |
| RECLASSIFICATION | | | |
| NAME | LOCATION | NEW POSITION | EFFECTIVE |
| Coates, Kristen | McCartney Ranch | Teacher | 10/12/2022 |
| Gaetani, Nicole | Ironwood | Teacher | 10/12/2022 |
| Grafil, Princess Bell | CGMS | Teacher | 10/12/2022 |
| Sosa Ramirez, Carlos | Desert Willow | Teacher | 10/12/2022 |
| Tanaka, Aurora | Villago | Teacher | 10/12/2022 |
| Taylor, Sarah | Cholla | Teacher | 10/12/2022 |
| Van De Moere, Elizabeth | Cactus | Teacher | 10/12/2022 |
| RESIGNATIONS | | | |
| NAME | LOCATION | POSITION | EFFECTIVE |
| Dorsey, Lauren | Palo Verde | Teacher - 3rd | 9/12/2022 |
| Espinoza, Nicole | Saguaro | Associate Teacher | 10/5/2022 |
| Fedarko, Kylee | Cholla | Teacher - SpEd Extended Resource | 10/14/2022 |
| Spencer, Wendy | Teaching & Learning | Learning Language Coordinator | 10/13/2022 |
| Williams, Angela | Villago | Teacher - SpEd Extended Resource | 10/2/2022 |
| LEAVE OF ABSENCE | | | |
| NAME | LOCATION | POSITION | EFFECTIVE |
| Duran, Cierra | Desert Willow | Apprentice Teacher | 10/3/2022 |
| Petersen, Taylor | Ironwood | Teacher - 2nd | 5/26/2022 |

*5.04 Classified Personnel

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

Adoption of Supplemental Compensation, FY 2022-2023: The Governing Board adopted the Supplemental Salary Schedule for sports coaches and sponsors of activities.

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

| EMPLOYMENT | | | |
|-----------------------------|--------------------|---|-----------|
| NAME | LOCATION | POSITION | EFFECTIVE |
| Beron, Kimberly | Transportation | Relief Bus Driver/Dispatcher | 10/6/2022 |
| Bridgett, Tondra | Cottonwood | Education Assistant - Early Literacy Grant | 9/28/2022 |
| Burton, Jean | Desert Willow | Education Specialist - Special Education | 9/28/2022 |
| Calvillo, Adriana | TAES | HR Technician (Sub Coordinator) | 10/5/2022 |
| DePaula, Elsa | Cottonwood | Education Assistant - Academic Intervention ESSER | 9/28/2022 |
| Eyong, Oben | Desert Willow | Education Assistant - Student Support ESSER | 9/14/2022 |
| Gastelo, Alejandra | Transportation | Transportation Assistant | 9/22/2022 |
| Hulsebus, Hannah | Palo Verde | Education Assistant/Crossing Guard | 9/14/2022 |
| Jimenez, Elsa | Evergreen/CGOLA | Health Office Technician | 10/5/2022 |
| Ledingham, James | Cholla | Education Assistant - Grade Level Support | 10/5/2022 |
| Miele, Veronica | Saguaro | Education Assistant - Grade Level | 9/28/2022 |
| Mohler, Amanda | ECLC | Early Education Assistant | 10/5/2022 |
| Murray, Scott | ECLC | Education Specialist - Inclusive Education | 10/5/2022 |
| Perry, Jamie | Cactus | Education Assistant - Student Support | 9/21/2022 |
| Quijada, Susan | Business Services | Accounting Technician - Bookkeeper | 10/5/2022 |
| Ramirez, Ana | Evergreen | Education Specialist - Inclusive Education | 9/28/2022 |
| Rodriguez-Castillo, Angelic | TAES | HR Technician | 10/3/2022 |
| Saucedo, Mary Helen | Cholla | Noon Assistant | 9/22/2022 |
| Sotelo-Leyva, Sabrina | Nutrition Services | Cafe Assistant | 9/14/2022 |
| Valencia, Erika | Nutrition Services | Cafe Assistant (Floater) | 9/22/2022 |
| Woodrum, Jennifer | Transportation | Relief Bus Driver/Dispatcher | 9/22/2022 |
| Zapata, Alma | Transportation | Bus Driver Trainee | 9/29/2022 |

| RECLASSIFICATION | | | |
|-----------------------------|--------------------|---|------------|
| NAME | LOCATION | NEW POSITION | EFFECTIVE |
| Brehmer, Angela | Desert Willow | Education Specialist - Inclusive Education | 8/3/2022 |
| Dominguez-Kujawski, Alaysha | Palo Verde | Education Specialist - KinderPlus | 9/26/2022 |
| Goitia Taylor, Victoria | McCartney Ranch | Office Specialist | 9/19/2022 |
| Gonzales, Ramona | District Office | JOM Family / School Liaison | 7/26/2022 |
| Hulsebus, Hannah | Palo Verde | Education Specialist - Inclusive Education | 9/26/2022 |
| Meza, August | Cottonwood | Education Assistant - Student Support | 9/6/2022 |
| Olivas, Stephanie | McCartney Ranch | Education Assistant - Grade Level Support | 9/21/2022 |
| Orr, Tammy | Financial Services | Budget & Finance Coordinator | 7/1/2022 |
| Orr, Tammy | Financial Services | Cell Phone Stipend | 7/1/2022 |
| Pena, Michelle | Cottonwood | Education Specialist - Inclusive Education | 9/6/2022 |
| Price, Denise | Villago | Cafe Assistant | 8/31/2022 |
| Webster, Kura | Transportation | Bus Driver | 9/23/2022 |
| Willis, Katelyn | Cottonwood | Education Specialist - KinderPlus | 9/19/2022 |
| RESIGNATION | | | |
| NAME | LOCATION | POSITION | EFFECTIVE |
| Arizaga, Maria | Cholla | Day Assistant | 9/24/2022 |
| Barajas, Ernesto | Transportation | Bus Driver | 9/29/2022 |
| Bernier, Loretta | Transportation | Van Driver | 10/20/2022 |
| Bingham, Miranda | Mesquite | Education Assistant - Academic Intervention ESSER III | 10/6/2022 |
| Lairmore, Tristen | ECLC | Education Specialist - Inclusive Education | 9/29/2022 |
| Mejia, Roger | Transportation | Relief Bus Driver/Dispatch | 8/25/2022 |
| Mullett Jr., David | Transportation | Van Driver | 9/29/2022 |
| Mumme, Kerri | Transportation | Transportation Training/Referral Coordinator | 9/6/2022 |
| Soto, Asuncion | Palo Verde | Education Specialist - Inclusive Education | 9/23/2022 |
| Steiner, Jill | ECLC | SLPA | 10/7/2022 |
| Tate, Gabriella | Evergreen | Health Office Technician | 9/26/2022 |

| Villarreal, JoAnne | Cholla | Education Specialist - Inclusive Education | 10/7/2022 |
|--------------------|--------------------------|--|------------|
| Wilson, Richard | Facilities | Maintenance Tech | 9/4/2022 |
| | | | |
| NEW POSITIONS | | | |
| | | | |
| NAME | LOCATION | POSITION | EFFECTIVE |
| NAME Bus Driver | LOCATION Transportation | POSITION Bus Driver | 10/12/2022 |
| | | | |

- *5.05 The student activities report for September, 2022, had been provided to the Board prior to the meeting.
- *5.06 The financial report for September, 2022 had been provided to the Board prior to the meeting.
- *5.07 The vehicle inventory report for September, 2022 had been provided in the Board's information.
- *5.08 The vehicle maintenance report for September, 2022 had been provided in the Board's information.
- *5.09 The weekly enrollment summaries for September 7, September 14, September 21 and September 28, 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

Pinal County District 3 and Salvation Army donated peanut butter, jelly and snacks for the weekend backpack program in the amount of \$2,000; and student backpacks with supplies in the amount of \$800.

Cactus Middle School

Ms. Leah Weisberger had a Donors Choose project funded in the amount of \$761.

Casa Grande Middle School

Mrs. Connie Dolezal had a Donors Choose project funded in the amount of \$736. Mr. Steven Phillips had a Donors Choose project funded in the amount of \$316. Mrs. Connie Dolezal had a Donors Choose project funded in the amount of \$595.

Cholla Elementary School

Mrs. Esmeralda Ramos had a Donors Choose project funded in the amount of \$260.

Mrs. Ashley Kovalik had a Donors Choose project funded idn the amount of \$639.

Mr. Josh Crockett had a Donors Choose project funded in the amount of \$649.

Mrs. Sarah Taylor had a Donors Choose project funded in the amount of \$447.

Ms. Joyce Schofield had a Donors Choose project funded in the amount of \$601.

Mrs. Rocio Lie Wijaya had a Donors Choose project funded in the amount of \$994.

Ms. Annette Romero had a Donors Choose project funded in the amount of \$591.

Ms. Vanessa Robles had a Donors Choose project funded in the amount of \$591.

Ms. Kayla Moreno had a Donors Choose project funded in the amount of \$584.

Ms. Megan Wohlleber had a Donors Choose project funded in the amount of \$406.

Cottonwood

Mr. Kevin Torlao had a Donors Choose project funded in the amount of \$275. Ms. Jennifer Pascual had a Donors Choose project funded in the amount of \$674.

Desert Willow Elementary

Mr. Jonathan Paul had a Donors Choose project funded in the amount of \$388.

Mrs. Norma Sanchez had a Donors Choose project funded in the amount of \$188.

Mrs. Norma Sanchez had a Donors Choose project funded in the amount of \$227.

Ms. Audrey Sigurdson had a Donors Choose project funded in the amount of \$659.

Mrs. Norma Sanchez had a Donors Choose project funded in the amount of \$974.

Ms. Margaret Wootten had a Donors Choose project funded in the amount of \$194.

Evergreen/CGOLA

Ms. Miranda Fitzpatrick had a Donors Choose project funded in the amount of \$672.

McCartney Ranch Elementary

Mrs. Kristen Coates had a Donors Choose project funded in the amount of \$836.

Ms. Desiree Dean had a Donors Choose project funded in the amount of \$596.

Palo Verde

Mrs. Seton Miraldi had a Donors Choose project funded in the amount of \$166.

Ms. Donna Peterson had a Donors Choose project funded in the amount of \$376.

<u>Villago</u>

Ms. Savannah Cantu had a Donors Choose project funded in the amount of \$218. Mrs. Malyssa Kavanaugh had a Donors Choose project funded in the amount of \$211.

Ms. Savannah Cantu had a Donors Choose project funded in the amount of \$170.

*5.12 Second Reading, Revision of Policy GCCB – Professional/Support Staff Personal/Emergency/Religious Leave. Board members approved Policy GCCB, as proposed.

- *5.13 First Reading, Revision of Policy JRR-Student Surveys; New Regulation JRR-R. Since this is a first reading, no action is required.
- *5.14 First Reading, Revision of Policy KI, Regulation KI-R-Visitors to Schools; New Exhibit KI-E. Since this is a first reading, no action is required.
- *5.15 First Reading, Revision of Policy KB, Regulation KB-R, Exhibit KB-EB-Parental Involvement in Education. Since this is a first reading, no action is required.
- *5.16 First Reading, Revision of Policy IHAMB, Regulation IHAMB-R-Family Life Education. Since this is a first reading, no action is required.
- *5.17 First Reading, Revision of Policy GBGCB-Staff Health and Safety. Since this is a first reading, no action is required.
- *5.18 First Reading, Revision of Policy DIA-Accounting System. Since this is a first reading, no action is required.
- *5.19 First Reading, Revision of Policy IHA-Basic Instructional Program. Since this is a first reading, no action is required.
- *5.20 First Reading, Revision of Policy JLDA-School Counselors and Psychologists. Since this is a first reading, no action is required.
- *5.21 First Reading, Revision of Policy JICFA, Exhibit JICFA-EB-Hazing. Since this is a first reading, no action is required.
- *5.22 First Reading, Revision of Policy JJIA-Intramural Sports; Policy JJIB, Regulation JJIB-R-Interscholastic Sports. Since this is a first reading, no action is required.
- *5.23 First Reading, Revision of Policy EE-Transportation Services. Since this is a first reading, no action is required.
- *5.24 First Reading, Revision of Policy EEAEA-Bus Driver Requirements, Training, and Responsibilities. Since this is a first reading, no action is required.
- *5.25 First Reading, Revision of Policy JF-Student Admissions. Since this is a first reading, no action is required.
- *5.26 First Reading, Revision of Policy IJNC, New Regulation IJNC-R, New Exhibit IJNC-E-Resource Centers/Media Centers/School Libraries. Since this is a first reading, no action is required.
- *5.27 First Reading, Revision of Policy IMD-School Ceremonies and Observances. Since this is a first reading, no action is required.

- *5.28 First Reading, Revision of Policy IMB-Teaching about Controversial/Sensitive Issues. Since this is a first reading, no action is required.
- *5.29 First Reading, Revision of Policy GCO & GCO-RA-Evaluation of Professional Staff Members. Since this is a first reading, no action is required.
- *5.30 The Teacher Effectiveness Evaluation and Classification System Overview and list of qualified evaluators was provided to Board members prior to the meeting. Board members approved the Certified Staff Evaluation System, as presented.
- *5.31 A memorandum from Mr. York regarding Authorization for Recycling of Scrap Metal was provided to Board members prior to the meeting. Board members authorized the recycling of scrap metal as proposed.
- *5.32 The Governing Board approved the Student Activities fundraising events as presented.
- 6.01 Information regarding the Annual Override and Bond Funds report was provided to Board members prior to the meeting. Mrs. Nicole Wheatcroft presented the annual report on the expenditure of Budget Override and Bond Funds.

The M&O override funding priorities are maintaining class sizes within districtestablished guidelines, recruiting and retaining highly effective teachers and staff, and, retaining current staffing levels.

Through June 30, 2020 bond funding was used for new school construction of the Saguaro/CGMS school campus, facility/site improvements, Safety & Security and technology upgrades, and school buses.

Current projects include Facility/Site Improvements at Cactus, Cholla, Desert Willow, Evergreen, Mesquite and Cottonwood facilities. Upgrades consisting of: shade structures, playground equipment, landscaping, outdoor lighting, grading, drainage, turf reduction, basketball courts, landscape improvements and concrete.

7.01 The Annual Financial Report (AFR) represents the financial activity for the 2021-2022 fiscal year as recorded by the District. A.R.S. 15-904 requires that the AFR be approved by the Governing Board and electronically submitted to ADE by October 15.

Mrs. Wheatcroft provided a brief overview of the 2021-2022 Annual Financial Report (AFR). A printed copy of the revised AFR was provided to Board members prior to the meeting.

Mrs. Sisson moved to:

"Approve the 2021-2022 Annual Financial Report and authorize its transmission to the Arizona Department of Education and Pinal County Superintendent."

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 | |

- 7.02 Approval of Rooftop and Land Donation Forms: This item was tabled to the November 15, 2022 meeting as the agreement form did not include the dollar amounts.
- 7.03 A memorandum from Mr. York regarding Authorization for HVAC Ductwork Cleaning was provided to Board members prior to the meeting.

Mrs. Sisson moved to:

"Authorize McCarthy Building Companies, Inc. to perform the air duct cleaning of HVAC systems at Desert Willow, Mesquite, and Villago school sites 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 | |

7.04 As discussed at the September meeting, it was proposed that the November 8, 2022 meeting be moved to November 15, 2022 because of election day. It is proposed that the March 14, 2023 meeting be moved to March 21, 2023 because it falls during spring break.

Mrs. Varela moved to:

"Approve the November 2022 Board meeting be moved to November 15, 2022, and the March 2023 Board meeting be moved to March 21, 2023."

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 | |

- 8.01 The next regular meeting, will be held on Tuesday, November 15, 2022, at 6:00 p.m.
- 9.01 Superintendent's Report
 - CGMS hosted an event called Destination Vocation, they had Arizona at Work and other businesses showcasing careers for students
 - Villago had their Bee Wall celebration
 - Cholla hosted Literacy Night with a packed house. They had fun literacy activities, it was a great way to finish the quarter.
 - October is National Principals Month. Principals were celebrated at the DO.
 - Over 400 responses were received to the parent survey. Parents perceive the district a good place to send their kids.
- 10.01 Mr. Stabley adjourned the meeting at 6:44 p.m.

| | Respectfully submitted, |
|----------------------------|-------------------------|
| | |
| Date Approved: _11/15/2022 | |
| | President |