

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, September 13, 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
Adelphia Sisson
Gilberto Mendez
Blanca Varela

Adam Leckie, Ed.D., Superintendent
Nicole Wheatcroft, CFO
Lisa Bradshaw, Director
Jennifer McClintic, Director
Jan Draper, Director
Robert Quiñones, Director
Stacy Howell, Director
Sherrie Gill, Executive Assistant

Also Present:
See Exhibit 1

Reporter: Jodie Newell
Casa Grande Dispatch

Celie Downey-Foye, Principal
Robin Rosales, Principal

Rebecca Romo, Principal
Melissa Pieper, Principal

1.03 Mr. Stabley 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."

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

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

3. Awards, Recognitions, Celebrations

3.01 Rotary students of the month from Cactus Middle School were recognized: Brennan Salazar, Leah Martin and Kendra Wilson.

3.02 Optimist students of the month will be recognized in classrooms. This is a change to past procedures

3.03 Mrs. Monica Diaz, Ms. Carina Chavez, Ms. Heather Wilson and Ms. Frances Tovar were recognized as the first recipients of the Making Your Mark! Award.

3.04 Dr. Leckie read the proclamation declaring September 17th, Constitution Day and September 17-23 Constitution Week.

4.01 Call to the Public

Ms. Christine Nordman spoke about being kind to everyone.

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

Mrs. Gill commented that there was a clerical mistake on the Overnight Field Trip request. On the agenda it states the trip is in September, however, the trip as stated on the request form, is in October.

Mr. Mendez moved that:

"The agenda items marked with an asterisk, with the correction noted, 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	X	
Adelphia Sisson	X	
Jerry Stabley	X	
Blanca Varela	X	

*5.02 The minutes of the August 9, 2022 Regular Meeting were approved by the Governing Board.

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

Authorization to Issue Compliance Stipends to Highly Qualified Special Education Teachers: An amount of \$750 for caseloads up to 10, \$1000 for caseloads from 11-20, and \$1500 for caseloads over 20. The Governing Board approved stipends for special education teachers for paperwork in compliance.

Ratification of Certified Personnel:

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Olmos, Jennifer	Villago	Nurse	8/15/2022
Phillips, Steven	CGMS/Saguaro	Teacher - Band	7/13/2022
Sundust, Noah	Desert Willow	Teacher - 3rd	9/12/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Hebert, Candace	Palo Verde	Teacher - Art	9/6/2022
TOA	Evergreen	TOA - McCartney Ranch	
Teacher FTE		5th Grade - McCartney Ranch	
RESIGNATIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Castillo, Bianca	Villago	Nurse	8/18/2022
Haro, Luz	Cholla	Teacher - 2nd Grade	9/9/2022
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE
Leave of Absence			
NAME	LOCATION	POSITION	EFFECTIVE
Abreu, Keea	Palo Verde	Teacher - 3rd Grade	10/24/2022

*5.04 Classified Personnel

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

Ratification of Classified Personnel:

EMPLOYMENT			
NAME	LOCATION	POSITION	EFFECTIVE
Alcon, Carmel	Nutrition Services	Cafe Assistant - Floater	9/1/2022
Anderson, David	Transportation	Bus Driver Trainee	8/4/2022
Bray, Kendra	Digital Learning	Administrative Assistant	8/24/2022
Castro, Francis	Palo Verde	Education Specialist - Inclusive Education	9/8/2022
Castro, Jessica	McCartney Ranch	Noon Assistant	8/24/2022
Chase, Corde	Palo Verde	Education Assistant - Student Support ESSER	8/17/2022
Colter, Adam	Mesquite	Education Assistant - Student Support ESSER	8/4/2022
DeWolf, Dominic	Ironwood	Education Assistant - Student Support ESSER	8/24/2022
Dopkant, Sara	Cholla	Education Assistant - Student Support ESSER	9/1/2022
Enrique, Karen	Palo Verde	Education Specialist - Inclusive Education	8/18/2022
Henry, Candice	Saguaro	Education Assistant - Student Support ESSER	8/17/2022
Hernandez, Jessica	Cottonwood	Education Assistant - Special Education	8/17/2022
Jett, Debbie	McCartney Ranch	Education Assistant - Student Support	8/17/2022
Lairmore, Samantha	McCartney Ranch	Education Specialist - Art & Design	8/3/2022
Larrabee, Megan	Ironwood	Guest Teacher	9/9/2022
Lopez, Tanya	Palo Verde	Education Specialist - Inclusive Education	8/3/2022
Luque, Viviana	Palo Verde	Education Assistant - Title I	8/4/2022
Manford, Christy	District Office	Grants Finance Coordinator	9/19/2022
Maxam, Sebastian	Villago	Education Assistant - Academic Intervention - ESSER	8/9/2022
Meraz, Adriana	Transportation	Bus Driver Trainee	9/8/2022

Meza, August	Cottonwood	Education Assistant - Inclusive Education	8/31/2022
Nichols, Peter	Transportation	Bus Driver Substitute	8/25/2022
Noriega, Estrella	Palo Verde	Office Specialist	8/24/2022
Otto, Bonnie	Desert Willow	Crossing Guard	7/25/2022
Patton, Langston	Nutrition Services	Delivery Driver	8/29/2022
Perard, Katherine	Cholla	Guest Teacher	8/11/2022
Quintana, Lisa	Transportation	Bus Driver	8/15/2022
Robbins, Randy	Villago	Guest Teacher	8/29/2022
Ruiz, Christen	Transportation	Transportation Assistant	8/1/2022
Salazar Ballesteros, Eva	McCartney Ranch	Education Specialist - Art & Design	8/15/2022
Schofield, Doug	Desert Willow	Education Specialist - Inclusive Education	8/16/2022
Smith, Kaitlyn	Cholla	Education Specialist - Inclusive Education	8/11/2022
Soland, Debra	Villago	Custodian	8/11/2022
Solano, Coral	Palo Verde	Education Assistant - Academic Intervention	8/31/2022
Tadeo, Nayeli	McCartney Ranch	Office Specialist	8/17/2022
Vilchis, Cynthia	Saguaro	Education Assistant - MOWR	8/4/2022
Viray, Angelica	Mesquite	Noon Assistant	8/11/2022
Wohlleber, Tom	Business Services	Safety & Planning Coordinator (part-time)	7/25/2022
RECLASSIFICATION			
NAME	LOCATION	NEW POSITION	EFFECTIVE
Accounting Technician - Grants	Business Services	Grants Finance Coordinator	9/13/2022
Ackerman, Elise	Cottonwood	Education Specialist - Inclusive Education	7/21/2022
Decker, Destiny	Evergreen	Education Specialist - Inclusive Education (full-time)	9/6/2022
Dominguez-Kujawski, Alaysha		Education Assistant - MOWR	
Figueroa, Leona	Cottonwood	Education Specialist - Inclusive Education	7/21/2022
Garcia, Carlyne		Education Assistant - MOWR	
Garcia Ruano, Vanessa	Villago	Custodian	9/7/2022

Goins, Jodie	McCartney Ranch	Communications Liaison/Student Support	8/23/2022
Hoyos, Ricardo	Transportation	Special Needs Bus Driver	7/27/2022
Kovalik, Ashley	Cholla	Education Assistant - Student Support	8/11/2022
Kovalik, Ashley	Cholla	Education Specialist - Kinderplus	9/1/2022
Manley, Kami	TAES	HR Technician - Sub Coordinator	9/7/2022
Marquez, Jasmine	Cactus	Health Office Tech	8/1/2022
Nurse	Desert Willow	Health Office Tech	7/13/2022
Orr, Tammy	Business Services	Accounting Systems Analyst	
Pena, Michelle	Cottonwood	Education Assistant - Student Support	8/16/2022
Rodriguez, Stella	McCartney Ranch	Education Assistant/Crossing Guard	8/8/2022
Communications & Marketing Specialist		Director of Community Relations	
Education Specialist - Inclusive	McCartney Ranch	Education Specialist - Inclusive (Ironwood)	
RESIGNATION			
NAME	LOCATION	POSITION	EFFECTIVE
Anderson, David	Transportation	Bus Driver Trainee	8/16/2022
Calvillo, Adriana	TAES	HR Tech	9/16/2022
Chavez, Isaac	Warehouse	Delivery Driver	8/25/2022
Hodges, Nicollette	ECLC	Early Education Assistant	9/1/2022
Jimenez, Patricia	McCartney Ranch	Education Assistant Crossing Guard	7/21/2022
Joiner, Donald	Facilities	Custodian	8/11/2022
Magallon, Eddie	Facilities	Grounds & Landscaping Specialist	8/30/2022
Mejia, Roger	Transportation	Relief Bus Driver/Dispatch	8/25/2022
Soland, Debra	Villago	Custodian	8/16/2022
Victorino, Jessica	Cholla	Education Specialist - Kinderplus	8/26/2022
Walker, Tina	Digital Learning	Communications & Marketing Specialist	9/2/2022
Williams, Dezirae	Digital Learning	Administrative Assistant	8/1/2022
NEW POSITIONS			
NAME	LOCATION	POSITION	EFFECTIVE

Kinderplus	Cottonwood	Kinderplus	
Kinderplus	Palo Verde	Kinderplus	
Education Assistant - Grade Level Support	Saguaro	Education Assistant - Grade Level Support	
Education Assistant - Grade Level Support	Cholla	Education Assistant - Grade Level Support	
Education Assistant - Grade Level Support	McCartney Ranch	Education Assistant - Grade Level Support	
Office Specialist	McCartney Ranch	Office Specialist	
Records Room	Business Services	8 employees, 8-10 hour shift	

- *5.05 The student activities report for July and August, 2022, had been provided to the Board prior to the meeting.
- *5.06 The financial report for July and August, 2022 had been provided to the Board prior to the meeting.
- *5.07 The vehicle inventory report for August, 2022 had been provided in the Board's information.
- *5.08 The vehicle maintenance report for August, 2022 had been provided in the Board's information.
- *5.09 The weekly enrollment summaries for August 10, August 17, August 24, and August 31, 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

The Casa Grande Elks Club donated snacks and undergarments to the school health offices. The Elks also received a Gratitude Grant in the amount of \$3,500 that will be used to provide food items for the backpack program.

The district had 116 teachers receive over \$64,000 in funding for Donors Choose projects in the month of August. At least one teacher on each campus had a project funded.

Ironwood Willow Elementary

- Trinity Southern Baptist Church donated 14 backpacks filled with school supplies.
- Ashley Finucane donated 3 backpacks filled with school supplies.

- Al & Riley's Air Conditioning donated \$1000 to purchase incentives for the PBIS program.
- Veronica Webb donated a parachute and soccer goals to the PE program.
- Alice Livernois donated supplies.

McCartney Ranch Elementary

Neighbors and Newcomers donated items for the PBIS Store: socks, hot wheels, pens, pencils, hair items, etc.

- *5.12 Governing Board policy JQ states that student fees are used to fund certain school activities that are not financed by local, state or federal funds. Arizona Revised Statute 15-342(24) gives the Governing Board discretionary power to authorize principal's to waive all or part of student fees due to economic hardship. The Governing Board approved the waiver of student fees for the 2022-23 school year as proposed.
 - *5.13 Approval of 2022-2023 Facility Use Fee Schedule: A.R.S. 15-1105(D) requires the annual approval of a fee schedule by the Governing Board for the lease of school facilities. The Governing Board adopted the fees for lease of District facilities for the 2022-23 fiscal year.
 - *5.14 A copy of the 2023 capital plan that is due to the School Facilities Board each year, had been included in the Board's information. Board members approved the District's 2023 capital plan.
 - *5.15 Approval of Assignment of Student Activities Treasurer and Assistant Student Activities Treasurer - Board members approved to appoint the District's Chief Financial Officer as Student Activities Treasurer and the Account Systems Analyst/Controller as Assistant Student Activities Treasurer.
 - *5.16 Approval of Student Activities Clubs' Fundraising Events: The Governing Board approved the Student Activities fundraising events as presented.
 - *5.17 Approval of Staff Evaluations: The Governing Board approved the scoring documents and evaluation rubrics for the respective staff groups, as proposed.
 - *5.18 Approval of Overnight Field Trip: The Governing Board authorized the field trip of the Casa Grande Middle School Wildcat Outdoor Club to Sawmill Camp Ground, as proposed.
 - *5.19 First Reading, Revision of Policy GCCB-Professional/Support Staff Personal/Emergency/Religious Leave: Policy GCCB is being revised to reflect the correct number of personal leave days for non twelve month employees to four and to reflect the 'black out' days. Since this is a first reading, no action is required.
- 6.01 The Memorandum of Understanding (MOU) for Pinal Alliance for Economic

Growth/AARP Foundation Experience Corps was provided to Board members prior to the meeting. Mrs. Jan Draper presented information regarding the AARP reading program. The program is growing and will add some 3rd graders who were tutored last year so that they can continue their growth. President Stabley recused himself from this item.

Mr. Mendez moved to:

“Approve the proposed Memorandum of Understanding (MOU) with Pinal County Alliance for Economic Growth and AARP with Casa Grande Elementary School District, as proposed.”

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

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

7.01 The next regular meeting, will be held on Tuesday, October 11, 2022, at 6:00 p.m.

President Stabley proposed that the November meeting be moved from November 8th to November 15th as the 8th is Election Day. All members were in agreement to change the date of the November meeting to November 15th, 2022.

8.01 Superintendent’s Report

- Dr. Leckie asked for a moment of silence in remembrance of Richard Wilson and ReNaya White.
- It is already the 8th week of school, and there are great things going on in classrooms.
- 1st semester sports are holding playoffs
- Schools are gearing up for the end of the quarter and preparation to connect with families at parent/teacher conferences.
- In his transition plan, Dr. Leckie is currently focusing on the voices of all staff by holding staff forums at each campus/department.
- The district will hold a Community Wellness event on Saturday, October 22 at CGMS.
- He is proud of the connections he has made with staff and the CGESD team.

9. **Executive Session:**

9.01 Motion to Adjourn to Executive Session Pursuant to A.R.S. 38-431.03.A(1) for the Purpose of Discussion or Consideration of Reviewing the Superintendent’s Performance Goals for 2022-2023

Mr. Mendez moved that:

“The Board adjourn to Executive Session pursuant to A.R.S. §38-431.03.”

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

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

The meeting was closed to the public at 6:37 p.m.

At the conclusion of the executive session, the open meeting was reconvened at 7:34 p.m.

10.01 Mr. Stabley adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Date Approved: 10/11/2022

President