

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, April 12, 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
Tom Ramsdell

JoEtta Gonzales, Ed.D., Superintendent
Aaron Whittle, Financial Officer
Tim Mace, Director
Jennifer McClintic, Director
Jan Draper, Director
Robert Quiñones, Director
Stacy Howell, Director
Lisa Bradshaw, Director
Tina Walker, Communications & Marketing
Sherrie Gill, Executive Assistant

Also Present:
See Exhibit 1

Dispatch: Jodie Newell

Robin Rosales, Principal
Scott Raymond, Principal

Julie Holdsworth, Principal
Celie Downey-Foye, Principal

1.03 Mr. Mendez led the Pledge of Allegiance. A moment of silence was observed.

2.01 Agenda Adoption:

Mr. Mendez moved that:

"The agenda be accepted and adopted, as presented."

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

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

3. Awards, Recognitions, Celebrations

3.01 Dr. Gonzales recognized Ranae Harley, Adyson McClintic and Karissa Mendivil as Rotary students of the month.

3.02 Sunrise Optimist Club Student of the Month from CGOLA: Jada Chavez, was recognized by Mr. Norm Sam.

3.03 Dr. Gonzales recognized Ms. Alisha Raccuia, Ms. Dianna Avalos, Ms. Breana Zuniga, Mrs. Peggy Lewis, Ms. Valerie West, and Ms. Vanessa Martinez as monthly recipients of the monthly Marigold Award.

4.01 Call to the Public

- Ms. Holly Adams spoke about communication between the high school and elementary school districts and that calendar and testing communication should be shared between them.

5.01 Mr. Stabley called for objections from Board members, staff, and the public regarding consent agenda items. Mr. Stabley asked that item 5.12 be removed from the consent agenda.

Mrs. Varela moved that:

"The agenda items marked with an asterisk, with the exception of item 5.12, be approved and/or ratified."

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

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

*5.02 The minutes of the March 8, 2022 Study Session and Regular Meeting were approved by the Governing Board.

*5.03 The minutes of the March 4, March 22, and March 30, 2022 Special Meeting Minutes were approved by the Governing Board.

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

Authorization to Employ a Part-Time District Librarian – The Governing Board approved the employment of a part-time District Librarian for the 2022-2023 school year, not to exceed 20 hours per week.

Ratification of Certified Personnel Employment:

Employee	Position	Campus/Dept.
Lie Wijaya, Rocio	1st Grade (rescinded resignation)	Cholla
Rohr, Dena	3rd Grade (rescinded resignation)	Cholla
Wrightson, Carol	Principal	Palo Verde

Ratification of Certified Personnel Retirement:

Employee	Position	Campus/Dept.	Retire Date
Morris-Wilkey, Lisa	Librarian	CGMS	3/31/2022 (ESI)

Ratification of Reclassification of Certified Personnel:

Employee	New Position	Campus/Dept.
McKinley, Lisa	PE	Ironwood
McCue, Marcy	Principal	Cholla
Sullivan, Azure	Instructional Coach	Cactus
Tijerina, Taryn	Assistant Principal	Cactus

Ratification of Certified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Anderson, Melody	8th Science	Cactus	5/26/2022
Bruso, Tyler	Assistant Principal	McCartney Ranch	6/30/2022
Burich, Jane	Counselor	Palo Verde	6/30/2022
Clark, Charles	8th Math	CGMS	5/26/2022
Duckworth, Renee	5th Grade	Desert Willow	5/26/2022
Dye, Tamara	Psychologist	Learning Support	6/30/2022
Harris, Jamie	3rd Grade	Palo Verde	5/26/2022
King, Maria	Counselor	Cottonwood	6/30/2022
Neemann, Laurie	4th Grade	Desert Willow	5/26/2022
O'Connor, Katherine	Kindergarten	Desert Willow	5/26/2022
Rains, McKenzie	1st Grade	Saguaro	5/26/2022

Rodriguez, Magdalene	7th ELA	CGMS	5/26/2022
Tuttle, Sharon	Counselor	CGMS	6/30/2022

Ratification of Certified Personnel New Positions:

Position	Campus/Dept.	Salary Schedule	Funding Source	Justification
Special Education - Center Based Teacher	Cholla Elementary	Certified	M&O	Current student enrollment can't be supported by current staffing levels. Effective SY 22/23
Special Education - Center Based Teacher	McCartney Ranch Elementary	Certified	M&O	Current student enrollment can't be supported by current staffing levels. Effective SY 22/23
Academic Interventionist	Cholla Elementary	Certified	Results Based Funding	This position will help Cholla maintain their performance levels, addressing student academic needs in reading and mathematics in order to sustain positive outcomes. Funding is available for the FY23 and FY24 school years.

***5.05 Classified Personnel**

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

Authorization to Employ a Full-Time Media Center Assistant-Casa Grande Middle School: The Governing Board approved the employment of a full-time Media Center Assistant at Casa Grande Middle School for the 2022-2023 school year.

Authorization to Increase Employment and Referral Incentives for Transportation Department: The Governing Board authorized the increases to the referral and employment incentives for bus drivers, as recommended.

Ratification of Classified Personnel Employment:

Employee	Position	Campus/Dept.
Acosta, Luz	Custodian	Facility Services
Benavidez, Luis	Education Specialist-Inclusive Education	Desert Willow
Bingham, Miranda	Noon Assistant	Mesquite
Flores, Esmeralda	Custodian	Facility Services
Guadian, Juan	Grounds & Landscape Specialist	Facility Services
Haro, Luz	Education Specialist-Kinderplus	Cholla

Jimenez, Armando	Sub Bus Driver	Transportation
Johnson, Nathan	Data Management Specialist	Business Services
Muniz, Melissa	Administrative Assistant	Desert Willow
Ramos Ramos, Esmeralda	Ed. Asst.-Acad. Intervention ESSER III	McCartney
Roberts, Atticuss	Custodian	Facility Services
Rott, Carie	Noon Assistant	Villago
Sudnick, Jeanine	Bus Driver	Transportation

Ratification of Classified Personnel Resignations:

Employee	Position	Campus/Dept.	Effective
Calcaterra, Elizabeth	Education Specialist - Inclusive Education	Mesquite	5/26/2022
Chavez, Tiffany	Education Specialist - Early Childhood	ECLC	3/25/2022
Gemmell, Bruce	Mechanic (extended date)	Transportation	6/30/2022
Hernandez, Alexis	Office Specialist	Cholla	3/25/2022
Houston, Denver	Education Assistant - Special Education	CGMS	5/26/2022
Ibarra-Rodriguez, Debriana	Bus Driver	Transportation	4/15/2022
Long, Pamela	Office Specialist	Saguaro	6/6/2022
Mendenhall, Destiny	Education Assistant - Special Education	Cactus	3/31/2022
Mercado, Rene	Early Education Assistant	Evergreen	5/26/2022
Morris, Colleen	Digital Literacy Assistant	McCartney Ranch	3/25/2022
Retzlaff, Kendall	Education Assistant - Student Support	McCartney Ranch	5/26/2022
Samuelson, Mark	Warehouse Delivery Driver	Warehouse	6/3/2022
Taylor, Roy	Bus Driver	Transportation	4/15/2022
Villa, Susanna	Cafe Assistant	Nutrition Services	3/25/2022

Ratification of Reclassification of Classified Personnel:

Employee	New Position	Campus/Dept.
Dean, Desiree	Digital Literacy Assistant	McCartney Ranch
Martinez, Amanda	Cafe Assistant	Nutrition Services
Navarro, Melinda	Guest Teacher	Villago
Pascual, Kathy	Administrative Assistant	Cholla
Ranch, Laurence	Bus Driver Sub	Transportation
Rodman, Lori	Office Specialist	Cholla
Schwindt, Bridgette	Education Specialist-Early Childhood	ECLC

Vayas, Lydia	Cafe Cook	Nutrition Services
Wallace, Danielle	Cafe Site Assistant Manager	Nutrition Services

Ratification of Classified Personnel Retirement:

Employee	Position	Campus/Dept	Retire Date
Kudwa, James	Bus Driver	Transportation	May 25, 2023

Ratification of Classified Personnel New Positions:

Position	Campus/Dept.	Salary Schedule	Funding Source	Effective Date	Justification
Education Assistant Academic Intervention	Desert Willow	Classified - PG 106	Results Based Funding	FY 23 - FY 25	This position is being created for educational support staff for academic intervention. These positions will help Desert Willow maintain their performance levels, addressing student academic needs in reading and mathematics in order to sustain positive outcomes.
Education Assistant Academic Intervention	Desert Willow	Classified - PG 106	Results Based Funding	FY 23 - FY 25	This position is being created for educational support staff for academic intervention. These positions will help Desert Willow maintain their performance levels, addressing student academic needs in reading and mathematics in order to sustain positive outcomes.
Transportation Assistant	Transportation	Classified - PG 103	M&O	4/13/2022	This position is needed to provide additional support and supervision for students on the special needs bus routes.
Transportation Assistant	Transportation	Classified - PG 103	M&O	4/13/2022	This position is needed to provide additional support and supervision for students on the special needs bus routes.

- *5.06 The student activities report for March, 2022, had been provided to the Board prior to the meeting.
- *5.07 The financial report for March, 2022 had been provided to the Board prior to the meeting.
- *5.08 The vehicle inventory report for March, 2022 had been provided in the Board's information.
- *5.09 The vehicle maintenance report for March, 2022 had been provided in the Board's information.
- *5.10 The weekly enrollment summaries for March 9, March 30, and April 6, 2022 had been provided to Board members prior to the meeting.
- *5.11 The vouchers presented at the meeting were approved by the Governing Board.
- 5.12 Mr. Stabley pulled the Acceptance of Donations from consent to recognize the large number of donations that were received through the ADE grant program. CGESD had 85 teachers submit requests for a total of \$77,134 in awarded projects. The following donations were accepted:

Cactus

- Ms. April Rago had a Donors Choose project funded by ADE and others in the amount of \$1,045.
- Mrs. Sonia Hayes had a Donors Choose project funded by ADE in the amount of \$998.
- Ms. Cody Bruno had a Donors Choose project funded by ADE in the amount of \$994.
- Mrs. Judy Wohlleber had a Donors Choose project funded by ADE in the amount of \$972.
- Mrs. Elizabeth Van De Moere had a Donors Choose project funded by ADE and others in the amount of \$1,072.
- Ms. Jody Gutierrez had a Donors Choose project funded by ADE and others in the amount of \$1,233.

CGMS

- Mrs. Lisa Morris-Wilkey had a Donors Choose project funded by ADE in the amount of \$997.
- Ms. Melaine Pornia had a Donors Choose project funded by ADE in the amount of \$989.
- Ms. Chrstine Nordman had a Donors Choose project funded by ADE in the amount of \$375.
- Mr. Matt Flora had a Donors Choose project funded by ADE in the amount of \$999.

- Mrs. Cassandra Beechum had a Donors Choose project funded by ADE in the amount of \$596.
- Mrs. Pamela Houston had a Donors Choose project funded by ADE in the amount of \$747.
- Mrs. Jennifer Graffius had a Donors Choose project funded by ADE in the amount of \$1,191.
- Mr. Aundre Bell had a Donors Choose project funded by ADE in the amount of \$1,308.

CGOLA

- Mrs. Lisa Nedom had a Donors Choose project funded in the amount of \$390.
- Mrs. Lisa Nedom had a Donors Choose project funded by ADE in the amount of \$980.
- Mrs. Sara Quarles had a Donors Choose project funded by ADE in the amount of \$996.
- Ms. Jenny Duenas had a Donors Choose project funded by ADE in the amount of \$999.

Cholla

- University of Arizona Garden Extension Branch donated over \$400 of soil for the new garden. This was organized by Mrs. Vicki Sutura and James Jepsen.
- Bonnie Plants donated over \$200 worth of plant seedlings for the new garden.
- Mr. Davey had a Donors Choose project funded by ADE in the amount of \$826.
- Mrs. Sarah Taylor had a Donors Choose project funded by ADE in the amount of \$999.
- Ms. Megan Wohlleber had a Donors Choose project funded by ADE in the amount of \$861.

Cottonwood

- Ms. Jessica Meagher had a Donors Choose project funded by ADE in the amount of \$960.
- Mrs. Stacy Mackynen had a Donors Choose project funded by ADE in the amount of \$983.
- Ms. Carol Brown had a Donors Choose project funded by Ade in the amount of \$994.
- Ms. Jessica Vigil had a Donors Choose project by ADE in the amount of \$964.

Desert Willow

- Ms. Alysia Delcid had a Donors Choose project funded by ADE in the amount of \$895.
- Mrs. Crystal Smith had a Donors Choose project funded by ADE in the amount of \$596.
- Mrs. Amber Cordova had a Donors Choose project funded by ADE in the amount of \$986.
- Mrs. Danielle Baeza had a Donors Choose project funded by ADE in the amount of \$539.

- Mrs. Danielle Baeza had a Donors Choose project funded in the amount of \$534.
- Mr. Jeffrey Groh had a Donors Choose project funded by ADE and others in the amount of \$1,203.
- Mrs. Kristen Watts had a Donors Choose project funded by ADE and others in the amount of \$1,030.
- Ms. Heather Wilson had a Donors Choose project funded by ADE in the amount of \$998.
- Ms. Cierra Duran had a Donors Choose project funded by ADE in the amount of \$976.
- Ms. Heather Wilson had a Donors Choose project funded in the amount of \$419.

Ironwood

- Mrs. Pani McKenzie had a Donors Choose project funded by ADE in the amount of \$942.
- Ms. Nichole Jensen had a Donors Choose project funded by ADE in the amount of \$981.
- Mrs. Ruth Phillips had a Donors Choose project funded by ADE in the amount of \$1,000.
- Ms. Emily Gravenkemper had a Donors Choose project funded by ADE and others in the amount of \$1,081.
- Mrs. Brittany Pruettt had a Donors Choose project funded by ADE and others in the amount of \$1,030.
- Ms. Cecilia Zimmerman had a Donors Choose project funded by ADE in the amount of \$832.
- Ms. Micaela Jimenez had a Donors Choose project funded by ADE in the amount of \$984.
- Ms. Nicole Gaetani had a Donors Choose project funded by ADE in the amount of \$812.
- Mrs. Julie Neth had a Donors Choose project funded by ADE and others in the amount of \$1,030.
- Mrs. Robin Rosales had a Donors Choose project funded by ADE and others in the amount of \$1,041.
- Mrs. Catherine Moore had a Donors Choose project funded by ADE in the amount of \$938.
- Mrs. Annika Dukes had a Donors Choose project funded by ADE in the amount of \$980.
- Mrs. Sheena DeWolf had a Donors Choose project funded by ADE in the amount of \$993.

McCartney Ranch

- Ms. Jessica Macias had a Donors Choose project funded by ADE and others in the amount of \$1,003.
- Mrs. Amy Flasher had a Donors Choose project funded by ADE in the amount of \$891.

- Ms. Kimberly Stone had a Donors Choose project funded by ADE and others in the amount of \$1,035.
- Mrs. Virgie Leija had a Donors Choose project funded by ADE in the amount of \$1,001.
- Mrs. Amy Flasher had a Donors Choose project funded in the amount of \$577.

Mesquite

- Mrs. Pam Kimberlin had a Donors Choose project funded by ADE in the amount of \$305.
- Mrs. Peggy Lewis had a Donors Choose project funded in the amount of \$936.
- Ms. Leah Creasman had a Donors Choose project funded by ADE in the amount of \$318.
- Ms. Rachel McCoy had a Donors Choose project funded by ADE in the amount of \$959.
- Ms. Cassandra Kisil had a Donors Choose project funded b ADE in the amount of \$994.
- Ms. Nicole Larussi had a Donors Choose project funded by ADE in the amount of \$948.
- Ms. Lorena Ordaz had a Donors Choose project funded by Ade and others in the amount of \$1,016.
- Ms. Deidre Giguere had a Donors Choose project funded by Ade and others in the amount of \$1,226.
- Mrs. Lisa DeSimone had a Donors Choose project funded by ADE in the amount of \$820.

Palo Verde

- Mrs. Padilla had a Donors Choose project funded by Ade in the amount of \$989.
- Ms. Yliana Canez had a Donors Choose project funded by ADE in the amount of \$349.
- Ms. Danielle Aldana had a Donors Choose project funded by ADE in the amount of \$710.
- Mrs. Cheryl Johnston had a Donors Choose project funded by ADE in the amount of \$619.

Saguaro

- Mrs. Nancy McKaughan had a Donors Choose project funded by ADE in the amount of \$995.
- Ms. Lupe Rodriguez had a Donors Choose project funded by ADE in the amount of \$993.
- Ms. Paizlie Salinas had a Donors Choose project funded by ADE and others in the amount of \$1,004.
- Mrs. Robin Thomas had a Donors Choose project funded by ADE and others in the amount of \$1,002.
- Ms. Sylvia Montes de Oca had a Donors Choose project funded by ADE in the amount of \$909.

- Mrs. Katie Baker had a Donors Choose project funded by ADE in the amount of \$970.
- Mrs. Valencia Rucker had a Donors Choose project funded by ADE and others in the amount of \$1,017.
- Mrs. Crystal Abriani had a Donors Choose project funded by ADE in the amount of \$761.
- Mrs. Julie Katingima had a Donors Choose project funded by ADE and others in the amount of \$1,411.

Villago

- Mrs. Nikki Arias had a Donors Choose project funded by ADE in the amount of \$803.
- Ms. Savannah Cantu had a Donors Choose project funded by ADE and others in the amount of \$1,063.
- Ms. Aleighsha Meier had a Donors Choose project funded by ADE in the amount of \$594.
- Ms. Priscilla Vasquez had a Donors Choose project funded by ADE in the amount of \$991.
- Ms. Stephanie Sander had a Donors Choose project funded by ADE in the amount of \$997.
- Ms. Teena Daniels had a Donors Choose project funded by ADE in the amount of \$681.
- Ms. Aurora Tanaka had a Donors Choose project funded by ADE in the amount of \$979.
- Ms. Bibiana Pantoja had a Donors Choose project funded by ADE in the amount of \$980.
- Mr. Evan Quintus had a Donors Choose project funded by ADE in the amount of \$943.
- Ms. Lorie Hill had a Donors Choose project funded by ADE in the amount of \$847.
- Ms. Malysa Kavanaugh had a Donors Choose project funded by ADE and others in the amount of \$1,076.
- Ms. Dawn Amado had a Donors Choose project funded by ADE in the amount of \$906.
- Mr. Scott Davis had a Donors Choose project funded by Ade in the amount of \$875.
- Mrs. Ainsley Morgan had a Donors Choose project funded by ADE in the amount of \$992.
- Mrs. Amy Cameron had a Donors Choose project funded by ADE and others in the amount of \$1,104.

Mr. Mendez moved to:

"Accept the donations, as presented."

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

passed:

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

- *5.13 Authorization for Extension of Auditing Services Contract – The Governing Board authorized the first extensions of RFP #100-1521 to CWDL Certified Public Accounts for auditing services as recommended.
- *5.14 Authorization of Sole Source – Heartland School Solutions – The Governing Board authorized Heartland School Solutions as a sole source for the purchase of the terminals and optical scanners as recommended.
- 6.01 Information regarding the Safe and Supportive Schools National Collaborative was provided to Board members prior to the meeting. Mr. Bob Shogren, Executive Director of Casa Grande Alliance presented information regarding the program.

At the end of last school year, the National Center for Safe Supportive Schools had a call for applications for a grant to support Creating Trauma-Sensitive Arizona Schools. Mr. Shogren reached out to the Casa Grande Elementary School District and worked with the lead counselor to complete an application for the grant. CGESD is one of 15 school districts across the country that is participating in this two-year national project. Cholla Elementary and Cactus Middle School are piloting the program.

CGESD, Horizon Health and Wellness, and CG Alliance have selected staff who have been trained in delivering a trauma-specific behavioral intervention and an initial pilot with students at Cactus has begun. Finding a more comprehensive ways to address trauma induced behavior issues is what is great for kids, parents, and will help teachers in school.

- 6.02 Information regarding the 2022-2023 Budget Development Update was provided to Board members prior to the meeting. Mr. Aaron Whittle provided an update on the 2022-23 budget planning process.
- 6.03 On February 22, 2022, the Governing Board held a study session to explore the idea of a 4-day school week in order to recruit and retain highly qualified staff. At the March regular meeting, staff presented information during the first of two public hearings. Board members requested additional study and information from the team.

This was the second of two public hearings. Mrs. Jan Draper, Mrs. Stacy Howell, Mrs. Lisa Bradshaw, Mrs. Jennifer McClintic, Mrs. Cassie Goldberg, and Mr. Bob Quinones presented information regarding the 4 day week. The team contacted five Arizona school districts that have implemented a 4 day school week. These districts reported

an increase in the retention of staff and no academic decline. The team also reviewed survey results and addressed community survey concerns.

President Stabley opened the Public Hearing for Discussion of a 4-Day School Week at 8:00 p.m.

Ms. Christine Nordman spoke in favor of the 4 day school week.

Mrs. Danielle Baeza spoke in favor of the 4 day school week.

Miss Zaeda DeWolf spoke in favor of the 4 day school week.

Mrs. Sheena DeWolf spoke in favor of the 4 day school week on behalf of herself and 23 other teachers.

Mrs. Lisa Morris-Wilkey spoke in support of libraries and asked that all staff be taken into consideration.

Ms. Jessica Miller was neither for or against, but asked to wait a year or two.

Ms. Holly Adams spoke against the 4 day school week.

Ms. Frances Romero spoke against the 4 day school week.

Ms. Victoria Jackson spoke in favor of the 4 day school week.

Mr. Boots Hawks spoke against the 4 day school week.

Ms. Jennelle Curtis spoke in favor of the 4 day school week.

Mrs. Kristin Watts spoke in favor of the 4 day school week.

Ms. Kristen Coates spoke in favor of the 4 day school week.

Mr. Jeff Lavender spoke in favor of the 4 day school week.

Ms. Nicole Banks spoke in favor of the 4 day school week.

Ms. Lori Welsch was against the 4 day school week, but is now on the fence.

Mr. Andy Anderson spoke in favor of the 4 day school week.

Ms. Carly Twehous spoke in favor of the 4 day school week.

Mr. Stabley closed the public hearing at 9:07 p.m.

Mr. Mendez asked about food security and gave a shout out to Nutrition Services for their support during the pandemic. The district backpack program is being expanded to more schools next school year.

Mr. Ramsdell questioned if there would be childcare options for the off-day to support families. The district will build on partnerships with community organizations. Enrichment opportunities could be offered on school off-days.

- 7.01 Dr. Gonzales shared that for the last five years, the possibility of a 4 day school week has been brought up and she has always said no, however, every year the subject has gained traction. Through her own research she found that over 1600 school districts have converted to a 4 day school week. When staff and students are less stressed more light bulb moments happen. With a compressed work week, staff are more focused. Dr. Gonzales recommends the approval of a 4 day school week.

Mrs. Varela made a motion to:

"Have staff move forward with plans for a 4 day school week for the 2022-23 school year using the drafted Calendar A option."

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

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

7.02 Mrs. Heather Gonzalez presented the proposed middle school English Language Arts curricular program. The Middle School ELA Adoption Committee has completed the 60 day review of 6th-8th Grade curricular programs. The three vendors reviewed were Amplify, Common Lit 360, and HMH into Literature. It is recommended the Board adopt HMH Into Literature as the new core curricular program for grades 6-8.

Mrs. Sisson made a motion to:

"Adopt the HMH Into Literature program for grades 6-8 English Language Arts."

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

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

7.03 Adoption of Salary Schedules, FY 2022-23

Mrs. Varela made a motion to:

"Adopt the salary schedules for certified staff, classified staff, principals, and exempt employees upon the passage of the state budget."

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

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

7.04 The need for new playground structures at Desert Willow, Mesquite and Palo Verde Elementary Schools have been identified by the district as part of ongoing site improvement efforts. Establishing a rotation to replace and repair equipment is important to the safety of our kids.

Mrs. Sisson made a motion to:

"Authorize the purchase of playground structures for Desert Willow, Mesquite, and Palo Verde Elementary Schools using Miracle Playground Sales 1GPA Cooperative contract #18-04P-06 as recommended."

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

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

7.05 Authorization to replace Palo Verde Water Source Heat Pumps: Mr. Stabley asked how old the systems are. Mr. Mace answered 25 years. Mr. Stabley also asked if approved could the work be completed over the summer. Yes.

Mrs. Varela made a motion to:

"Authorize the replacement of water source heat pumps at Palo Verde Elementary School using Pueblo Mechanical and Controls MESCO cooperative contract #19F-PMAC-0924 as recommended."

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

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

8.01 The next regular meeting, will be held on Tuesday, May 10, 2022, at 6:00 p.m.

9.01 Superintendent's Report

- Dr. Gonzales announced the district's two new principals: Mrs. Marcy McCue, Cholla Elementary School; Ms. Carol Wrightson, Palo Verde Elementary School.
- Facility upgrades began a few weeks ago at Cactus Middle School.
- Lisa Dempsey was highlighted for celebrating "Week of the Young Child" and the importance of early learning.
- Excellence award winners have been identified and will be notified.

10.01 Mr. Stabley adjourned the meeting at 9:42 p.m.

Respectfully submitted,

Date Approved: 5/10/2022

President