

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member

August 21, 2024

5:00 PM

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

SCHOOL BOARD MEETING

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Executive Session pursuant to Arizona Revised Statutes section 38-431.01(A)(3): Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board regarding the following: open meeting law, public records law, conflict of interest law, board powers and duties and Title IX.**
- 5. Public Comments:** Any individual desiring to address the Board shall complete a form (*Request to Address the Board*) and give this form to the Board Secretary or Superintendent prior to the start of the Board Meeting. The Board President shall be responsible for recognizing speakers, maintaining proper order, and adhering to any time limit set. Proper protocol outlined in District Policy shall be followed when addressing public concerns and complaints. Forms and copies of policies regarding public concerns and complaints are located in the back of the boardroom. Questions requiring investigation may be referred to the District Administrator for later reports to the board. Questions or comments on matters that are currently under legal review will not receive a response.
- 6. Superintendent Report**
- 7. New Business:**
 - a. Discussion and possible action to approve Student Council 2024-25 fundraisers.
 - b. Discussion and possible action to approve revised EOP (Emergency Operational Plan).
 - c. Discussion and possible action to amend delinquent lunch balance policy to withhold 8th grade promotion certificate.
 - d. Discussion and possible action to amend Cafeteria Manager position.
 - e. Discussion and possible action to create a school policy for program adults of NSLP.
 - f. Discussion and possible action to remove “bonus” meals from the school policy.
 - g. Discussion and possible action to change bus stops: Little Crow/Estancia to Amber Sunrise/Estancia, add Davis Ranch/Staghorn as new stop, delete Aguirre Lane stop.
 - h. Discussion and possible action to amend 2 read policy to a single read and approval.
 - i. Discussion and possible action to approve Trust recommended policy based on new state legislation:
 - 3-107, 3-401, 4-101, 4-204, 5-105, 5-107, 5-305, 5-404
 - j. Discussion and possible action to approve Trust recommended procedures based on new state legislation:
 - 3-301.A, 3-203.A, 3-401.F, 4-101.A, 5-216.A, 5-404.A
- 8. Consent Agenda - Signatures and Approvals**

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- a. Meeting Minutes - July 15, 2024
- b. Staff Stipends
- c. Student Activities Account Statement/Register - July 2024
- d. Pinal County Treasurer Combined Resolution Transaction - Signatures required
- e. New certified teacher contract
- f. ADE Food Service Permanent Service Agreement

- g. Expense Vouchers: **#2428** \$58,931.69 (**FY2024**)
#2501 \$74,619.22 **#2502** \$83,511.45 (**FY2025**)
- h. Payroll Vouchers: **#1** \$27,734.63, **#101** \$939.85, **#2** \$101,802.08, **#201** \$3,046.88
#3 \$149,105.39

9. Next Meeting Date: September 25, 2024

10. Adjournment: