

Red Rock Elementary School District No. 5
April 21, 2026
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:00 p.m. by Luis Vargas, 2nd Kayti Kahn, Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Kayti Kahn (Member) – Present
Sal Garcia (Member) – (Absent)
District Members – Peter Dwyer (present), Cathy Shull (minute taker)
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
- 4) **Rock Star Celebration:** Alia Gallegos, Katya Williams, Daxtyn Cotsonas, Harlow Gallardo, Hartlee Helm, Sofia Ramierez-Vizcarra, Kyie Maturo, Faye Thatcher, Izabella Turner-Oliver, Emma Mansfield, Myla Kahn, Stella Ferasin, Isabella Tillery, Javen Martinez, Abigail Knittel, Damian Reed
- 5) *Motion to move to executive session by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0.*
- 6) **Public Comments:** No public in attendance
- 7) **Superintendent’s Report:**
Budget final revision will be presented at the May Meeting for approval. Due to ADE by May 15, 2026.

Sesaly coming to review all information regarding the Auditor General’s Performance Audit and determinations. She will meet with the board during public and executive session meetings on May 12, 2026 where some decisions need to be made.

Presented to the board, the Superintendent Evaluation, as per required performance clause of his contract. Need to review performance objectives and the evaluation for the performance pay for superintendent. (Power point presentation attached). Data will be presented to the board at May meeting. Mr. Dwyer explained the rubric. Mrs. Kahn verified that the absenteeism is for students in the scoring, Mr. Dwyer confirmed yes. She noted that the superintendent does not have control over this.

The SIP Strategic Instructional Plan is the most helpful tool we’ve had to measure progress of instruction and student achievement. By next fiscal year we will have data throughout the year and update the board progressively. Mrs. Kahn asked if the rubric could be changed, items deleted. Mr. Dwyer confirmed that.
- 8) **New Business:**
 - a. Resignation of classified staff members. *Motion to approve resignation of classified staff member by Luis Vargas, 2nd by Kayti Kahn. Approve 2-0*
 - b. Termination of classified staff member. *Motion to approve termination of classified staff member by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0*
 - c. Nomination and election of Governing Board President for a term of 1 year. *Kayti Kahn nominated Luis Vargas as Governing Board President. Motion to approve Luis Vargas as President of the Governing Board until 12/31/26. Approved 2-0*
- 9) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*
Motion to approve meeting minutes of March 31, 2026 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0
 - a. Meeting Minutes – March 2026 (2)
 - b. Student Activities Account Statement/Register – March 2026
 - c. Donations report – March 2026
 - d. Expense Vouchers: #2625 \$73,341.60.
 - e. Payroll Vouchers: #20 \$149,198.42, #21 \$156,872.51
 - f. Future Agenda items:

10) **Next Meeting:** Tuesday, May 12, 2026 5:00pm

11) **Adjournment:** Motion to adjourn at 5:42pm by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.

**Names, dates and documents relevant to the agenda items are available at the
Superintendent's office during normal business hours.**

**If individuals with disabilities require accommodation or need information in an alternative format, please contact the
Superintendent's Office at (520) 682-3331.**