

Red Rock Elementary School District No. 5

December 09, 2025

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 3-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Kayti Kahn (Member) – Present
Sal Garcia (Member) – Present
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 3-0.*
- 4) **Rock Star Winners:** Jameson Norman, Olivia Christensen, Yesha Yeggina, Jesus Navarro Burquez, Justin Brimhall, Amiyah Villanueva, Krista Maturo, Lilly Moreno, Ezylus Kitiona, Brooklynn Hughes, Ximena Montano Vidana, Abby Ward, Logan Lawlor, Juliet Bren, Brooke Babel, Damian Marquez, Matthew Charron, Ashley Schrage.
- 5) **Public Comments:** No public in attendance
- 6) **Superintendent's Report:**

Mrs Clark presented regarding the 2025-26 Smart Goal – power point attached.

Lockdown today – there was a domestic disturbance in the Missile Base area. A call was received from a parent informing us that a student's father was on his way to pick up his child but he was not stable and could be armed. A call was made to 911 to report the incident. Our usual SRO was near Picacho, he tried to call the on-site SRO but couldn't contact him. The father arrived just before the lockdown was initiated. An office staff member answered the call from the front door with knowledge of the series of events. She informed him the school was in lockdown and asked him to return to his vehicle to wait approximately 15 minutes until it was lifted. The lockdown was announced to staff at that time. Pinal County Sheriffs came and arrested the father who was still in his vehicle.

There were some issues with our Raptor program. These items will be addressed with IT to get them resolved. A new mass notification will be coming with our new safety system. Mrs. Kahn asked if this was a hard lockdown or soft. Mr. Dwyer confirmed it was a hard lockdown (he explained the difference in those). Mr. Dwyer will send out an email to all staff requesting feedback on the processes.

Board members shared their student's responses to the lockdown. Students thought this was a drill.

Today, Mr. Dwyer was at the Avra Valley Fire Dept with students to help the firefighters assemble Corsi Rosenthal boxes and make a presentation. ASU is very proud of our program here with the boxes.

Audit review – Monday Mr. Dwyer was requested to be present at the JLAC (Joint Legislative Audit Committee) where the Performance Audit completed by the Auditor General's 3rd party audit firm. Mr. Dwyer and Mrs. Shull reviewed the details of the meeting and Mr. Dwyer read his statement that was read aloud to the committee.
- 7) **New Business:**
 - a. 2026 Expenditure Budget – Revision 1. Cathy Shull reviewed revisions. *Motion to approve 2026 Revised Expenditure Budget by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - b. Reassign STUCO treasurer. Cathy Shull explained that Lacey Elefant cannot be appointed as treasurer as she is the person who reconciles the monthly statements. *Motion to approve new STUCO treasurer as Mr. Dwyer, by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - c. AASBO Conference Travel. *Motion to approve travel to conference for Mr. Dwyer and Cathy Shull by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - d. 2025-2026 Smart Goal. Stacey Clark reviewed details during the Superintendent's Report (power point attached). *Motion to approve 2025-2026 Smart Goal by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - e. 2025-2026 301 Master Plan. *Motion to table 2025/26 301 Master Plan by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*

- a. Meeting Minutes – November 2025
- b. Student Activities Account Statement/Register – November 2025
- c. Donations report – November 2025
- d. Expense Vouchers: #2610 \$78,913.79, #2611 \$36,116.38, #2612 \$34,173.52
- e. Payroll Vouchers: #8 \$126,635.13, #9 \$158,432.27, #9.01 \$1,933.53, #9.02 \$1,853.27
- f. Future Agenda items: Either clean or purchase new flags for board room – they're very dirty.

9) **Next Meeting:** Tuesday, January 20, 2026 5:00 p.m.

10) **Adjournment:** *Motion to adjourn at 6:21PM 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.**