

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Board Room

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member, Salvador Garcia - Member

June 23, 2026 5:00 p.m.

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. Rock Star Celebration**
- 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. Executive Session** - Pursuant to Arizona Revised Statutes section 38-431.03(A)(3), the Governing Board may enter an executive session for the purpose of discussion or consultation for legal advice with the attorney of the Governing Board specifically: For superintendent's evaluation and personnel matters.
- 8. New Business:**
 - A.** Discussion and possible action to approve 2026/2027 Proposed Expenditure Budget
 - B.** Discussion and possible action to approve Classified Pay Increase 2%
 - C.** Discussion and possible action to approve Certified non-contract work day daily rate
 - D.** Discussion and possible action to approve Classified new hires, Paraprofessionals (FTE 1.5)
 - E.** Discussion and possible action to approve a "Return to Work" program for employees hurt on the job but temporarily cannot perform their duties.
 - F.** Discussion and possible action to approve the Superintendent's Performance Pay per evaluation results.
 - G.** Discussion and possible action to add/remove check signers for 2026-2027 school year
 - H.** Discussion and possible action to accept the 2024-25 Annual Financial Report and Report on Internal Control and Compliance
 - I.** Discussion and possible action to approve 2026-2029 Strategic Plan.
 - J.** Discussion and possible action to approve the district's attorney's report to the Auditor General regarding the conditions of the superintendent's contract.
 - K.** Discussion and possible action to approve the vehicle reimbursement to the district.
- 9. Consent Agenda** - Signatures and Approvals
 - A.** Meeting Minutes - May 2026
 - B.** Student Activities Account Statement/Register - May 2026
 - C.** Donations Report - May 2026

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D. Classified 2% increase approval form

E. Property Disposition

F. Expense Vouchers: **#2627** \$87,388.00, **#2628** \$60,946.57, **#2629** \$304,274.93

G. Payroll Vouchers: **#202** \$31,794.76 (Supp 2 End of year stipends), **#23** \$127,702.37, **#23.1** \$110,772.88 (Balance of Contracts), **#24** \$105,392.50, **#303** \$137,966.26 (Performance Pay 301 - Certified Teachers), **#313** \$59,800.42 (Site Goals 301 - Certified Teachers), **#25** \$74,668.41 (Regular Payroll), **#25.1** \$15,692.96 (Leave Cash Out, 3 EE)

H. Future Agenda Items

9. Adjournment: