

Red Rock Elementary School District No. 5
March 31, 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 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 Celebration:** (January) Raelene Jones, Abram Zaragoza, AJ Barkley, Luna Sandver, Sianna Forbins, Bella Apalategui, Koa Woo, Jaxcie Callahan, Natalie Felipe, Emma Stewart, Jason Tuato’o, Kevin Williams, Nazanin Johnson, Jordan Tuato’o, Jazelyn Flores, Naveah Morgan, Cadence Bren, Evy Sonnenschein. (February) Zaire Buckner, Remington Aguilar, Callen Bren, Junior Cortex, Jackson Raffensparger, Mia King, Julian Andrews, Michael Britton, Kinzley Reyes, Marlene Montano, Arya Powers, Zarina Pacheco, Jeremiah Faulkner-Woo, Aurora Freisner, Josea Alfaro, Mason Rasmussen, Brayden Badilla.
- 5) **Public Comments:** No public in attendance
- 6) **Superintendent’s Report:**

A Pinal County questionnaire was given to board members regarding a data center that is proposed in our district. We have not been approached by the developer yet, but Mr. Dwyer explained what we know at this point. Plans are that this developer will present to the Pinal County planning commission. Mr. Dwyer will keep the Board informed as more information is ascertained.

Gym floor update: Installation of the sub floor has begun, the vapor barrier will be installed to prevent moisture from getting through to the new floor. It was determined that the water damage was caused by moisture breaching the threshold under the door into the gym, when the floor was pulled up moisture was found under the entire gym floor. Construction is projected to be complete during the first week of May. Mrs. Kahn asked if there was any mold present. Mr. Dwyer assured her that there was none at all found. Moisture readers have been installed to keep track of that. More silicone will be applied under the doors at the thresholds to keep water from getting through.

Auditor General Audit update: Audit results and new procedures will be brought to the May 12th Board Meeting. Our external consultant, Heinfeld Meech has calculated the total of the tax liability for the superintendent use of district vehicle, this amount will be provided to the Board to make a determination of the restitution based on consult with the District legal counsel. JLAC reporting will be completed and submitted on Friday April 3rd. This report will be reviewed by the District legal counsel and our external consultant before final submission. The Governing Board have session with legal counsel before the May meeting. New procedural changes will be provided to the board at the April board meeting, and train of staff will be completed for some employees this year, then for all staff when we return for the 2027 school year. The Auditor General requires a review every 6 months for two years after the Performance Audit is completed.

- 7) **New Business:**
 - a. Grading scale change for 7-8th grades. Mr. Dwyer explained the benefits of moving back to ABCDF for middle school grades only. This may change to all grades in the future, but for now, we want to align with Marana’s grading system. *Motion to approve new grading scale for 7th & 8th grades by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - b. Approval of new hire paraprofessional. Mr. Dwyer explained the need for new hiring of para based on others resigning. *Motion to approve new employee hire by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - c. 2026-27FY Certified contracts. *Motion to approve certified contracts for FY2026-27 school year 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.*
Motion to approve meeting minutes of February 17, 2025 and February 24th by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0

- a. Meeting Minutes – February 2026 (2)
- b. Student Activities Account Statement/Register – February 2026
- c. Donations report – February 2026
- d. Property Disposition – Public Auction – Kia Sedona van sale
- e. Auditor General Policy/Procedures/Employee Training
- f. Expense Vouchers: #2621 \$90,724.06, #2622 \$63,151.65, #2623 \$25,657.20, #2624 \$47,370.05.
- g. Payroll Vouchers: #17 \$158,406.65, #18 \$152,530.07, #19 \$118,681.63 (Spring Break)
- h. Future Agenda items:

9) **Next Meeting:** Tuesday, April 21, 2026 5:00pm

10) **Adjournment:** Motion to adjourn at 5:37pm 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.