

RED ROCK ELEMENTARY SCHOOL DISTRICT #5

Board Room

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member, Salvador Garcia - Member

May 12, 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. 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: Advice and consultation regarding Auditor General Performance Audit and implementation of actions to address to findings.
- 7. Superintendent Report:**
- 8. New Business:**
 - A.** Discussion and possible approval of goals and scoring materials to be used in determining Superintendent's performance pay.
 - B.** Discussion and possible action to determine that no further action is needed to rectify the Board's failure to comply with A.R.S. section 15-341(A)(39) with respect to the Superintendent's performance pay plan based on incorporation of a performance pay provision in the Superintendent's contract approved on June 30, 2025.
 - C.** Discussion and possible action to re-affirm and re-approve the amount set forth in the current Superintendent Contract for a vehicle allowance as a reasonable and appropriate use of public monies based on documentation provided by the District's external consultant.
 - D.** Discussion and possible action to approve draft training policies/procedures as per Auditor General Performance Audit findings.
 - E.** Discussion and possible action to approve 2 additional School Improvement Plan committee member stipends (from 6-8 members) for 2026 school year.
 - F.** Discussion and possible action to approve 2026 Revision Budget #2
 - G.** Discussion and possible action to review details of possible lease at Aguirre campus

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9. Consent Agenda - Signatures and Approvals

- A. Meeting Minutes - April 2026
- B. Pinal County Treasurer - Combined Resolution 2026-2027FY
- C. Student Activities Account Statement/Register - April 2026
- D. Donations Report - April 2026
- E. ESS Director Contract
- F. SIP Stipend Authorization Form
- G. Promotion Certificates - 8th Grade Students
- H. Expense Vouchers: **#2626** \$53,752.73
- I. Payroll Vouchers: **#22** \$149,336.70
- J. Future Agenda Items

9. Adjournment: