

**Red Rock Elementary School District No. 5**  
**May 12, 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0.*
- 4) **Rock Star Celebration:** Jaime Jo Orozco, Jamison Scheeringa, Charli Hume, Benjamin Sprague, Marilyn Miles, Brielle Villanueva, Noah Pacheco, Felicity Rasmussen, Jaxson Jaramillo, Meadow Black, Jameson Raffensparger, Rowen McAllister, Sicily Sanchez, Mikayla Charron, Yuneitzky Santillan Sahagun, Jayden Norman, Lilliana Maturo.
- 5) **Public Comments:** Ismael Humberto Cazares in attendance - requested the approval of the District to allow rental of parking lot space at the Aguirre campus for sale of food out of the food truck he owns with his wife.

*Motion to move to Executive Session at 5:12 by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*

*Motion to return to Regular Session at 5:51 by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*

- 6) **Superintendent's Report:**  
Nothing to report.
- 7) **New Business:**
  - a. Goals and scoring materials used in determining Superintendent's performance pay. Legal council, Sesaly Stamps in attendance to review with Governing Board. Mrs. Kahn does not agree with the absentee portion of the scoring when that's tied to the performance pay. Mrs. Kahn asked how do these goals compare to previous years expectations. Mr. Dwyer explained that they are tougher. Mr. Vargas asked if Mr. Dwyer was in agreement with the proposed goals and scoring materials. Mr. Dwyer agreed that he was. *Motion that the Governing Board approve the goals and scoring materials to be used in determining the Superintendent's performance pay as presented by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn. Approve 3-0*
  - b. Review of performance pay in regards to the Superintendent's contract approved on June 30, 2025. *Motion that the Governing Board 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 by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn. Approved 3-0*
  - c. No discussion. *Motion that the Governing board re-affirm and re-approve the amount set forth in the current Superintendent's contract for a vehicle allowance as a reasonable and appropriate use of public monies based on documentation provided by the District's outside auditing consultant by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*
  - d. No further discussion for policies and procedures, provided by external consultant, as per the Auditor General Performance Audit findings. *Motion to approve revised policies and procedures for Travel, Credit Card Use and Revenue and Cash Handling by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*
  - e. Discussed the addition of 2 committee members added to the SIP committee group with additional stipends *Motion to approve additional stipends of 2 committee members by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*
  - f. Cathy Shull reviewed final budget revision details for 2026 Expenditure Budget. *Motion to approved 2026 Revised Expenditure Budget by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0.*
  - g. Reviewed details of possible lease at Aguirre campus. Motion to approve leasing a portion of the parking lot space to Mr. Cazares with provisions and a 6 month lease that will be reviewed and approved by the District's legal council by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0.

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

*Motion to approve meeting minutes of April 21, 2026 by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 3-0*

- 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 2026-2027
- f. SIP Stipend Authorization Form
- g. Promotion Certificates – 8<sup>th</sup> Grade Students
- h. Expense Vouchers: #2626 \$53,752.73.
- i. Payroll Vouchers: #22 \$149,336.70
- j. Future Agenda items: None noted

- 9) **Next Meeting:** **Tuesday, June 23, 2026 5:00pm**

- 10) **Adjournment:** *Motion to adjourn at 6:19 by Luis Vargas, 2<sup>nd</sup> 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.**

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