

## **RED ROCK ELEMENTARY SCHOOL DISTRICT #5**

Governing Board Room #219

Superintendent - Peter Dwyer

School Board: Luis Vargas - President,

Kayti Kahn - Member, Salvador Garcia - Member

September 09, 2025

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 Awards**
- 5. Executive Session – Pursuant to Arizona Revised Statutes section 38-431.03(A)(3), the Governing Board may hold an executive session for the purpose of discussion or consultation for legal advice with the attorney for the Governing Board, specifically regarding preliminary report draft from the performance audit.**
- 6. 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.
- 7. Superintendent Report**
- 8. New Business:**
  - a. Discussion and possible action to approve additional yearly stipends for Strategic Improvement Planning (SIP) members.
  - b. Discussion and possible action to approve Policy 1-302 Governing Board Meetings and Open Meeting Law.
  - c. Discussion and possible action to approve Policy 1-401 Parents/Legal Guardian Rights in Education.
  - d. Discussion and possible action to approve Policy 4-101 Board Authority to Employ.
  - e. Discussion and possible action to approve Policy 5-201 Patriotic Exercises and Observance Days.
  - f. Discussion and possible action to approve Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act (IDEA)).
  - g. Discussion and possible action to approve Policy 5-401 Police Interview Notification
  - h. Discussion and possible action to approve Policy Policy 5-402 Department of Child Safety Interview and Custody.
  - i. Discussion and possible action to approve Policy 5-404 Administration of Medication.
  - j. Discussion and possible action to approve Policy 3-403 Technology.
  - k. Discussion and possible action to approve Policy 5-305 Student Code of Conduct.
  - l. Discussion and possible action to approve Policy 4-204 Mandatory Reporting.

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m. Discussion and possible action to approve Policy 1-401 Parents/Legal Guardians Rights in Education.

n. Discussion and possible action to approve Policy 5-303 Student Records.

**9. Consent Agenda - Signatures and Approvals**

- a. Meeting Minutes - Aug 20, 2025
- b. Student Activities Account Statement/Register - August
- c. Donations Report - August
- d. Mandatory training forms
- e. Expense Vouchers: **#2605** \$34,299.81, **#2606** \$12,514.47
- f. Payroll Vouchers: **#4** \$161,987.85, **#5** 161,334.91
- g. Future agenda items

**10. Next Meeting Date:**

**11. Adjournment:**