

Red Rock Elementary School District No. 5
September 09, 2025
Board Meeting - Meeting Minutes
20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 4:59p.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, 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:** Trey Luttrell, Bennett Andrews, Jalina Smith, Owen Stewart, Adam Maxson, Jade Swift, Kamila Arriola, Crew Crawford, Izaiah Pangelinan, Anissa Caudillo, Hunter Schow, Sophia Guzman, Colson Smith, Alazara Whittemore, Raeonna Bush, Sylvia Roderick, William Hughes, David Negrete.
- 5) *Motion to move to executive session at 5:05 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*

Motion to return to regular session at 6:01 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0
- 6) **Public Comments:** No public in attendance
- 7) **Superintendent's Report:** None
- 8) **New Business:** (All policies reviewed by Mr. Dwyer)
 - a. Additional annual stipends for Strategic Improvement Planning (SIP). *Motion to table 2026 SIP stipends by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - b. Policy 1-302 – Governing Board Meetings and Open Meeting Law. *Motion to approve Policy 1-302 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - c. Policy 1-401 Parent/Legal Guardian Rights in Education. *Motion to approve Policy 1-401 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - d. Policy 4-101 Board Authority to Employ. *Motion to approve Policy 4-101 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - e. Policy 5-201 Patriotic Exercises and Observance Days. *Motion to approve Policy 5-201 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - f. Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act (IDEA)). *Motion to approve Policy 5-203 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - g. Policy 5-401 Police Interview Notification. *Motion to approve Policy 5-401 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - h. Policy 5-402 Department of Child Safety Interview and Custody. *Motion to approve Policy 5-402 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - i. Policy 5-404 Administration of Medication. *Motion to approve Policy 5-404 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - j. Policy 3-403 Technology. *Motion to approve Policy 3-403 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
 - k. Policy 5-305 Student Code of Conduct. *Motion to approve Policy 5-305 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - l. Policy 4-204 Mandatory Reporting. *Motion to approve Policy 4-204 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - m. Policy 1-401 Parents/Legal Guardians Right in Education. *Motion to delete duplicated agenda item by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
 - n. Policy 5-303 Student Records. *Motion to approve Policy 5-303 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*

- 9) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*
- a. Meeting Minutes – August 20, 2025
 - b. Student Activities Account Statement/Register - August 2025
 - c. Donations Report – August
 - d. Expense Vouchers: #2605 \$34,299.81 #2606 \$12,514.47
 - e. Payroll Vouchers: #4 \$161,987.85, #5 \$161,334.91
 - f. Future Agenda Items:

10) **Next Meeting:** Tuesday, October 14, 2025 5:00 p.m.

11) **Adjournment:** *Motion to adjourn at 6:24pm 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.**