Red Rock Elementary School District No. 5
September 9, 2026
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

1) **<u>Call to Order</u>**: *This meeting was called to order at 5:00 p.m. by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*

2) **<u>Roll Call:</u>** Board Members – Luis Vargas (President) – Present
Kayti Kahn (Member) – Present
Sal Garcia (Member) – Present
District Members – Peter Dwyer (present), Cathy Shull (minute taker)

3) **<u>Adoption of Agenda</u>:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

4) **<u>Rock Star Celebration:</u>** .

5) **<u>Public Comments:</u>** No public in attendance

6) **<u>Superintendent's Report:</u>**

Safety Grant update: Buildings 100/200 access controls on doors, installed and working. Mr. Dwyer reminded the board of the functions of the key cards. Viewing stations that will be added to offices for Mrs. Clark, Mr Dwyer and Ms Elefant. Also monitors will be added to the hallways and the cafeteria that will show school info unless there is a lock down or other event that the information will be displayed for all to see. Mr Garcia asked what happens when there's a lockdown and someone is in the restroom. Mr. Dwyer explained that there are assigned staff members who come out of their rooms to clear the restrooms of any staff or students, this is the same process as we have in place now. Mrs Kahn asked about the exterior doors and if they are unlocked now, how do they get locked with new system. Mr. Dwyer explained with this new system, when a lockdown is put into place, all exterior doors are electronically locked. Mr. Garcia asked if the door access boxes will go dark, so no cards work to open them. Mr. Dwyer said yes, they will. The mounted display boards will show important information during an emergency.

Flyer will go out on October 1st with information on Fall Festival/Trunk or Treat, as well as other upcoming events the school will be holding. These flyers will be sent out using Every Door Direct Mail (EDDM) through USPS to all homeowners in RRV and Missile Base neighborhoods.

Prop 320 Informational – Mr, Dwyer explained who this proposition will effect and how. He explained about the coding of instructional spending of all schools in the state. Red Rock was 1 of 2 schools in the state that hit the threshold in 2025 of 60 % instructional spending requirement that this bill will impose on all schools. Any school below this level will be required to increase that spending or face losing a percentage of the Classroom Site Fund (Prop 301) funding. Any school not meeting the minimum will have to decide what "non-instructional" expenditures will need to be cut going forward. This proposition will be on the ballot for the November election.

Upcoming events – Sept 11th event, grandparents day, steam night. PBIS bbq lunch for students meeting their goals.

7) **<u>New Business</u>**:

a. Mr. Dwyer discussed who the new employee is and the expectations of her job as social media assistant. *Motion to approve new employee by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
b. Mr. Dwyer reviewed the additional grade level of ungraded elementary (UE). Mr. Dwyer explained what it is. If a kinder qualifies through ESS, we could get full credit paid for them. *Motion to approve additional grade level by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
c. Increase of facilities rentals. *Motion to table new facilities lease rates by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0*
d. Policy update from the Trust. Mr. Dwyer explained the policies of the legislative policies. *Motion to approve policy updates by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
e. 3-103-Provision of food and beverage. Mr. Dwyer explained policy. *Motion to approve policy 3-103 approving Option #1 by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*
f. 3-102-Revenue. Mr. Dwyer explained that the Gverning Board could appoint superintendent to approve fundraisers, and then bring the information to the next meeting of the Board. *Motion to approve student activities fundraisers be approved by Mr. Dwyer by Luis Vargas, 2nd by Kayti Kahn, Approved 3-0.*

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8) **<u>Consent Agenda</u>** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd Kayti Kahn, Approved 3-0.*
   a. Meeting Minutes – August 18, 2026
   b. Student Activities Account Statement/Register - August 2026
   c. Donations Report – August 2026 - none
   d. Expense Vouchers: (FY26) **#2634** $513.98, (FY27) **#2704** $31,596.14
   e. Payroll Vouchers: **#4** $156,670.27, **#401** $1,471.26 (Missed employees)
   f. Future Agenda Items:

9) **<u>Next Meeting</u>:** October 13, 2026, 5:00PM

10) **<u>Adjournment</u>:** *Motion to adjourn at 5:59 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.

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