

**Wenden Elementary School  
Board of Trustees and the Public  
Regular Board Meeting Agenda 5:30 p.m.  
April 15th, 2026  
Wenden Elementary School District Office**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Wenden Elementary School District Governing Board and to the general public that the Wenden Elementary School Governing Board will hold a regular board meeting open to the public on **Wednesday, April 15, 2026** at 5:30 p.m. at 71001 E Santa Fe Ave, Wenden, AZ. As indicated in the following agenda Wenden Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

**Regular Board Meeting Agenda:**

1. Call Regular Meeting to order
2. Pledge of Allegiance
3. Approve Agenda of Regular Board Meeting of April 15, 2026.

**4. Consent Agenda**

*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.*

- A. Minutes of the Regular Board Meeting of March 24, 2026.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report
- E. Cafeteria Report

**5. Summary of Current Events**

*(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*

- A. Gloria Dean, Superintendent - Administrative Report.
- B. Board Member - Members of the Board may speak regarding current events.

**6. Call to the Public**

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**7. New Business:**

**A. Executive Session:**

Discussion regarding Superintendent's contract for fiscal years 2026-2028.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session for the purpose of discussion or consideration of employment, assignment, appointment, demotion, dismissal, salary, discipline, or resignation of the Administration.

Adjourn

- B.** Discussion and possible action to approve the Superintendent's Contract for 2026-2028 school years.

- C.** Discussion and possible action to approve the proposed employee benefits package for the school year 2026-2027.
- D.** Discussion and possible action to approve the imprest amount of \$2,000.00 for FY26 Revolving Account.
- E.** Discussion and possible action to approve the 8th grade trip on May 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup>, 2026 to Medieval Times Dinner and the Great Wolfe’s Lodge Water Park in Scottsdale, Arrowhead Mall and Castles & Coasters in Phoenix.
- F.** Discussion and possible action to approve the resignation of Florence Arguelles as of the end of this school year 2026.
- G.** Discussion and possible action to approve the Gifted Scope and Sequence Criteria as presented.
- H.** Discussion and possible action to approve the second reading and adopt policy advisories:
- Policy Advisory No. 819.....Policy BA — School Board Operational Goals
  - Policy Advisory No. 820 ..... Policy BAA – Evaluation of School Board /Board Self - Evaluation Exhibit BAA-E — Evaluation of School Board /Board Self – Evaluation
  - Policy Advisory No. 821.....Policy BB — School Board Legal Status
  - Policy Advisory No. 822 .....Policy BBA — Board Powers and Responsibilities NEW Exhibit BBA-E - Board Powers and Responsibilities
  - Policy Advisory No. 823 DELETED.....Policy BBAA — Board Member Authority and Responsibilities
  - Policy Advisory No. 824 .....Policy BBBA – Board Member Qualifications
  - Policy Advisory No. 825 DELETED ..... Policy BBBB – Board Member Oath of Office DELETED Exhibit BBBB-E – Board Member Oath of Office
  - Policy Advisory No. 826 DELETED.....Policy BBBC – Board Member Resignation
  - Policy Advisory No. 827..... Policy BBBD – Board Member Removal from Office
  - Policy Advisory No. 828 DELETED.....Policy BBBE – Unexpired Term Fulfillment
  - Policy Advisory No. 829.....Policy BCA — Board Member Ethics
  - Policy Advisory No. 830 ..... Policy BCB – Board Member Conflict of Interest
  - Policy Advisory No. 831..... Policy BDA — Board Organizational Meeting
  - Policy Advisory No. 832 DELETED.....Policy BDB — Board Officers
  - Policy Advisory No. 833.....Policy BDD — Board - Superintendent Relationship
  - Policy Advisory No. 834.....Policy BDE — Board Committees
  - Policy Advisory No. 835 DELETED.....Policy BDF — Advisory Committees
  - Policy Advisory No. 836..... Policy BDG — School Attorney
  - Policy Advisory No. 837.....Policy BE — School Board Meetings NEW Exhibit BE-EA – School Board Meetings NEW Exhibit BE-EB – School Board Meetings NEW Exhibit BE-EC – School Board Meetings
  - Policy Advisory No. 838 DELETED .....Policy BEC — Executive Sessions / Open Meetings DELETED Exhibit BEC-EA — Executive Sessions / Open Meetings DELETED Exhibit BEC-EB — Executive Sessions / Open Meetings DELETED Exhibit BEC-EC — Executive Sessions / Open Meetings DELETED Exhibit BEC-ED — Executive Sessions / Open Meetings
  - Policy Advisory No. 839.....Policy BED — Meeting Procedures / Bylaws NEW Regulation BED-R – Meeting Procedures NEW Exhibit BED-EA – Meeting Procedures NEW Exhibit BED-EB – Meeting Procedures Policy Advisory No. 840.....Policy BEDA — Notification of Board Meetings
  - Policy Advisory No. 841..... Policy BEDB – Agenda DELETED Exhibit BEDB-E – Agenda
  - Policy Advisory No. 842 DELETED..... Policy BEDBA — Agenda Preparation and Dissemination
  - Policy Advisory No. 843 DELETED.....Policy BEDC — Quorum
  - Policy Advisory No. 844 DELETED.....Policy BEDD — Rules of Order
  - Policy Advisory No. 845 DELETED.....Policy BEDF — Voting Method
  - Policy Advisory No. 846 DELETED..... Policy BEDG — Minutes DELETED Regulation BEDG-R DELETED Exhibit BEDG-EA — Minutes DELETED Exhibit BEDG-EB — Minutes
  - Policy Advisory No. 847..... Policy BEDH — Public Participation at Board Meetings Exhibit BEDH-E — Public Participation at Board Meetings
  - Policy Advisory No. 848 DELETED.....Policy BEDI — News Media Services at Board Mee
  - Policy Advisory No. 849.....Policy BGB — Policy Adoption NEW Regulation BGB-R – Policy Adoption
  - Policy Advisory No. 850 DELETED.....Policy BGC — Policy Revision and Review DELETED Regulation BGC-R — Policy Revision and Review
  - Policy Advisory No. 851.....Policy BGD — Board Review of Regulations
  - Policy Advisory No. 852.....Policy BGE — Policy Communication / Feedback Regulation BGE-R — Policy Communication / Feedback
  - Policy Advisory No. 853 DELETED.....Policy BGF — Suspension / Repeal of Policy
  - Policy Advisory No. 854..... Policy BHC — Board Communications with Staff Members
  - Policy Advisory No. 855 DELETED.....Policy BHD — Board Communications with the Public
  - Policy Advisory No. 856.....Policy BIA — New Board Member Orientation / Handbook

Policy Advisory No. 857 DELETED.....Policy BIB — Board Member Development Opportunities DELETED Regulation BIB-R — Board Member Development Opportunities  
Policy Advisory No. 858.....Policy BIBA — Board Member Conferences, Conventions, and Workshops NEW Regulation BIBA-R – Board Member Conferences, Conventions, and Workshops  
Policy Advisory No. 859.....Policy BIE — Board Member Insurance / Liability  
Policy Advisory No. 860.....Policy BJ — School Board Legislative Program  
Policy Advisory No. 861..... Policy BK — School Board Memberships  
Policy Advisory No. 862 DELETED.....Policy BKA — Liaison with School Boards Associations  
Policy Advisory No. 960 ..... Policy DIE — Audits/Financial Monitoring  
Regulation DIE-R — Audits/Financial Monitoring

C. Discussion and possible action to approve the hiring of Mario Pascua as a paraprofessional.

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, May 12th, 2026 at 5:30 p.m.

8. Adjourn Regular Meeting:

***Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating to pending or completed litigation.***

***All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.***

Dated this day 9th of April 2026

Wenden Elementary School Governing Board - By: Sandra Cruz, Executive Secretary

Individuals requiring English to Spanish interpreters or persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Sandra Cruz, 928-859-3806. Requests should be made as early as possible to arrange the accommodation.