

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting Agenda 6 p.m.
January 20, 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 **Tuesday, January 20, 2026** at 6:00 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.

Election of Officers:

1. Call Meeting to Elect Officers
2. Pledge of Allegiance
3. Approve the meeting agenda of January 20, 2026.
4. Election of Board President
5. Election of Board Clerk
6. Discussion and possible action to set the Location, Date, Time, and Posting Location for Monthly Governing Board meetings.

Adjourn Meeting

Regular Board Meeting Agenda:

1. Call Regular Meeting to order
2. Approve Agenda of Regular Board Meeting of January 20, 2026.
3. **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 November 12, 2025.
 - 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
4. **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.
5. **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.

6.

New Business:

- A. Discussion and possible action to approve the FY2026-2027 school year calendar.
- B. Discussion and possible action to approve the Certified Salary Schedule for FY2026-2027 as presented.
- C. Discussion and possible action to approve the Classified Salary Schedule for FY2026-2027 as presented.
- D. Discussion and possible action to approve a step raise or salary freeze for certified personnel for 2026-2027.
- E. Discussion and possible action to approve a step raise or salary freeze for classified personnel for 2026-2027.
- F. Discussion and possible action to approve and adopt the second reading of policy advisories:
 - Policy Advisory No. 917 Policy EA — Support Services Goals / Priority Objectives
 - Policy Advisory No. 918 Regulation EB-R — Environmental and Safety Program
 - Policy Advisory No. 919 **DELETED** Policy EBAA — Reporting Hazards / Warning Systems
 - DELETED** Regulation EBAA-R — Reporting Hazards / Warning Systems
 - Policy Advisory No. 920 **NEW** Policy EBAB — Hazardous Materials
 - NEW** Regulation EBAB-R — Hazardous Materials
 - Policy Advisory No. 921 Policy EBBB — Accident Reports
 - Regulation EBBB-R — Accident Reports
 - Policy Advisory No. 922 Policy EBC — Emergencies
 - NEW** Regulation EBC-R — Emergencies: Response Plans and School Closings
 - Policy Advisory No. 923 **DELETED** Policy EBCD — Weather – Related and Emergency Closings
 - DELETED** Regulation EBCD-R — Weather – Related and Emergency Closings
 - Policy Advisory No. 924 Policy ECA — Security
 - Regulation ECA-R — Security
 - Policy Advisory No. 925 Policy ECAC — Vandalism
 - Regulation ECAC-R — Vandalism
 - Policy Advisory No. 926 Policy ECB — Building and Grounds Maintenance
 - Policy Advisory No. 927 **DELETED** Policy ED — Materials and Equipment Management
 - Policy Advisory No. 928 Policy EDB — Maintenance and Control of Materials and Equipment
 - Regulation EDB-R — Maintenance and Control of Materials and Equipment
 - Policy Advisory No. 929 **DELETED** Policy EDBA — Maintenance and Control of Instructional Materials
 - Policy Advisory No. 930 Policy EDC — Authorized Use of School - Owned Materials and Equipment
 - Policy Advisory No. 931 Policy EE — Transportation Services
 - Policy Advisory No. 932 **NEW** Policy EEA — Student Transportation
 - NEW** Regulation EEA-R — Student Transportation
 - Policy Advisory No. 933 **DELETED** Policy EEAA — Walkers and Riders
 - Policy Advisory No. 934 Policy EEAE — Bus Safety Program
 - Regulation EEAE-R — Bus Safety Program
 - Exhibit EEAE-EA — Bus Safety Program Exhibit EEAE-EB — Bus Safety Program
 - Policy Advisory No. 935 Policy EEAEA — Bus Driver Requirements, Training and Responsibilities
 - NEW** Regulation EEAEA-R — Bus Driver Requirements, Training and Responsibilities
 - Policy Advisory No. 936 **DELETED** Policy EEAEAA — Drug and Alcohol Testing of Transportation Employees
 - DELETED** Regulation EEAEAA-R — Drug and Alcohol Testing of Transportation Employees;
 - DELETED** Exhibit EEAEAA-E — Drug and Alcohol Testing of Transportation Employees
 - Policy Advisory No. 937 Policy EEAEB — Bus Purchasing and Maintenance
 - Policy Advisory No. 938 **DELETED** Policy EEAEC — Student Conduct on School Buses
 - Policy Advisory No. 939 **DELETED** Policy EEAFF — Special Use of Buses
 - Policy Advisory No. 940 ... **DELETED** Policy EEAG — Student Transportation in Private Vehicles
 - DELETED** Regulation EEAG-R — Student Transportation in Private Vehicles
 - Policy Advisory No. 941 Policy EEB — Business and Personnel Transportation Services
 - Policy Advisory No. 942 **DELETED** Policy EEBD — Business Transportation Records and Reports
 - Policy Advisory No. 943 Policy EF — Food Services
 - Regulation EF-RA — Food Services **NEW** Regulation EF-RB — Food Services
 - Policy Advisory No. 944 **DELETED** Policy EFC — Free and Reduced - Price Food Services
 - DELETED** Regulation EFC-R — Free and Reduced - Price Food Services

Policy Advisory No. 945 **NEW** Policy EFD — Pricing of and Payment for Food Services
Policy Advisory No. 946 **DELETED** Policy EFDA — Collection of Money / Food Tickets
Policy Advisory No. 947 **DELETED** Policy EFE — Competitive Food Sales / Vending Machines
Policy Advisory No. 948 **DELETED** Policy EG — Office Services
Policy Advisory No. 949 Policy EGAD — Copyright Compliance
Policy Advisory No. 950 Policy EGAE — Mail and Delivery Services
Policy Advisory No. 951 Policy EGAEA — Electronic Mail
 NEW Regulation EGAEA-R — Electronic Mail
Policy Advisory No. 952 Policy EGD — Use of Technology in Office Services
Policy Advisory No. 953 Policy EHB — Data / Records Retention
 Regulation EHB-R — Data / Records Retention
Policy Advisory No. 954 Policy FA — Facilities Development Goals / Priority Objectives
Policy Advisory No. 955 Policy FCB — Retirement of Facilities
Policy Advisory No. 956 Policy FEA — Educational Specifications for Construction
Policy Advisory No. 957 Policy FF — Naming Facilities
Policy Advisory No. 958 Policy GBEB — Staff Conduct
Policy Advisory No. 959 DJE — Bidding / Purchasing Procedures

G. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, February 10, 2026 at 6:00 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 15 of January 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.