

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, May 19, 2026 - Regular Meeting – 5:30 p.m.
Wenden Elementary District Office
In Person**

Regular Monthly Board Meeting Minutes 5:30 p.m. – May 19th, 2026

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Brianna Davis Cynthia Isaac Kimberly Petrea Siera Thornton	Kelly Stacy	Gloria Dean Sandra Cruz Lupe Lard Marsha Harold	

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Ms. Petrea called the meeting to order at 5:30 p.m.
2. Pledge of Allegiance – Pledge of Allegiance was led by Ms. Petrea.
3. Approve Agenda of Regular Meeting of May 19, 2026. Ms. Davis motioned to approve the regular board meeting agenda. Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

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 April 15, 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

Ms. Davis motioned to approve the consent agenda as presented. Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

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:
Campus Updates:
 - 8th Grade graduation – May 21st at 5:00 p.m.
 - Spring Dance – May 27th from 5 to 8 p.m.
 - Awards Assembly – May 28th at 1:30 p.m. – LAST DAY OF SCHOOL!
- B. Board Member - Members of the Board may speak regarding current events. - None

6. Call to the Public - None

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

Ms. Davis motioned to approve the Superintendent’s Contract for 2026-2028 school years. Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

B. Discussion and possible action to approve the FY26 Budget Revision #1. Ms. Davis motioned to approve the FY26 Budget Revision #1 as presented. Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

C. Discussion and possible action in regards to Arizona Department of Education Corrective Action Plan (CAP) for FY26 ESEA Programmatic Monitoring Compliance. Ms. Davis motioned to approve the Arizona Department of Education Corrective Action Plan (CAP) for FY26 ESEA Programmatic Monitoring Compliance correction as presented. Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

D. Discussion and possible action to approve the open enrollment applications for 2026-2027 school year for: Student A; Student B; Student C; Student D; Student E; Student F and Student G.

Student A: Ms. Davis motioned to approve student A. Ms. Thornton seconded the motion. Motion approved 4-0.
 Student B: Ms. Davis motioned to approve student B. Ms. Thornton seconded the motion. Motion approved 4-0.
 Student C: Table - Ms. Thornton motioned to table student C. Ms. Davis seconded the motion. Motion approved 4-0.
 Student D: Table - Ms. Thornton motioned to table student D. Ms. Davis seconded the motion. Motion approved 4-0.
 Student E: Ms. Davis motioned to approve student E. Ms. Thornton seconded the motion. Motion approved 4-0.
 Student F: Ms. Davis motioned to approve student F. Ms. Thornton seconded the motion. Motion approved 4-0.
 Student G: Ms. Davis motioned to approve student G. Ms. Thornton seconded the motion. Motion approved 4-0.

E. Discussion and possible action to approve the first reading of policy advisories:

- Policy Advisory No. 961 **DELETED** Policy GA — Personal Goals / Priority Objectives
- Policy Advisory No. 962 Policy GB — General Personnel Policies
- Policy Advisory No. 963 Policy GBA — Equal Employment Opportunity
 - Regulation GBA-R — Equal Employment Opportunity
 - Exhibit GBA-E — Equal Employment Opportunity
- Policy Advisory No. 964 Policy GBAC — Indian Preference in Employment
- Policy Advisory No. 965 **DELETED** Policy GBB — Staff Involvement in Decision Making
- Policy Advisory No. 966 Policy GBEA — Staff Ethics

- NEW* Regulation GBEA-R Ethics and Code of Conduct
NEW Exhibit GBEA-E Ethics and Code of Conduct
- Policy Advisory No. 967 Policy GBEAA — Staff Conflict of Interest
 Exhibit GBEAA-E — Staff Conflict of Interest
- Policy Advisory No. 968 **DELETED** Policy GBEB — Staff Conduct
DELETED Regulation GBEB-R — Staff Conduct
DELETED Exhibit GBEB-E — Staff Conduct
- Policy Advisory No. 969 Policy GBEBB — Staff Conduct with Students
- Policy Advisory No. 970 Policy GBEBEC — Gifts to and Solicitations by Staff Members
- Policy Advisory No. 971 Policy GBEC — Drug - Free Workplace
NEW Regulation GBEC-R — Drug - Free Workplace
 Exhibit GBEC-EA — Drug - Free Workplace
DELETED Exhibit GBEC-EB — Drug - Free Workplace
- Policy Advisory No. 972 **DELETED** Policy GBECA — Nonmedical Use or Abuse of Drugs or Alcohol
- Policy Advisory No. 973 **DELETED** Policy GBECB — Alcohol Use by Staff Member
- Policy Advisory No. 974 Policy GBED — Smoking by Staff Members
- Policy Advisory No. 975 Policy GBEF — Staff Use of Digital Communications and Electronic Devices
- Policy Advisory No. 976 ... **DELETED** Policy GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
- Policy Advisory No. 977 *NEW* Policy GBGA — Health
NEW Regulation GBGA-RA — Health
NEW Regulation GBGA-RB — Health
NEW Exhibit GBGA-EA — Health
NEW Exhibit GBGA-EB — Health
- Policy Advisory No. 978 **DELETED** Policy GBGB — Staff Personal Security and Safety
DELETED Regulation GBGB-R — Staff Personal Security and Safety
- Policy Advisory No. 979 **DELETED** Policy GBGC — Employee Assistance
DELETED Exhibit GBGC-E — Employee Assistance
- Policy Advisory No. 980 **DELETED** Policy GBGCA — Wellness Programs
DELETED Regulation GBGCA-R — Wellness Programs
- Policy Advisory No. 981 **DELETED** Policy GBGCB — Staff Health and Safety
DELETED Exhibit GBGCB-E — Staff Health and Safety
- Policy Advisory No. 982 Policy GBGD — Workers' Compensation
 Regulation GBGD-R — Workers' Compensation
 Exhibit GBGD-E — Workers' Compensation
- Policy Advisory No. 983 Policy GBI — Staff Participation in Political Activities
- Policy Advisory No. 984 Policy GBJ — Personnel Records and Files
NEW Regulation GBJ-R — Personnel Records and Files
DELETED Exhibit GBJ-E — Personnel Records and Files
- Policy Advisory No. 985.....Policy GBK — Staff Grievances
 Regulation GBK-R — Staff Grievances
 Exhibit GBK-EA — Staff Grievances
 Exhibit GBK-EB — Staff Grievances
 Exhibit GBK-EC — Staff Grievances
 Exhibit GBK-ED — Staff Grievances
 Exhibit GBK-EE — Staff Grievances
- Policy Advisory No. 986 Policy GBP — Prohibited Personnel Practices
- Policy Advisory No. 987 **DELETED** Policy GCA — Professional Staff Positions
- Policy Advisory No. 988 Policy GCB — Professional Staff Contracts and Compensation
- Policy Advisory No. 989 Policy GCBA — Professional Staff Salary Schedules
- Policy Advisory No. 990 **DELETED** Policy GCBC — Professional Staff Supplementary Pay Plans
- Policy Advisory No. 991 **DELETED** Policy GCBD — Professional Staff Fringe Benefits
- Policy Advisory No. 992 **DELETED** Policy GCC — Professional / Support Staff Leaves and Absences
- Policy Advisory No. 993 Policy GCCA — Professional / Support Staff Sick Leave
NEW Regulation GCCA-RA Types of Leaves
NEW Regulation GCCA-RB Types of Leaves
NEW Regulation GCCA-RC Types of Leaves
NEW Exhibit GCCA-E Types of Leaves
- Policy Advisory No. 994 **DELETED** Policy GCCB — Professional/Support Staff Personal/Emergency /Religious Leave
- Policy Advisory No. 995 **DELETED** Policy GCCC — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EA — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EB — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EC — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-ED — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EE — Professional / Support Staff Leaves of Absence without Pay
- Policy Advisory No. 996 **DELETED** Policy GCCC — Professional / Support Staff Leaves of Absence without Pay
 (Fewer than 50 Employees)

Policy Advisory No. 997 **DELETED** Policy GCCD — Professional / Support Staff Military / Legal Leave
DELETED Exhibit GCCD-E — Professional / Support Staff Military / Legal Leave

Policy Advisory No. 998 **DELETED** Policy GCCE — Professional / Support Staff
Conferences / Visitations / Workshops

Policy Advisory No. 999 **DELETED** Policy GCCF — Sabbatical Leave

Policy Advisory No. 1000 ... **DELETED** Policy GCCG — Professional Staff Voluntary Transfer of Accrued Sick Leave
DELETED Regulation GCCG-RA — Professional Staff Voluntary Transfer of Accrued Sick
Leave
DELETED Regulation GCCG-RB — Professional Staff Voluntary Transfer of Accrued Sick Leave

Policy Advisory No. 1001 **DELETED** Policy GCCH — Professional / Support Staff Bereavement Leave

Policy Advisory No. 1002 **DELETED** Policy GCD — Professional Staff Vacations and Holidays

Policy Advisory No. 1003 Policy GCF — Professional Staff Hiring
Regulation GCF-R — Professional Staff Hiring
Exhibit GCF-EA — Professional Staff Hiring
Exhibit GCF-EB — Professional Staff Hiring
Exhibit GCF-EC — Professional Staff Hiring
Exhibit GCF-ED — Professional Staff Hiring
NEW Exhibit GCF-EE – Hiring
NEW Exhibit GCF-EF — Hiring

Policy Advisory No. 1004 Policy GCFC — Professional Staff Certification and Credentialing
Requirements
Exhibit GCFC-E — Professional Staff Certification and
Credentialing Requirements

Policy Advisory No. 1005 **DELETED** Policy GCFE — Professional / Support Staff Hiring – Oath of Office
DELETED Exhibit GCFE-E — Professional / Support Staff Hiring – Oath of Office

Policy Advisory No. 1006 Policy GCG — Time and Substitute Professional Staff Employment

Policy Advisory No. 1007 .. **DELETED** Policy GCGB — Arrangements for Substitute Staff Members
DELETED Regulation GCGB-R — Arrangements for Substitute Staff Members

Policy Advisory No. 1008 Policy GCH — Professional / Support Staff Orientation and Training

Policy Advisory No. 1009 .. **DELETED** Policy GCI — Professional Staff Development

Policy Advisory No. 1010 ..**DELETED** Policy GCJ — Professional Staff Probationary and Continuing Status

Policy Advisory No. 1011 Policy GCK — Professional Staff Assignments and Transfers

Policy Advisory No. 1012 **DELETED** Policy GCL — Professional Staff Schedules and Calendars

Policy Advisory No. 1013 **DELETED** Policy GCMC — Professional Staff Meetings

Policy Advisory No. 1014Policy GCMF — Professional Staff Duties and Responsibilities
NEW Regulation GCMF-RA – Duties and Responsibilities
NEW Regulation GCMF-RB – Duties and Responsibilities

Policy Advisory No. 1015 Policy GCO — Evaluation of Professional Staff Members Regulation
GCO-RA — Evaluation of Professional Staff Members
DELETED Regulation GCO-RB — Evaluation of Professional Staff Members
NEW Exhibit GCO-E – Evaluations and Contracts

Policy Advisory No. 1016 ... **DELETED** Policy GCP — Professional Staff Promotions

Policy Advisory No. 1017 Policy GCQA — Professional Staff Reduction in Force

Policy Advisory No. 1018 Policy GCQC — Resignation of Professional Staff Members

Policy Advisory No. 1019 **DELETED** Policy GCQE — Retirement of Professional / Support Staff Members

Policy Advisory No. 1020 Policy GCQF — Discipline, Suspension, and Dismissal of Professional Staff Members
NEW Regulation GCQF-RA – Discipline, Suspension, and Dismissal
NEW Regulation GCQF-RB – Discipline, Suspension, and Dismissal

Policy Advisory No. 1021 Policy GCR — Non-school Employment by Professional Staff Members

Policy Advisory No. 1022 Policy GCRD — Tutoring for Pay

Policy Advisory No. 1023 Policy GCS — Professional Research and Publishing

Policy Advisory No. 1024 **DELETED** Policy GDA — Support Staff Positions

Policy Advisory No. 1025 **DELETED** Policy GDB — Support Staff Contracts and Compensation

Policy Advisory No. 1026 **DELETED** Policy GDBA — Support Staff Salary

Policy Advisory No. 1027 . **DELETED** Policy GDBC — Support Staff Supplementary Pay / Overtime

Policy Advisory No. 1028 . **DELETED** Policy GDBD — Support Staff Fringe Benefits

Policy Advisory No. 1029 **DELETED** Policy GDCG — Support Staff Voluntary Transfer of Accrued Sick Leave
DELETED Regulation GDCG-R — Support Staff Voluntary Transfer of Accrued Sick Leave

Policy Advisory No. 1030 **DELETED** Policy GDD — Support Staff Vacations and Holidays

Policy Advisory No. 1031 **DELETED** Policy GDF — Support Staff Hiring
DELETED Regulation GDF-R — Support Staff Hiring
DELETED Exhibit GDF-EA — Support Staff Hiring
DELETED Exhibit GDF-EB — Support Staff Hiring
DELETED Exhibit GDF-EC — Support Staff Hiring
DELETED Exhibit GDF-ED — Support Staff Hiring
DELETED Exhibit GDF-EE — Support Staff Hiring

Policy Advisory No. 1032 **DELETED** Policy GDFA — Support Staff Qualifications and Requirements
DELETED Exhibit GDFA-E — Support Staff Qualifications and Requirements

Policy Advisory No. 1033 **DELETED** Policy GDG — Part-Time and Substitute Support Staff Employment

Policy Advisory No. 1034 **DELETED** Policy GDJ — Support Staff Assignments and Transfers

Policy Advisory No. 1035 **DELETED** Policy GDK — Support Staff Schedules and Calendars

- Policy Advisory No. 1036 **DELETED** Policy GDL — Support Staff Workload
DELETED Regulation GDL-R — Support Staff Workload
- Policy Advisory No. 1037 **DELETED** Policy GDLB — Support Staff Meetings
- Policy Advisory No. 1038 **DELETED** Policy GDN — Supervision of Support Staff Members
- Policy Advisory No. 1039 **DELETED** Policy GDO — Evaluation of Support Staff Members
DELETED Exhibit GDO-EA — Evaluation of Support Staff Members
DELETED Exhibit GDO-EB — Evaluation of Support Staff Members
- Policy Advisory No. 1040 **DELETED** Policy GDP — Support Staff Promotions and Reclassification
- Policy Advisory No. 1041 **DELETED** Policy GDQA — Support Staff Reduction In Force
- Policy Advisory No. 1042 **DELETED** Policy GDQB — Resignation of Support Staff Members
- Policy Advisory No. 1043 **DELETED** Policy GDQD — Discipline, Suspension, and Dismissal of Support Staff Members
- Policy Advisory No. 1044 **DELETED** Policy GDR — Non-school Employment by Support Staff Members
- Policy Advisory No. 1045 Policy ECAC — Vandalism and Reporting Suspected Crimes
Regulation ECAC-R — Vandalism and Reporting Suspected Crimes
- Policy Advisory No. 1046 Policy IHAL — Teaching About Religion

Ms. Davis motioned to approve the first reading of policy advisories as presented.

Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>	X		

F. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, June 9th, 2026 at 5:30 p.m.

8. Adjourn Regular Meeting: Ms. Petrea motioned to adjourn the meeting at 6:43 p.m.

Signature of Approval of Minutes

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____

Board Member _____ Date _____