

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting Agenda 6 p.m.
November 12, 2025
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 special board meeting open to the public on **Wednesday, November 12, 2025** 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.

Regular Board Meeting Agenda:

1. Call Regular Meeting to order
2. Pledge of Allegiance
3. Approve the meeting agenda of November 12, 2025.
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 October 21, 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
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. Discussion and possible to action to approve the Annual Financial Report 2025.
 - B. Discussion and possible action to approve Arianna Espinoza as the 8th Grade Treasurer for the school year.
 - C. Discussion and possible action to approve the cancellation of the Regular Board Meeting for the month of December 2025.
 - D. Discussion and possible action to approve the first 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 EEAEAB — Bus Purchasing and Maintenance
Policy Advisory No. 938	DELETED Policy EEAEAC — Student Conduct on School Buses
Policy Advisory No. 939	DELETED Policy EEAEAF — 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

C. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be January 13th, 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 6 of November 2025

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

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