

**Wenden Elementary School
Board of Trustees and the Public
Regular Board Meeting Agenda 6 p.m.
October 21, 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 **Tuesday, October 21, 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.

Governing Board Members will attend either in person or telephonically or via video:

Dial-in number (US): (605-313-9649) Access code: 1403296#

Online meeting ID: scruz50

Join the online meeting: <https://join.freeconferencecall.com/scruz50>

Speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

Election of Officers:

1. Call Meeting to Elect Officers
2. Pledge of Allegiance
3. Approve the meeting agenda of October 21, 2025.
4. Election of Board President
5. Election of Board Clerk
6. Adjourn Meeting:

Regular Board Meeting Agenda:

1. Call Regular Meeting to order
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 September 9, 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 to action to approve the Annual Financial Report 2025.

B. Discussion and possible action to approve the second reading and adopt policy advisories:

Policy Advisory No. 876 Policy DA — Fiscal Management Goals / Priority Objectives
Policy Advisory No. 877 Policy DB — Annual Budget
 NEW Regulation DB-R — Annual Budget: Schedule, Preparation/Planning, Format, and Posting/Submission
Policy Advisory No. 878 .. **DELETED** Policy DBC — Budget Planning, Preparation, and Schedules **DELETED** Regulation DBC-R — Budget Planning, Preparation, and Schedules
Policy Advisory No. 879 Policy DBF — Budget Hearings and Reviews / Adoption Process
Policy Advisory No. 880 **DELETED** Policy DBI — Budget Implementation
Policy Advisory No. 881 Policy DBJ — Budget Transfers
Policy Advisory No. 882 Policy DD — Funding Proposals, Grants, and Special Projects Exhibit DD-E — Funding Proposals, Grants, and Special Projects
Policy Advisory No. 883 **DELETED** Policy DDA — Funding Sources Outside the School System
Policy Advisory No. 884 **DELETED** Policy DEC — Funding from Federal Tax Sources
Policy Advisory No. 885 Policy DFA — Revenues from Investments
Policy Advisory No. 886 .. **DELETED** Policy DFB — Revenues from School – Owned Real Estate
Policy Advisory No. 887 **DELETED** Policy DFD — Gate Receipts and Admissions
Policy Advisory No. 888 **DELETED** Policy DFF — Income from School Sales and Services
Policy Advisory No. 889 Policy DG — Banking Services
Policy Advisory No. 890 **DELETED** Policy DGA — Authorized Signatures
Policy Advisory No. 891 Policy DGD — Credit Cards
Policy Advisory No. 892 Policy DI — Fiscal Accounting and Reporting
Policy Advisory No. 893 **DELETED** Policy DIA — Accounting System
Policy Advisory No. 894 Policy DIB — Types of Funds / Revolving Funds
Policy Advisory No. 895 Policy DIC — Financial Reports and Statements
Policy Advisory No. 896 **DELETED** Policy DICA — Budget Format
Policy Advisory No. 897 Policy DID — Inventories
 Regulation DID-R — Inventories
Policy Advisory No. 898 Policy DIE — Audits / Financial Monitoring
 Regulation DIE-R — Audits / Financial Monitoring
Policy Advisory No. 899 Policy DJ — Purchasing
Policy Advisory No. 900 Policy DJE — Bidding / Purchasing Procedures
 Regulation DJE-R — Bidding / Purchasing Procedures
Policy Advisory No. 901 Policy DJG — Vendor / Contractor Relations
 Regulation DJG-R — Vendor / Contractor Relations
Policy Advisory No. 902 **DELETED** Policy DJGA — Sales Calls and Demonstrations
 DELETED Regulation DJGA-R — Sales Calls and Demonstrations
Policy Advisory No. 903 Policy DK — Payment Procedures
 Exhibit DK-EA — Payment Procedures **NEW** Exhibit DK-EB — Payment and Payroll Procedures
Policy Advisory No. 904 **DELETED** Policy DKA — Payroll Procedures / Schedules
 DELETED Exhibit DKA-E — Payroll Procedures / Schedules
Policy Advisory No. 905 Policy DN — School Properties Disposition
Policy Advisory No. 906 Policy IJNDB — Use of Technology Resources in Instruction
 Regulation IJNDB-R — Use of Technology Resources in Instruction
Policy Advisory No. 907 Policy JLF — Reporting Child Abuse / Child Protection
Policy Advisory No. 908 Policy JR — Student Records
 Regulation JR-R — Student Records
Policy Advisory No. 909 Policy EB — Environmental and Safety Program
Policy Advisory No. 910 Policy GCQF — Discipline, Suspension and Dismissal of Professional Staff Members
Policy Advisory No. 911 Policy IKF — Graduation Requirements
Policy Advisory No. 912 Policy JLC — Student Health Services and Requirements
Policy Advisory No. 913 Policy JLCD — Medicines/Administering Medicines to Students
Policy Advisory No. 914 Policy JLF — Reporting Child Abuse/ Child Protection
Policy Advisory No. 915 Policy GDFA — Support Staff Qualifications and Requirements
Policy Advisory No. 916 Policy IKF — Graduation Requirements
(Additional language for Accommodation Schools Only)

A. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Tuesday, November 12, 2025 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 2 of October 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.