

**Red Rock Elementary School District No. 5**  
**August 15, 2023**  
**Board Meeting - Meeting Minutes**  
20854 E. Homestead Drive, Red Rock, AZ 85145

1) **Call to Order:** *This meeting was called to order at 5:00pm by Luis Vargas, 2<sup>nd</sup> Jace Finman, Approved 3-0.*

2) **Roll Call:** Board Members – Luis Vargas (President) – Present,  
Jace Finman (Member) – Present  
Kayti Kahn (Member) – Present

District Members – Peter Dwyer, Cathy Shull – Present  
School Members – Stacey LeFager, Garrett Thorne, Aaron Bates

3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*

4) **Superintendents Report:**

Construction Update: Project is nearing the end. Final work on sidewalks, rocks, gutter at basketball court to control distribution of water. Punchlist items are being worked on. Drainage of water will run to new basins in the field.

Basketball court is complete and Village Church is back in the gym for services.

There has been some theft and vandalism at the old school campus found by the Border Patrol who are using the old campus for training. SD cards have been checked on the cameras installed there, but nothing is showing, breakin probably happened at night and it was too dark to activate the motion sensors. They gained access into the LaOsa building, took some items belonging to the Border Patrol agents, but nothing of real value. They did take 2 vests that were marked with Border Patrol, so we should be on the look out for anyone seen wearing those. Damage was paper towel holder ripped from the wall, scratches from a razor blade, etc. Border Patrol will continue to use for training Mondays-Thursdays for the next couple months.

New security project with partial funding from a grant, we will be installing new cameras around campus. Mr. Dwyer explained the placement and types of cameras that are being proposed in this project. Highlighted the new camera at the school front entrance with advanced facial recognition technology. The system can scan a visitor for a background check prior to entrance into the school. Parents/visitors can get preapproved to allow for quicker access when coming to the school. Vape sensors will also be part of this project and plan to be installed I the most of the student restrooms around the campus. The grant money will help us integrate with the Pinal County Sheriff's Dept to allow access to them in the event of a lock down – it will allow them a live feed of our cameras to see what is happening even before they arrive. Panic buttons on phones and computers will also help to notify the authorities of a lock down. We will also be able to hold 2-way communication with Sheriff with our phones. This project will need board approval since the total cost will be at or close to \$100,000. A special meeting will be scheduled to get this approval when the proposal is complete. Mr. Finman asked if cameras motion activated? Yes, they are. Mr. Finman asked if we have enough bandwidth to run this communication with the sheriff's office? Yes, we do. It was also noted that the sheriff's office could not access our cameras unless the school is put into a lockdown.

Lockdown training was performed last week with all staff.

Ms. LeFager gave a presentation on the professional development for teachers. Pinal County ESA program provides a group of coaches and mentors that will come to school for training. (Powerpoint attached) Mrs. Kahn asked How often this type of is PD happening? Once per month. Mr. Finman asked if there was a minimum number of PD hours for teachers? There are 2 hours on Fridays, these can be used for certification hours for their positions in order to get recertified.

Mr. Thorne gave a presentation on the new P2 Positivity Project (Powerpoint attached) It is required for teachers to follow this program and model it in their teaching. It is a program that the school feels very strongly about, and questions from parents are welcomed.

5) **Public Comments** – No Public in Attendance.

- 6) **Executive Session** – Discussion of Superintendent Performance Review  
*Motion to leave Regular Session and start Executive Session at 5:48 by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*  
*Motion to leave Executive Session and return to Regular Session at 5:55 by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
- 7) **New Business:**  
**Discussion and possible action** to approve classified employee paid time off change. This change would combine sick leave and personal leave in one PTO (paid time off). Mr. Finman asked if this was effective for 10 month and 12 month employees? Yes.  
*Motion to approve classified employee paid time off change as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*  
**Discussion and possible action** to approve Student Activities 2024 fund raisers. Mrs. Shull detailed the three fundraisers proposed by the Student Council leader, Boo Grams, Valentine Grams and Penny Wars. *Motion to approve the 2024 Student Council fundraisers as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0*  
**Discussion and possible action** to approve capital items to be disposed. List of items reviewed by Mr. Shull. *Motion to approve capital items to be disposed as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
- 8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
- a. Meeting Minutes, July 14, 2023. *Motion to approve by Luis Vargas 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
  - b. Student Activities Account Statement/Register July 2023
  - c. Expense Vouchers: #2330 \$17,647.11, #2331 \$145,702.77, #2332 \$1,812.98 (FY23)
  - d. Payroll Vouchers: #1 \$29,377.64 #2 101,676.92
- 9) **Next Meeting:** Special Meeting Friday Aug 25<sup>th</sup> 1:00PM. Regular Board Meeting Sept 27<sup>th</sup> 5:00PM
- 10) **Adjournment:** *Motion to adjourn at 6:14 by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0*

**Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.**

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