

**Red Rock Elementary School District No. 5**  
**December 13, 2023**  
**Board Meeting - Meeting Minutes**

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:05pm by Jace Finman, 2<sup>nd</sup> Kayti Kahn, Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Not Present  
Jace Finman (Member) – Present  
Kayti Kahn (Member) – Present

Let the minutes reflect that Governing Board President, Luis Vargas is not in attendance tonight. I, Jace Finman, have been appointed as the Senior Governing Board member to act on President Vargas' behalf as Governing Board President for this meeting only or until President Vargas is able to return.

District Members – Peter Dwyer, Cathy Shull – Present  
School Members – None present

- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Jace Finman, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.*
- 4) **Public Comments** –No public in attendance
- 5) **Superintendents Report:**  
Old campus update – Thanksgiving break Pastor Cody Bren notified Mr. Dwyer of an apparent break in at the Aguirre campus. Buildings and vehicles were found with broken windows. Camry was found with broken side window and damaged center console. The damage is too extensive to repair, and will be sent to auction as is. Videos were obtained from the cameras at the Aguirre campus. Entry was first gained on Saturday, November 18<sup>th</sup>, and it was discovered by the numerous times and days that a person was living in the La Osa Building. Over 100 videos of him taken around the campus. He took food from the food bank room. The damage was at least \$10,000 which makes this a felony breaking and entering. Others were also viewed on the video footage, but didn't appear to have stolen anything. We believe the people gained access by cutting the fence at the front of the campus under the street light. We have video of a car that has been circulated among our staff. We are hoping to get confirmation of the vehicle soon. Pinal County Sheriff's Dept has stepped up patrols and are cruising by the campus in evenings. We will be adding wifi at the old campus and add cameras that will notify in real time of motion detection. Current cameras are not high quality so image of people are hard to see. We will be replacing cameras with higher quality version. The Village Church is planning their next food bank distribution on December 19<sup>th</sup>, with their receiving and distribution day being the same so nothing will be lost or stolen.  
  
School Calendar – what goes into creating the school calendar - see attached power point for details presented to the Board.
- 6) **New Business:**  
*Motion to approve the 2024-2025 Red rock ESD academic school calendar by Jace Finman, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0*
- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Jace Finman, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.*
  - a. Meeting Minutes, November 13, 2023. *Motion to approve by Jace Finman 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.*
  - b. Student Activities Account Statement/Register November 2023.
  - c. Acceptance of the School Level Annual Financial Report. *Motion to accept by Jace Finman, 2<sup>nd</sup> Kayti Kahn, Approved 2-0.*
  - d. Expense Vouchers: #2408 \$86,283.04, #2409 \$49,199.36
  - e. Payroll Vouchers: #10 \$151,055.21, #11 \$141,544.29, #101 \$36,467.00 (**Prop 301 Dec Teacher Payment**)
- 8) **Next Meeting:** Tuesday January 30<sup>th</sup> 5:00, Regular and Special Meeting to be held.
- 9) **Adjournment:** *Motion to adjourn at 5:35 by Jace Finman, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0*

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

**If individuals with disabilities require accommodation or need information in an alternative format, please contact the  
Superintendent's Office at (520) 682-3331.**