

**Wenden Elementary School  
Board of Trustees and the Public  
Regular Board Meeting Agenda 6 p.m.  
May 13, 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 regular board meeting open to the public on **Tuesday, May 13, 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): (844-855-4444) Access code: 5656641#**

**Online meeting ID: gary2936**

**Join the online meeting: <https://join.freeconferencecall.com/gary2936>**

**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.**

**Regular Board Meeting Agenda:**

1. Call Regular Meeting to order
2. Pledge of Allegiance.
3. Approve Agenda of Regular Board Meeting of May 13, 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 April 23, 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 action to approve the open enrollment applications for 2025-2026 school year for: Student A; Student B; Student C; Student D; Student E; Student F; Student G; Student H and I.
- B.** Discussion and possible action to approve the FY25 Budget Revision #2.
- C.** Discussion and possible action to approve the hiring of Florence Arguelles as the 5<sup>th</sup>-8<sup>th</sup> grade English Language Arts (ELA) teacher for school year 2025-2026.
- D.** Discussion and possible action to approve Ms. Lard to teach the Special Education Summer School (primary school grades).
- E.** Discussion and possible action to approve Ms. Dean to teach the Special Education Summer School (middle school grades).
- F.** Discussion and possible action to approve Tanahiry Best as Special Education Summer School Aide to assist with Kindergarten through 3rd grades.
- G.** Discussion and possible action to approve Sandra Cruz as Special Education Summer School Aide to assist with 4th through 8<sup>th</sup> grades.
- H.** Discussion and possible action to approve the first reading of policy advisories:
  - Policy Advisory No. 809 ..... Policy A — District Mission and Belief Statement
  - Policy Advisory No. 810 ..... Policy AA — School District Legal Status
  - DELETED** Exhibit AA-E — School District Legal Status
  - Policy Advisory No. 811 ..... Policy ABA — Community Involvement in Education
  - Policy Advisory No. 812 ..... Policy ABAA — Parental Involvement
  - Policy Advisory No. 813 ..... Policy AC — Nondiscrimination / Equal Opportunity
  - Regulation AC-R — Nondiscrimination / Equal Opportunity
  - Exhibit AC-E – Nondiscrimination / Equal Opportunity
  - Policy Advisory No. 814 ..... Policy ACA – Sexual Harassment
  - Regulation ACA-R – Sexual Harassment; Exhibit ACA-E — Sexual Harassment
  - Policy Advisory No. 815.....Policy ACAA – Title IX Sex Discrimination
  - Regulation ACAA-R – Title IX Sex Discrimination
  - Policy Advisory No. 816 **DELETED** ..... Policy AD — Education Philosophy / School District Mission
  - Policy Advisory No. 817 ..... Policy GBK — Staff Grievances
  - Policy Advisory No. 818 ..... Policy JII — Student Concerns, Complaints, and Grievances
  - Policy Advisory No. 863 ..... Exhibit BAA-EB — Evaluation of School Board / Board Self-Evaluation (*Update of PA 820, March 2025*)
  - Policy Advisory No. 864 ..... Policy IHA — Basic Instructional Program
  - Policy Advisory No. 865 ..... Policy JLIF — Sex Offender Notification
  - Policy Advisory No. 866 ..... Policy CA — Administration Goals / Priority Objectives
  - Policy Advisory No. 867 ..... Policy CB — Superintendent
  - Policy Advisory No. 868 ..... Policy CBA — Qualifications and Duties of the Superintendent
  - Policy Advisory No. 869 ..... Policy CBCA — Delegated Authority
  - NEW** Regulation CBCA-R — Delegated Authority
  - Policy Advisory No. 870 ..... Policy CBI — Evaluation of Superintendent
  - Exhibit CBI-EA — Evaluation of Superintendent (*Districts may choose either CBI-EA or CBI-EB*) Exhibit CBI-EB — Evaluation of Superintendent
  - Policy Advisory No. 871 **DELETE** ..... Policy CCB — Line and Staff Relations
  - DELETE** Regulation CCB-R — Line and Staff Relations
  - Policy Advisory No. 872 ..... Policy CFD — School - Based Management
  - Regulation CFD-R — School - Based Management **DELETE** Exhibit CFD-E — School - Based Management **DELETE** Policy CFD — School - Based Management (*Version for one [1] school District or < than 600 students*)

Policy Advisory No. 873 ..... Policy CHD — Administration in the Absence of Policy  
Policy Advisory No. 874 ..... Policy CK — Administrative Consultants  
Policy Advisory No. 875 ..... Policy CM — School District Annual Report

**I. Meeting Dates:**

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, June 10 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 8 of May 2025

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

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