



Sonoita Elementary School District
Elgin School
23 Elgin Rd
Elgin, AZ 85611
(520) 455-5514 Fax (520) 455-5516
Daniel R. Erickson, Superintendent

REGULAR GOVERNING BOARD MEETING
TUESDAY, APRIL 1, 2025 @ 5:00 PM
CONFERENCE ROOM, ELGIN SCHOOL

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY APRIL 1, 2025, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. Approve Minutes
 - Meeting Minutes March 4, 2025

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS
- D. SUPERINTENDENT'S REPORT
 - Students of the Month
 - Enrollment (114)
 - Calendar/Events
 - FY24 District Spending Report
 - Budget Update ~ March 2025
 - Student Account/8th Grade Fund Activity ~ March 2025

PUBLIC COMMENT

The Governing Board is prohibited by law from addressing topics which do not appear on the agenda.

The purpose of the "Call to the Public" section on the agenda is for the Governing Board to hear statements from Constituents. Response to statements will not be made at this meeting.

The person speaking shall observe the rule of propriety and refrain from slanderous remarks.

In order to ensure that each individual have an opportunity to address the Board, a two (2) minute time limit has been set for individual speakers. If considered necessary, this time limit can also be reduced to ensure that each individual has an opportunity to address the Board.

ACTION ITEMS

- E. DISCUSS / ACTION TO APPROVE - Out of state travel of 8th grade students to Catalina Island Marine Institute (CIMI) May 12, 2025 – May 16, 2025.
- F. DISCUSS / ACTION TO APPROVE – 8th Grade Catalina Island Marine Institute (CIMI) Chaperones May 12, 2025 – May 16, 2025. Richard Graeme and Annette Kowek.
- G. DISCUSS / ACTION TO APPROVE – Adding an 8th Grade Advisor/CIMI Trip Coordinator Stipend for this school year in the amount of \$1000.00.
- H. DISCUSS / ACTION TO APPROVE – Late Spring Sports Coaches in addition to those approved on March 4, 2025.
~ Track Assistant Coach, Jaimee Cass
- I. DISCUSS / ACTION TO APPROVE – Regional Cooperative Agreement with the Arizona Schools for the Deaf and the Blind, April 1, 2025 through April 1, 2030.
- J. DISCUSS / ACTION TO APPROVE – Memorandum of Understanding (MOU) with Cartwheel. Free mental health services for students. Effective immediately.
- K. DISCUSS / ACTION TO APPROVE – FY26 Learning without Tears curriculum. Handwriting without Tears, grades K – 5.
- L. DISCUSS / ACTION TO APPROVE – FY26 District Paid Vision (EyeMed) Benefits. Employee and Family. No premium change.
- M. DISCUSS / ACTION TO APPROVE – FY26 District Paid Dental (Delta Dental) Benefits. Low Plan Employee only. No premium decrease.
- N. DISCUSS / ACTION TO APPROVE – FY26 District Paid Life & AD&D (Unum) Benefits for all eligible employees. No premium increase.
- O. DISCUSS / ACTION TO ACCEPT – FY24 Final District Audit.
- P. DISCUSS / ACTION TO APPROVE – The Trust Model Policy 2024/2025 Volume 3 Suggested Updates
 - ~ Policy 1-203 Equal Opportunity - Prohibited Sex Discrimination (Title IX)
 - ~ Procedure 1-203.A - Equal Opportunity—Prohibited Sex Discrimination (Title IX)—Grievance Procedure
 - ~ Procedure 3-106.A - Federal Grants and Other Funding Sources—Federal Grants
- Q. EXECUTIVE SESSION – Personnel – Superintendent Contract. The governing board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(1), for discussion and consideration of the Superintendent's employment, and specifically to discuss and negotiate the Superintendent's contract.

- R. DISCUSS / ACTION TO APPROVE – Superintendent’s Contract. The governing board may take action with respect to the negotiation and/or approval of the Superintendent’s contract.

CONSENT AGENDA**

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- S. Expense Vouchers. 1029, 1030, 1031, 1032
- T. Payroll Vouchers. 19, 20
- U. FY26 - Rehire Substitute Paraprofessional Aubrey Gallardo.

STUDY ITEMS

- FY26 Employee Benefit Options

FUTURE AGENDA ITEMS

- Student Achievement
- List of School Board Actions

ADJOURNMENT

Information regarding the Governing Board’s Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL(S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 03/31/2025 12:00 pm Sonoita Post Office, Elgin School

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, and Elgin School on the 31st day of March 2025 at 12:00 pm./s/ 