

Sonoita Elementary School District
Elgin School
23 Elgin Rd
Elgin, AZ 85611

(520) 455-5514 Fax (520) 455-5516 Daniel R. Erickson, Superintendent

SONOITA GOVERNING BOARD PUBLIC HEARING FOR FY24/25 FINAL BUDGET REVISION TUESDAY, MAY 6^{TH} , 2025 at 5:00 PM

SONOITA GOVERNING BOARD REGULAR MEETING TUESDAY, MAY 6th, 2025 IMMEDIATELY FOLLOWING BUDGET REVISION HEARING ELGIN SCHOOL CONFERENCE ROOM

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 MAY 6th, 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 April 1, 2025

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Students of the Month
- Enrollment (114)
- SY25 Parent, Student and Staff Surveys
- Summer Office Hours
- Calendar/Events
- Budget Update ~ April 2025
- Student Account/8th Grade Fund Activity ~ April 2025

PUBLIC COMMENT

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 FY25 Final Budget Revision.
- F. DISCUSS / ACTION TO APPROVE 2nd Classroom Site Fund Payment and Teacher Performance Pay P. 24.1. May 22, 2025.
- G. DISCUSS / ACTION TO APPROVE Hiring Rachel Lyman for Elementary Teacher SY26.
- H. DISCUSS / ACTION TO APPROVE Hiring Rachel Lyman for Speech Language Pathologist SY26.
- I. DISCUSS / ACTION TO APPROVE SY26 Canyon Professional Development for instructional and instructional support staff through Grand Canyon Education.
- J. DISCUSS / ACTION TO APPROVE FY26 Transportation Agreement between Patagonia Union High School Dist. #20 (Provider), Patagonia Elementary School Dist. #6 (Recipient) and Sonoita Elementary School Dist. #25 (Recipient).
- K. DISCUSS / ACTION TO APPROVE Purchase of new Yellow Micro Bird 14 Passenger Bus with Patagonia. To be purchased in July 2025 for bus to be in rotation for start of SY26. \$46,247.00.
- L. DISCUSS / ACTION TO APPROVE FY26 Sole Source providers and/or Intergovernmental Agreements (IGA) as follows:
 - a. Aspin/Mohave (Food Service)
 - b. Sulphur Springs Valley Electric Coop. (SSVEC)
 - c. Visions School ERP Pro/Tyler Technologies
- M. DISCUSS / ACTION TO APPROVE Prepayments of FY26 agreements and renewals as budget allows.
 - a. AASBO dues
 - b. ASBAIT/Meritain Insurance
 - c. Capital Financial
 - d. CLM/Mealtime
 - e. Marazano IE Observation renewal
 - f. MediaNet (IEP-Pro)
 - g. Patagonia Transportation
 - h. NAU Consortium
 - i. Synergy Student Attendance System
 - j. The Alliance Workman's Comp
 - k. The Trust
 - 1. Tyler Technologies
- N. DISCUSS / ACTION TO APPROVE FY 24/25 (ASBAIT) employee medical benefits (3.7% premium increase):
 - The District will continue offering the same three plans;
 - The District will cover 100% of the cost of Value Gold for employees only.
 - The District will cover 100% of the HDHP-A and will deposit \$1,064.00 in an HSA on the employee's behalf.
 - Employees not choosing HDHP-A may buy up to the Classic Silver plan.
- O. DISCUSS / ACTION TO APPROVE The Trust Model Policy 2024/2025, Volume 4, Suggested Updates as presented.
- P. ACTION TO APPROVE Superintendent's Contract. The Governing Board may take action with respect to the approval of the Superintendent's contract.

- Q. DISCUSS / ACTION TO APPROVE FY25 Superintendent Performance Pay, Final Payment. P.25, June 5, 2025.
- R. DISCUSS Title VI.

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.

- ~ FY26 Physical Therapist, Kimberly Muños
- FY26 Psychological Services, James B. Davis
- ~ Expense Vouchers 1033, 1034, 1035, 1036
- ~ Payroll Vouchers 21, 22

STUDY ITEMS

FUTURE AGENDA ITEMS

- Student Achievement
- List of School Board Actions
- Community Resources for Fridays SY26

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 05/05/2025 10:00 am Sonoita Post Office and 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 5th day of May 2025 at. 10:00 am. /s.