

Regular Meeting  
Thursday, August 21, 2025 12:00 PM  
Mountain

ZOOM Meeting  
PO Box 207  
San Carlos, AZ 85550

Aaron Miles: Present  
David Reede: Present  
Kerri Sangster: Present  
Katrina Talkalai: Present

Present: 4.

All four Governing Board Members were on line for this Zoom meeting.

## I. OPENING

I.A. Call to Order

I.B. Roll Call

I.C. Pledge of Allegiance

## II. OPENING (Continued)

II.A. Review, revision and ratification of Agenda

## III. CONSENT AGENDA

III.A. \* Personnel Items: Discussion and possible approval on the following personnel Items:

III.A.1. Requesting approval of the following listed as San Carlos High School Coaches and volunteers for SY 2025-2026: Ferreira, A., Fleming, J., Bond, A., Cassadore, Sr., M., Logan, T., Antonio, T., Antonio, A., Villaruel, C., Haozous, H., May, I., Talbot, T.

III.A.2. Requesting approval for out-of-state and overnight travel for the San Carlos High School Varsity Volleyball team and coaches on September 24-27, 2025 to travel to Gallup, New Mexico to participate in the Rehoboth Christian High School Volleyball Tournament.

III.B.

First Reading of the following Arizona School Board Association (ASBA) Policy Advisories Services policies No. 809–908:

Volume 37, Number 1 - February 2025

- 809... Policy A - District Mission and Belief Statement
- 810... Policy AA - School District Legal Status
- **DELETED** Exhibit AA-E - School District Status
- 811... Policy ABA - Community Involvement in Education
- 812... Policy ABAA - Parental Involvement
- 813... Policy AC - Nondiscrimination / Equal Opportunity
- Regulation AC-R - Nondiscrimination / Equal Opportunity
- Exhibit AC - E -Nondiscrimination / Equal Opportunity
- 814... Policy ACA - Sexual Harassment

- Regulation ACA-R - Sexual Harassment
- Exhibit ACA-E - Sexual Harassment
- 815...Policy ACAA - Title IX Sex Discrimination
- Regulation ACAA-R - Title IX Sex Discrimination
- 816 **DELETED** Policy... AD - Education Philosophy/School District Mission
- 817 **DELETED** Policy... GBK - Staff Grievances
- 818... Policy JII - Student Concerns, Complaints, and Grievances

Volume 37, Number 2 - March 2025

- 819... Policy BA - School Board Operational Goals
- 820... Policy BAA - Evaluation of School Board/Board Self-Evaluation
- Exhibit BAA-E - Evaluation of School Board/Board Self-Evaluation
- 821... Policy BB - School Board Legal Status
- 822...Policy BBA - Board Powers and Responsibilities
- **NEW** Exhibit BBA-E - Board Powers and Responsibilities
- 823 **DELETED** Policy BBAA... Board Member Authority and Responsibilities
- 824... Policy BBBA - Board - Member Qualification
- 825 **DELETED**... Policy BBB- Board Member Oath of Office
- **DELETED** Exhibit BBB-E - Board Member Oath of Office
- 826 **DELETED** ... Policy BBBC - Board Member Resignation
- 827... Policy BBBD - Board Member Removal from Office
- 828 **DELETED** Policy...BBBE - Unexpired Term Fulfillment
- 829... Policy BCA - Board Member Ethics
- 830... Policy BCB -Board Member Conflict of Interest
- 831... Policy BDA - Board Organizational Meeting
- 832 **DELETED** Policy...BDB - Board Officers
- 833... Policy BDD - Superintendent Relationship
- 834... Policy BDE - Board Communities
- 835 **DELETED** Policy...BDF - Advisory Committees
- 836... Policy BDG - School Attorney
- 837... Policy BE - School Board Meetings
- **NEW** Exhibit BE-EA - School Board Meetings
- **NEW** Exhibit BE-EB - School Board Meetings
- **NEW** Exhibit Be-EC -School Board Meetings
- 838 **DELETED** Policy...BEC - Executive Sessions/Open Meetings
- **DELETED** Exhibit BEC-EA - Executive Sessions/Open Meetings
- **DELETED** Exhibit BEC-EB - Executive Sessions/Open Meetings
- **DELETED** Exhibit BEC-EC - Executive Sessions/Open Meetings
- **DELETED** Exhibit BEC-ED - Executive Session/Open Meetings
- 839... Policy BED - Meeting Procedures/ Bylaws
- **NEW** Regulation BED-R - Meeting Procedures
- **NEW** Exhibit BED-EA - Meeting Procedures
- **NEW** Exhibit BED-EB - Meeting Procedures

- 840... Policy BEDA - Notification of Board Meetings
- 841...Policy BEDB - Agenda
- **DELETED** Exhibit BEBD-E - Agenda
- 842...**DELETED** Policy BEDBA -Agenda Preparation and Dissemination
- 843...**DELETED** Policy BEDC - Quorum
- 844...**DELETED** Policy BEDD - Rules of Order
- 845...**DELETED** Policy BEDF - Voting Method
- 846 **DELETED** Policy BEDG - Minutes
- **DELETED** Regulation BEDG - R
- **DELETED** Exhibit BEDG-EA - Minutes
- **DELETED** Exhibit BEDG-EB - Minutes
- 847... Policy BEDH - Public Participation at Board Meetings
- Exhibit BEDH-E Public Participation at Board Meetings
- 848...**DELETED** Policy BEDI - News Media Services at Board Meetings
- 849... Policy BGB - Policy Adoption
- **NEW** Regulation BGB-R - Policy Adoption
- 850 **DELETED** Policy BGC - Policy Revision and Review
- **DELETED** Regulation BGC-R - Policy Revision and Review
- 851... Policy BGD - Board Review of Regulations
- 852... Policy BG-E - Policy Communication / Feedback
- Regulation BGE-R - Policy Communication / Feedback
- 853 **DELETED** Policy BGF - Suspension / Repeal of Policy
- 854... Policy BHC - Board Communications with Staff Members
- 855 **DELETED**... Policy BHD - Board Communication with the Public
- 856... Policy BIA - New Board Orientation / Handbook
- 857 **DELETED** ... Policy BIB - Board Member Orientation/Handbook
- **DELETED** Regulation BIB-R - Board Member Development Opportunities
- 858 Policy BIBA - Board Member Conferences, Conventions, and Workshops
- **NEW** Regulation BIBA-R Board Member Conferences, Conventions, and Workshops
- 859... Policy BIE - Board Member Insurance / Liability
- 860... Policy BJ - School Board Legislature Program
- 861... Policy BK - School Board Memberships
- 862 **DELETED**... Policy BKA - Liaison with School Boards Association

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- 863... Exhibit BAA-EB - Evaluation of School Board / Board Self-Evaluation **(Update on PA 826, March 2025)**
- 864... Policy IHA - Basic Instructional Program
- 865... Policy JLIF - Sex Offender Notification

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- 866... Policy CA - Administration Goals / Priority Objectives

- 867... Policy CB - Superintendent
- 868... Policy CBS - Qualifications and Duties of the Superintendent
- 869... Policy CBCA - Delegated Authority
- **NEW** Regulation CBCA-R - Delegated Authority
- 870... Policy CBI - Evaluation of Superintendent
- Exhibit CBI-EA - Evaluation of Superintendent
- **(Districts may choose either CBI-EA or CBE-EB)**
- Exhibit CBI-EB - Evaluation of Superintendent
- 871 **DELETED**... Policy CCB - Line and Staff Relations
- **DELETED** Regulations CCB-R - Line and Staff Relations
- 872... Policy CFD - School-Based Management
- Regulation CFD-R - School-Based Management
- **DELETED** CFD-E -School-Based Management
- **DELETED** Policy CFD - School-Based Management
- (Version for one [1] school district or < than 600 students)
- 873... Policy CHD - Administration in the Absence of Policy
- 874... Policy CK - Administrative Consultants
- 875... Policy CM - School District Annual Report

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- 876... Policy DA - Fiscal Management Goals/Priority Objectives
- 877... Policy DB - Annual Report
- **NEW** Regulation DB-R - Annual Report: Schedule, Preparation/Planning, Format, and Posting/Submission
- 878 **DELETED**... Policy DBC - Budget Planning, Preparation, and Schedules
- **DELETED** Regulation DBC-R - Budget Planning, Preparation, and schedules
- 879... Policy DBF - Budget Hearings and Reviews/Adoption Process
- 880 **DELETED**... Policy DBI - Budget Implementation
- 881... Policy DBJ - Budget Transfers
- 882... Policy DD - Funding Proposals, Grants, and Special Projects.
- Exhibit DD-E - Funding Proposals, Grants, and Special Projects
- 883 **DELETED** ... Policy DDA - Funding Sources Outside the School System
- 884...**DELETED** Policy DEC - Funding from Federal Tax Sources
- 885... Policy DFA - Revenues from Investments
- 886 **DELETED**... Policy DFB - Revenues from School-Owed Real Estate
- 887 **DELETED** Policy DFD - Gate Receipts and Admissions
- 888 **DELETED** Policy DFF - Income from School Sales and Services
- 889... Policy DG - Banking Services
- 890 **DELETED**... Policy DGA - Authorized Signatures
- 891... Policy DGD - Credit Cards
- 892... Policy DI - Fiscal Accounting and Reporting
- 893 **DELETED** Policy DIA - Accounting System
- 894... Policy DIB - Types of Funds/Revolving Funds

- 895... Policy DIC - Financial Reports and Statements
- 896 DELETED Policy DICA - Budget Forms
- 897... Policy DID - Inventories
- Regulation DID-R - Inventories
- 898... Policy DIE - Audits / Financial / Monitoring
- Regulation DIE-R - Audits / Financial / Monitoring
- 899... Policy DJ - Purchasing
- 900... Policy DJE - Bidding / Purchasing Procedures
- Regulation DJE-R - Bidding / Purchasing Procedures
- 901... Policy DJG - Venrod / Contractor Relations
- Regulation DJG-R - Vendor / Contractor Relations
- 902 DELETED Policy DJGA - Sales Calls and Demonstrations
- DELETED Regulation DJGA-R - Sales Calls and Demonstrations
- 903... Policy DK - Payment Procedures
- Exhibit DK-EA - Payment Procedures
- NEW Exhibit DK-EB - Payment and Payroll Procedures
- 904 DELETED Policy DKA... Payroll Procedures / Schedules
- DELETED Exhibit DKA-E - Payroll Procedures / Schedules
- 905... Policy DN - School Properties Disposition

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- 906... Policy IJNDB - Use of Technology Resources in Instruction
- Regulation IJNDB-R - Use of Technology Resources in Instruction
- 907... Policy JLF - Reporting Child Abuse / Child Protection
- 908... Policy JR - Student Records
- Regulation JR-R - Student Records
  
- 909... Policy EB – Environmental and Safety Program
- 910... Policy GCQF – Discipline, Suspension and Dismissal of Professional Staff Members
- 911... Policy IKF – Graduation Requirements
- 912... Policy JLC – Student Health Services and Requirements
- 913... Policy JLCD – Medicines / Administering Medicines to Students
- 914... Policy JLF – Reporting Child Abuse/Child Protection

#### **IV. NEW BUSINESS**

##### **IV.A. Business and Operations - Action:**

IV.A.1. Approval to purchase five (5) while fleet vehicles under the Arizona State Procurement Cooperative Contract from San Tan Ford.

IV.A.2. Requesting approval for advisor travel to attend the 2025 Fall National Association of Federally Impacted Schools (NAFIS) Conference in Washington, D.C. on September 12-17, 2025.

IV.A.3. Appoint a school board delegate and an alternate board member to attend the Arizona School Board Association's (ASBA) Delegate Assembly on September 6, 2025, in Scottsdale, Arizona.

## **V. ADJOURNMENT**