DRAFT **CATALINA FOOTHILLS SCHOOL DISTRICT** **DRAFT**

Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Carole Siegler Boardroom at Valley View Early Learning Center
3435 E. Sunrise Drive - Tucson, Arizona
Regular Meeting: Tuesday, August 25, 2026 - 6:00 PM, Doors Opened at 5:30 PM

Regular Meeting Minutes

NOTICE OF MEETING

On August 17, 2026, announcement of the meeting was posted at Catalina Foothills High School, Esperero Canyon Middle School, Orange Grove Middle School, Ventana Vista Elementary School, Canyon View Elementary School, Manzanita Elementary School, Sunrise Drive Elementary School, Valley View Early Learning Center, and on the Catalina Foothills School District (CFSD) website (www.cfsd16.org).

ATTENDANCE

Board Members Present:	**District Administration:**	**District Personnel:**
Tom Logue, President	Denise Bartlett, Superintendent	Amie Sams, Administrative Assistant
Jacquelyn Davoli, Vice President	Mindy Westover, Associate Superintendent	
Eileen Jackson, Member	Allison Bacalia, Director of Community Relations	
Amy Krauss, Member	Lynn Pence, Director of Educational Technology	
Gina Mehmert, Member		

Visitors Present:

Marissa Baretich, John Butzer, Michael LaVallee, Eric Thu

Joining Online:
Approximately 4 visitors attended the regular meeting through the YouTube live link.

1. **OPENING**

1.1. Call to Order and Welcome
President Tom Logue called to order the governing board meeting at 6:00 p.m.

1.2. Pledge of Allegiance
President Logue led the group in the Pledge of Allegiance.

1.3. Rules of Order for Governing Board Meetings
President Logue read the Rules of Order for governing board meetings.

2. **PUBLIC COMMENTS**
There were no public comments.

3. **CONSENT AGENDA**
A board member requested to pull items 3.6 the gifts and donation memorandum and 3.8 the Catalina Foothills School District Preventive Maintenance Guidelines and Plan.

Upon a motion by Jacquelyn Davoli and a second by Eileen Jackson, the governing board approved the following items on the consent agenda: 3.1 the governing board August 11, 2026, regular meeting minutes, as presented; 3.2 the expense voucher memorandum, as presented; 3.3 the field trip request memorandum, as presented; 3.4

the fundraising request memorandum, as presented; 3.5 the personnel memorandum, as presented; and 3.7 the fees for 1st quarter tax credit-eligible activities, as presented. This action also grants authority to waive the assessment of all or part of any fee if it creates an economic hardship for the family.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

3.6
Board members discussed and expressed appreciation for the generous donations from the Albertsons/Safeway Foundation to support district schools, Community Schools, and booster groups, recognizing the value of strong community partnerships and ongoing support.

Upon a motion by Jacquelyn Davoli and a second by Amy Krauss, the governing board approved consent agenda item 3.6 the acceptance, with gratitude, of the gifts and donations memorandum, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

3.8
Board members discussed and expressed appreciation for the District's comprehensive preventive maintenance plan, recognizing the Facilities Department's efforts to proactively maintain District assets, maximize taxpayer and grant funding, and use systems such as Asset Essentials and equipment QR codes to monitor maintenance needs and ensure responsible stewardship of District facilities.

Upon a motion by Jacquelyn Davoli and a second by Eileen Jackson, the governing board approved consent agenda item 3.8 the Catalina Foothills School District Preventive Maintenance Guidelines and Plan, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

Following approval of consent agenda items, a board member requested that consent agenda item 3.1 the governing board August 11, 2026, regular meeting minutes be reopened to clarify language in the minutes regarding the two-meeting lead time for fundraising requests. Board members agreed to reopen the item, and Superintendent Denise Bartlett clarified that the requirement refers to submitting requests two meetings prior to the fundraiser event, rather than requiring approval at two meetings.

After the clarification, President Logue requested a motion to reconsider for approval consent agenda item 3.1 the governing board August 11, 2026, regular meeting minutes.

Upon a motion by Eileen Jackson and a second by Jacquelyn Davoli, the governing board approved upon reconsideration consent agenda item 3.1 the governing board August 11, 2026, regular meeting minutes, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

3.1. Approval of August 11, 2026, Regular Governing Board Meeting Minutes Memorandum
On the consent agenda, the governing board approved the regular governing board meeting minutes for August 11, 2026, as presented.

3.2. Approval of Expense Voucher Memorandum
On the consent agenda, the governing board approved the following expense vouchers:

Expense Voucher		Amount	Expense Voucher		Amount

26194	$	280,651.68
26195		904.57

2703	$	1,398,906.06
2735		323,344.40
2736		103,019.58
2737		52,302.48
2738		260,855.80
2739		64,067.44
2740		105,415.62

3.3. Approval of the Field Trip Request Memorandum
On the consent agenda, the governing board approved the following field trip requests:

ORGANIZATION	ACTIVITY	LEARNING NEXUS	WHERE	DATE(S)	FEE
Catalina Foothills High School (CFHS) Choir	Flourish Choral Festival	Students will strengthen musical and performance skills by performing advanced treble music, collaborating with singers from other schools.	Tucson, AZ	09/18/2026	$45.00
CFHS Choir	Arizona All-State Jazz Choir & All-State Jazz Clinic Choir Festival	Students will prepare and perform an advanced set of vocal jazz music, demonstrating their proficiency while building community and experiencing a new cultural environment.	Scottsdale, AZ	11/05/2026 to 11/07/2026	$260.00
CFHS Boys Basketball	Apollo High School Fall Basketball League	Students will strengthen teamwork and sportsmanship while working together toward shared goals and advancing their skills in a competitive tournament setting.	Phoenix, AZ	09/11/2026 *(new date; previously approved for 09/20/2026)*	$0.00
CFHS Boys Basketball	Apollo High School Fall Basketball League	Students will strengthen teamwork and sportsmanship while working together toward shared goals and advancing their skills in a competitive tournament setting.	Phoenix, AZ	09/26/2026 *(new date; previously approved for 10/04/2026)*	$0.00
CFHS Girls Basketball	Southwest Super 64 Tournament	Students will develop fundamental skills and gain valuable pre-season game experience through focused training and competition.	Goodyear, AZ	10/17/2026 to 10/18/2026	$0.00
Esperero Canyon Middle School (ECMS) 8th Grade Choir	National Anthem performance at Tucson Roadrunners hockey game	Students will strengthen vocal performance skills by learning and performing the National Anthem in an authentic professional sporting event setting.	Tucson, AZ	11/15/2026	$40.00

Ventana Vista Elementary School (VVES) 5th Grade	5th Grade Science Camp	Students will analyze and identify changes in nature that happen naturally or by human activity while applying knowledge and leadership skills.	Tucson, AZ	09/24/2026 to 09/25/2026	$100.00

3.4. Approval of the Fundraising Request Memorandum

On the consent agenda, the governing board approved the fundraising request memorandum, as presented.

NAME	ACTIVITY	PURPOSE	LOCATION	DATE(S)	GROSS REVENUES	NET INCOME
Catalina Foothills High School (CFHS)						
CFHS Cheer Booster Club	Future Falcon Cheer Clinic	To raise funds for equipment, travel, uniforms, competition fees, choreography, music, and other season-related expenses.	On campus	09/10/2026	$3,500.00	$3,500.00
CFHS Cheer Booster Club	UpTempo direct donation campaign	To raise funds for competition expenses, uniforms, gear, and equipment.	Off campus/ online	09/09/2026 to 10/08/2026	$15,000.00	$14,250.00
CFHS Cheer Booster Club	Scented Leaf Tea House pop up stand at Varsity home football games	To raise funds for competition expenses, uniforms, gear, and equipment.	On campus	09/10/2026, 09/18/2026, 09/25/2026, and 10/23/2026	$2,000.00	$300.00
CFHS Cheer Booster Club	Scented Leaf Tea House dine out	To raise funds for competition expenses, uniforms, gear, and equipment.	Off campus	09/12/2026	$500.00	$125.00
CFHS Cheer Booster Club	Middle School Cheer Camp	To raise funds for competition expenses, uniforms, and gear.	On campus	11/12/2026 to 11/14/2026	$4,900.00	$3,850.00
CFHS Touchdown Club	Concession stand sales at JV and Varsity home games	To raise funds for team apparel and equipment.	On campus	2026-2027 season	$25,000.00	$18,000.00
CFHS Touchdown Club	Mr. Car Wash Passes for sale at Varsity home games	To raise funds for team apparel and equipment.	On campus	2026-2027 season	$2,000.00	$2,000.00
CFHS Touchdown Club	Handel's Ice Cream sales at Varsity home games	To raise funds for team jerseys.	On campus	2026-2027 season	$500.00	$75.00
CFHS Touchdown Club	Panda Express dine outs	To raise funds for team apparel and equipment.	Off campus	09/17/2026 and 10/19/2026	$500.00	$140.00
Manzanita Elementary School (MZES)						
MZES Family Faculty	Mustang Bucks direct donation campaign	To raise funds for the student enrichment program (SEP).	Off campus/ online	08/26/2026 to 05/31/2027	$30,000.00	$30,000.00

Organization (FFO)						
Sunrise Drive Elementary School (SDES)						
SDES Family Faculty Organization (FFO)	Luxe Wellness	To raise funds in support of FFO activities, including events, field trips, grants, and community-building initiatives.	Off campus	September 2026 to October 2026	$1,000.00	$1,000.00

3.5. Approval of the Personnel Memorandum
On the consent agenda, the governing board approved the personnel.

CERTIFIED STAFF	CLASSIFIED STAFF	COMMUNITY SCHOOLS
• New Hires • Extra Duty	• New Hires • Rehires • Resignation • Status Changes	• New Hires • Corrections • Status Changes

3.6. Approval of Gifts and Donation Memorandum
On the consent agenda, the governing board accepted, with gratitude, the following gifts, and donations:

DATE	DONOR	SCHOOL	PURPOSE/ITEM	AMOUNT
8/7/2026	Peyton Baca	Catalina Foothills High School	Instruction	$17.50
8/7/2026	Costco Matching Gift	Catalina Foothills High School	Instruction	$12.25
8/7/2026	Gergely Kota	Catalina Foothills High School	Instruction	$20.00
8/7/2026	Microsoft Matching Gift	Catalina Foothills High School	Instruction	$20.00
8/7/2026	Gergely Kota	Catalina Foothills High School	Science Olympiad	$20.00
8/7/2026	Microsoft Matching Gift	Catalina Foothills High School	Science Olympiad	$20.00
8/7/2026	SPARCC Professional Corporation	Catalina Foothills High School	General Athletics	$10.00
8/7/2026	R. E. Mata	Catalina Foothills High School	Instruction	$74.75
8/10/2026	US Tennis Associations Inc	Orange Grove Middle School	CS Micro Grant	$2,500.00
8/13/2026	Albertsons-Safeway Foundation	Catalina Foothills High School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Canyon View Elementary School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Manzanita Elementary School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Sunrise Drive Elementary School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Ventana Vista Elementary School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Orange Grove Middle School	Safeway Foundation Grant	$2,000.00

8/13/2026	Albertsons-Safeway Foundation	Esperero Canyon Middle School	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Valley View Early Learning Center	Safeway Foundation Grant	$2,000.00
8/13/2026	Albertsons-Safeway Foundation	Community Schools	Safeway Foundation Grant	$2,000.00
8/18/2026	CFHS Touchdown Club	Catalina Foothills High School	Football Uniforms	$3,575.00
			TOTAL	**$24,269.50**

3.7. Approval of 1st Quarter Tax Credit Eligible Fees
On the consent agenda, the governing board adopted the fees for 1st quarter tax credit eligible activities, as presented. This action also grants authority to waive the assessment of all or part of any fee if it creates an economic hardship for the family.

3.8. Approval of the Catalina Foothills School District Preventive Maintenance Guidelines and Plan
On the consent agenda, the governing board approved the Catalina Foothills School District Preventive Maintenance Guidelines and Plan, as presented.

4. **UNFINISHED BUSINESS**

4.1. Approval of Revisions to Policy and Regulation, DJE, DJE-R, *Bidding / Purchasing Procedures* (second reading)
Superintendent Denise Bartlett shared no new revisions to the policy and regulation since the board's first review on August 11. Prior recommended revisions align District procurement practices with the Arizona Auditor General's revised Uniform System of Financial Records (USFR), including increasing the informal purchasing threshold requiring three written price quotations from $10,000 to $15,000. The proposed revisions also strengthen documentation requirements for sole-source, emergency, and cooperative purchasing while maintaining compliance with state and federal procurement standards. The proposed changes are administrative in nature, improve operational efficiency, and have no fiscal impact on the District.

A board member asked whether the $100,000 threshold requiring a sealed bid or request for proposal would also be increased, noting that the threshold seemed low given current costs. Superintendent Bartlett stated that she was not aware of any plans to increase that threshold and explained that the District regularly conducts requests for proposals for services exceeding $100,000, including medical insurance, food service, and transportation. In response to a follow-up question, she clarified that medical insurance is reviewed annually, although contracts are typically structured as one-year agreements renewable for up to five years.

Upon a motion by Gina Mehmert and a second by Jacquelyn Davoli, the governing board approved the revisions to Policy DJE and Regulation DJE-R, *Bidding / Purchasing Procedures*, in accordance with the revised uniform system of financial records guidelines for the District, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

4.2. Approval of Revisions to Policy JJE, *Student Fund-Raising Activities* (second reading)
Following the first reading of proposed revisions to Policy JJE on August 11, revisions broadened the policy's scope to include student clubs, school-sponsored organizations, booster groups, Family Faculty Organizations (FFOs), and other groups affiliated with or supporting a District school. The proposed revisions also established a uniform process requiring site administrator review and approval before submission to the governing board, specified that all fundraising conducted by recognized groups requires prior governing board approval, and clarified that a portion of proceeds from fundraising activities involving direct student participation must be deposited into the Student Activity Fund. The changes provide greater clarity and consistency regarding District fundraising requirements, ensure appropriate school and District oversight, and align the handling of student-generated fundraising proceeds with applicable financial requirements.

Board members asked about the timing of fundraising submissions, required training for FFO and booster officers, attendance verification, and whether Policy JJE applies to the District Foundation. Superintendent Bartlett clarified that the fundraising submission timeline is addressed through training and financial procedures. FFO and booster presidents and treasurers are required to attend training, with sessions recorded and posted online for those unable to attend, and attendance verified. Dr. Bartlett also discussed concerns regarding food guidelines and raffles, including the potential to allow parking-space raffles only through in-person ticket purchases for this school year only.

Board members discussed the value and financial benefit of fundraising activities, particularly those generating limited proceeds while providing outside businesses access to District families. District administration has encouraged groups to focus fundraising on specific budgeted needs rather than fundraising simply for the sake of fundraising. Administration further clarified that Policy JJE applies to student fundraising activities and does not apply to the District Foundation, which is a separate organization.

Upon a motion by Gina Mehmert and a second by Amy Krauss, the governing board approved the revisions to Policy JJE, *Student Fund-Raising Activities*, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

4.3. Approval of Superintendent's Proposed Performance Goals for 2026-2027 (second reading)
Superintendent Bartlett presented the second reading of the proposed performance goals for the 2026-2027 contract year, noting that no substantive changes had been recommended following the board's discussion at the August 11 meeting. These goals are in addition to responsibilities identified in her job description, noted in Policy CBA *Qualifications and Duties of Superintendent*. The goals also represent the school improvement initiatives worked on at each site. Guided by the district strategic plan, the superintendent will lead initiatives that:

1. Reduce the gap between current and desired student academic achievement.
2. Raise the engagement of students so they are highly motivated to set and achieve increasingly challenging goals for deep learning.
3. Partner with families and the community to achieve CFSD strategic priorities.

The goals have a direct connection to the outcomes of increasing student achievement and learning of all students, retaining high quality teachers and staff, improving school climate and culture, and increasing community outreach and awareness to foster strong relationships with our community.

A board member asked for clarification regarding the attendance goal, specifically whether the reference to increasing the average daily attendance rate by 2% should instead state 2 percentage points. Superintendent Bartlett confirmed that the intent was 2 percentage points and agreed to amend the language in the goal accordingly. The board also discussed the district's current bus ridership, including the goal of reaching 90 total riders on the Fort Lowell and Udall Park routes. Superintendent Bartlett reported current ridership of approximately 23 and 25 students per route and noted plans for additional outreach and a route adjustment to serve students near Cloud Road and Sabino Canyon Road.

A board member commended Superintendent Bartlett and her staff for their continued work in developing and implementing SMART goals, noting that the process provides clear, data-driven objectives and has strengthened alignment throughout the district. Superintendent Bartlett responded that the goals have provided schools and the district with a unified focus, created opportunities for study and learning, and built momentum for continuous improvement.

Upon a motion by Eileen Jackson and a second by Gina Mehmert, the governing board approved the superintendent's proposed performance goals for 2026-2027, as amended. The progress toward and/or achievement of these agreed upon goals will be the basis for governing board consideration of and action on the 2026-2027 performance pay component of the superintendent's contract.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

5. **NEW BUSINESS**

5.1. To Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District, Project of 2022, Series C (2026)

Michael LaVallee, Managing Director of Stifel Public Finance, and John Butzer, Associate Attorney, Gust Rosenfeld, P,L.C., provided a detailed overview of the resolution authorizing the issuance and sale of school improvement bonds. The district is seeking the third and final issuance of the $38.5 million in school improvement bonds approved by voters in November 2022, with $10.5 million remaining to be issued. Mr. LaVallee explained that bonds are repaid through property tax revenues, with assessed property values playing a key role in determining bonding capacity and tax rates. He noted that the district currently has approximately $164 million in bonding capacity and that the remaining $10.5 million from the November 2022 voter approved $38.5 million would be used for school improvement projects.

Board members asked about the circumstances under which previously issued bonds could be refinanced and the interest-rate threshold that would make refinancing beneficial. Mr. LaVallee explained that the district would look to refinance bonds carrying higher interest rates when market rates are sufficiently lower, noting that the district would not refinance bonds if doing so did not produce savings. He explained that refinancing opportunities are routinely monitored and brought to the district when favorable conditions arise. In response to a question regarding costs associated with refinancing, Mr. LaVallee explained that savings presented to taxpayers would be calculated net of issuance costs, including underwriting, legal, rating, and other related expenses.

Board members also asked about excess cash held in the debt service fund. Mr. LaVallee explained that excess cash can accumulate from interest earnings, the timing of property tax collections and debt-service payments, and the countywide delinquency factor included in the tax levy. He stated that approximately $3 million had accumulated and that roughly $2 million would be used to make an early principal payment associated with the new bond issuance while maintaining the district's target tax rate.

Mr. LaVallee explained that the proposed 20-year bond repayment aligns with the long-term usefulness of the projects to be funded by the bond, which include, but are not limited to, building renovations, construction and improvements, energy-efficiency upgrades, and district facilities improvements. He noted that the debt would be structured to provide some flexibility in future years should the district pursue another bond election, while seeking to maintain a bond tax rate at or below approximately 66 cents. He stated that the district's historical commitment to maintaining a stable bond tax rate of around 66 cents, combined with growth in the tax base and structured debt repayment, has helped support predictable tax rates.

In response to a board member's question about whether the $10.5 million issuance would bring the district's total bond authorization from the 2022 election to $38.5 million, Mr. LaVallee confirmed that it would. He explained that the amount raised for projects would total $38.5 million, although the principal amount of the bonds may not equal exactly $38.5 million because the bonds are sold using a combination of principal and premium. He also noted that certain costs of issuance are paid from the voter authorization as required by statute, while other costs are paid from premium.

A board member asked about volatility in current interest rates. Mr. LaVallee stated that interest rates had been trending higher over the preceding six to eight months and that current rates were somewhat above the midpoint of their historical range over approximately the past 20 years. He estimated an interest rate of approximately 4.75 percent for planning purposes, while noting that the actual rate would be determined at pricing and expressing hope that the rate would be in the mid-4 percent range.

Board members also asked about broader trends Mr. LaVallee is seeing among school districts issuing bonds. He reported that declining enrollment and reduced community support for bond elections are common challenges for districts statewide, particularly in previously fast-growing areas. In response to a question about whether enrollment trends directly affect bond ratings, Mr. LaVallee explained that significant enrollment declines can affect a district's rating, particularly when they create budgetary challenges; however, gradual enrollment declines are generally manageable when districts plan and adjust their finances accordingly. He noted that other factors, including financial management and district leadership stability, can also significantly affect ratings. Mr. Butzer added that he is seeing similar statewide trends and noted that CFSD's steady enrollment and strong community support are positive factors.

Mr. LaVallee stated that the bonds were expected to be priced during the week of September 14, 2026, with closing and delivery of funds to the district projected for October 8, 2026. If approved, the $10.5 million issuance would complete the district's use of the voter-approved $38.5 million bond authorization from the 2022 election.

Upon a motion by Amy Krauss and a second by Eileen Jackson, the governing board adopted the resolution authorizing the issuance and sale of the Catalina Foothills Unified School District No. 16 of Pima County, Arizona, school improvement bonds, Project of 2022, Series C (2026); delegating authority to approve certain matters with respect to the bonds; providing for the annual levy of a tax for the payment of the bonds; authorizing the appointment of a placement agent, bond registrar, transfer agent and paying agent; authorizing the acceptance of a proposal for the purchase of the bonds; approving the form of the bonds and certain documents and authorizing completion, execution and delivery thereof; delegating the authority to approve the method of sale and to approve and deem final a form of preliminary official statement, if applicable and ratifying all actions taken or to be taken to further this resolution.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

5.2. <u>Consideration of Arizona School Boards Association (ASBA) Draft 2027 Political Agenda</u>

President Logue facilitated a discussion about the ASBA draft 2027 political agenda. Board members discussed the proposed amendment process, dedicated funding for research-based early literacy programs, the importance of addressing the needs of rural school districts, expanding the definition of classroom spending and its potential implications for school districts, and allowing electronic signatures for board members. The board emphasized the agenda represents the positions ASBA will advocate for on behalf of member districts and does not guarantee legislative action. Board members had no concerns with the report of the ASBA Legislative Committee draft 2027 political agenda and directed the district's delegate Mr. Logue to vote in favor of the draft at the Delegate Assembly on Wednesday, September 9, 2026.

Upon a motion by Eileen Jackson and a second by Jacquelyn Davoli, the governing board approved the Arizona School Board's Association's draft of the 2027 Political Agenda, as presented, and directed Tom Logue to represent the governing board's determined position.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

6. **<u>DISCUSSION / REPORTS</u>**

6.1. <u>Arizona Legislative / Governmental Activity</u>

Board members and Superintendent Bartlett discussed Proposition 320, including information presented during an ASBA webinar regarding the proposed 60% direct instruction spending requirement, potential implications for school districts, and the need for greater clarity regarding qualifying expenditures. Board members also discussed opportunities for additional presentations and community education regarding the measure, received an update that the Protect Education and legislatively referred Fortify Education measures had been removed from the November ballot, and discussed recently enacted food-related legislation and its implications for school meals and food sharing among students.

7. **<u>AGENDA PLANNING</u>**

There were no requests for future agenda considerations.

8. **<u>ADJOURNMENT</u>**

Upon a motion by Amy Krauss, and a second by Gina Mehmert, the governing board adjourned the meeting at 7:29 p.m.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

Approved: September 8, 2026

Jacquelyn Davoli, Vice President