DRAFT

CATALINA FOOTHILLS SCHOOL DISTRICT Tucson, Arizona

DRAFT

REGULAR MEETING OF THE GOVERNING BOARD

Carole Siegler Boardroom at Valley View Early Learning Center 3435 E. Sunrise Drive - Tucson, Arizona

Regular Meeting: Monday, November 10, 2025 - 6:30 PM, Doors Opened at 6 PM

Regular Meeting Minutes

NOTICE OF MEETING

On November 3, 2025, 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: Amy Krauss, President Denise Bartlett, Superintendent Amie Sams, Administrative Assistant Eileen Jackson, Vice President Mindy Westover, Associate Superintendent Julie Farbarik, Director of Community Jacquelyn Davoli, Member Relations Tom Logue, Member Lynn Pence, Director of Educational Gina Mehmert, Member (remote) Technology Justin Robinson, Director of Student Data, Assessment, and Accountability Jennifer Miller, Catalina Foothills High School Assistant Principal

Visitors Present:

Liam Ambri, Mariette Ambri, Michael Ambri, Alejandro Angel, Cristina Angel, Holly Beach, Jillian Cantor, Owen Cantor-Goldner, Rachel de S. Filgueiras Pinto, Arthur Filgueiras Pinto, Gregg Goldner, Zachary Henson, Lili Jordan, Iris Kashanipour, Ethan Lin, Mark Lin, Kray Luxbacher, Libby Luxbacher, Mark Luxbacher, William Luxbacher, Andre McNulty, Breanna McNulty, Katherine McNulty, Pilar Mendoza, Erin Moore, Henry Moore, Jerry Moore, Ryan Moore, Warren Moore, Heather Reed, Madeleine Reed, Marcos Rodrigues Pinto, Christian Shetlar, Rex Shetlar, Thomas Vamos, Leonard Williams

Joining Online:

Approximately 3 visitors attended the meeting through the YouTube live link.

1. **OPENING**

1.1. Call to Order and Welcome

President Amy Krauss called to order the governing board meeting at 6:30 p.m.

1.2. Pledge of Allegiance

President Krauss led the group in the Pledge of Allegiance.

1.3. Rules of Order for Governing Board Meetings

President Krauss read the Rules of Order for governing board meetings.

1.4. Outstanding Achievements

Superintendent Denise Bartlett recognized the following CFSD students and staff achievements:

CFHS Symphonic Strings Earn Top Honors at ABODA

On Wednesday, October 15, our Symphonic Strings performed at the Arizona Band and Orchestra Directors Association (ABODA) Fall Orchestra Festival at Tucson High School and earned a Superior with Distinction, the highest possible rating for the third consecutive year. Congratulations to our student musicians and to Orchestra Director Ryan Watson for outstanding leadership. Bravo!

The members of the Symphonic Strings are Andrea Adler, Connor Beckett, Sophie Bian, Brayden Carroll, Braeden Gracy, Ella Horn, John Kettelle, Gordon Kim, Evangeline Kolonelos, Lucas Leonard, Gabi Malo-Molina, Elena McKaig, Quin Mekkelsen, Oliver Moeller, Vivi Nguyen, Milo Peters, Azailea Peterson, Tomas Salazar, Vivienne Shehab, Joseph Wang, and Kaelen Wilt.

CFHS Advanced Placement (AP) Recognition

Catalina Foothills High School recognized 299 students for AP achievement in 2024–2025, reflecting both strong participation and high performance. Students posted an average AP exam score of 3.98, well above the typical public-school average of about 3.0. AP Scholar designations were awarded to 298 of the 299 students across mutually exclusive categories: 109 AP Scholars (average score 3.48), 54 AP Scholars with Honor (3.91), and 135 AP Scholars with Distinction (4.23). Five students earned the AP Capstone Diploma™ (all five also received an AP Scholar designation), and two students earned the AP Seminar & Research Certificate™ (one of whom also earned an AP Scholar designation). In total, the school conferred 305 awards to 299 unique students. These results reflect sustained, high-level work by students across multiple disciplines and the consistent guidance of skilled teachers. The combination of strong AP exam performance and authentic research through AP Capstone continues to strengthen college and career readiness at CFHS.

AP Capstone Diploma: Porter Bache, Hannah Levin, Michael Luckey, Avery Maland, and Ivanna Viloria Enciso **AP Seminar and Research Certificate**: Sophia Mallino and Renee Polson

AP Scholar: Laila Adcock, Sunita Adhikari, Juan Aguirre, Aliyah Akinbile, Maria Alday, Mareliss Alvarez, Maya Alvarez, Abigail Amante, William Ambri, Madelyn Anderson, Isabella Ariew, Oceane Armour, Heath Bailin, Annika Barg, Ingrid Benito, Hayden Britanico, Bronson Brockschmidt, Orsolya Brown, Taylor Brown, Braden Butcher, Saffron Caffarel De Candia, Paige Carpenter, Luca Celi, Zachary Chasin, Chloe Clark-Shanks, Breayana Class, Brienna Claw, Marie Dauphinais, Jack Deegan, Findlay Doty, Alessandra Egginton, Riya Fadia, Phaedra Farbrook, Audrey Fiore, Addison Fluegel, Kristophe Fuentes, Gianna Garcia, Janelle Garcia, Mia Garcia, Finn Griffis, Hailey Hairgrove, Aaron Handler, Sutton Heisey, Charlotte Henderson, Samantha Hickman, Melanie Huguet, Joaquin Islas, Junchen Jia, Amelie Kaiser, Chihiro Kazui, Hamin Kim, Jennifer Kim, Titus Kim, Raygan King, Korben Larson, Lucas Leonard, Addison Levine, Alexander Lewnes, Emma Lindsay, William Liu, Eric Lu, Sophia Mallino, Isaak Martin, Calvin Mathew, Evangeline Mayo, Fritz McGee, Victoria Mendoza, Ava Mercaldo, Gabriel Miranda, Laila Mizyed, Molly Murry, Samantha Nabors-Wigginton, Zainab Nawaz, Justin Newberg, Faye Nunez, Gracie Oxnam, Noah Parrish, Azailea Peterson, Christian Pierson, Lilly Porter, Corgan Prisbrey, Cullen Rae, Tristan Reiff, Leonardo Rocha, Sebastian Rogers, Kai Sadalla, Liam Sagar, Rowan Sandeen, Samuel Savin, Zane Schwartz, Matthew Seifert, Kyle Senkerik, Inara Smith, Raiden Smith, Kazimir Sobehrad, Sofia Strobel, Hugo Surdeanu, Ava Terpning, Lauren Thompson, Sofia Thorn, Sebastian Tokkaris, Courtney Tong, Tyler Tosca, Javier Villarreal, Zarya Vinal, Zachary Wagenheim, Sage Wexler, Maximilian Winkler, and Itai Winter

AP Scholar with Distinction: Nathan Adler, Chantall Aguirre-Minjarez, Gwendolyn Alviar, Valerie Armstrong, Porter Bache, Michael Beaumonte, Ava Becker, Connor Beckett, Jacob Bergthold, Amanda Biava, Jacob Braitberg, Boston Brooks, Sasha Cabrera Urzen, Zula Campbell, Owen Cantor-Goldner, Landon Chang, Yash Chauhan, Derek Chen, Samuel Cochran, Alexander Cramton, Logan Curley, John Dahm, Samantha Danker, Olivia DeConcini, Jesse DeLong, Caitlin Dessent, Connor Doty, Kyle Dowe, Joseph Drexler, Kenneth Eade, Dian Fan, Arthur Filgueiras Pinto, Alexa Fischer, Jacqueline Foley, Fox Foster, Cristian Geiger, Shelby Giachetti, Mackenzie Goodman, Braeden Gracy, Alicia Grobe, Jonathan Hanson, Sydney Hellbusch, Ella Hennings, Maximilian Henry, Zachary Henson, Natalia Hoerig, Aiden Jackson, William Jacobsen, Darya Jani, Brady Jeong, Johan Johansson, Gordon Kim, Semyon Klotsman, Hailey Kohler, Jaden Lee, Caleb Leonard, Hannah Levin, Lilian Li, Yuan Li, Ethan Lin, Daniel Lizarraga, Kyle Lo, Michael Luckey, William Luxbacher,

Avery Maland, Gabriela Malo-Molina, Lillian Marr, Esteban Matzkin, Joshua Max, Siena Mayfield, Elise McFarlane, Katherine McNulty, Sophia Mercea, Jackson Metzger, Alexander Mezher, Bailey Moffett, Brandon Mokhtarian, Henry Moore, Alessandra Moreno, Calista Morrison, Abigail Moulton, Titus Nguyen, Anna Nielsen, Sara Nielsen, Daniela Oliver, Jonas Olsen, Kyriaki Papas, Nilay Patel, Katherine Pawloski, Camila Peralta Cuevas, Zachary Pittner, Felisberto Pondeca, Cole Pritz, Nina Raju, Ronan Ranellone-Mims, Madeleine Reed, Mia Reidy, William Richardson, Julia Riddle, Evan Robles Rodriguez, Josefa Romero Jaramillo, Alex Rowswell, Carson Ruiz, Nicholas Russell, Antoinette Sarah, Thomas Scott, Ellie Seifert, Grace Seo, Josianno Sepulveda, Martin Serratos, Ava Servidio, Gwendolyn Shetlar, Rex Shetlar, Jolie Stauss, Jesse Steele, Louisa Stine, Caelen Stoker, Dimitrios Stratigouleas, Tahlia Szoke, Alejandro Tavera-Reyes, Makena Thompson, Sophia Toapha, Thomas Vamos, Ivanna Viloria Enciso, Ravindu Vithanachchi, Allison Wheeler, Logan White, Ella Wiegand, Zev Winkelman, Iliana Wisniewski, Nathan Wu, Zoe Wung, Zacarias Young, Bryan Zhang, and Nuoyan Zhang

AP Scholar with Honor: Adib Abubeker, Aiden Amado, Cristina Angel, Sophie Bian, Christopher Cariaso, Liam Cohen, Everett Corwon, Adlanta Cromer, Connor Daggett, Nathan Doak, Samantha Farbarik, Isabelle Franco, Aisha Gereau, Parker Goodell, Nathan Green, Zev Greenberg, Morgan Guillaume, Abigail Hanley, Maxwell Henckel, Owen Henckel, Myah Herrera, Lillian Johnson, Quinten Kiracofe, Cooper Kruk, Kiera Kuehnle, Nicolas Lawrence, Caitlin Lee, Ezra Mandel, Gabrielle Matty, Quinlynn Mekkelsen, Wyatt Miller, Emma Mireles, Ava Moltrup, Emma Murphy, Emma Neal, Casey Oehlerking, Robin Oxnam, Ana Partida, Shubh Patel, Milo Peters, Charlotte Ranney, Ayla Rizk, Eoin Roberts, Julian Roettger, Asher Rosoff, Ely Savir-Baruch, Nathan Schlosser, Tessa Strickland, Gregan Vamos, Jane Volk, Leonard Williams, Jackson Yeager, Aaron Zeldin, and Aiden Zhou

CFHS Band Earns Top Honors at the 2025 University of Arizona Band Day

The Catalina Foothills High School Falcon Band closed out its 2025 marching season with a sweep of top awards at the University of Arizona Band Day, one of the state's premier marching competitions. Under the direction of Renee Shane-Boyd, the Falcon Band earned 1st Place in Auxiliary, Music, and Visual Performance, and received the prestigious Nunamaker Award for Overall Excellence — the event's highest honor, recognizing the most outstanding band across all divisions.

This achievement marks a fitting finale to an exceptional marching season, during which the Falcon Band consistently impressed judges and audiences with its musical precision and visual artistry in its show Belle Mecanique. Congratulations to the Falcon Band, its staff, and the dedicated parent volunteers who make every performance possible.

CFHS Golf State Championship Results

The Catalina Foothills High School golf teams capped off impressive seasons with top finishes at the 2025 AIA Division II State Championships at Aguila Golf Course. The Falcon boys placed third in the state with a team score of 591, highlighted by a strong second-day surge that lifted them past several top-ranked programs.

Leading the boys' team, Chase Cesarek shot consistent rounds of 72–72 to tie for 11th place overall, while Parker Servoss rallied with a 70 on Day 2 for a total of 146. Alex Ramos and Oliver de Guia each finished at 152, securing vital points for the Falcons' podium finish and underscoring the team's depth.

The Falcon girls earned a seventh-place team finish with a score of 695. Senior Jayden Nester led the way with rounds of 83–75 (158), followed by solid performances from Sofia Strobel, Charisma Corkle, and Oliviann May. Both teams showcased the focus, resilience, and Falcon pride that define Catalina Foothills athletics.

CFHS Boys Swim and Dive Division II State Champions

The Catalina Foothills High School Boys Swim team are the 2025 Division II State Champions, finishing with 386 points to reclaim the top spot in Arizona. This is Catalina Foothills' 14th boys state championship and the first title since 2014. The 2025 athletes are Oliver Armenta, Zalan Brown, Derek Cassen, Simon Crawford, Connor Daggett, Luke Dinsmore, Nick Dinsmore, Jack Drake, Ariston Elsesser, Evan Gaither, Aidan Kastner, Mason Kot, Matthew Maxwell, Reef Mencke, Andrew Murray, Mathew Murray, Jayce Rooney, Gregan Vamos, and Nathan Wu, The teams' co-coaches are Ted Wallach and Riley Babson, and assistant coach is Scott Mencke.

To our athletes, coaches, divers, and families, thank you for your dedication, discipline, and belief in one another. This championship is a celebration of teamwork, leadership, and legacy. Congratulations, Falcons! STATE CHAMPIONS — AGAIN!

Tucson Values Teachers / Raytheon Leaders in Education Award – High School Division Award

On November 6, 2025, Renee Shane Boyd was honored with the Tucson Values Teachers / Raytheon Leaders in Education – High School Division award. This well-deserved recognition comes hot on the heels of leading the CFHS Band to the prestigious Nunamaker Award and multiple first-place finishes at University of Arizona Band Day. For 43 years, Renee has made music education a cornerstone of our district, teaching students that band is about so much more than notes on a page—it's about discipline, teamwork, leadership, and belonging. Generations of students have flourished under her guidance, with many alumni now seeing their own children learn those same invaluable lessons in the band room. We are incredibly grateful for her steady leadership, consistency, and deep belief in our young people. Thank you, Renee, for being central to why music education remains so strong in CFSD. We're proud to celebrate you!

1.5. CFSD Star Award – 2026 National Merit® Semifinalists and Commended Students

Board members recognized the Catalina Foothills High School (CFHS) 2026 National Merit® Scholarship Program Semifinalists and Commended Students. The National Merit® Scholarship Program is an annual academic competition among high school students for recognition and college undergraduate scholarships that began in 1955 to promote respect for learning, spotlight brilliant students, and encourage academic excellence. Of the 1.3 million students who entered the competition nationwide by taking the PSAT or NMSQT, more than 16,000 achieved semifinalist status, representing less than 1% of all Class of 2026 seniors. The district is proud to announce five semifinalists (above 1% of CFHS seniors) and ten commended students (top 50,000 entrants, representing 2% of CFHS seniors). The 2026 semifinalists are Ethan Lin, William Luxbacher, Katherine McNulty, Madeleine Reed, and Rex Shetlar. The 2026 commended students are William Ambri, Cristina Angel, Owen Cantor-Goldner, Alex Cramton, Arthur Filgueiras Pinto, Zachary Henson, William Jacobsen, Henry Moore, Thomas Vamos, and Leonard Williams.

Board member Jacquelyn Davoli highlighted the scholars as leaders who excel not just in the classroom, but also in robotics, sports, and the arts, proving that academic rigor and well-roundedness go hand-in-hand. On behalf of the board, Ms. Davoli extended sincere thanks and asked for applause for the families and educators present, recognizing their crucial role in providing the encouragement, tools, and support systems to help students thrive throughout their K-12 journey and beyond. Each semifinalist and commended student were presented with a certificate and pin.

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT AGENDA

A board member requested to pull items 3.7 the School Facilities Division awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Orange Grove Middle School totaling \$6,903,226.92; 3.8 the School Facilities Division awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Canyon View Elementary School totaling \$3,843,930.88; 3.9 the School Facilities Division awards to Progressive Roofing, Arcadis, and Swaim and Associates for the re-roofing project at Sunrise Drive Elementary School totaling \$4,353,083.17; 3.10 the School Facilities Division awards to Concord General Contracting, Arcadis, and BWS Architects for the weatherization project at Ventana Vista Elementary School totaling \$1,200,395.00; 3.11 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-007786 for the site drainage at Orange Grove Middle School in the estimated amount of \$17,000.00; and 3.12 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-007793 for the fire alarm control system replacement at Esperero Canyon Middle School with an estimated amount not to exceed \$1,100,000.00.

Upon a motion by Eileen Jackson and a second by Jacquelyn Davoli, the governing board approved the following items on the consent agenda: 3.1 the governing board October 28, 2025, 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 3.6 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.

A board member highlighted the significance of the potential for more than \$17 million in recent School Facilities Division awards, prompting discussion with the superintendent about the scope and impact of the funded projects, which include major roofing, weatherization, drainage, and fire alarm system upgrades across several schools. Dr. Bartlett emphasized the diligence of district staff in securing these competitive funds, amounting to nearly half the value of the district's total bond of \$38.5 million, and board members noted the importance of maintaining well-kept facilities as a reflection of community pride and CFSD's commitment to investing in its students.

Upon a motion by Tom Logue and a second by Eileen Jackson, the governing board approved the following items on the consent agenda: 3.7 the School Facilities Division awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Orange Grove Middle School totaling \$6,903,226.92, as presented; 3.8 the School Facilities Division awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Canyon View Elementary School totaling \$3,843,930.88, as presented; 3.9 the School Facilities Division awards to Progressive Roofing, Arcadis, and Swaim and Associates for the re-roofing project at Sunrise Drive Elementary School totaling \$4,353,083.17, as presented; 3.10 the School Facilities Division awards to Concord General Contracting, Arcadis, and BWS Architects for the weatherization project at Ventana Vista Elementary School totaling \$1,200,395.00, as presented; 3.11 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-007786 for the site drainage at Orange Grove Middle School in the estimated amount of \$17,000.00, as presented; and 3.12 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-007793 for the fire alarm control system replacement at Esperero Canyon Middle School with an estimated amount not to exceed \$1,100,000.00, as presented.

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

3.1. <u>Approval of October 28, 2025, Regular Governing Board Meeting Minutes Memorandum</u> On the consent agenda, the governing board approved the regular governing board meeting minutes for

On the consent agenda, the governing board approved the regular governing board meeting minutes for October 28, 2025, as presented.

3.2. Approval of Expense Voucher Memorandum

On the consent agenda, the governing board approved the following expense vouchers:

Expense Voucher	Amount
26058	\$ 1,701,507.99
26059	315,815.85
26060	250,035.56
26061	199,519.74
26062	2,171.43
26063	103,845.36
26064	229,345.24

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	Thespian State	Students will benefit	Phoenix, AZ	01/19/2026	\$200.00
High School (CFHS) Advanced	Festival and Competition	from competition skills and professional		to 01/20/2026	

TI4 A-4-/		and the second discount of the first			
Theatre Arts/ Production		networking, while learning advanced acting and technical skills taught by industry experts in specialized workshops.		24/96/2225	4000
CFHS Orchestra	Los Angeles Philharmonic Performance at Walt Disney Concert Hall	Students will broaden their understanding of musical culture and gain perspective by exchanging experiences with peers from different parts of the country.	Anaheim, CA	04/02/2026 to 04/04/2026	\$800.00
CFHS Science Olympiad	Casteel Invitational	Students will acquire experience in a competitive setting, while practicing and gaining confidence for future competitions.	Queen Creek, AZ	01/17/2026	\$0.00
CFHS Science Olympiad	State Competition	Students will compete in the Science Olympiad State Tournament, demonstrating their knowledge in a competitive setting with integrity, respect, and sportsmanship toward fellow competitors.	Tempe, AZ	04/10/2026 to 04/11/2026	\$0.00
Orange Grove Middle School (OGMS) 8 th Grade Social Studies Students	Finance and Economics State Competition	Students will demonstrate their knowledge of personal finance and economics, receiving assessment from professional financial advisors and college professors.	Mesa, AZ	04/17/2026	\$40.00
Sunrise Drive Elementary School (SDES) Choir	Arizona Music Educators Association (AMEA) State Conference Performance	Students will demonstrate proficiency in vocal technique and ensemble collaboration, while strengthening their musicianship, confidence, and adaptability.	Mesa, AZ	01/31/2026	\$0.00
CFSD Community Schools	Geocaching Oracle State Park Grades 4 – 8	Students will develop environmental appreciation, practice teamwork and problemsolving, and master navigation skills using GPS technology.	Oracle, AZ	12/22/2025	\$80.00
CFSD Community Schools	Peña Blanca Fishing Grades 4 – 8	Students will gain practical fishing skills and environmental knowledge, learning about native species, water conservation, and Leave No Trace Ethics	Santa Cruz County, AZ	12/29/2025	\$90.00

	while developing an appreciation for nature.		

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 Foo	thills High Scho	ol (CFHS)				•
CFHS Boys Basketball Fastbreak Club Boosters	Tip-off Celebration in CFHS Gym	To raise funds for charter buses to two away games during the 2025-2026 season.	On campus	11/25/2025	\$3,000.00	\$2,250.00
CFHS Boys Basketball Fastbreak Club	Aktivate fundraising	To raise funds for tournament fees.	Off campus/ online	11/25/2025	\$3,000.00	\$2,700.00
CFHS Boys Basketball Fastbreak Club	Golf tournament	To raise funds for additional equipment.	Off campus	Date TBD; between 11/25/2025 and 02/01/2026	\$5,000.00	\$4,000.00
CFHS Boys Basketball Fastbreak Club	Banner sales	To raise funds for tournament fees and off- season activities.	Off campus	11/25/2025 to 03/01/2026	\$8,000.00	\$7,500.00

3.5. Approval of the Personnel Memorandum

On the consent agenda, the governing board approved the personnel.

CERTIFIED STAFF	CLASSIFIED STAFF	COMMUNITY SCHOOLS	COACH
Extra Duty Status Change Correction	New Hires Correction Resignations Status Changes	New Hire	 New Hire Status Change Volunteers

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
10/23/2025	Manzanita FFO	Manzanita Elementary School	Transportation	\$916.96
10/23/2025	Manzanita FFO	Manzanita Elementary School	Transportation	\$13,600.00
10/24/2025	CFHS Cheer Booster	Catalina Foothills High School	Coach Stipend	\$2,203.50
10/28/2025	CFHS Swim Booster Club	Catalina Foothills High School	Transportation	\$3,350.00
10/29/2025	Gergely Kota	Catalina Foothills High School	Instruction	\$20.00
10/29/2025	Microsoft Matching Gift	Catalina Foothills High School	Instruction	\$20.00

10/29/2025	Gergely Kota	Catalina Foothills High School	Science Olympiad	\$20.00
10/29/2025	Microsoft Matching Gift	Catalina Foothills High School	Science Olympiad	\$20.00
10/30/2025	Peyton Baca	Catalina Foothills High School	Instruction	\$9.00
10/30/2025	Costco Matching Gift	Catalina Foothills High School	Instruction	\$6.30
10/30/2025	First Illinois Robotics	Catalina Foothills High School	Pioneer Robotics	\$1,500.00
			TOTAL	\$21,665.70

- 3.7. Approval of the School Facilities Division (SFD) Awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the Re-Roofing Project at Orange Grove Middle School
 - On the consent agenda, the governing board approved the School Facilities Division (SFD) awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Orange Grove Middle School totaling \$6,903,226.92, as presented.
- 3.8. Approval of the School Facilities Division (SFD) Awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the Re-Roofing Project at Canyon View Elementary School

 On the consent agenda, the governing board approved the School Facilities Division (SFD) awards to Progressive Roofing, Arcadis, and Breckenridge Group Architects for the re-roofing project at Canyon View Elementary School totaling \$3,843,930.88, as presented.
- 3.9. Approval of the School Facilities Division (SFD) Awards to Progressive Roofing, Arcadis, and Swaim and Associates for the Re-Roofing Project at Sunrise Drive Elementary School

 On the consent agenda, the governing board approved the School Facilities Division (SFD) awards to Progressive Roofing, Arcadis, and Swaim and Associates for the re-roofing project at Sunrise Drive Elementary School totaling \$4,353,083.17, as presented.
- 3.10. Approval of the School Facilities Division (SFD) Awards to Concord General Contracting, Arcadis, and BWS Architects for the Weatherization at Ventana Vista Elementary School

 On the consent agenda, the governing board approved the School Facilities Division (SFD) awards to Concord General Contracting, Arcadis, and BWS Architects for the weatherization project at Ventana Vista Elementary School totaling \$1,200,395.00, as presented.
- 3.11. Approval of the Terms and Conditions for the Acceptance of Monies from the School Facilities Division Building Renewal Grant (BRG) Fund for the BRG Project Number BRG-007786 for the Site Drainage at Orange Grove Middle School
 - On the consent agenda, the governing board approved the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for the BRG Project Number BRG-007786 for the site drainage at Orange Grove Middle School in the estimated amount of \$17,000.00, as presented.
- 3.12. Approval of the Terms and Conditions for the Acceptance of Monies from the School Facilities Division Building Renewal Grant (BRG) Fund for the BRG Project Number BRG-007793 for the Fire Alarm Control System Replacement at Esperero Canyon Middle School
 - On the consent agenda, the governing board approved the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for the BRG Project Number BRG-007793 for the fire alarm control system replacement at Esperero Canyon Middle School with an estimated amount not to exceed \$1,100,000.00, as presented.

4. **NEW BUSINESS**

4.1. Approval of the 2026-2027 School Year Calendar

Associate Superintendent Mindy Westover presented for final approval the 2026-2027 school year calendar which was preliminarily approved by the governing board in November 2024. The calendar represents the best balance of calendar preferences and alternatives which include: new teachers report on Wednesday, July 22,

and returning teachers on Tuesday, July 28; the first day of school is Monday, August 3; during the first week of school, elementary schools observe an early release and middle school a late start; the high school observes its regular week bell schedule; the last day of school (Wednesday, May 19) is a half day for students and a full day for staff; Fall break is October 5 – 9; K-12 parent/teacher conferences are October 20, 21, and 22, and PreK on September 21 - October 2, and April 19 - 30 by appointment; Wednesday, November 11 is a student holiday to observe Veteran's Day; the high school observes a short week schedule during the week of Thanksgiving and first semester exams; Winter break includes three weekends; the semesters are evenly divided (90/90 days); and the last contract day for teachers (Thursday, May 20) is a full day.

Board members revisited prior discussions about achieving balanced semesters in the 2026–2027 school year calendar and raised a question about its impact on teacher recruitment. Dr. Bartlett confirmed that, while new teachers may have slightly shorter summers, the calendar aligns with other Southern Arizona districts and does not hinder recruitment.

Upon a motion by Jacquelyn Davoli and a second by Tom Logue, the governing board approved the 2026-2027 school year calendar, as presented.

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

Ms. Mehmert left the meeting at 7:06 p.m.

4.2. Initial Review of the 2027-2028 School Year Calendar (first reading)

Associate Superintendent Mindy Westover shared the preliminary 2027-2028 school calendar recommended by district administration. The draft is similar to the 2026-2027 calendar: new teachers report on July 21 and returning teachers on July 27; the first day of school is August 2; Fall Break is October 4 – 8; K-12 parent-teacher conferences are October 19, 20, and 21, and PreK parent-teacher conferences are September 20 – October 1 and April 17 – April 28 by appointment only; Thursday, November 11 is a student holiday to observe Veteran's Day; Winter Break includes three weekends; the semesters are evenly divided 90/90 days; the last day of school is Wednesday, May 17; and the last contract day for teachers is Thursday, May 18.

Ms. Mehmert returned to the meeting at 7:09 p.m.

Associate Superintendent Westover noted that two versions had been shared with principals and staff for feedback, with the majority favoring the current calendar pattern. In response to a board question about absenteeism during conference week, Dr. Bartlett reported that scheduling half days midweek has significantly reduced absences on Monday and Friday of conference week. Board members also inquired about feedback received on the proposed calendar, and Ms. Westover shared primary concerns were the early August start and the early December release, which can present childcare challenges; however, an alternative calendar extending the beginning of Winter Break to December 22 was less popular.

Ms. Westover acknowledged a minor typo on the draft calendar, August 4 should read August 2, which will be corrected when the 2027-2028 school year calendar returns to the governing board for a second reading and preliminary approval on November 24, 2025.

5. **DISCUSSION / REPORTS**

5.1. CFSD Assessment Program and Arizona's A-F Accountability System Report

Director of Student Data, Assessment and Accountability Justin Robinson presented a summary of CFSD's assessment program to the governing board and community, highlighting student performance in the 2024-2025 school year on state achievement assessments and other assessments used in Arizona's A-F Accountability System. Mr. Robinson explained how the district uses a balanced system of classroom, district, and state assessments to inform instruction and monitor progress toward academic standards. The report outlined the state assessments administered by grade level (AASA, ACT Aspire, ACT, AzSCI, and MSAA), described how proficiency and growth are measured, and reviewed how assessment data are reported and disaggregated by student subgroup in compliance with state and federal requirements.

Mr. Robinson shared how school performance is measured through proficiency, growth, English language learner progress, and, for K–8 schools, acceleration readiness. He clarified how proficiency scores are calculated based on weighted student performance levels and participation rates and described how growth points are earned when students show average or high progress compared to statewide peers. Mr. Robinson also reviewed indicators for English learner achievement and acceleration readiness, which include subgroup performance, special education inclusion, and chronic absenteeism. He noted that chronic absenteeism, defined as missing 10% or more of the school year, negatively affects both student achievement and school letter grades.

During the review of state achievement assessment data in science, math, and English Language Arts (ELA), board members discussed student proficiency, subgroup performance, and growth trends over time. A board member suggested adding a line indicating the district's performance goals to the bar charts to provide a clear visual reference and help keep attention focused on progress toward those goals. The suggestion was acknowledged as a helpful way to maintain awareness of long-term targets while reviewing assessment results.

Mr. Robinson reviewed the high school accountability components, including graduation rates, college and career readiness indicators, and state-issued bonus points. In response to board member questions, he explained that graduation cohorts are based on the year students first enter ninth grade and adjusted as students transfer in or out according to state-defined rules. He noted that while the Arizona Department of Education provides the official data used for accountability, CFSD verifies and cross-checks it with district records to ensure accuracy. Mr. Robinson also confirmed that charter schools are evaluated using the same A–F Accountability System as district schools, though differences in size and student populations can influence results. Board members and district administrators commended Mr. Robinson for his expertise, clear explanations, and commitment to maintaining data accuracy and accessibility across the district.

Mr. Robinson highlighted that all seven (7) CFSD schools received an "A" letter grade from the Arizona Department of Education (ADE) for the 2024-2025 school year. Detailed information about the <u>CFSD Assessment Program</u> and <u>Arizona's A-F Letter Grades Indicator Points Breakdown</u> for the 2024-2025 school year was made available to the CFSD community as part of the governing board meeting agenda item 5.1 on the CFSD website.

5.2. Arizona Legislative / Governmental Activity

Board members discussed recent election outcomes, noting successful override and bond measures in neighboring districts and emphasizing both the positive community support for public schools and the ongoing challenges of relying on such measures to fund public education.

6. **AGENDA PLANNING**

There were no requests for future agenda considerations.

7. ADJOURNMENT

Upon a motion by Eileen Jackson, and a second by Jacquelyn Davoli, the governing board adjourned the meeting at 9:08 p.m.

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

Approved: November 24, 2025 Eileen Jackson, Vice President