

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: Tuesday, April 21, 2026 - 6:30 PM, Doors Opened at 6:00 PM

Regular Meeting Minutes

NOTICE OF MEETING

On April 13, 2026, the 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:

Amy Krauss, President
Tom Logue, Vice President
Jacquelyn Davoli, Member
Eileen Jackson, Member
Gina Mehmert, Member

District Administration:

Denise Bartlett, Superintendent
Sheryl Castro, Executive Director of Curriculum and Assessment
Julie Farbarik, Director of Community Relations
Lisa Taetle, Director of Finance
Andrea Davidson, Sunrise Drive Elementary School (SDES) Principal

District Personnel:

Charlotte Ackerman, SDES STEM Integration Specialist
Ana Barron, SDES Special Education Teacher
Holly Clark, SDES 5th Grade Teacher
Ryan Koch, Systems Engineer
Sarah McNamara, SDES 2nd Grade Teacher
Tara Mulay, SDES Kindergarten Teacher
Amie Sams, Administrative Assistant

Visitors Present:

Charlie Armijo, Maureen Armijo, Ishwari Bandopadhay, Nandan Bandopadhay, Sutapa Dube, Wyatt Golisch, Jill Greene, Lindsay Johnson, Matt Thwaites, Jennifer Zoucha, Pierce Zoucha

Joining Online:

Approximately 15 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. CFSD Star Award – Arizona Educational Foundation A+ School of Excellence, Sunrise Drive Elementary School
Sunrise Drive Elementary School was recognized with the CFSD Star Award in honor of earning the A+ School of Excellence designation from the Arizona Educational Foundation. This distinction recognizes schools across Arizona that demonstrate exceptional educational practices and a comprehensive, whole-child approach to student success.

Vice President Tom Logue shared that Sunrise Drive Elementary's recognition reflects a well-rounded educational program that extends beyond traditional academics, including signature offerings such as Chinese immersion, a robotics lab, diverse clubs, and hands-on learning opportunities. Additional experiences such as the school garden, "Read With a Dog," and community-building events further enrich student learning and engagement.

The school's strong culture was highlighted as a defining characteristic, with students consistently demonstrating empathy, kindness, and mutual support in their daily interactions. This culture is fostered through meaningful relationships between staff and students, exemplified by personalized connections and a welcoming environment, as well as active family involvement through school activities and the Family Faculty Organization.

The recognition also reflects the collective efforts of the Sunrise Drive Elementary School community in completing a rigorous application and evaluation process, which included detailed written submissions, presentations, and site visits. The achievement underscores the school's commitment to excellence, innovation, and a supportive learning environment.

The governing board recognized the following administrators, staff, and students who contributed to the process of applying for and receiving the Arizona Educational Foundation A+ School of Excellence honor with a CFSD Star Award certificate and pin: Sunrise Drive Elementary School Principal Andrea Davidson, Assistant Principal Carmela Zega, Teachers Charlotte Ackerman, Ana Barron, Randi (Longville) Fischer, Sarah McNamara, Tara Mulay, Parents Jill Greene, Lindsay Johnson, Students Ishwari Bandopadhay, Wyatt Golisch, Alina Nguyen, Pierce Zoucha.

2. **PUBLIC COMMENTS**

There were no public comments.

3. **CONSENT AGENDA**

Board members requested to pull consent agenda items 3.4 the fundraising request memorandum and 3.7 the addition of the supplemental textbooks and resources for the elementary, middle, and high school levels, and the removal of the core and supplemental resources.

Upon a motion by Tom Logue and a second by Jacquelyn Davoli, the governing board approved the following items on the consent agenda: 3.1 the governing board April 7, 2026, regular meeting minutes, as presented; 3.2 the expense voucher memorandum, as presented; 3.3 the field trip request memorandum, as presented; 3.5 the personnel memorandum, as presented; 3.6 the acceptance, with gratitude, of the gifts and donations memorandum, as presented; 3.8 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-008048 for the installation of new electrical service disconnects at Catalina Foothills High School in the estimated amount of \$12,000.00, as presented; 3.9 the expenditures for structured cabling in the amount of \$361,334.66, as presented; and 3.10 the expenditures for wireless local area network upgrade and network switch upgrades in the amount of \$817,187.21, as presented.

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

Item 3.4

A board member questioned the Catalina Foothills High School Girls Basketball Boosters' "basketball shootout" fundraiser due to an apparent discrepancy in reported finances, and Superintendent Denise Bartlett clarified that the form had been completed incorrectly, with the boosters' planned \$3,000 in expenses and anticipated \$3,000 in additional revenue together totaling their \$6,000 fundraising goal, and that the confusion stemmed from how the information was reported rather than any misrepresentation of the total revenue from the fundraiser.

Upon a motion by Tom Logue and a second by Eileen Jackson, the governing board approved consent agenda item 3.4 the fundraising request memorandum, as presented.

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

Item 3.7

A board member asked about the 60-day public review period for supplemental resources and whether any community feedback had been received. Executive Director of Curriculum and Assessment Sheryl Castro responded that the materials were posted online and available in hard copy by appointment, and that there were no inquiries, visits, emails, or formal feedback submissions from the public during the review period.

A board member asked why the previously board-approved core resource for *Perspectives on Modern History* was no longer available. Ms. Castro explained that the provider, Brown University's Choices Program, discontinued the resource due to financial unsustainability, ended digital access as of June 30, 2025, and requested destruction of hard copies. In response, the district began developing its own instructional materials aligned to standards.

Ms. Castro also provided examples of how new supplemental resources are being used to support critical thinking skills, including comparing news articles and media sources to help students analyze bias, perspective, and framing across different contexts.

Upon a motion by Tom Logue and a second by Gina Mehmert, the governing board approved consent agenda item 3.7 the addition of the supplemental textbooks and resources for the elementary, middle, and high school levels, and the removal of the core and supplemental resources, 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 April 7, 2026, Regular Governing Board Meeting Minutes Memorandum

On the consent agenda, the governing board approved the regular governing board meeting minutes for April 7, 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
26136	\$	1,570,155.87
26139		205,967.59
26140		1,239,496.26
26141		28,675.48
26142		43,794.74
26143		61,482.08
26145		15,293.45
26146		29,776.50
26147		810,310.15
26148		408,606.92

3.3. Approval of the Field Trip Request Memorandum

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

<u>ORGANIZATION</u>	<u>ACTIVITY</u>	<u>LEARNING NEXUS</u>	<u>WHERE</u>	<u>DATE(S)</u>	<u>*FEE</u>
Catalina Foothills High School (CFHS) HOSA Future Health Professionals	National Anatomage Competition	Students will strengthen anatomical knowledge and clinical skills through hands-on dissection simulations, applying advanced concepts in a competitive setting while building teamwork and critical thinking.	Santa Clara, CA	05/28/2026 to 05/31/2026	\$0.00
CFHS Boys Basketball	Summer Sizzle Tournament	Students will strengthen teamwork and sportsmanship while working together toward shared goals and advancing their skills in a competitive tournament setting.	Phoenix, AZ	05/29/2026 to 05/31/2026	\$0.00
CFHS Boys Basketball	Basketball Jamboree Summer Tournament	Students will strengthen teamwork and sportsmanship while working together toward shared goals and advancing their skills in a competitive tournament setting.	Phoenix, AZ	06/05/2026 to 06/07/2026	\$0.00
CFHS Boys Basketball	Summer High School Tournament	Students will strengthen teamwork and sportsmanship while working together toward shared goals and advancing their skills in a competitive tournament setting.	Phoenix, AZ	06/12/2026 to 06/14/2026	\$0.00
CFHS Future Business Leaders of America (FBLA) Coding Club and FBLA Media	FBLA National Leadership Conference	Students will present real-world projects, gain industry-aligned experience through work-based learning, and compete at the national level.	San Antonio, TX	06/27/2026 to 07/03/2026	\$0.00
CFHS Football	Summer camp	Students will learn proper fundamentals and techniques to ensure safety, while improving skills, in a team building environment.	Show Low, AZ	07/16/2026 to 07/19/2026	\$0.00
Community Schools First Lego League Robotics	American Robotics Open Championship	Students will compete at a high national level, building teamwork, leadership, and presentation skills while collaborating with top teams and showcasing their ideas to judges.	Madison, NJ	06/05/2026 to 06/08/2026	\$150.00

3.4. Approval of the Fundraising Request Memorandum

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

<u>NAME</u>	<u>ACTIVITY</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE(S)</u>	<u>GROSS REVENUES</u>	<u>NET INCOME</u>
Catalina Foothills High School (CFHS)						
CFHS Pomline	Ticket sales for Tucson Sugar Skulls half-time performance	To raise funds in support of the pomline and coaches in performances, competitions, school events, and other opportunities including clothing, choreography, transportation, and instructors.	Off campus/online	04/22/2026 to 05/30/2026	\$500.00	\$500.00

CFHS Girls Basketball Boosters	Catalina Foothills Basketball Shootout	To raise funds for team travel, tournaments, and meals.	On campus	05/28/2026 to 05/30/2026	\$6,000.00	\$3,000.00
CFHS Girls Basketball Boosters	Banner sales by parents	To raise funds for team travel meals, training supplies, year-end banquet, Senior banners/gifts, and awards.	Off campus	May 2026 to January 2027	\$2,100.00	\$2,000.00
CFHS Girls Basketball Boosters	Snack bar sales	To raise funds for team travel meals, training supplies, year-end banquet, Senior banners/gifts, and awards.	On campus	2026-2027 season home games and CFHS Shootout 05/28/2026 to 05/30/2026	\$6,000.00	\$4,500.00
CFHS Girls Basketball Boosters	Direct donation campaign	To raise funds for team travel, tournaments, and meals.	Off campus/ online	October 2026 to February 2027	\$10,000.00	\$8,500.00
Sunrise Drive Elementary School (SDES)						
SDES Family Faculty Organization (FFO)	Dine out campaign	To raise funds for Spirit of Sunrise expenses such as field trips, grants, and community building events.	Off campus	06/01/2026 to 06/30/2027	\$1,000.00	\$1,000.00
SDES FFO	Spiders and Cider Fall Festival	To raise funds for Spiders and Cider expenses.	On campus	09/01/2026 to 10/31/2026	\$35,000.00	\$25,000.00
SDES FFO	Spirit of Sunrise direct donation campaign	To raise funds for Spirit of Sunrise expenses such as field trips, grants, and community building events.	On campus/ Off campus/ online	07/01/2026 to 06/30/2027	\$25,000.00	\$25,000.00
SDES FFO	Passive fundraising campaign (Box Tops, Amazon smile, grocery programs, Nothing Bundt Cakes, etc.)	To raise funds for Spirit of Sunrise expenses such as field trips, grants, and community building events.	On campus	06/01/2026 to 07/31/2027	\$500.00	\$500.00
SDES FFO	Math-a-Thon campaign	To raise funds for Spirit of Sunrise expenses such as field trips, grants, and community building events.	On campus	02/01/2027 to 04/30/2027	\$25,000.00	\$23,200.00
SDES FFO	Book fairs	To raise funds for Spirit of Sunrise expenses such as field trips, grants, and community building events.	On campus	September 2026, February 2027, and April/May 2027	\$18,000.00	\$18,000.00 <i>(scholastic dollars)</i>

3.5. Approval of the Personnel Memorandum

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

ADMINISTRATIVE	CERTIFIED STAFF	CLASSIFIED STAFF	COACH
<ul style="list-style-type: none"> • Status Change 	<ul style="list-style-type: none"> • New Hires • Resignations • Status Changes • Rehires • Extra Duty 	<ul style="list-style-type: none"> • New Hire • Status Change • Rehires • Resignations 	<ul style="list-style-type: none"> • New Hire • Rehire

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
4/2/2026	Gergely Kota	Catalina Foothills High School	Instruction	\$20.00
4/2/2026	Microsoft Matching Gift	Catalina Foothills High School	Instruction	\$20.00
4/2/2026	Gergely Kota	Catalina Foothills High School	Science Olympiad	\$20.00
4/2/2026	Microsoft Matching Gift	Catalina Foothills High School	Science Olympiad	\$20.00
4/2/2026	Ventana Vista FFO	Ventana Vista Elementary School	Field Trip	\$125.00
4/2/2026	Denise Ybanez	Orange Grove Middle School	Transportation	\$30.00
4/3/2026	Esperero Canyon FFO	Esperero Canyon Middle School	Conference Room Video System	\$6,348.98
4/4/2026	Kelley Newman	Orange Grove Middle School	Transportation	\$30.00
4/6/2026	Jack Trombetta	Orange Grove Middle School	Transportation	\$30.00
4/7/2026	Celine Cohn	Orange Grove Middle School	Transportation	\$30.00
4/7/2026	Jaimie Han	Ventana Vista Elementary School	Library Books	\$0.00
4/7/2026	Erika Hartle-Schutte	Ventana Vista Elementary School	Library Books	\$0.00
4/7/2026	Carrie Singerman	Ventana Vista Elementary School	Library Books	\$0.00
4/7/2026	Meghan Gulley	Ventana Vista Elementary School	Library Books	\$0.00
4/7/2026	Marilyn Halonen	Ventana Vista Elementary School	Library Books	\$0.00
4/8/2026	Callie LeRoy	Orange Grove Middle School	Transportation	\$30.00
4/8/2026	Darren Cusanovich and Stacey Lindstrom	Ventana Vista Elementary School	Library Books	\$0.00
4/8/2026	Ismael and Emily Rubio	Ventana Vista Elementary School	Library Books	\$0.00
4/8/2026	Arizona Educational Foundation, Inc.	Sunrise Drive Elementary School	Instruction	\$500.00
4/9/2026	Sunrise Drive FFO	Sunrise Drive Elementary School	Field Trip	\$346.20
4/10/2026	Yi Wang and Jianfeng Wu	Catalina Foothills High School	Pioneer Robotics	\$800.00
4/13/2026	Ventana Vista FFO	Ventana Vista Elementary School	Field Trip	\$261.50

4/13/2026	Chad Lehrman	Manzanita Elementary School	Orchestra	\$300.00
			TOTAL	\$8,911.68

- 3.7. Approval of Addition and Removal of Core and Supplemental Textbooks and Resources
 On the consent agenda, the governing board approved the addition of the supplemental textbooks and resources for the elementary, middle, and high school levels, and the removal of the core and supplemental resources, as presented.
- 3.8. Approval of the Terms and Conditions for the Acceptance of Monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number BRG-008048 for the Installation of New Electrical Service Disconnects at Catalina Foothills High School in the Estimated Amount of \$12,000.00
 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 BRG-008048 for the installation of new electrical service disconnects at Catalina Foothills High School in the estimated amount of \$12,000.00, as presented.
- 3.9. Approval of Expenditures for Structured Cabling
 On the consent agenda, the governing board approved the expenditures for structured cabling in the amount of \$361,334.66, as presented.
- 3.10. Approval of Expenditures for Wireless Local Area Network Upgrade and Network Switch Upgrades
 On the consent agenda, the governing board approved the expenditures for wireless local area network upgrade and network switch upgrades in the amount of \$817,187.21, as presented.

4. **UNFINISHED BUSINESS**

- 4.1. Approval of Revisions to Policy BA, School Board Operational Goals (second reading)
 Since the first reading on April 7, Superintendent Denise Bartlett presented no additional revisions to Policy BA, *School Board Operational Goals*. Updates align with the reorganization of Section B of the District’s policy manual, School Board Operations, to better group related content and support effective governance.

Previously presented revisions reflected minor updates to improve clarity and readability, including refined language in the opening paragraphs to emphasize the Board’s responsibility to the community and its support for responsive, budget-conscious planning.

The first paragraph was revised to read: *The Governing Board is representative and responsible to the people of the District and should be aware of community opinions and attitudes and of identified District needs.*

The second paragraph was revised to read: *Therefore, the Board supports short- and long-range strategies that are responsive to District needs within its budgetary limitations.*

Board members had no additional questions.

Upon a motion by Eileen Jackson, and a second by Gina Mehmert, the governing board approved the revisions to Policy BA, *School Board Operational Goals*, 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 BBA, Board Powers and Responsibilities (second reading)
 During the second reading of Policy BBA, *Board Powers and Responsibilities*, Superintendent Bartlett presented revisions following feedback from the April 7, 2026, first reading. The policy is part of the reorganization of Section B, School Board Operations, and consolidates multiple related policies into a single, comprehensive document.

Updates included the addition of clarifying language explaining that the Board delegates day-to-day operations and policy implementation to the Superintendent, while retaining ultimate authority for oversight, budget approval, and decision-making. Revisions were also made to specify that references to excluding certain materials apply

to district curriculum rather than school libraries, and to update terminology from “*system*” to “*District*” within individual board member responsibilities.

The policy continues to reflect prior updates presented at the first reading, including alignment of Board responsibilities with A.R.S. §15-341, the addition of new sections (Oath of Office; Familiarization with Open Meeting Law; Quorum and Vacancies; Vacancies; and Board Member Resignation), incorporation of applicable legal references, Attorney General Opinions, and Arizona Constitution citations, and a cross reference to Policy KI, *Visitors to Schools*.

Board members requested clarification on the consolidation of multiple policies and the inclusion of statutory Board responsibilities under A.R.S. §15-341. District administration explained that the statutory language is used directly and that an introductory paragraph was added to clarify that while responsibilities are assigned to the Board in statute, day-to-day operations are delegated to the Superintendent.

Board members confirmed that sections related to Oath of Office, Open Meeting Law, Quorum and Vacancies, and Board Member Resignation were carried over from previously existing policies without substantive changes. Superintendent Bartlett confirmed these were consolidated from the repealed policies. Dr. Bartlett provided clarification regarding the cross-reference to Policy KI, *Visitors to Schools*, which relates to Board member access and responsibilities when visiting school sites.

Board members expressed appreciation for the added explanatory language regarding delegation of authority, which helped clarify the distinction between governance responsibilities and operational functions. A brief discussion also occurred regarding Arizona School Boards Association (ASBA) model policies and whether feedback is provided back to ASBA. Through ASBA’s Policy Bridge program, ASBA policy analysts review governing board adopted policies, but there is no formal feedback loop, and districts typically adapt policies to reflect local practice.

Upon a motion by Gina Mehmert, and a second by Tom Logue, the governing board approved the revisions to Policy BBA, *Board Powers and Responsibilities*, as presented.

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

5. **NEW BUSINESS**

5.1. **Approval of Single Audit Reporting Package for the Year Ended June 30, 2025**

Director of Finance Lisa Taetle provided an overview of the extensive, year-round audit preparation process conducted by the CFSD Business Office. She explained that the audit is a continuous, cyclical effort involving coordination across departments, multiple auditor site visits, and overlapping fiscal year responsibilities, including closing one year while preparing for the next. Ms. Taetle emphasized the complexity and rigor of the process, highlighting the District’s ongoing commitment to financial accuracy, compliance, and transparency.

Board members expressed appreciation for Director of Finance Taetle’s overview and for the entire Business Office team, acknowledging the significant, year-round effort required to complete the audit process. One board member followed up by asking whether there are staff dedicated specifically to audit work or if audit responsibilities are distributed across the Business Office. Ms. Taetle responded that audit preparation is a shared responsibility, with each area of the Business Office contributing the necessary data from their respective functions rather than having staff assigned exclusively to audit work.

Ms. Taetle reviewed the Single Audit Reporting Package for CFSD for the fiscal year which ended June 30, 2025. The audit resulted in an unmodified opinion with no material weaknesses, indicating that the District’s financial statements and federal award programs are fairly presented in accordance with applicable standards.

The audit identified one significant deficiency in internal control related to delays in cash reconciliations between the District, the Pima County Superintendent’s Office, and the County Treasurer. This deficiency is considered immaterial to the financial statements and is a continuation of prior years’ findings. The Pima County

Superintendent's Office has acknowledged responsibility for the third year for this issue and continues to implement corrective actions.

The Uniform System of Financial Records (USFR) Compliance Questionnaire noted two exceptions: (1) untimely reconciliation of cash balances between the County Superintendent's Office and the County Treasurer, affecting multiple districts within Pima County; and (2) a discrepancy in full-time equivalency (FTE) data for one position reported on the School District Employee Report (SDER). District administration reported that processes are being strengthened, including enhanced collaboration with county offices and the implementation of additional internal review procedures in coordination with Human Resources, to ensure accuracy and compliance prior to state submission.

The District remains committed to regulatory compliance and addressing audit issues, with the fiscal year 2026 audit set to begin on May 11, 2026.

Board members raised several questions primarily related to the ongoing cash reconciliation issue and the District's ability to mitigate its impact. One board member asked whether the District continues to perform additional internal reconciliation work to offset delays from the Pima County Superintendent's Office and County Treasurer. Ms. Taetle responded that while the issue has improved, staff continue to closely monitor and collaboratively resolve reconciling items and have enhanced their own technical capacity through training and improved access to county financial data.

Board members also asked for clarification on whether the reconciliation issues stem from coordination problems between the County Superintendent's Office and the County Treasurer, and whether those entities are effectively communicating and updating systems. Ms. Taetle explained that the issue involves multiple factors, including manual data entry errors, duplicate records, and system limitations at the county level, and noted that improvements are expected as new systems are implemented.

A follow-up question addressed whether the District had any control over these issues and how to communicate that to the public. District administration and board members agreed that the District's role and limitations are well documented and emphasized that the audit exception reflects external timing and processing issues rather than District mismanagement.

A board member requested clarification regarding a USFR exception related to FTE reporting, and district administration confirmed it did not impact funding and was corrected through enhanced internal review procedures.

The governing board expressed its sincere appreciation to Director of Finance Lisa Taetle and the CFSD Business Office team for their extensive work, diligence, and year-round dedication in managing the District's financial responsibilities and maintaining a high standard of accuracy, transparency, and compliance.

Vice President Tom Logue read the motion to approve the single audit reporting package for the year ending June 30, 2025, and then took a roll call vote from each individual board member. The results were:

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

6. **DISCUSSION / REPORTS**

6.1. **Fiscal Year 2027 Maintenance and Operations (M&O) Budget Discussion**

Superintendent Bartlett shared no changes to the fiscal year 2027 maintenance and operations budgets since the board's prior review on April 7. The fiscal year 2027 M&O budget discussion will be an agenda topic at the next board meeting on May 12.

6.2. Pima County School Board / Superintendent Collaborative Meeting Report (April 13, 2026)

Vice President Tom Logue, and Board Members Jacquelyn Davoli and Eileen Jackson shared highlights from the final Pima County School Board / Superintendent Collaborative meeting for the 2025-2026 school year. Board member discussion centered on how shifting higher education practices, especially at the University of Arizona, are influencing K-12 preparation, with a strong focus on improving student pathways, affordability, communication, and long-term success with the ultimate goal of increased graduation rates.

6.3. Arizona School Boards Association (ASBA) School Finance Bootcamp Report (February 9, 2026 to April 20, 2026)

Vice President Tom Logue, Board Member Jacquelyn Davoli, and Superintendent Denise Bartlett recently participated in a six-session School Finance Bootcamp offered by the ASBA, designed for board members to gain deeper insight into how public school funding works. The webinar series covered key topics including Foundations of School Finance Budget Basics, Advanced Budget Overview, Other Governmental Funding Sources, the Annual Financial Report, Audited Financial Statements, and School Finance Compliance and Agency Reviews. Together, these sessions strengthened board members' understanding of how funds are generated, allocated, and monitored, supporting informed decision-making and continued transparency for the CFSD community. Board members also noted the complexity of the school finance system and recognized the benefit of ongoing training.

6.4. Arizona Legislative / Governmental Activity

Board members and Superintendent Bartlett noted no new budget developments at the state level and that previously proposed Proposition 123 models are no longer under consideration.

7. **AGENDA PLANNING**

There were no requests for future agenda considerations.

8. **ADJOURNMENT**

Upon a motion by Eileen Jackson, and a second by Gina Mehmert, the governing board adjourned the meeting at 7:58 p.m.

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

Approved: May 12, 2026

Tom Logue, Vice President