



Tuesday, September 2, 2025
25-26 SY Salt River Schools Education Board Regular Session: In-person

OPEN PUBLIC MEETING

25-26 SY SALT RIVER SCHOOLS EDUCATION BOARD MEETING (Regular) at 5:15 p.m. Meeting doors will be open at 4:45 PM.

EDUCATION BOARD ROOM 4836 North Center, Scottsdale, AZ 85256.

1. Opening Items

- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

2. Staff and Student Recognitions

- A. Early Childhood Education Center Family of the Month- August 2025
- B. Salt River Elementary School Students of the Month August 2025
- C. Accelerated Learning Academy Students of the Month- August 2025
- D. Adult Basic Education (ABE)/General Education (GED) Student of the Month- August 2025
- E. Higher Education Program Student of the Month- August 2025

3. Board Member Reports

- A. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Child Find Ed. Administrative Board Report - July 2025
- C. Education Native Language and Culture Administrative Report - Cultural Gathering
- D. Accelerated Learning Academy Administrative Report - August 2025
- E. Adult Basic Education (ABE)/General Education Administrative Report- August 2025
- F. Curriculum and Instruction Administrative Report- July through August 2025
- G. Salt River Elementary Administrative Board Report - August 2025
- H. Higher Education Program - 2024-2025 Early College Advising Report
- I. Higher Education Program Education Administration Board Report June/July 2025

5. Meeting Minutes

- A. Approve Meeting Minutes for Monday, August 27, 2025 Special Session.

- B. Approve Meeting Minutes for Monday, August 18, 2025 Regular Session.
- C. Approve Meeting Minutes for Thursday, August 07, 2025 Special Session.
- D. Approve Meeting Minutes for Thursday, August 04, 2025 Regular Session.
- E. Approve Meeting Minutes for Monday, July 21, 2025 Regular Session.
- F. Approve Meeting Minutes for Monday, July 7, 2025 Regular Session.

6. Consent Agenda (The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests.)

- A. Approval of Executive Session Meeting Minutes for Monday, August 18, 2025.
- B. Approval of Executive Session Meeting Minutes for Thursday, August 07, 2025.
- C. Approval of Out of State Travel for 5 Salt River Elementary Family and Child Education (FACE) Teachers to attend the Conscious Discipline annual ELEVATE Conference in Orlando, Florida from October 22-26, 2025 with the approximate cost of \$14,005.60 using FACE funding.
- D. Approval for 1 District Literacy and Tutoring Coordinator and 1 Accelerated Learning Academy Instructional Coach to attend Corwin's Arizona Teacher Clarity Playbook Certification Institute in Scottsdale, Arizona from September 8-9, 2025 with an approximate cost at \$5,950.00 to be funded by the Curriculum and Instruction and Accelerated Learning Academy funds. .
- E. Approval Out of State Travel for 1 Salt River Elementary Principal and 1 Salt River Elementary Instructional Coach to attend the NIEA 56th Annual Convention and Trade Show in Spokane, WA from October 8th to October 11, 2025 with an approximate cost at \$4,000.00.
- F. Approval Out of State Travel for 1 Grants and Special Projects Administrator and 1 School Counselor/McKinney Vento Liaison to attend the BIE Mckinney-Vento Subgrantee Orientation in Albuquerque, New Mexico from September 17-18, 2025 with an approximate cost at \$2,134.00.
- G. Human Resources Report
- H. Approve Consent Items 6.A through through 6.G. as presented.

7. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Information, discussion and possible Board action to approve the Salt River Elementary Parent Compact for SY 2025-2026.
- B. Information, discussion, and possible Board action to nominate two eligible Education Board Representatives to be placed on the ballot for the Policy Council general election to be completed in September 2025.
- C. Information, discussion and possible Board action to approve out of state travel for the Early College Advisor, Community Literacy Advocate and two ALA students to attend the 2025 AISES National Conference in Minneapolis, Minnesota from October 1 to October 5, 2025 with an approximate cost at \$7,269.46 to be funded by the RISE grant and ALA.
- D. Information, Discussion, and possible Board action to approve the 2025-2026 Proposition 301 Pay for Performance Plan.
- E. Information, Discussion and possible Board action regarding the SY 2025-2026 SRS Evaluation Handbooks Employee Performance Evaluation and Teacher Performance Evaluation System and Qualified Evaluators.
- F. Information and Discussion Regarding the Alignment of Education Native Language and Culture Work to Strategic Planning presented by Ipa Dutchover, Education Language Culture Coordinator.

8. Executive Session

- A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

9. Board Action Items after deliberation in Executive Session

10. Other Items for Future Consideration

A. Item for Future Consideration

11. Adjournment

A. Motion to Adjourn

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