

Regular  
Wednesday, September 10, 2025 10:00 AM  
Mountain

Virtual via Google Meet  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

### 1. CALL TO ORDER

Board Chair, Steve Johnson, called the Regular Board Meeting at 10:01 am.

### 2. ROLL CALL

Linda Good: Present

Marty Baca: Joined meeting at 10:15 am

Steve Johnson: Present

Mary Duarte: Present

### 3. PLEDGE OF ALLEGIANCE

### 4. ADOPTION OF AGENDA

#### 4.A. Adopt September 10, 2025 Agenda

This motion was made by Mary Duarte and seconded by Linda Good, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Yea: 3 Nay: 0

### 5. APPROVE MINUTES

#### 5.A. Approve September 3, 2025 Regular Session Minutes

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Yea: 3 Nay: 0

### 6. CALL TO THE PUBLIC

None

### 7. BUSINESS SERVICES

7.A. The Administration recommends that the Governing Board approve the award of RFP 2025-003-2030 – Welding Supplies and Equipment to Vern Lewis Welding Supply, Inc. for approximately \$80,000 per year, pursuant to A.A.C. R7-2-1041 et seq. and A.R.S. §15-213.

This motion was made by Linda Good and seconded by Mary Duarte, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Yea: 3 Nay: 0

7.B. The Administration recommends that the Governing Board approve the award of RFP 2025-002-2030 – Materials and Consumables for Cosmetology to Cohere Beauty, Omaha, Inc. in the estimated annual amount of \$85,000, pursuant to A.A.C. R7-2-1041 et seq. and A.R.S. §15-213.

This motion was made by Linda Good and seconded by Steve Johnson, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Yea: 3 Nay: 0

### 8. RECESS TO EXECUTIVE SESSION — DISCUSSION AND INSTRUCTION RE: LEASE OF REAL PROPERTY.

This motion was made by Steve Johnson and seconded by Linda Good, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Yea: 3 Nay: 0

8.A. The Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(7) for discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the lease of real property.

#### 9. RECONVENE TO REGULAR SESSION

This motion was made by Linda Good and seconded by Marty Baca, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 10. ADMINISTRATIVE SERVICES

10.A. Approve submission of bid proposal for lease of land.

This motion was made by Steve Johnson and seconded by Linda Good, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 11. ADJOURN REGULAR SESSION

The Regular Session Board Meeting adjourned at 10:30am. This motion was made by Marty Baca and seconded by Linda Good, passed. Linda Good, Yea, Steve Johnson: Yea, Mary Duarte: Yea, Marty Baca: Yea, Yea: 4 Nay: 0