

Regular Board Meeting & Public Hearing  
Wednesday, June 10, 2026 10:00 AM  
Mountain

Drone Classroom  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

#### 1. CALL TO ORDER

Board Chair, Steve Johnson, called the Regular Board Meeting at 10:00 am.

#### 2. ROLL CALL

Mary Duarte: Phone

Linda Good: Present

Steve Johnson: Present

Marty Baca: Present

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt June 10, 2026 Agenda

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

#### 5. APPROVE MINUTES

##### 5.A. Approve May 6, 2026 Regular Session Minutes

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

#### 6. CALL TO THE PUBLIC

None

#### 7. RECESS TO STUDY SESSION

RECESS TO STUDY SESSION AT 10:01 am

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

##### 7.A. FY27-31 Strategic Plan

Mr. Glover reported on the proposed 2027-2031 strategic plan. A total of 288 respondents completed the strategic plan survey comprised of students, parents, staff, and community partners responses. Based on the survey analysis, a draft strategic plan was discussed that included four academic achievement goals: 1. Engage students in work-based learning activity; 2. Deploy career pathways initiative to create awareness of college and career opportunities; 3. Offer industry assessment testing across all programs and provide a yearly report on results; and 4. Analyze economic and future workforce trends for programmatic planning.

#### 8. RECONVENE TO REGULAR SESSION

## RECONVENE TO REGULAR SESSION AT 10:22 AM

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

## 9. RECESS TO PUBLIC SESSION

### RECESS TO PUBLIC SESSION AT 10:23 am

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

#### 9.A. Public Hearing for the FY27 Proposed Budget

##### FY2027 Proposed Budget Recap

The proposed FY2027 budget is based on an estimated student count of 1,305.6221 students.

- Maintenance and Operations (M&O) Budget: \$9,158,038.00 (Nine Million One Hundred Fifty-Eight Thousand Thirty-Eight Dollars)
- Capital Budget: \$696,540.00 (Six Hundred Ninety-Six Thousand Five Hundred Forty Dollars)

The proposed budget has been developed using the projected student enrollment and available funding estimates for FY2027. The budget is designed to support the District's educational programs, operational needs, and capital expenditures while maintaining fiscal responsibility.

## 10. RECONVENE TO REGULAR SESSION

### RECONVENE TO REGULAR SESSION AT 10:28 am

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

## 11. BUSINESS SERVICES

#### 11.A. Approval of the Proposed Fiscal Year 2026–2027 Budget

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

#### 11.B. Approve Combined Resolution Affecting County Treasurer Transactions for FY 2026-2027

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

#### 11.C. Approve FY27 and FY28 Information Technology Agreement with ACCA

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

#### 11.D. Approve FY26 MUSD CAVIT Budget Amendment #3

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

## 12. ADMINISTRATIVE SERVICES

#### 12.A. Approve Strategic Plan for FY27-31

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

### 13. PERSONNEL

#### 13.A. Approve Performance Based Pay #2 for Superintendent Mike Glover

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

### 14. CONSENT AGENDA

This amended motion was made by Linda Good and seconded by Marty Baca, passed.

Linda Good: Yea. Mary Duarte: Yea, Steve Johnson: Yea, Marty Baca: Yea, Yea: 4 Nay: 0

#### 14.A. Administrative Services

##### 14.A.1. Approve FY27 Proposition 301 Plan

##### 14.A.2. Approve FY27 Student Handbook

The Board rescinded its previous action on the item and subsequently tabled the matter pending further review. The item will be brought back for consideration at a future meeting.

##### 14.A.3. Approve FY27 Staff Handbook

##### 14.A.4. Approve FY27 Teacher Evaluation Instrument

#### 14.B. Business Services

##### 14.B.1. Accept budget summary through June 4, 2026

##### 14.B.2. Ratify Payroll Vouchers

##### 14.B.3. Ratify Expense Vouchers

##### 14.B.4. Accept Student Activities Fund Report through June 3, 2026

##### 14.B.5. Approve Compensated Absences – Sick Leave Analysis Under GASB Statement No. 101

### 15. FUTURE AGENDA ITEMS

Mr. Glover will provide a report on the recently released Arizona Auditor General's CTED Performance Audit for CAVIT FY2025 during the July 13, 2026 board meeting.

### 16. ADJOURN REGULAR SESSION

The regular Session Board Meeting Adjourned at 10:45 am.

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