



Southern Arizona Education Council

Executive Committee Meeting Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on January 16, 2026, to the members of the Southern Arizona Education Council Executive Committee and to the public, that the Executive Committee would hold a Teams meeting on Monday, January 26, 2026, convening at 9:00 a.m. The public may [join the meeting here](#).

1. Call To Order

Meeting called to order at 9:10am by Kasey Urquidez. Present: Karla Silva, Jake Blumenthal, Jennifer Vasquez and Rocque Perez (Non-Voting). Not Present: Marla Franco.

2. Evolution of the Metropolitan Education Commission

a. Review of Membership Roster

- Membership Roster as of January 2026

Mr. Perez presented for discussion. With no discussion, no action was taken.

b. Approval of Proposed Membership Transition

- Memo on Membership Following Organization Evolution

Mr. Perez presented for discussion. Mr. Perez invited a motion to approve. So moved by Mrs. Urquidez and seconded by Ms. Silva. Motion carried with unanimous vote in favor.

c. Approval of Appointment Recommendation by County Superintendent of Schools

- Memo on Appointment of Andrea Estolano

Mr. Perez presented the proposed memo recommending the appointment of Andrea Estolano, for submission to the City of Tucson Clerk and Pima County Clerk of the Board. With no questions, Mr. Perez invited a motion to approve. So moved by Mrs. Urquidez and seconded by Ms. Silva. Motion carried with unanimous vote in favor.

- d. Entertainment of Motion to Amend Articles of Incorporation to conform with authorizing documents per Pima County Board of Supervisors approved Resolution No. 2025-48, and Tucson City Council approved Resolution No. 24041, amending County Resolution No. 1990-178 and City Resolution No. 15453, respectively.

Mr. Perez facilitated discussion. With no questions, Mr. Perez invited a motion to approve. So moved by Mrs. Urquidez and seconded by Ms. Silva. Motion carried with unanimous vote in favor.

3. Program and Financial Reports

- a. Review Of 2025-2026 Quarter 1 and 2 Program Report
- b. Approval of Budget Report as Of 1.20.2026
- c. Approval of Amended Budget for Fiscal Year 2025-2026

Mr. Perez presented, with action tabled until after discussion of item 4.

4. Chief Executive Officer Contract

- a. Discussion on Return of Rocque Perez, Following City Appointment
- b. Approval of New Contract Through Fiscal Year
 - Previous Contract Signed 2.04.2024, Extended Through FY 24/25
 - Recommended New Contract, Effective Date of Approval

Mr. Perez facilitated a presentation of the items. Following discussion, Mr. Perez deferred to the Executive Committee for further action. Ms. Silva motioned to approve the proposed employment contract. The motion was seconded by Mr. Blumenthal and passed unanimously. Mr. Blumenthal motioned to approve the Budget Report as of January 20, 2026, and the Amended Budget

for Fiscal Year 2025–2026. The motion was seconded by Mrs. Vasquez and passed unanimously.

5. Adjournment

Motion to adjourn by Mrs. Urquidez and seconded by Ms. Silva. Passed with a unanimous vote in favor. The meeting adjourned at 9:43 p.m.