Southern Arizona Education Council

Executive Committee 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
      - Approval of Proposed Membership Roster

        Mr. Perez presented the item. No action was taken.

   b. Approval of Proposed Membership Transition
      - Memo on Membership Following Organization Evolution

        Mr. Perez invited a motion to approve. So moved by Mrs. Urquidez and seconded by Ms. Silva. Motion carries 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 item and invited a motion to approve. So moved by Mrs. Urquidez and seconded by Ms. Silva. Motion carries 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 the Items and recommended tabled discussion of 3(B) and 3(C) to simultaneous consideration of the Chief Executive Officer Contract. Action was tabled until after item 4 has been discussed.

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 Data of Approval

        Mr. Perez presented items 3(A-B), 4(A-B). Mr. Perez deferred to the Executive Committee for further action. Ms. Silva motioned to approve 4(B). The motion was seconded by Mr. Blumenthal and passed unanimously. Mr. Blumenthal motioned to approve items 3(B-C). 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 a.m.