



Southern Arizona Education Council

Meeting Legal Action Report

Pursuant to A.R.S. § 38-431.02, notice was given on September 17, 2026, to the members of the Southern Arizona Education Council, and to the public on September 21, 2026, that a virtual meeting of the Southern Arizona Education Council, and its Executive Committee would be held on

Tuesday, October 13, 2026, from 9:00 a.m. to 10:00 a.m.

This legal action report summarizes proceedings of the Southern Arizona Education Council and its Executive Committee during the duration of this virtual meeting.

1. Call To Order

Chair Marla Franco called the meeting to order at 9:05 a.m.

Rocque Perez confirmed nine council members were present, constituting a quorum of the Southern Arizona Education Council. Present were Rocque Perez, Marla Franco, Sharon O'Brien, Jennifer Arenas-Cardenas, Jennifer Vasquez, Jennifer Allen, Karla Silva, Lane Santa Cruz, and Irene Robles-Lopez. Not present were Dustin Williams, Kasandra Urquidez, and Marcus Castillo.

Among the nine council members present, three were Executive Committee members, constituting a quorum of the Executive Committee. Present were Marla Franco, Jennifer Vasquez and Karla Silva. Not present was Kasandra Urquidez.

Throughout the meeting, some items were reserved for action by the full Southern Arizona Education Council, while others were reserved for action by the Executive Committee. Items were identified by the applicable acting body as appropriate.

2. Consent Agenda

Consideration and possible action by the Southern Arizona Education Council to collectively approve the following items unless a member requests that an item be considered separately:

- 2.1. Approval of Meeting Minutes
 - 2.1.1. 9.3.2026 - Council Meeting [Minutes]
- 2.2. Approval of Filings, Financial Activities & Reports
 - 2.2.1. Arizona Corporation Commission 2026 Annual Report [Filing as of 9.27.26]
 - 2.2.2. Statement of Financial Activity [Report as of 9.30.2026]
- 2.3. Approval of Quarter One Program Report
 - 2.3.1. Activities 7.1.26 - 9.30.26 [County Submittal]
 - 2.3.2. Monthly Expense Reports and Invoices [July] [August] [September]

Chair Franco welcomed a motion to approve the consent agenda. So moved by Karla Silva and seconded by Sharon O'Brien. With no further discussion, a unanimous vote in favor occurred.

3. Continuing Business

- 3.1. General Election Ballot Measures
 - 3.1.1. Consideration and possible action or approval of a resolution, concerning positions of support or opposition on 2026 General Election ballot measures affecting educational systems and the welfare of learners, educators, and the institutions that serve them. [Draft Resolution]

Chair Franco welcomed a motion to approve the consent agenda. So moved by Karla Silva and seconded by Sharon O'Brien. A unanimous vote in favor occurred. Chair Franco moved to program updates.

- 3.2. Program Updates
 - 3.2.1. Southern Arizona College and Career Night
 - 3.2.2. Teen Town Hall
 - 3.2.3. 20 Under 20

No action was taken. Chair Franco proceeded to the next item.

- 3.3. New Appointments and Organizational Action by the Executive Committee

- 3.3.1. Consideration and possible action making new appointments to the Southern Arizona Education Council. [Memo]

With no new appointments for consideration and possible action, Chair Franco moved onto consideration and possible action on the previously tabled final and corrected fiscal year 2026-2027 budget.

- 3.3.2. Consideration and possible action by the Executive Committee to approve the previously tabled final and corrected fiscal year 2026-2027 budget, tentatively approved 7.14.2026. [Tentative Approved Item] [Prior Proposed Final Budget Item] [New Proposed Final Budget Item]

Chair Franco welcomed a motion to approve the item. So moved by Karla Silva and seconded by Jennifer Vasquez. A unanimous vote in favor occurred.

Chair Franco proceeded to adjournment.

4. Adjournment

Chair Franco adjourned the meeting at 9:36 a.m.