



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, February 14, 2017

Bradshaw Mountain High School
6000 E. Long Look Drive
Prescott Valley, AZ

Regular Session @ 6:30

Mr. Daniel Streeter, Superintendent

Richard Adler, President
Suzie Roth, Vice President
Paul Leon, Member
Brian Letendre, Member
Paul Ruwald, Member

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
"To provide a comprehensive, world-class education for all students"

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE
GOVERNING BOARD OF EDUCATION**

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **February 14, 2017**, at **Bradshaw Mountain High School**, located at **6000 E. Long Look Drive, Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the Governing Board Tab.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Diaz at (928)759-5007 or mary.diaz@humboldtunified.com. Requests should be made as early as possible to arrange the accommodation.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

*The Bradshaw Mountain High School Chamber Choir
will perform beginning at 6:15 p.m. as guests arrive*

AGENDA

6:30 REGULAR SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
~ National Anthem – BMHS Chamber Choir ~
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **CURRENT EVENTS**
 - A. Board
 - B. Superintendent

- Pages 1-4
6. **CELEBRATING SUCCESSES**
 - A. HUSD VIPs – Kort Miner, Bradshaw Mountain High School Principal
 1. Certified – Val Young
 2. Classified – Claudia Stewart
 3. Volunteer – Robert Shegog

7. **PUBLIC PARTICIPATION**

Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

8. CONSENT ITEMS

This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

Pages 5-7 **A. Personnel Recommendations**

Pages 8-11 **B. Governing Board Meeting Minutes of January 10, 2017** (audio recordings are posted on the District's website at www.humboldtunified.com)

Pages 12-254 **C. Financial/Business**
1. Approval of Accounts Payable voucher(s) in the amount of \$ 1,744,189.02
2. Approval of Payroll voucher(s) in the amount of \$ 2,234,958.91

Pages 255-262 **D. Monthly Budget Report**

Pages 263-267 **E. Monthly Student Activities Report**

Pages 268-284 **F. Request to renew an Intergovernmental Agreement with the Yavapai College Nursing Program for student nurses to observe HUSD nurses and to receive on-site training for an additional term of one year, March 20, 2017, to March 19, 2018**

Pages 285-286 **G. Gifts and donations**

9. DISCUSSION ITEMS (*no action will be taken*)

Pages 287-292 **A. School update from Bradshaw Mountain High School Principal Kort Miner to include:**

- Curriculum
- Instruction
- Assessment
- Intervention
- Data (student achievement/demographic/participation/discipline)
- First semester successes

10. ACTION

***A.** The Board may vote to move into executive session pursuant to A.R.S. §15-843 (F) (Student Discipline) to hear the recommendation from a district appointed hearing officer and consider action for possible student expulsion

11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

March 7, 2017	6:30 p.m.	Regular Meeting	@ Liberty Traditional
April 11, 2017	6:30 p.m.	Regular Meeting	@ Bradshaw Mtn. Middle
May 9, 2017	6:30 p.m.	Regular Meeting	@ Transportation Training Facility

12. ADJOURNMENT

Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website www.humboldtunified.com; on the home page, go to the School Board tab → Board Packets → Select Year → Select Meeting Date. (Note: Large packets are saved in multiple sections).

CELEBRATING SUCCESSES

Item 6

- A. HUSD VIPs – Bradshaw Mountain High School
 - 1. Certified – Val Young
 - 2. Classified – Claudia Stewart
 - 3. Volunteers – Robert Shegog



BRADSHAW MOUNTAIN HIGH SCHOOL

6000 E. Long Look Dr.
Prescott Valley, AZ 86314
928-759-4100


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February 14, 2017

HUSD Certified Employee of the Month – Ms. Val Young

Today, it is each teacher's responsibility to teach content in a way that his or her students will make a connection. Val Young has found a way to get students excited about math. She has served the Humboldt Unified School District for the past twenty-one years as a math instructor, Yavapai College dual enrollment instructor, and a sponsor of the Mu Alpha Theta (MATH) Math Club.

Val not only creates a dynamic learning environment based on student achievement through real-life application, she also has the innate ability to push students to their fullest potential. Due in part by her guidance, we have seen the number of students taking Pre-Calculus, AP Calculus, and AP Statistics increase over the past three years. She has incredible classroom management, holding all of her students accountable for their behavior and academics. She consistently provides high-quality, engaging instruction that prepares her students to be successful participants within our community. Val challenges her students by entering them in math competitions around the area such as the Embry Riddle Aeronautical University Yavapai County Math Competition, Mathleague competitions, Arizona Association of Teachers of Mathematics competition, and the AP Calculus/AP Stats Camp. Any time before school, after school, and even at lunch, you will find Val working with students and/or helping students with their math work. She is extremely dedicated to our students' success as a strong vocal member of the RTI Committee (iChoose). She has been an integral part of the committee for the growth and changes to our iChoose program. In her department, Val is one to be called on for training on how to use the interactive slate tablet which can be found in all of our math classrooms. Val is a member of the Arizona Department of Education work group. They are currently meeting to discuss changes to the math curriculum state-wide. Val was on the Secondary Mathematics Standards and Advanced Math Committees. She can be counted on to return to her department and inform them on the changes coming from the state.

Val Young has stretched her influence across the Bradshaw Mountain campus and HUSD in a myriad of ways. One example is Val's leadership with our MATH program. This program is for students who excel and/or love mathematics. BMHS has seen the number of students entering into MATH increase over the last couple of years. This year the MATH students sponsored ten families (18 children) and purchased everything on the children's wish list as part of the Angel Tree Project. Val is in charge of setting up fundraising, inductions, and monitoring community service hours for the MATH members.

Val Young truly an exemplary teacher whose influence is felt by our students, staff, and community. She displays outstanding strengths as an educator, character attributes as a teacher leader, and selflessness as a community member. It is my honor to introduce Val Young as Bradshaw Mountain High School's teacher HUSD VIP.

Respectfully,

Kort Miner, Principal

Kort Miner
Principal

Rick Bradshaw
Assistant Principal
Discipline/Attendance

2

Laura Goligoski
Assistant Principal
Educational Services

Mark Ernster
Assistant Principal
Operations/Athletics



BRADSHAW MOUNTAIN HIGH SCHOOL

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February 14, 2017

HUSD Classified Employee of the Month – Ms. Claudia Stewart

Claudia Stewart has been in HUSD for the past 18 years. She started in the Payroll Department at the District Office and was eventually recruited as the registrar at BMHS. For the last three years she has been the administrative secretary to the Athletic Director, Mr. Mark Ernster. It does not matter what position she has been in, she handles parents professionally and makes every person she deals with feel as if they are the only issue she has to handle.

As the Athletic Director's secretary Claudia is responsible for posting grades, posting eligibility, reporting ineligible players to their coaches, field and gym rentals, facility requests, reassuring we have officials at athletic events, master calendar, and keeping the Athletic Department organized. Claudia's institutional knowledge makes her a valuable employee on our campus and one administration and her cohorts can turn to when training new employees or answering clerical questions. She is always willing to lend a hand and get her hands dirty setting up before an event. Claudia's impact on the campus from day-to-day operations to all of the stuff she does behind the scenes makes her invaluable. She is truly an asset to the school and to the district. She makes us look good.

As you can see, Claudia Stewart is an involved, loyal and important person on the Bradshaw Mountain campus. We are honored to recognize her this evening as our support staff HUSD VIP.

Respectfully,

Kort Miner

Kort Miner
Principal

Rick Bradshaw
Assistant Principal
Discipline/Attendance

3

Laura Goligoski
Assistant Principal
Educational Services

Mark Ernster
Assistant Principal
Operations/Athletics



BRADSHAW MOUNTAIN HIGH SCHOOL

6000 E. Long Look Dr.
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February 14, 2017

HUSD Volunteer of the Month – Mr. Robert Shegog

For the last ten years, Robert Shegog, has been an influence to the Bradshaw Mountain community. He has been substitute teaching in the District for the last ten years after teaching for 32 years in Michigan, California, and Arizona. Robert is a preferred sub that due to his years of experience, classroom management, and compassion for students, he is often booked weeks in advance. Because of his reliability and passion for teaching he has covered many long-term substitute positions across HUSD.

Robert also has been our middle school volunteer wrestling coach for the last eight years, helping our wrestling program grow and improve. Wrestling is another passion for Robert as it was his way of getting involved when he was in middle school. Eventually it led him to a college scholarship and an opportunity to give back as so many people have done for him. This is why he volunteers, so he can hopefully one day help change the life of one of our wrestlers.

Lastly, Robert is one of the founding members of the BMHS Connection. This parent led group has provided monies and scholarships to many BMHS students through their Essay Competition for the last eight years, and the Speech Competition, the last three years, all started and judged by Robert Shegog.

I can sum up Robert by using one of his own sentences: "Education is not my vocation, it is my advocacy." I cannot express how much of a positive impact Robert has on the BMHS community. I am extremely proud to introduce Robert Shegog, Bradshaw Mountain High School's volunteer HUSD VIP.

Respectfully,

Kort Miner

CONSENT

Item 8A.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT
Personnel Consent Agenda for Board Meeting on February 14, 2017

A. RESIGNATIONS/MATERNITY LEAVES/LEAVES OF ABSENCE/OTHER

Certified Staff

1. Cynthia Barros – Teacher Resource @ BMHS-W (5-26-17)

Classified Staff

1. Mozell Barnes – 6 Hr/Day Bus Driver Regular (1-27-17)
2. Jennifer Coyle – 5.5 Hr/Day Bus Driver Regular (2-3-17)
3. Michael Dougherty – 6.75 Hr/Day Bus Driver Regular (1-20-17)
4. Jennifer Golleher - Lead Maintenance Custodian @ GES (1-20-17)
5. Aleida Padula – 6 Hr/Day Aide Preschool @ BFPS (1-13-17)
6. Stephen Pike – 4 Hr/Day Custodian @ BMHS-E (1-27-17)

Substitute+ Staff

1. Darlene Freiday - Aide
2. Donald Pons - Teacher
3. Lisa Tatro - Teacher
4. Phillina Wallace - Aide

B. EMPLOYMENT OFFERS (*Employment offer is subject to acceptable background/fingerprint checks.*)

Certified Staff

1. Morgan Dahlin – Teacher Grade 4 @ HES (replaces Rachel Bledsoe)

Classified Staff

1. Jamie Dowdy – 6.5 Hr/Day Aide Moderate Severe/Profound @ LVES (replaces Christina Eckle)
2. Mark Foreman – Custodian @ GES (replaces John Fulfer)
3. Jennifer Golleher – 4 Hr/Day Custodian @ BMHS-E (replaces Stephen Pike)
4. Alexis Harwell – 5.75 Hr/Day Aide After School Program (replaces Gina Vogel)
5. Pam Ontjes – 5.75/Hr/Day Aide Title 1 @ HES (replaces Magdalena Pena)
6. Michael Picard – Custodian @ BMHS-W (replaces Michael Anderson)
7. Samantha Taylor – 7 Hr/Day Aide Moderate Severe/Profound @ CSES (New Special Ed.)
8. Marilyn Rivas Tate – 7 Hr/Day Aide Moderate Severe/Profound @ GES (New Special Ed.)
9. Amanda Van Orden – 6.75 Hr/Day Bus Driver Regular (replaces Michael Dougherty)
10. Andrew Wehrwein – 6 Hr/Day Bus Driver Regular (replaces Mozell Barnes)

Substitute + Staff

- | | |
|----------------------------------|------------------------------|
| 1. Susan Banjavcic – Aide | 9. Daniel Terry – AVID Tutor |
| 2. Claudia Chavira - Teacher | 10. Bruce Tobin - Teacher |
| 3. Jared Emmet – Bus Driver | 11. Mickie Walker – F&N |
| 4. Carolyn Erdly - Aide | 12. Dale Wilson – Teacher |
| 5. Vicki Hall – Bus Driver | |
| 6. Anthony Libby - Custodian | |
| 7. Ashtin Martinson – AVID Tutor | |
| 8. Kimberly Sanchez - Aide | |

C. SUPPLEMENTAL CONTRACTS

Overloads

1. Douglas Beilfuss - HS Biology @ BMHS-W

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on February 14, 2017

2. Tiffany Church – HS English 9 @ BMHS-W
3. Chris Dalpiaz – HS Biology @ BMHS-W
4. Lisa Moser – HS Algebra 1 @ BMHS-W
5. Jared Smith – HS Algebra 1 @ BMHS-W

Stipends Specifically Listed on Board-approved 2016-2017 Stipend Schedule

(M&O-\$6825.50; Tax Credit-\$3552.50; General Tax Credit- \$.00; SPED-\$\$.00; Other- \$00.00)

1. David Desjadon – Coach Basketball 8th Grade Boys @ LTS
2. Blair Hillig – Coach Basketball Assistant Boys @ BMHS
3. Jennifer Hoskins – .5 Student Council Advisor @ MVES (replaces Frances Rodriguez)
4. Stephanie Schreiner – Coach Track Elementary @ HES
5. Michael Simon – Coach Track Assistant @ BMHS
6. John Sterling - Coach Soccer Combined Middle School Girls @ BMMS
7. William Vallye – Coach Soccer Combined Middle School Boys @ GHMS

Other Stipends

(M&O-\$0.00; Tax Credit-\$612.50; F&N-\$0.00; Special Education-\$0.00; Other-\$0.00)

1. Amy Bowser – After School Robotics @ GES

D. IN-DISTRICT TRANSFERS

Certified

1. None

Classified

1. Yvonne Allen – from 7.5 Hr/Day F&N Cook @ BMHS to 7 Hr/Day F&N Cook @ LVES (replaces Kimberly Andrews)
2. Teresa Baily – from 6.5 Hr/Day Aide Title @ CSES to Secretary Attendance @ CSES (replaces Dawn Trujillo)
3. John Fulfer – from Custodian @ GES to Lead Maintenance Custodian @ GES (replaces Jennifer Golleher)
4. Maricela McGill – from & 7 Hr/Day Aide Computer Lab @ CSES to 6.5 Hr/Day Aide Title I @ CSES (replaces Glenna Bissenger)
5. Julie O'Neil – From 6.5 Hr/Day Aide Title I @ CSES to 7 Hr/Day Aide Computer Lab @ CSES (replaces Maricela McGill)
6. Honesty Whiting - From 5.5 Hr/Day F&N Worker @ BMHS-W to 7.5 Hr/Day F&N Cook @ BMHS-W (replaces Yvonne Allen)

E. INCREASE/ DECREASE IN HOURS (+OR -) OR FUNDING

Certified

1. None

Classified

1. Janice Gullick – from 3.5 Hr/Day (5 Days/Wk) Aide Preschool to 6.5 Hr/Day (3 Days/Wk) Aide Preschool
2. Julie Martin – from 4 Hr/Day (5 Days/Wk) Aide Preschool to 6.5 Hr/Day (3 Days/Wk) Aide Preschool

CONSENT

Item 8B.

Minutes

January 10, 2017

(audio minutes are available on the district website)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
"To provide a comprehensive, world-class education for all students"

Audio Minutes Table of Contents (with markers) – 1-10-2017

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on January 10, 2017, at Granville Elementary School located at 5250 Stover Drive, Prescott Valley, Arizona.

To get to the audio minutes on our website, please go to www.humboldtunified.com → School Board → Board Meetings → Meeting Minutes → Select Year → Select Meeting Date → Digital Board Minutes. The recording will automatically begin. You may drag the recording time marker to the specific agenda item you wish to review. Timed markers are shown below.

6:30 REGULAR SESSION

Markers

- | | | |
|-------|----|---|
| 00:05 | 1. | WELCOME AND CALL TO ORDER |
| 00:20 | 2. | PLEDGE OF ALLEGIANCE/FLAG CEREMONY (GES Student Council) |
| 00:40 | 3. | ROLL CALL |
| 01:00 | 4. | AGENDA REVIEW/ACCEPT |
| | 5. | CURRENT EVENTS |
| 01:30 | | A. Board |
| 05:08 | | B. Superintendent |
| | 6. | BOARD ORGANIZATIONAL MEETING PURSUANT TO A.R.S. § 15-321 |
| 10:50 | | A. Election of Governing Board President (Richard Adler elected) |
| 11:55 | | B. Election of Governing Board Vice-President (Suzie Roth elected) |
| 12:31 | | C. Establish regular board meeting dates, times, and location(s) |
| 13:19 | | D. Establish official location(s) for posting of board notices/agendas |
| 13:45 | | E. Possible action regarding choice of options for student expulsion hearings |
| | | PASSED UNANIMOUSLY - ALL |
| | 7. | CELEBRATING SUCCESSES |
| | | A. HUSD VIPs – Sara Schnoor, Principal |
| 16:13 | | 1. Certified – Katie MacGregor |
| 19:05 | | 2. Classified – Jennifer Golleher, Del Kolbe, and John Fulfer |
| 22:50 | | 3. Volunteers – Jim and Cindy Lee Bushman |
| 26:43 | 8. | PUBLIC PARTICIPATION |
| | | Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded. |

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

NONE

26:43 9. **CONSENT ITEMS**

This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

A. Personnel Recommendations

B. Governing Board Meeting Minutes of December 13, 2016 (audio recordings are posted on the District's website at www.humboldtunified.com)

C. Financial/Business

1. Approval of Accounts Payable voucher(s) in the amount of \$ 292,345.39
2. Approval of Payroll voucher(s) in the amount of \$ 2,675,084.93

D. Monthly Budget Report

E. Monthly Student Activities Report

F. Gifts and donations

PASSED UNANIMOUSLY - ALL

28:41 10. **DISCUSSION ITEMS (*no action will be taken*)**

A. School update from Granville Elementary School Principal Sara Schnoor to include:

- Community of Learners Building a Culture of Excellence
- AVID (Advancement Via Individual Determination)
- Response to Intervention
- Professional Learning Communities and Professional Development
- Mission, Vision, and Core Values

43:40 11. **ACTION**

A. Discussion and possible action to approve HUSD calendars for the 2017-18, 2018-19, and 2019-20 school years

PASSED UNANIMOUSLY

55:21 B. Discussion and possible action to approve a lease agreement with Northern Arizona Council of Governments (NACOG) Head Start to use a classroom at the District Office campus for a Head Start pre-school program

PASSED UNANIMOUSLY

01:00:15 C. Discussion and possible action to amend the agreement with Northern Arizona Council of Governments (NACOG) Head Start for HUSD Food & Nutrition to provide meal service for an additional program location for the 2016-17 school year

PASSED UNANIMOUSLY

01:02:20 D. Discussion and possible action to approve the disposal of obsolete equipment

PASSED UNANIMOUSLY

01:12:35 E. Discussion and possible action to approve the disposal/trade-in of three buses

PASSED UNANIMOUSLY

01:17:14 12. **PERSONNEL**

A. Discussion and possible action to accept the evaluation report of the Superintendent for the 2016-17 school year

PASSED UNANIMOUSLY

01:19:38 **B. Discussion and possible action regarding payment of the first half of the Superintendent's performance pay for the 2016-17 school year**
PASSED UNANIMOUSLY

01:21:08 **13. ANNOUNCEMENTS**

A. Next Scheduled Board Meetings are:

February 8, 2017	9:00 a.m.	Annual Governing Board Retreat	@ Transportation Facility
February 14, 2017	6:30 p.m.	Regular Meeting	@ Bradshaw Mtn. High
March 7, 2017	6:30 p.m.	Regular Meeting	@ Liberty Traditional
April 11, 2017	6:30 p.m.	Regular Meeting	@ Bradshaw Mtn. Middle

Note: The January 24 Governing Board Training Session has been cancelled.

01:22:39 **14. ADJOURNMENT**

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CONSENT

Item 8D.

Monthly Budget Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 80
FROM:	Cynthia Windham, Finance Director	Reading
DATE:	February 14, 2017	Discuss
SUBJECT:	Monthly Budgets - Board Report	Action
		Consent X

OBJECTIVE: Goal # 2 To Focus Planning for Future Student Needs

SUPPORTING DATA:

Attached is the monthly Expenditure Budget Balance Report.

This report summarizes District expenditures and current encumbrances per fund.

*The District is required to expend Maintenance and Operation dollars for grant funded positions/expenditures prior to final approval from Arizona Department of Education (ADE).

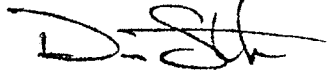
Once final approval is received from ADE, expenditures are charged back against the appropriate fund which will then relieve the budget balance.

In addition, there are funds that rely on deposit collections, e.g. tuition accounts. These expenses will be charged against the appropriate account when funds are available.

The Maintenance & Operation balance currently reflects \$534,356 that will be charged back when approval/tuition is received, placing the percentage of remaining budget balance to-date at approximately 10.5%.

SUMMARY & RECOMMENDATION:

No action necessary. Reports are presented for informational purposes only.

Approved for transmittal to the Governing Board: 
Mr. Daniel Streeter, Superintendent

Questions should be directed to: Cynthia Windham, Finance Director, 759-4000

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2016-2017

Expenditure Budget Balance Report						
Fiscal Year: 2016-2017			Summary Only		To Date:	
Account Number / Description			From Date: 7/1/2016		8/30/2017	
			<input checked="" type="checkbox"/>			
Fund:	001	MAINT & OPER FUNDS	Budget	Range To Date	YTD	Balance
		Fund 001 Total:	\$32,938,185.00	\$15,328,737.40	\$15,328,737.40	\$17,609,447.60
						\$14,656,122.75
						\$2,953,324.85
						8.97%
Fund:	011	CLASSROOM-BASE SAL				
		Fund 011 Total:	\$672,292.00	\$299,282.82	\$299,282.82	\$373,009.18
						\$0.00
						\$373,009.18
						55.48%
Fund:	012	CLASSROOM-PERF PAY				
		Fund 012 Total:	\$1,305,884.00	\$0.00	\$0.00	\$1,305,884.00
						\$0.00
						\$1,305,884.00
						100.00%
Fund:	013	CLASSROOM-OTHER				
		Fund 013 Total:	\$1,361,283.00	\$352,534.90	\$352,534.90	\$1,008,748.10
						\$924.42
						\$1,007,823.68
						74.03%
Fund:	021	INDIAN GAMING-INSTRUCTION IMPROV				
		Fund 021 Total:	\$55,000.00	\$0.00	\$0.00	\$55,000.00
						\$0.00
						\$55,000.00
						100.00%
Fund:	024	INDIAN GAMING - INSTRUCTIONAL IMPROV				
		Fund 024 Total:	\$564,882.56	\$291,489.57	\$291,489.57	\$273,392.99
						\$266,338.63
						\$7,054.36
						1.25%
Fund:	050	County Pass Thru				
		Fund 050 Total:	\$2,100.00	\$0.00	\$0.00	\$2,100.00
						\$0.00
						\$2,100.00
						100.00%
Fund:	071	SEI - STRUCTURED ENGLISH IMMERSION				
		Fund 071 Total:	\$433,864.94	\$225,812.83	\$225,812.83	\$208,052.11
						\$179,890.69
						\$28,161.42
						6.49%
Fund:	110	TITLE 1 LEA				
		Fund 110 Total:	\$1,308,506.82	\$593,304.40	\$593,304.40	\$715,202.42
						\$394,947.59
						\$320,254.85
						24.47%
Fund:	112	TITLE 1-D NEGLECT/DELINQUENT(14/15)				
		Fund 112 Total:	\$232,730.90	\$0.00	\$0.00	\$232,730.90
						\$119,330.30
						\$113,400.60
						48.73%
Fund:	140	TITLE II-IMPROV TEACHER QUAL(14/15)				
		Fund 140 Total:	\$226,131.97	\$80,538.53	\$80,538.53	\$145,593.44
						\$33,681.58
						\$111,911.86
						49.49%
Fund:	141	TITLE II-IMPROV TEACHER QUAL(15/16)				

Expenditure Budget Balance Report

Account Number / Description

Account Number / Description		Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
Fund: 190	Fund 141 Total: TITLE III LEP PROGRAM	\$30,024.79	\$0.00	\$0.00	\$30,024.79	\$0.00	\$30,024.79 100.00%
Fund: 220	Fund 190 Total: IDEA - BASIC - ENT	\$30,000.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00 100.00%
Fund: 221	Fund 220 Total: IDEA - PRESCHOOL GRANT	\$1,100,092.31	\$486,486.28	\$486,486.28	\$613,606.03	\$251,660.97	\$361,945.06 32.90%
Fund: 260	Fund 221 Total: CTE BASIC GRANT- (15/16)	\$27,973.18	\$12,413.04	\$12,413.04	\$15,560.14	\$5,866.44	\$9,693.70 34.65%
Fund: 261	Fund 260 Total: CTE BASIC GRANT - (14/15) (16/17)	\$101,999.80	\$24,291.22	\$24,291.22	\$77,708.58	\$0.00	\$77,708.58 76.19%
Fund: 290	Fund 261 Total: MEDICAID OUTREACH	\$110,283.76	\$57,181.87	\$57,181.87	\$53,101.89	\$4,747.63	\$48,354.26 43.85%
Fund: 291	Fund 290 Total: MEDICAID DIRECT	\$104,646.95	\$34,850.75	\$34,850.75	\$69,796.20	\$18,272.25	\$51,523.95 49.24%
Fund: 302	Fund 291 Total: GEAR UP	\$1,684,663.61	\$218,902.01	\$218,902.01	\$1,465,761.60	\$123,735.82	\$1,342,025.78 79.66%
Fund: 303	Fund 302 Total: GEAR UP MIDDLE GRADE INITIATIVE (09/04/12	\$266,100.00	\$143,223.75	\$143,223.75	\$122,876.25	\$71,369.63	\$51,506.62 19.36%
Fund: 318	Fund 303 Total: YOUTH COUNT	\$95,800.03	\$79,913.27	\$79,913.27	\$15,886.76	\$3,364.49	\$12,522.27 13.07%
Fund: 325	Fund 318 Total: ARRA EDUCATION JOBS FUND	\$2,442.00	\$0.00	\$0.00	\$2,442.00	\$0.00	\$2,442.00 100.00%
	Fund 325 Total:	\$3.00	\$0.00	\$0.00	\$3.00	\$0.00	\$3.00

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2016-2017

Account Number / Description



Summary Only

From Date: 7/1/2016

To Date: 8/30/2017

Budget Range To Date YTD Balance Encumbrance Budget Balance
% Remaining Bud

Fund: 349	NAT'L FOREST FEES								100.00%
Fund 349 Total:		\$1,352,812.19	\$324,033.89	\$324,033.89	\$1,028,778.30	\$22,943.57	\$1,005,834.73		
Fund: 353	TAYLOR GRAZING - FY 12-13								74.35%
Fund 353 Total:		\$43,000.00	\$0.00	\$0.00	\$43,000.00	\$0.00	\$43,000.00		100.00%
Fund: 374	E-RATE								
Fund 374 Total:		\$228,755.00	\$0.00	\$0.00	\$228,755.00	\$0.00	\$228,755.00		100.00%
Fund: 395	FED STIM - ARRA - SFB - ENERGY EFFICIENC								
Fund 395 Total:		\$66.00	\$0.00	\$0.00	\$66.00	\$0.00	\$66.00		100.00%
Fund: 400	CTE PRIORITY PROGRAM								
Fund 400 Total:		\$43,934.12	\$11,026.32	\$11,026.32	\$32,907.80	\$8,548.83	\$24,358.97		55.44%
Fund: 435	ACADEMIC CONTESTS								
Fund 435 Total:		\$1,100.00	\$0.00	\$0.00	\$1,100.00	\$0.00	\$1,100.00		100.00%
Fund: 445	DROP OUT PREVENTION								
Fund 445 Total:		\$3.00	\$0.00	\$0.00	\$3.00	\$0.00	\$3.00		100.00%
Fund: 485	WRP								
Fund 485 Total:		\$145,100.36	\$81,843.25	\$81,843.25	\$63,257.11	\$64,896.91	(\$1,639.80)		-1.13%
Fund: 486	ABSTINENCE ED								
Fund 486 Total:		\$7.00	\$0.00	\$0.00	\$7.00	\$0.00	\$7.00		100.00%
Fund: 490	COMP LIT GRANT								
Fund 490 Total:		\$1,061.00	\$0.00	\$0.00	\$1,061.00	\$0.00	\$1,061.00		100.00%
Fund: 495	K-12 Center Grant								
Fund 495 Total:		\$69,999.86	\$34,649.94	\$34,649.94	\$35,349.92	\$36,274.00	(\$924.08)		-1.32%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2016-2017



Summary Only

From Date: 7/1/2016

To Date:

8/30/2017

Account Number / Description

Fund:	500	SCH PLANT- > 1 YR	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
		Fund 500 Total:						
			\$191,330.79	\$10,210.68	\$10,210.68	\$181,120.11	\$31,745.26	\$149,374.85 78.07%
Fund:	510	FOOD SERVICE						
		Fund 510 Total:	\$3,199,999.74	\$1,292,480.38	\$1,292,480.38	\$1,907,519.36	\$1,130,893.07	\$776,626.29 24.27%
Fund:	515	CIVIC CENTER						
		Fund 515 Total:	\$182,351.70	\$71,278.18	\$71,278.18	\$111,073.52	\$10,527.12	\$100,546.40 55.14%
Fund:	517	BUS RENTAL						
		Fund 517 Total:	\$114,000.00	\$0.00	\$0.00	\$114,000.00	\$0.00	\$114,000.00 100.00%
Fund:	520	COMMUNITY SCHOOL						
		Fund 520 Total:	\$3,100.00	\$0.00	\$0.00	\$3,100.00	\$0.00	\$3,100.00 100.00%
Fund:	521	EXTENDED KINDERGARTEN						
		Fund 521 Total:	\$301,239.00	\$0.00	\$0.00	\$301,239.00	\$0.00	\$301,239.00 100.00%
Fund:	522	BEFORE/AFTER SCHOOL PROGRAM						
		Fund 522 Total:	\$65,275.77	\$161.00	\$161.00	\$65,114.77	\$0.00	\$65,114.77 99.75%
Fund:	523	BRIGHT FUTURES PRESCHOOL						
		Fund 523 Total:	\$63,232.30	\$21,604.68	\$21,604.68	\$41,627.62	\$16,867.64	\$24,759.98 39.16%
Fund:	525	AUX OPERATIONS						
		Fund 525 Total:	\$1,338,240.12	\$191,190.38	\$191,190.38	\$1,147,049.74	\$80,356.61	\$1,066,693.13 79.71%
Fund:	526	ACT FEES TAX CRED						
		Fund 526 Total:	\$1,202,473.60	\$79,418.53	\$79,418.53	\$1,123,055.07	\$36,416.79	\$1,086,638.28 90.37%
Fund:	527	SUMMER SCHOOL						
		Fund 527 Total:	\$1,099.00	\$0.00	\$0.00	\$1,099.00	\$0.00	\$1,099.00 100.00%
Fund:	530	GIFTS & DONATIONS						

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2016-2017

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2016	To Date: 8/30/2017		
		Budget	Range To Date	YTD	Balance	Encumbrance
						Budget Balance % Remaining Bud
Fund 530 Total:		\$193,409.01	\$20,121.08	\$20,121.08	\$173,287.93	\$11,581.21 \$161,706.72 83.61%
Fund: 534	SCHOLARSHIPS					
Fund 534 Total:		\$5,388.16	\$0.00	\$0.00	\$5,388.16	\$0.00 \$5,388.16 100.00%
Fund: 540	FINGERPRINT					
Fund 540 Total:		\$7,000.00	\$0.00	\$0.00	\$7,000.00	\$4,999.00 \$2,001.00 28.59%
Fund: 550	INSURANCE PROCEEDS					
Fund 550 Total:		\$254,000.00	\$34,079.75	\$34,079.75	\$219,920.25	\$0.00 \$219,920.25 86.58%
Fund: 551	INSURANCE - AEI					
Fund 551 Total:		\$47,000.00	\$4,270.19	\$4,270.19	\$42,729.81	\$3,875.71 \$38,854.10 82.67%
Fund: 555	TEXTBOOKS					
Fund 555 Total:		\$21,000.00	\$0.00	\$0.00	\$21,000.00	\$0.00 \$21,000.00 100.00%
Fund: 565	LITIGATION RECOVERY					
Fund 565 Total:		\$17,000.00	\$0.00	\$0.00	\$17,000.00	\$0.00 \$17,000.00 100.00%
Fund: 570	INDIRECT COSTS					
Fund 570 Total:		\$1,760,948.85	\$87,905.70	\$87,905.70	\$1,673,043.15	\$93,627.69 \$1,579,415.46 89.69%
Fund: 575	UNEMPLOYMENT INSURANCE					
Fund 575 Total:		\$131,000.00	\$0.00	\$0.00	\$131,000.00	\$0.00 \$131,000.00 100.00%
Fund: 590	GRANT/GIFT TEACHER					
Fund 590 Total:		\$22,000.00	\$0.00	\$0.00	\$22,000.00	\$0.00 \$22,000.00 100.00%
Fund: 595	SCHOOL BUS ADVERTISEMENT					
Fund 595 Total:		\$5,700.00	\$0.00	\$0.00	\$5,700.00	\$0.00 \$5,700.00 100.00%
Fund: 596	JTED - MTN. INSTITUTE					
Fund 596 Total:		\$339,207.00	\$19,011.28	\$19,011.28	\$320,195.72	\$7,756.74 \$312,438.98

Expenditure Budget Balance Report

Fiscal Year: 2016-2017

Account Number / Description

Summary Only

From Date: 7/1/2016

To Date:

3/30/2017

Budget Balance

% Remaining Bud

92.11%

Fund: 610
CAPITAL OUTLAY

	\$8,159,180.00	\$697,531.72	\$7,461,648.28	\$1,021,674.61	\$6,439,973.67
Fund 610 Total:					

Fund:	620
Fund:	ADJACENT WAYS

	2019	2020	2021
Fund 620 Total:	\$4.00	\$0.00	\$4.00
	\$4.00	\$0.00	\$4.00

Fund: 630 BOND BUILDING

Fund 630 Total:	\$1,528,866.00	\$32,995.72	\$1,495,870.28	\$10,177.61	\$1,485,692.67
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Fund:	650
GIFTS & DONATIONS	

Fund 650 Total:	\$74,905.21	\$14,493.54	\$60,411.67	\$60,411.67
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Fund: 665 ENERGY RFRATES

	2019	2018	2017
Fund 665 Total:	\$26,000.00	\$26,000.00	\$26,000.00

Fund: 690
BUJII DING RENEWAL

	\$27.00	\$0.00	\$27.00	\$0.00	\$27.00
Fund 690 Total:					
	\$27.00	\$0.00	\$27.00	\$0.00	\$27.00

Fund- 695
NEW SCH EACI I TIES

	2019	2018	2017	2016	2015
Fixed Assets	\$710.00	\$710.00	\$710.00	\$710.00	\$710.00
Current Assets	\$710.00	\$710.00	\$710.00	\$710.00	\$710.00
Fund 695 Total:	\$710.00	\$710.00	\$710.00	\$710.00	\$710.00

Fund: 850 STUDENT ACTIVITIES

Fund 850 Total:	\$140,873.45	\$30,260.01	\$110,604.44	\$8,816.65	\$110,787.78
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EMBI OVER INSURANCE	955
EMBI:	

End 055 Total:	\$7 148 407 67	\$3 138 465 37	\$4 000 042 40
			\$12 567 04
			\$3 007 375 26

[illegible]

End of Report

CONSENT

Item 8E.

Student Activities Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8E
FROM:	Cynthia Windham, Finance Director	Reading
DATE:	February 14, 2017	Discuss
SUBJECT:	Student Activities - Board Report	Action
		Consent X

OBJECTIVE: Goal #2: To Focus on Planning for Future Student Needs

SUPPORTING DATA:

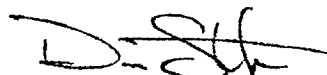
Attached is the monthly Student Activities Report.

This report summarizes student activities (club) expenditures and current encumbrances per fund.

SUMMARY & RECOMMENDATION:

No action necessary. Reports are presented for informational purposes only.

Approved for transmittal to the Governing Board:



Mr. Daniel Streeter, Superintendent

Questions should be directed to: Cynthia Windham, Finance Director 759-4000

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask
☐ Exclude Inactive Accounts with zero balance

☐ Include pre encumbrance
☐ Print accounts with zero balance

From Date: 7/1/2016

To Date: 9/30/2017

☒ Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.110.1319	GENERIC EXPENSE	\$6,720.56	\$0.00	\$0.00	\$6,720.56	\$0.00	\$6,720.56	100.00%
850.100.1000.6000.110.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$365.74	(\$365.74)	0.00%
850.610.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$1,152.47	\$1,152.47	(\$1,152.47)	\$85.14	(\$1,237.61)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$6,720.56	\$1,152.47	\$1,152.47	\$5,568.09	\$450.88	\$5,117.21	76.14%
	UNIT: LVES - 110	\$6,720.56	\$1,152.47	\$1,152.47	\$5,568.09	\$450.88	\$5,117.21	76.14%
850.100.1000.6000.120.1319	GENERIC EXPENSE	\$4,104.04	\$0.00	\$0.00	\$4,104.04	\$0.00	\$4,104.04	100.00%
850.610.1000.6610.120.1319	GENERAL SUPPLIES	\$0.00	\$544.15	\$544.15	(\$544.15)	\$155.85	(\$700.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$4,104.04	\$544.15	\$544.15	\$3,559.89	\$155.85	\$3,404.04	82.94%
850.100.1000.6000.120.1362	GENERIC EXPENSE	\$2,314.18	\$0.00	\$0.00	\$2,314.18	\$0.00	\$2,314.18	100.00%
850.610.1000.6610.120.1362	GENERAL SUPPLIES	\$0.00	\$331.84	\$331.84	(\$331.84)	\$168.16	(\$500.00)	0.00%
850.610.1000.6610.120.1362	DUES AND FEES	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$2,314.18	\$716.84	\$716.84	\$1,597.34	\$168.16	\$1,429.18	61.76%
850.100.1000.6000.120.1385	GENERIC EXPENSE	\$376.29	\$0.00	\$0.00	\$376.29	\$0.00	\$376.29	100.00%
	COURSE: SCIENCE - 1385	\$376.29	\$0.00	\$0.00	\$376.29	\$0.00	\$376.29	100.00%
	UNIT: BMMS - 120	\$6,794.51	\$1,260.99	\$1,260.99	\$5,533.52	\$324.01	\$5,209.51	76.67%
850.100.1000.6000.125.1319	GENERIC EXPENSE	\$6,929.74	\$0.00	\$0.00	\$6,929.74	\$0.00	\$6,929.74	100.00%
850.400.2710.6510.125.1319	STUDENT TRANS SVS	\$0.00	\$71.15	\$71.15	(\$71.15)	\$0.00	(\$71.15)	0.00%
850.610.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$1,941.13	\$1,941.13	(\$1,941.13)	\$356.62	(\$2,297.75)	0.00%
850.610.1000.6890.125.1319	MISC EXPENDITURES	\$0.00	\$84.00	\$84.00	(\$84.00)	\$0.00	(\$84.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$6,929.74	\$2,096.28	\$2,096.28	\$4,833.46	\$356.62	\$4,476.84	64.60%
850.100.1000.6000.125.1362	GENERIC EXPENSE	\$1,010.26	\$0.00	\$0.00	\$1,010.26	\$0.00	\$1,010.26	100.00%
850.610.1000.6610.125.1362	DUES AND FEES	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$1,010.26	\$385.00	\$385.00	\$625.26	\$0.00	\$625.26	61.89%
	UNIT: GHMS - 125	\$7,940.00	\$2,481.28	\$2,481.28	\$5,458.72	\$356.62	\$5,102.10	64.26%
850.100.1000.6000.131.1319	GENERIC EXPENSE	\$2,579.39	\$0.00	\$0.00	\$2,579.39	\$0.00	\$2,579.39	100.00%
	COURSE: STUDENT COUNCIL - 1319	\$2,579.39	\$0.00	\$0.00	\$2,579.39	\$0.00	\$2,579.39	100.00%
	UNIT: HES - 131	\$2,579.39	\$0.00	\$0.00	\$2,579.39	\$0.00	\$2,579.39	100.00%
850.100.1000.6000.132.1319	GENERIC EXPENSE	\$3,589.07	\$0.00	\$0.00	\$3,589.07	\$0.00	\$3,589.07	100.00%
850.610.1000.6610.132.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	(\$500.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,589.07	\$0.00	\$0.00	\$3,589.07	\$500.00	\$3,089.07	86.07%
	UNIT: MVES - 132	\$3,589.07	\$0.00	\$0.00	\$3,589.07	\$500.00	\$3,089.07	86.07%
850.100.1000.6000.133.1319	GENERIC EXPENSE	\$1,304.95	\$0.00	\$0.00	\$1,304.95	\$0.00	\$1,304.95	100.00%
850.610.1000.6610.133.1319	GENERAL SUPPLIES	\$0.00	\$67.72	\$67.72	(\$67.72)	\$0.00	(\$67.72)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$1,304.95	\$67.72	\$67.72	\$1,237.23	\$0.00	\$1,237.23	94.81%
	UNIT: CSES - 133	\$1,304.95	\$67.72	\$67.72	\$1,237.23	\$0.00	\$1,237.23	94.81%
850.100.1000.6000.134.1319	GENERIC EXPENSE	\$1,520.44	\$0.00	\$0.00	\$1,520.44	\$0.00	\$1,520.44	100.00%
850.610.1000.6610.134.1319	GENERAL SUPPLIES	\$0.00	\$132.00	\$132.00	(\$132.00)	\$0.00	(\$132.00)	0.00%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask
☐ Exclude Inactive Accounts with zero balance

☐ Include pre encumbrance

☒ Print accounts with zero balance

☐ Filter Encumbrance Detail by Date Range

From Date: 7/1/2016

To Date: 9/30/2017

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
COURSE: STUDENT COUNCIL - 1319		\$1,520.44	\$132.00	\$132.00	\$1,388.44	\$0.00	\$1,388.44	91.32%
UNIT: LTS - 134		\$1,520.44	\$132.00	\$132.00	\$1,388.44	\$0.00	\$1,388.44	91.32%
850.100.1000.6000.135.1319	GENERIC EXPENSE	\$562.07	\$0.00	\$0.00	\$562.07	\$0.00	\$562.07	100.00%
COURSE: STUDENT COUNCIL - 1319		\$562.07	\$0.00	\$0.00	\$562.07	\$0.00	\$562.07	100.00%
UNIT: GRANVILLE ELEMENTARY SCHOOL - 135		\$562.07	\$0.00	\$0.00	\$562.07	\$0.00	\$562.07	100.00%
850.100.1000.6000.230.1316	GENERIC EXPENSE	\$14,048.31	\$0.00	\$0.00	\$14,048.31	\$0.00	\$14,048.31	100.00%
850.610.1000.6610.230.1316	GENERAL SUPPLIES	\$0.00	\$2,844.04	\$2,844.04	(\$2,844.04)	\$164.00	(\$3,008.04)	0.00%
850.610.1000.6810.230.1316	DUES AND FEES	\$0.00	\$2,478.00	\$2,478.00	(\$2,478.00)	\$100.00	(\$2,578.00)	0.00%
850.610.1000.6890.230.1316	MISC EXPENDITURES	\$0.00	\$2,700.00	\$2,700.00	(\$2,700.00)	\$0.00	(\$2,700.00)	0.00%
COURSE: HOSA - 1316		\$14,048.31	\$8,022.04	\$8,022.04	\$6,026.27	\$264.00	\$5,762.27	41.02%
850.100.1000.6000.230.1319	GENERIC EXPENSE	\$23,003.85	\$0.00	\$0.00	\$23,003.85	\$0.00	\$23,003.85	100.00%
850.400.2710.6510.230.1319	STUDENT TRANS SVS	\$0.00	\$534.81	\$534.81	(\$534.81)	\$0.00	(\$534.81)	0.00%
850.610.1000.6580.230.1319	TRAVEL	\$0.00	\$37.96	\$37.96	(\$37.96)	\$150.00	(\$187.96)	0.00%
850.610.1000.6610.230.1319	GENERAL SUPPLIES	\$0.00	\$2,237.53	\$2,237.53	(\$2,237.53)	\$1.84	(\$2,239.37)	0.00%
850.610.1000.6732.230.1319	FF&E \$1000 - \$4999	\$0.00	\$0.00	\$0.00	\$0.00	\$3,840.00	(\$3,840.00)	0.00%
850.610.1000.6810.230.1319	DUES AND FEES	\$0.00	\$315.00	\$315.00	(\$315.00)	\$0.00	(\$315.00)	0.00%
850.610.1000.6890.230.1319	MISC EXPENDITURES	\$0.00	\$2,530.00	\$2,530.00	(\$2,530.00)	\$780.72	(\$3,310.72)	0.00%
850.610.2190.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$1,350.00	\$1,350.00	(\$1,350.00)	\$200.00	(\$1,550.00)	0.00%
850.610.2660.6221.230.1319	SOC SEC - OASDI	\$0.00	\$7.69	\$7.69	(\$7.69)	\$0.00	(\$7.69)	0.00%
850.610.2660.6222.230.1319	MEDICARE-HOSP INS	\$0.00	\$1.80	\$1.80	(\$1.80)	\$0.00	(\$1.80)	0.00%
850.610.2660.6231.230.1319	STATE RETIREMENT	\$0.00	\$14.07	\$14.07	(\$14.07)	\$0.00	(\$14.07)	0.00%
850.610.2660.6232.230.1319	LNG-TRM DISABILITY	\$0.00	\$0.17	\$0.17	(\$0.17)	\$0.00	(\$0.17)	0.00%
850.610.2660.6260.230.1319	WORKERS' COMP	\$0.00	\$4.32	\$4.32	(\$4.32)	\$0.00	(\$4.32)	0.00%
850.610.2660.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$284.09	\$284.09	(\$284.09)	\$0.00	(\$284.09)	0.00%
COURSE: STUDENT COUNCIL - 1319		\$23,003.85	\$7,317.44	\$7,317.44	\$15,686.41	\$4,972.56	\$10,713.85	46.57%
850.100.1000.6000.230.1320	GENERIC EXPENSE	\$37.29	\$0.00	\$0.00	\$37.29	\$0.00	\$37.29	100.00%
COURSE: UPWARD BOUND WARRIORS - 1320		\$37.29	\$0.00	\$0.00	\$37.29	\$0.00	\$37.29	100.00%
850.100.1000.6000.230.1361	GENERIC EXPENSE	\$7,421.77	\$0.00	\$0.00	\$7,421.77	\$0.00	\$7,421.77	100.00%
850.400.2710.6510.230.1361	STUDENT TRANS SVS	\$0.00	\$284.84	\$284.84	(\$284.84)	\$0.00	(\$284.84)	0.00%
850.610.1000.6610.230.1361	GENERAL SUPPLIES	\$0.00	\$197.58	\$197.58	(\$197.58)	\$500.00	(\$697.58)	0.00%
850.610.1000.6810.230.1361	DUES AND FEES	\$0.00	\$500.00	\$500.00	(\$500.00)	\$0.00	(\$500.00)	0.00%
COURSE: MU ALPHA THETA - 1361		\$7,421.77	\$982.42	\$982.42	\$6,439.35	\$500.00	\$5,939.35	80.03%
850.100.1000.6000.230.1362	GENERIC EXPENSE	\$2,548.36	\$0.00	\$0.00	\$2,548.36	\$0.00	\$2,548.36	100.00%
850.610.1000.6610.230.1362	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	(\$100.00)	0.00%
850.610.1000.6810.230.1362	DUES AND FEES	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
COURSE: NATIONAL HONOR SOCIETY - 1362		\$2,548.36	\$385.00	\$385.00	\$2,163.36	\$100.00	\$2,063.36	80.97%
850.100.1000.6000.230.1363	GENERIC EXPENSE	\$351.86	\$0.00	\$0.00	\$351.86	\$0.00	\$351.86	100.00%
COURSE: ART - 1363		\$351.86	\$0.00	\$0.00	\$351.86	\$0.00	\$351.86	100.00%
850.100.1000.6000.230.1364	GENERIC EXPENSE	\$3,737.44	\$0.00	\$0.00	\$3,737.44	\$0.00	\$3,737.44	100.00%
850.610.1000.6610.230.1364	GENERAL SUPPLIES	\$0.00	\$3,258.62	\$3,258.62	(\$3,258.62)	\$0.00	(\$3,258.62)	0.00%
COURSE: AVID - 1364		\$3,737.44	\$3,258.62	\$3,258.62	\$478.82	\$0.00	\$478.82	12.81%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask
☐ Exclude Inactive Accounts with zero balance

☐ Include pre encumbrance
☐ Print accounts with zero balance

From Date: 7/1/2016

To Date: 9/30/2017

☒ Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.230.1368	GENERIC EXPENSE	\$2,067.02	\$0.00	\$0.00	\$2,067.02	\$0.00	\$2,067.02	100.00%
850.610.1000.6610.230.1368	GENERAL SUPPLIES	\$0.00	\$839.11	\$839.11	(\$839.11)	\$0.00	(\$839.11)	0.00%
850.610.1000.6890.230.1368	MISC EXPENDITURES	\$0.00	\$610.00	\$610.00	(\$610.00)	\$0.00	(\$610.00)	0.00%
	COURSE: DECA - 1368	\$2,067.02	\$1,449.11	\$1,449.11	\$617.91	\$0.00	\$617.91	29.89%
850.100.1000.6000.230.1375	GENERIC EXPENSE	\$2,380.76	\$0.00	\$0.00	\$2,380.76	\$0.00	\$2,380.76	100.00%
850.400.2710.6510.230.1375	STUDENT TRANS SVS	\$0.00	\$343.28	\$343.28	(\$343.28)	\$0.00	(\$343.28)	0.00%
850.610.1000.6610.230.1375	GENERAL SUPPLIES	\$0.00	\$400.56	\$400.56	(\$400.56)	\$240.10	(\$640.66)	0.00%
850.610.1000.6810.230.1375	DUES AND FEES	\$0.00	\$633.25	\$633.25	(\$633.25)	\$0.00	(\$633.25)	0.00%
850.610.1000.6890.230.1375	MISC EXPENDITURES	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00	(\$400.00)	0.00%
	COURSE: INTERACT - 1375	\$2,380.76	\$1,377.09	\$1,377.09	\$1,003.67	\$640.10	\$363.57	15.27%
850.100.1000.6000.230.1377	GENERIC EXPENSE	\$495.94	\$0.00	\$0.00	\$495.94	\$0.00	\$495.94	100.00%
	COURSE: S CLUB (SOROPTIMIST) - 1377	\$495.94	\$0.00	\$0.00	\$495.94	\$0.00	\$495.94	100.00%
850.100.1000.6000.230.1378	GENERIC EXPENSE	\$33.48	\$0.00	\$0.00	\$33.48	\$0.00	\$33.48	100.00%
	COURSE: FRENCH CLUB - 1378	\$33.48	\$0.00	\$0.00	\$33.48	\$0.00	\$33.48	100.00%
850.100.1000.6000.230.1383	GENERIC EXPENSE	\$344.00	\$0.00	\$0.00	\$344.00	\$0.00	\$344.00	100.00%
850.610.1000.6810.230.1383	DUES AND FEES	\$0.00	\$78.00	\$78.00	(\$78.00)	\$0.00	(\$78.00)	0.00%
	COURSE: NATIONAL ART HONOR SOCIETY - 1383	\$344.00	\$78.00	\$78.00	\$266.00	\$0.00	\$266.00	77.33%
850.100.1000.6000.230.1398	GENERIC EXPENSE	\$1,373.38	\$0.00	\$0.00	\$1,373.38	\$0.00	\$1,373.38	100.00%
850.610.1000.6810.230.1398	DUES AND FEES	\$0.00	\$345.00	\$345.00	(\$345.00)	\$0.00	(\$345.00)	0.00%
850.610.1000.6890.230.1398	MISC EXPENDITURES	\$0.00	\$0.00	\$0.00	\$0.00	\$510.00	(\$510.00)	0.00%
	COURSE: SKILLS CLUB - 1398	\$1,373.38	\$345.00	\$345.00	\$1,028.38	\$510.00	\$518.38	37.74%
850.100.1000.6000.230.1403	GENERIC EXPENSE	\$5,540.61	\$0.00	\$0.00	\$5,540.61	\$0.00	\$5,540.61	100.00%
850.610.1000.6610.230.1403	GENERAL SUPPLIES	\$0.00	\$1,959.83	\$1,959.83	(\$1,959.83)	\$367.45	(\$2,327.28)	0.00%
	COURSE: P.A.L.S. - 1403	\$5,540.61	\$1,959.83	\$1,959.83	\$3,580.78	\$367.45	\$3,213.33	58.00%
850.100.1000.6000.230.1405	GENERIC EXPENSE	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
	COURSE: BASEBALL - 1405	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
850.100.1000.6000.230.1432	GENERIC EXPENSE	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
	COURSE: GIRLS BASKETBALL - 1432	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
850.100.1000.6000.230.1469	GENERIC EXPENSE	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	COURSE: G.O.A.L.S. CLUB - 1469	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	UNIT: BMHS - 230	\$63,680.54	\$25,174.55	\$25,174.55	\$38,505.99	\$7,354.11	\$31,151.88	48.92%
Grand Total:		\$94,691.53	\$30,269.01	\$30,269.01	\$64,422.52	\$8,985.62	\$55,436.90	58.54%

End of Report

CONSENT

Item 8F.

IGA
YC Nursing Program

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	8F
FROM:	Stephanie Rowe, Special Services Director	Reading	
DATE:	February 14, 2017	Discuss	
SUBJECT:	Renewal of Intergovernmental Agreement with Yavapai College (Nursing Program)	Action	
OBJECTIVE:	Goal #3: To Increase Parental and Community Engagement	Consent	X

SUPPORTING DATA:

The original Intergovernmental Agreement (IGA) between the Yavapai College Nursing Program and HUSD was approved by the Board on March 9, 2012, for a term of five years and is attached for your reference. The proposed amendment extends the agreement for one additional year (March 20, 2017 to March 19, 2018).

The purpose of the agreement is to allow student nurses from Yavapai College to observe our school nurses and self-contained classrooms, and receive on-site training. Often, this is the only exposure to pediatrics that they experience during their practicum.

Other than extending the agreement for one year, there are no additional changes. The agreement has been approved by District legal counsel.

SUMMARY & RECOMMENDATION:

It is the recommendation of administration that the agreement be approved.

Sample Motion:

I move to approve the renewal of the Intergovernmental Agreement with the Yavapai College Nursing Program for a term of one year, March 20, 2017, to March 19, 2018.

Approved for transmittal to the Governing Board:



Mr. Daniel Streeter, Superintendent

Questions should be directed to: Stephanie Rowe at 759-4040, or Amy Stooks at 759-4510

FIRSTAMENDMENT TO INTERGOVERNMENTAL AGREEMENT

Between
Yavapai County Community College District
And
Humboldt Unified District No.22

This First Amendment to Intergovernmental Agreement (IGA) is entered into by and between Yavapai County Community College District, a community college district of the State of Arizona (hereinafter referred to as "College"), and Humboldt Unified District No. 22 of Yavapai County, a political subdivision of the State of Arizona (hereinafter referred to as "District").

Witnesseth:

Whereas, on March 20, 2012, College and District entered into an IGA to provide a means whereby the College's students may receive on-site training as a nurse at a District location effective March 20, 2012 through March 19, 2017, and;

Whereas, the College and District each desire, as allowed in Section A. "***Term and Termination***" of the IGA, to extend the Agreement for one (1) additional one-year period from March 20, 2017 through March 19, 2018.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY COLLEGE AND DISTRICT THAT SAID IGA IS AMENDED AS FOLLOWS:

1. The term of this Agreement shall be extended for one (1) additional one-year period from March 20, 2017 through March 19, 2018.
2. Except as expressly amended herein, the terms and conditions set forth in said original IGA shall remain in full force and effect.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS FIRST AMENDMENT TO IGA TO BE SIGNED ON THEIR BEHALF BY THEIR DULY AUTHORIZED REPRESENTATIVES.

FOR COLLEGE:

FOR DISTRICT:

Mr. Ray Sigafoos
College District Governing Board Chair

ATTEST:

ATTEST:

Karen Jones
College Executive Assistant

NURSING PROGRAM INTERGOVERNMENTAL AGREEMENT

This Nursing Program Intergovernmental Agreement ("Agreement") is made and entered into this 20th day of March, 2012, by and between Humboldt Unified District No. 22 of Yavapai County, a political subdivision of the State of Arizona ("District"), and Yavapai County Community College District d/b/a Yavapai College, a political subdivision of the State of Arizona ("College").

RECITALS

This Agreement is a non-financial agreement for the purpose of District providing a means whereby College's students may receive on-site training as a nurse.

College offers education in the field of nursing (the "Program").

College desires to offer college students enrolled in the Program ("College Students") on-site training by working with a nurse at a District location.

District hires a nurse to work at District sites ("District Nurse") and desires to provide College Students with on-site training by working with a District Nurse at a District location (the "Practicum").

District is authorized to enter into this Agreement by A.R.S. §15-342(13) and A.R.S. §11-952.

College is authorized to enter into this Agreement by A.R.S. §15-1444(B)(4) and A.R.S. §11-952.

NOW THEREFORE, for the mutual covenants and promises contained herein, the Parties agree as follows:

AGREEMENT

A. Term and Termination

The term of this Agreement shall commence and become effective when signed by both Parties, and will terminate on March 19, 2017. This Agreement may be renewed for successive terms of one (1) year upon finalization of written notice of intent to renew signed by both Parties not less than thirty (30) days prior to the termination date of the then-current term.

The Parties do not anticipate joint purchase of any property under this Agreement. Upon termination of this Agreement, each Party shall retain the property owned by that Party, and if a Party is in possession of property owned by the other Party, the property shall be returned to the Party owning the property within thirty (30) days of termination. Each Party shall be responsible for the expenses it incurs under this Agreement.

APPROVED

1

MAR 20 2012

**Humboldt Unified School Dist
GOVERNING BOARD**

B. Obligations of College

College shall:

1. provide a Program instructor to work with District to oversee the College Students in the Practicum (the "Liaison");
2. require each College Student to be fingerprinted prior to working with District's students and satisfy the criminal history check requirements of A.R.S. §15-512;
3. provide the District with a list of goals and objectives to be achieved by College Students in the Practicum. This list of goals and objectives shall be attached to this Agreement as Exhibit A;
4. require that each College Student to abide by all District policies and procedures;
5. require the Liaison to go through proper District administrative channels to plan for observation of College Students in the Practicum;
6. adequately insure College Students while attending the Practicum;
7. provide instruction and training to College Students to ensure that medical and student records are kept confidential and in compliance with the requirements of all federal, state, and local laws including, but not limited to, the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. §1232g and the Health Insurance Portability and Accountability Act of 1996 (HIPAA);
8. require that no College Student assigned to the Practicum shall be under age 18;
9. agree and consent that District's Nurses shall have the sole discretion to select appropriate clinical learning experiences for College Students, consistent with the goals and objectives of the Program;
10. provide proof to District of drug screening of each College Student who participates in the Practicum before such College Student works with any District students, and ensure that any who fails a drug screen will not be allowed to participate in the Practicum;
11. require compliance with applicable federal, state, and local laws.
12. select students to participate in the Practicum each academic term, and no other students will be registered or allowed to participate during that academic term.

13. require that each College Student who participates in the Practicum to have:

- a. CPR training;
- b. a negative tuberculosis test prior to participation in the Practicum; and
- c. current (within 6 months) inoculations and other medical tests as required, and immunizations for tuberculosis (PDD/TB), measles (Rubella/Rubeola), chickenpox (Varicella) and hepatitis (HBSAG) or the hepatitis B vaccination; and

14. inform each College Student that the College Student is required to provide their own transportation to the District Practicum location, or arrange with College for such transportation. District shall have no responsibility or obligation to provide College's students with transportation to the District's sites. Nothing in this paragraph shall prohibit District and College from agreeing that College or the District will provide transportation for the students to a District site.

C. Obligations of District

District shall:

1. select District Nurses to teach the Practicum, and who shall have the sole discretion to select appropriate clinical learning experiences, consistent with the goals and objectives of the Program, for College Students;
2. permit College Students to provide care under the direction of the District Nurse to District's students and personnel appropriate to the College student's level of education;
3. retain full responsibility for the care of District students and personnel;
4. maintain administrative and professional supervision of College Students insofar as their presence affects the operation of District facilities and/or the direct and indirect care of District's students and personnel;
5. provide a copy of the District's calendar of events and any relevant dates to College;
6. monitor College Student attendance and maintain records of College Student progress in the Practicum;
7. appoint one person as a contact to liaise with College and monitor the Practicum.

8. provide College Students an orientation to the District's facilities, policies and procedures;

9. provide adequate classroom and/or conference space for College Students assigned to the Practicum;

10. provide available audio-visual aids relating to the various educational phases under study by the College Students; and

11. notify College if District's Nurse is no longer eligible to provide on-site training due to licensing deficiencies.

D. Licensure and Accreditation

College warrants that it is licensed by the Arizona State Board of Nursing to provide Nursing Training, is approved by the Arizona Department of Health to provide certified caregiver training, and holds a Conditional Vocational License given by the Arizona State Board of Private Postsecondary Education to provide certified caregiver and nursing programs. College hereby warrants that, during the Term of this Agreement, it will maintain the requirements for licensure and accreditation without limitation and without any cost to District, and will abide by all current rules and regulations of the Arizona State Board of Nursing and the Arizona Department of Health.

If any license or accreditation or approval is suspended or revoked during the Term of this Agreement, College shall immediately notify District of such suspension or revocation.

E. Discrimination Prohibited

No person shall be excluded from participation in, denied the benefits of, or subjected to discrimination in any activity arising out of this Agreement on the grounds of race, color, national origin, sex or disability. The lack of English language skills will not be a barrier to admission and participation in any activity arising out of this Agreement.

F. Insurance

College shall have in force at all times during the Term of this Agreement comprehensive liability insurance, including acts, errors, and omissions of College's students, to cover all activities related to performance of this Agreement in an amount no less than One Million dollars (\$1,000,000) per occurrence. College shall name District as an additional insured on the policy. College shall immediately notify District in the event of any loss of the required coverage, and District shall have the option, in its sole discretion, of terminating this Agreement or providing coverage.

College's insurance company, amount of coverage, and effective dates are:

Name of Insurance Company: Arizona Risk Retention Trust, Inc.
Amount of liability coverage: \$1,000,000 per occurrence
Policy No.:
Effective Date:
Expiration Date:

G. Indemnification

To the extent permitted by law, College agrees to indemnify, defend, and hold harmless the District, its boards, commissions, officials, officers, employees, students, agents individually and collectively, from all fines, damages, claims, demands, suits, attorneys' fees or other actions of any kind arising in the performance of this Agreement as a result of the negligent acts or omissions of College or its employees or agents.

To the extent permitted by law, District agrees to indemnify, defend, and hold harmless the College, its boards, commissions, officials, officers, employees, students, agents individually and collectively, from all fines, damages, claims, demands, suits, attorneys' fees or other actions of any kind arising in the performance of this Agreement as a result of the negligent acts or omissions of District or its employees or agents.

Notwithstanding any other provision of this Agreement to the contrary, any agreement by District or College to indemnify, defend, and hold harmless the other Party shall be limited to, and payable only from, the indemnifying Party's available insurance or self-insurance coverage for liability assumed by Agreement, if any, available as a part of its general liability insurance program.

H. Conflicts of Interest

This Agreement is subject to the Provisions of A.R.S. §38-511 regarding conflicts of interest.

I. Severability

Any provision of this Agreement which is determined by a court of competent jurisdiction to be invalid, void, or illegal shall in no way affect, impair, or invalidate any other provision hereof, and the remaining provisions shall remain in full force and effect.

J. Entire Agreement

This Agreement, and its exhibits as noted herein, constitutes the entire agreement between the Parties, and, except as previously noted, all prior or contemporaneous oral or written agreements are superseded by this Agreement. There are no representations or other provisions other than those contained herein, and any amendment or modification

of this Agreement shall be made in writing and signed by the Parties to this Agreement. Acceptance by either Party of performance not in strict compliance with the terms hereof shall not be deemed to waive the requirement of strict compliance for any other performance or any future performance obligations.

K. Assignment

Neither Party may assign any rights, liability, obligations or duties under this Agreement without the prior written consent of the other Party.

L. Default and Force Majeure

In the event either Party fails to perform its obligations under this Agreement or otherwise materially breaches this Agreement, the non-breaching Party may suspend, modify, or terminate this Agreement immediately upon written notice to the other Party. Either Party may terminate this Agreement upon the happening of any event of force majeure which would jeopardize the ability of such Party to perform any of its obligations hereunder.

M. Warranty

Each Party hereby warrants and guarantees that the person signing this Agreement on behalf of the Party is duly authorized to sign this Agreement on that Party's behalf, and is empowered to bind the Party.

N. Compliance with Immigration Laws

As required by Arizona Revised Statutes Section 41-4401 (Government procurement; E-verify requirement; definitions) each Party warrants that it complies with all federal immigration laws and regulations, that it shall verify, through the U.S. Department of Homeland Security's E-Verify program, the employment eligibility of each employee who provides services or labor in Arizona for wages or other remuneration, and that it shall require its subcontractors and sub-subcontractors to provide the same warranties to the other Party. Each Party acknowledges that a breach of this warranty by the Party or by any subcontractors or sub-subcontractors under this Agreement shall be deemed a material breach of this Agreement, and is grounds for penalties, including termination of this Agreement, by the non-breaching Party. Each Party retains the legal right to inspect the papers of any Party, subcontractor and sub-subcontractor employee who performs work under this Agreement, and to conduct random verification of the employment records of the Party and each subcontractor and sub-subcontractor who works on this Agreement, to ensure that the Party and each subcontractor and sub-subcontractor is complying with the warranties set forth above.

O. Iran/Sudan

Pursuant to A.R.S. Section 35-393.06, each Party hereby warrants that it does not have scrutinized business operations in Iran. Pursuant to A.R.S. Section 35-391.06, each Party hereby warrants that it does not have scrutinized business operations in the Sudan.

P. Employees

No provision of this Agreement shall be deemed to constitute either Party as an agent or employee of the other Party. College Students, nurses, employees or agents of either District or College will not, for any purpose, be considered employees or agents of the other Party.

Q. Governing Law

The terms of this Agreement will be construed in accordance with State of Arizona law; any action thereon shall be brought in the appropriate court in the County of Yavapai, State of Arizona.

R. Removal from Practicum

District retains the right to refuse to allow a College Student to participate in the Practicum and to remove any College Student from the Practicum.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

EXHIBIT A

(Insert the goals and objectives for College Students participating in the Practicum as referred to in Section B, Subsection 3.)

NSG 231
SCHOOL NURSE EXPERIENCE

Objectives:

1. Differentiate between normal and abnormal child development for the school age child.
2. Complete a physical assessment on a school-age child using the basic Physical Assessment form found on Blackboard.
3. Compare the role of the school nurse with the role of the nurse within an acute healthcare facility.

Guidelines:

This community nursing experience requires you to wear the Yavapai College uniform and school name tag, additionally take all equipment required for a clinical rotation.

YCC students are to report to the school office at least 15 minutes before the designated time. Students should engage in activities at the direction of the school nurse, i.e. assist with hearing and sight screenings, measure heights and weights, sign in and interview children seeking care for minor injuries, and complete a basic physical assessment, etc.

The basic Physical Assessment form is found on your Blackboard course. This four page assessment is to be turned in within two weeks of your visit with the school nurse.

DO NOT CONTACT THE SCHOOLS... You will sign up for a school during your Orientation or Workshops.

Pediatric Physical Assessment

Student Name: _____ Date: _____

Patient Initials: _____ Patient Age: _____ Gender: _____

History illnesses (including infectious diseases):

Chronic Conditions: Asthma: _____ Diabetes: _____ Seizures: _____

Other: _____

Current Medications and dosage: _____
_____Erickson's Stage of Development: _____

Ht: _____ Wt: _____ HR: _____ RR: _____ BP: _____ Temp: _____

Allergies: _____

Nutrition

Diet: _____ Wt. loss/gain: _____

Condition of teeth, gums and lips: _____
_____**Integumentary**

Skin Color: _____ Texture: _____

Rashes (location): _____
_____Bruises/Abrasions (location): _____

Neurologic/Head

LOC/State _____ Facial Symmetry: _____

Sensory Deficit Aids: _____

Reflexes: _____

Fontanels (Anterior, posterior size and appearance, if present):

Eyes:

Pupils: _____ Discharge: _____ Clarity: _____

Strabismus: _____ Swelling: _____ Ptosis: _____

Ears:

Shape: _____ Symmetry: _____ Discharge: _____

Oxygenation

Respirations (rate, depth, rhythm): _____

Retractions: _____ Nasal Flaring: _____ Grunting: _____

Breath Sounds: _____ Cough: _____ Mucous Membranes: _____

Skin/nail beds color: _____

Cardiovascular

Apical HR: _____ Rhythm: _____ Murmur: _____

Capillary refill: _____ Peripheral pulses/locations: _____

Skin Turgor: _____ Edema: _____

Musculoskeletal

ROM: _____ Symmetry: _____

Activity Tolerance: _____ Strength: _____

GI/GU Abdomen

Abdomen appearance: _____ Bowel sounds: _____

Last BM: _____ Urine output: _____ Urine characteristics: _____

Immunizations (Dates and Dosages)

DTaP/DTP/Td: _____
Polio: _____
HIB: _____
Hep B: _____
Hep A: _____
MMR: _____
Varicella: _____
Pneumococcal: _____
H1 N1: _____

Screening Tests

Hearing: _____
Vision: _____
Dental: _____
Spine: _____

Safety Considerations Based on Developmental Age of this Child

Problem (What brought the student to the School Nurse):

Nursing Diagnosis (Actual and/or Risk for):

Interventions :

State Two Examples How Well the Child Responded to the School Nurse's Interventions.

Any Other Comments About Your Clinical Experience with the School Nurse:

IN WITNESS WHEREOF, the parties execute this Agreement:

FOR COLLEGE:

By: Dale Ditzner
Its: DD

FOR DISTRICT:

By: Humboldt
Its: Governing Board President

Pursuant to Arizona Revised Statutes Section 11-952(D), the attorney for the Humboldt Unified District No. 22 the ("District") has this 10 day of May, 2012, determined that the foregoing Nursing Program Intergovernmental Agreement is in proper form and is within the powers and authority granted the District under the laws of Arizona.

[Signature]
Attorney for District

Pursuant to Arizona Revised Statutes Section 11-952(D), the attorney for the Yavapai County Community College District the ("College") has this 22 day of May, 2012, determined that the foregoing Nursing Program Intergovernmental Agreement is in proper form and is within the powers and authority granted the College under the laws of Arizona.

[Signature]
Attorney for College

CONSENT

Item 8G.

Gifts & Donations

GIFTS & DONATIONS – February 14, 2107

Brian Mulcahy
4375 N. Bonita Way, Prescott Valley
Donated two Koala Bear diaper changing stations
With the donor's value of \$300
To be used at Bradshaw Mountain High School

Prescott Valley Early Bird Lions Club
7120 E. Pav Way, Suite 102, Prescott Valley
Donated \$889.20 to purchase two dye cut machines
To be used at Mountain View Elementary School

Pierce Property Management
7120 Pav Way, Prescott Valley
Donated 12 cases of copy paper
With the donor's value of \$391.73
To be used at Coyote Springs Elementary School

Lake Valley PTA
3900 Starlight Drive, Prescott Valley
Donated a Frigidaire refrigerator
With the donor's value of \$840
To be used at Lake Valley Elementary School

Kari Langston
P.O. Box 521, Dewey
Donated arts and craft supplies, puzzles, toys
With the donor's value of \$200
To be used at Mountain View Elementary School

DISCUSSION

Item 9A.

BMHS School Update

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board

Item # 9A

FROM: Kort Miner, BMHS Principal

Reading

DATE: February 14, 2017

Discuss X

SUBJECT: Bradshaw Mountain High School

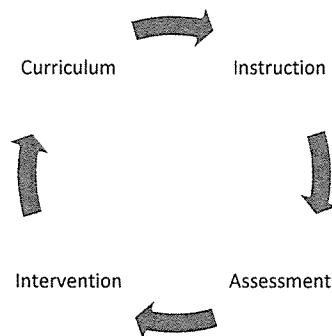
Action

Consent

OBJECTIVE: To share the great things happening at BMHS this school year

SUPPORTING DATA:

BMHS Learning System



Bradshaw Mountain High School is extremely proud of its successes in student achievement over the last eight years. For the 2015-16 school year, we saw our graduation rate climb to 84% and our senior class amass over \$7 million dollars in scholarships (\$20 million dollars total in the last three years).

Bradshaw Mountain High School is truly a learning community. All content areas have incorporated common formative assessments and have completed **curriculum** calendars based on state standards. These calendars are used and updated every year. The Algebra I team has incorporated the Eureka math curriculum to our freshman class and will be expanding to the Geometry curriculum next year. Teachers have developed curriculum that has common learning targets within each content area. Our early-release Wednesdays have allowed teachers to share common curricular strategies, share best practices, analyze data including fail rates, and have discussions about our students. During content team meetings, teachers identify students who are struggling and/or on a downhill slide and “adopt” them for check-in check-out. For two weeks the student checks-in with the teacher and at the end of the day the student checks-out with the teacher. The idea is if the student has an adult contact on campus who they can build a relationship with, the student knows they have a teacher to turn to for help but more importantly they know that somebody cares about them and their grades. It is an incentive based program. BMHS is proud to offer ACT test prep courses on four Saturdays leading up to the ACT test. We are also rolling out “Parchment” this semester to allow students to send their transcripts electronically to any university they plan on attending.

Instructional practices are not only shared on Wednesdays; professional development is based on AVID (Advancement Via Individual Determination) instructional strategies with a focus on literacy within content areas. This year, science focused on “reading strategies” and all of the rest of the subjects focused on “non-fiction annotation” and how to use “turnitin.com.” Turnitin.com is a platform that allows students to submit work to their teachers via email and the student work is checked for plagiarism and immediate feedback from the teacher. Reading, writing, listening and speaking are shared focuses in English, Science, Social Studies and CTE (career technical education) courses. We have co-teaching in Algebra I, Geometry, Algebra II, and BTM (business and technical math) as well as English 9, 10, 11, and 12. We are proud to boast the most advanced placement (AP) courses in Yavapai County, but with the AP Academy, AVID, special education, JTED (Joint Technical Education District), extracurricular and co-curricular programs, regular, silver, and gold diplomas, BMHS has the appropriate instructional program for every student.

All content areas conduct a common formative **assessment** each quarter. This is not only important for data comparison, but also for the fact that we do not want a student's success to be based on the randomness of the teacher they receive. BMHS has implemented a grading system school-wide. All core courses use similar grade book percentages, 30% homework/classwork, 50% assessments and 20% final exam (board policy). Content teams have collaborated on what constitutes homework, classwork, labs, essays, quizzes, assessments, etc. Fail rates are observed and part of the dialogue at quarterly content team meetings. BMHS uses the Galileo assessment program for pre, CBAS #2, CBAS #3, and post assessments. The assessments are not only to assess student progress but their growth is part of our teacher's goals and evaluations.

In the fourth year of iChoose, Bradshaw's academic **intervention** program, BMHS has seen an increase in student pass rates and an overall increase in grade point average. Due to student and teacher input we made a change this year to our iChoose program. All students "stamped" for iChoose must attend the class they were stamped for. Before, non-stamped students went to a teacher that had "room" in their classroom. This year, administration is enriching the non-stamped students in Ted Talks, writing seminars, reading rooms, and a study hall. This way, the teachers can focus in on the targeted students who need the help.

Our behavioral **intervention** program (PBIS) is in its third year. Numbers for major student discipline have decreased; in fact, we have sent over 1,600 "Good News Bears" cards home for first semester. The idea is that we try and catch our students at being good and not always for acting out.

Throughout the year, BMHS hosts sporting events, Open House, Future Freshman Night, Financial Aid Night, College Fair, College Night for juniors, CNT (computer networking technologies) Night, Senior Awards Night, AP Academy Night, AVID Night, Art Fair, graduation, and our drama, choir, and musical productions. We will continue to work with local newspapers and the district office to provide the community with more information about all the great events at BMHS.

A Data Picture of Bradshaw Mountain High School

Student Achievement	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
<i>Indicator:</i>					
AIMS Reading % of all pass	86	91	91	91	
AIMS Math % of all pass	65	74	76	76	
AIMS Writing % of all pass	80	82	83	83	
AIMS Science % of all pass	64	62	54	48	46
AIMS Reading 10 th grade	86	91	91	--	--
AIMS Math 10 th grade	69	74	76	--	--
AIMS Writing 10 th grade	80	82	83	--	--
Median Growth % all students	56	59	48	48	--
Median Growth % bottom 25%	55	50	55	55	--
Overall Growth	56	55	51	51	--
ACT median composite score	22.6	22.5	21.5	22.4	22.5
SAT median score	1050	1059	1175	1176	1174
# of Students who took PSAT/PLAN	224	226	213	295	578
# of Students who took ACT/SAT	316	327	286	427	382
AP Test # of tests passed/taken/%	103/179/57%	135/211/64%	105/179/58%	172/356/48%	168/371/46%
Overall Fail Rates – 1 st Sem/2 nd Sem	17%/19%	14%/18%	13%/17%	18%/22%	16%/14%
Scholarship Amount (millions \$)	2.7	2.9	7.2	5.1	7.1
Student Achievement	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
<i>Indicator:</i>					
AzMerit Math % of all pass	--	--	--	17%/26%/36%	17%/27%/24%
AzMerit Reading/Writing % of all pass	--	--	--	24%/31%/24%	26%/26%/21%
	--	--	--		

A Data Picture of Bradshaw Mountain High School

Demographic Data	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
<i>Indicator:</i>					
% of Free and Reduced Lunch	50	52	51	51	51
% of SPED Students	16	13	15	16	15
% of ELL	1	1	1	1	1
% Caucasian	68	67	68	67	67
% Black	1	1	2	2	2
% Hispanic	27	26	27	27	27
% Asian	1	1.2	1.4	1.4	1.4
% Native American	1.5	1.5	1.5	1.5	1.5

+

Student Participation	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
<i>Indicator:</i>					


Average Daily Attendance	92.07%	93.16%	93.97%	92.39%	92.47%
% of Students in Extracurricular Activities	75%	72%	82%	83%	89%
% of Students in H/PreAP/AP/College Courses	68%	74%	88%	89%	89%
% of Student having access to Tutorial Services	22%	99%	99%	99%	100%
Graduation Rate (4 year average)	85%	81%	82%	83%	88%
Drop Out Rate	03.7%	03.0%	02.9%	3.0%	2.9%
Faculty Absences # of days	671	1013	804	768	799.5

Student Discipline	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
<i>Indicator:</i>					
# of Referrals	2513	1867	2273	1126	1401
Top 3 - # of tardy/disrespect/truancy	1012	956	1391	924	1036
# of In-School Suspensions	0	298	450	273	258
# of Out-of-School Suspensions	492	220	140	163	243
# of Detentions	1754	758	1147	738	880
# of Expulsions	2	1	1	0	0
# of Long Term Suspensions	0	9	6	4	4

Here are some of our outstanding successes from 1st semester:

- 1 – Our Advanced Drama Troupe finishes the 15-16 school year in 4th place in the entire state.
- 2 – Bradshaw Mountain High School is recognized by US News and World Report as one of the “top 500” schools in the country that is “making a difference.”
- 3 – Bradshaw Mountain High School is recognized for the second year in a row as a “Bronze” high school by Newsweek magazine.
- 4 – BMHS was recognized by United Blood Services as a “Platinum” school in the state as well as the “Babe Ruth” winner as the best blood drives in Northern Arizona.
- 5 – BMHS varsity football team wins the Grand Canyon Region and enters the first round of state playoffs.
- 6 – BMHS student, Joelle Bobinsky, is recognized by the AIA as being a 2016 Scholar Athlete finalist.
- 7 – Emily Gabaldon was selected as the 2016 Arizona Art Educator of the Year and is traveling to New York in the spring to see if she wins the National Educator of the Year award.
- 8 – BMHS student, Dawson Turner, was named the Northern Arizona High School Tennis Player of the Year by the USTA Committee.
- 9 - Congratulations to our Girls Varsity Soccer program for receiving the 2015-2016 NSCAA Girls Team Academic Award for the fourth year in a row. The team had a combined grade point average of 3.32
- 10 – BMHS student, Riley Ortega, runs 1,300 miles to protest the Dakota Access pipeline.
- 11 - Congratulations to Anne Transier. Anne competed in the Division II Girls State Golf Tournament this week and finished 2nd out of 96 golfers! Anne was sitting in eighth place after round one on Monday with a 77. On day two, Anne shot a 72 which was tied for the second lowest score for the tournament and took her to a second place finish in the state
12. BMHS Swim at State:
Mako Bennett qualified in the 100 and 200 yd. freestyle events. He placed fifth and seventh respectively. Mako was joined by Parker Bennett, Noah Rohrbough and Josh Baillie to swim the 400 freestyle relay. They dropped an astonishing seven seconds between their qualifying time and their first round swim. That time was enough to help them qualify for the finals during the second day of competition. In the finals the foursome put together an even faster swim. They broke the school record, set in 2014, by 2.5 seconds.
- 13 – BMHS Chamber Choir performs with Road One South for standing ovations at Acker night.
- 14 - BMHS would like to thank Nurse Linda for her organization and direction for this year’s Angel Tree program, hosted by Ms. Leveron, Ms. Young, the Mu Alpha Theta students and Mr. Giles. They provided 18 children gifts, clothing, coats, etc., to make their Christmas complete.
- 15 - Congratulations to BMHS junior Blake Walser for being named the Arizona State Champ in the 250 beginner class at the Canyon State Motocross Competition in Peoria, Arizona
- 16 – Currently, the BMHS girls’ varsity basketball team is ranked eighth in the state and getting ready to head to State!
- 17 – The BMHS wrestling program has two individuals who are ranked number one in the state in their weight class and a possibility of six wrestlers qualifying for state competition.
- 18 – The boys’ varsity soccer program won the Grand Canyon Region for the first time in school history! They will represent us well in the first round of state playoffs.
- 19 – Congratulations to the 12 BMHS band and strings students who made N.W. Region Honor Festival this year: Nathaniel Hawle, Gabriella DeVita, Shane Gilson, Nicolas Annibale, Zachary Askew, Simon Stull, Jeffery Schaffer, Elizabeth Hartley, Joshua Steiner, Hope Ellis, Preston Lefteroff, and Diane Wilson.

Approved for transmittal to the Governing Board


Mr. Daniel Streeter, Superintendent

Questions should be directed to: Kort Miner, 759-4105