



**The Humboldt Schools.**  
*Motivating achievement since 1906.*

## GOVERNING BOARD MEETING

Tuesday, December 19, 2017

Humboldt Elementary School  
2750 S. Corral Street  
Humboldt, AZ

**Regular Session @ 6:30**

Mr. Daniel Streeter, Superintendent

Richard Adler, President  
Suzie Roth, Vice President  
Dr. Dina Battaglia, Member  
Ryan Gray, 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 **December 19, 2017**, at **Humboldt Elementary School**, located at **2750 S. Corral, Humboldt, 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](http://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](mailto: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.

### AGENDA

#### 6:30 PM REGULAR SESSION

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

6. **CELEBRATING SUCCESSES**

Pages 1-4

- A. HUSD VIPs – Stacy Brush, Humboldt Elementary School Principal
  1. Certified – Michael Ingerson
  2. Classified – Tim Krob
  3. Volunteer – Maria Sasser

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 5-8 **A. Personnel Recommendations**

Pages 9-13 **B. Governing Board Meeting Minutes of November 1 & 14, 2017** (audio recordings are posted on the District's website at [www.humboldtunified.com](http://www.humboldtunified.com))

Pages 14-174 **C. Financial/Business**

1. Approval of Accounts Payable voucher(s) in the amount of \$ 597,884.41
2. Approval of Payroll voucher(s) in the amount of \$ 3,466,775.87

Pages 175-182 **D. Monthly Budget Report**

Pages 183-188 **E. Monthly Student Activities Report**

Pages 189-191 **F. Request for approval to increase hourly wages of designated classified staff and substitutes to \$10.50/hour in order to meet the requirements of Proposition 206**

Pages 192-211 **G. Request for disposal of obsolete technology equipment**

Pages 212-214 **H. Request for approval to extend the agreement with Yavapai County Education Service Agency to provide school psychologist services for the remainder of fiscal year 2017-18**

Pages 215-217 **I. Gifts and donations**

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

Pages 218-219 **A. Report from Humboldt Elementary School Principal Stacy Brush to include:**

- HES Mission Statement in Action
- Community Involvement
- Teaching Accomplishments
- Programs and Support
- Successes

## 10. **ACTION**

Pages 220-221 **A. Discussion and possible action to approve a new Title I aide position at Liberty Traditional School**

Pages 222-224 **B. Discussion and possible action to approve Food and Nutrition positions to staff the kitchen at the District Office campus (to serve NACOG Head Start programs and Bright Futures Preschool students)**

Pages 225-227 **C. Discussion and possible action to approve the procurement process for possible turf replacement for the football and baseball fields at Bradshaw Mountain High School**

## 11. **PERSONNEL**

Pages 228-229 **\*A. Annual evaluation of the Superintendent, Daniel Streeter**  
[Possible executive session pursuant to A.R.S. § 38-431.03 (A)(1) (Personnel)]

## 12. **ANNOUNCEMENTS**

**A. Next Scheduled Board Meetings are:**

January 9, 2018	6:30 p.m.	Organizational & Regular Meeting	@ Liberty Traditional School
January 23, 2018	6:30 p.m.	Work-Study Session	@ Transportation Training Facility
February 13, 2018	6:30 p.m.	Regular Meeting	@ Granville Elementary School
March 6, 2018	6:30 p.m.	Regular Meeting	@ Bradshaw Mountain Middle

### 13. ADJOURNMENT

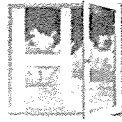
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*Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website [www.humboldtunified.com](http://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 – Humboldt Elementary School
  - 1. Certified – Michael Ingerson
  - 2. Classified – Tim Krob
  - 3 Volunteer – Maria Sasser



## The Humboldt Schools.

*Motivating achievement since 1906.*

December 19, 2017  
HUSD VIP – Certified Staff – Mr. Michael Ingerson  
Humboldt Elementary School

Choosing a certificated VIP from a pool of extremely talented and dedicated teachers is not an easy task. However, Michael Ingerson is someone who has shown that having a positive impact on children is not confined to the four walls of a classroom.

Since my arrival at Humboldt Elementary School, Michael has assisted me in getting to know the inner workings of Humboldt Elementary School. As a member of our leadership team, he has offered his collaborative spirit to leadership as we defined and presented our Improvement Action Plan goals to the state. Michael also sits on School Site Council, HUSD's Math Cadre, and Meet and Confer Committee.

Michael, along with his co-sponsor, helps our Pandas realize the importance of student leadership and character as he guides our Student Council through the student government process. Michael has also given our Character Counts program a new spark by having student council perform skits at our Spirit and Pride assemblies.

His involvement in the HES garden, native habitat and trails has led to the approval of our Highland Center Schoolyard Habitat project as well as a partnership with University of Arizona to install a watershed collection tank in our school garden. With his direction, our school garden has become part of the 4<sup>th</sup> and 5<sup>th</sup> grade iChoose program which allows teachers to implement an RTI block for students in need of extra small group assistance.

Michael also serves as a Google trainer for onsite professional development and is part of the HUSD Technology Committee. As if all of this is not testament enough to his exceptional dedication, he has accomplished all of this while working on completing his educational administration degree program.

Finally, as part of the Humboldt Elementary family, Michael goes above and beyond by being present for all members of his school family. Recently, he stayed late into the evening helping one of our night custodians who fell ill. Mr. Ingerson not only drove him to the ER, but waited until he was released. He then drove him all the way back to school to retrieve his vehicle. Michael is definitely the epitome of a Humboldt Panda and we are blessed to have him as a member our family.

Sincerely,

Stacy Brush, Principal



## The Humboldt Schools.

*Motivating achievement since 1906.*

December 19, 2017

HUSD VIP – Classified Staff – Mr. Tim Krob  
Humboldt Elementary School

I have the honor of recognizing Mr. Tim Krob as Humboldt's Classified VIP for the month of December. Mr. Tim, as we all call him, is our day custodian and is a very hard working, positive and visible part of our school family.

When I need something repaired, painted, moved or addressed on my campus, I only need to make the request and it is done. Sometimes it seems Mr. Tim reads my mind as he has often times already taken care of the things when I bring them to his attention. He completes every job thoroughly from beginning to end and never leaves projects unfinished.

There is literally nothing he can't do and he does everything with a smile, a joke or a song. His love of music is evident as he often times sings while he works. His "can do" attitude is infectious and as a result our custodial staff works together as a cohesive team to ensure a safe and beautiful campus.

Mr. Tim has established strong relationships with the staff and students and parents. Each day he can be seen greeting students as they are dropped off and picked up. He is a gentleman as he opens doors and assists students to and from their cars. He assists staff each day as the need arises. He is approachable and always willing to lend a hand.

We appreciate everything about Mr. Tim. The love and care he offers our school demonstrates his commitment to providing the best to our school community. He sincerely deserves recognition for his accomplishments.

Respectfully,

Stacy Brush, Principal



## The Humboldt Schools.

*Motivating achievement since 1906.*

December 19, 2017  
HUSD VIP – Volunteer – Mrs. Maria Sasser  
Humboldt Elementary School

As the new principal at Humboldt Elementary, it didn't take me long to recognize that Mrs. Maria Sasser was a valuable parent and volunteer at our school. Mrs. Sasser is giving of her time, pitches in when and wherever needed and demonstrates grace and kindness in all that she does here at Humboldt Elementary.

On the very first day of school, Maria assisted with our annual PTA Boo Hoo Yahoo breakfast in the library. This meeting is designed to help new parents with the ins and outs of our school such as purchasing lunches and drop off and pick up procedures. Maria not only assisted in setting up the breakfast, she also participated in presenting valuable information at the meeting. During the first week of school Maria provided additional support to students and teachers and helped our little ones experience a positive adjustment to their new teacher and classroom.

As our first week continued, I quickly realized that Maria was everywhere on campus. She was present first thing in the morning, until well after school dismissed in the afternoon. I sincerely believe there is nothing she can't do. I have observed her helping our nurse in organizing donations of clothing and supplies as well as doing inventory on emergency backpacks and replacing missing items. The first month of the school year she continued to assist teachers with reluctant students; she helped the office with extra overflow of traffic and answered parent questions with confidence and care. I have also learned that every year she volunteers and assists our librarian with book fairs and helps our nurse with vision and hearing screenings.

As the year has progressed, Maria continues to spend a great deal of her time assisting in many capacities. Our school is very blessed to have such a positive and dedicated person as part of our Panda Family. It is sincerely an honor to recognize Mrs. Maria Sasser as our VIP Volunteer of the month.

Gratefully,

Stacy Brush  
Principal



# CONSENT

## Item 8A.

### Personnel Recommendations

# HUMBOLDT UNIFIED SCHOOL DISTRICT #22

## PERSONNEL DEPARTMENT

### Personnel Consent Agenda for Board Meeting on December 19, 2017

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

##### Certified Staff

1. None

##### Classified Staff

1. Lois Bassett – 6 Hr/Day Bus Driver Regular (12-1-17)
2. Matthew Brown – 7 Hr/Day Bus Driver Regular (1-5-17)
3. Veronica Farlee – Clerk Receiving @ GES (12-1-17)
4. Janice Gullick – 3.9 Hr/Day Aide Preschool @ BFPS (12-14-17)
5. Poppy Keegan – Library Media Specialist @ CSES (11-27-17)
6. Katherine Padilla – 7 Hr/Day Aide Moderate/Severe Profound @ GHMS (12-23-17)
7. Rondalee Pena – 4 Hr/Day F&N Worker @ LVES (11-15-17)
8. Jessica Phillips – Secretary Administration Campus @ GES (12-8-17)
9. Monica Rodarte – Secretary Attendance @ GES (11-17-17)
10. Frank Thompson – 5 Hr/Day Bus Driver Regular (11-17-17)
11. Robert Quarles – 6.5 Hr/Day Bus Driver Special Education (12-1-17)

##### Substitute+ Staff

- |                               |                          |
|-------------------------------|--------------------------|
| 1. Nancy Bergstrom - Teacher  | 7. Dale Smith - Teacher  |
| 2. Russell Erickson - Teacher | 8. Ray Yount – Teacher   |
| 3. Edie Packer – Teacher      | 9. Jonathan Watson – F&N |
| 4. Chad Plumb - Aide          |                          |
| 5. William Poole - Teacher    |                          |
| 6. Myra Salenger – Teacher    |                          |

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

##### Certified Staff

1. Jack Fields – Teacher Self Contained ED @ HES (replaces Jason Sloan)

##### Classified Staff

1. Kathrin Bidderman – 3.9 Hr/Day Aide Preschool @ BFPS (replaces Janice Gullick)
2. TiAta Chance- Benefits Coordinator (replaces Rebecca Birch)
3. Diana Colombo – 6.5 Hr/Day Aide Moderate/Severe Profound @ CSES (replaces Christina Bardon)
4. Teresa Deady-Little – 6.5 Hr/Day Aide Title I @ GES (replaces Maria Low)
5. Devon Embury – 7.25 Hr/Day Aide Moderate/Severe Profound @ BMMS (replaces Andria Reyes)
6. Jeffrey Hanback – 5 Hr/Day Bus Driver Regular (replaces Frank Thompson)
7. Michael Hanig- 5.5 Hr/Day Bus Driver Regular (replaces Rebecca Brown)
8. Christina Hepker - 6.5 Hr/Day Aide Moderate/Severe Profound @ MVES (replaces Jami Dowdy)
9. Troy Howard – 6.5 Hr/Day Bus Driver Special Education (replaces Robert Quarles)
10. Charles Koehler – Lead Night Custodian @ BMMS (replaces Johnny Chambliss)
11. Keniah Lopez - 6.5 Hr/Day Aide Moderate/Severe Profound @ MVES (replaces Kathleen Montierth)
12. Mireya Navarrete – 7 Hr/Day Clerk Receiving @ GES (replaces Veronica Farley)
13. Larkyn Neu – 6.5 Hr/Day Aide Moderate/Severe Profound @ LVES (replaces Marie Fiedler)
14. Denise Woodward – Secretary Administrative Campus @ GES (replaces Jessica Phillips)

## HUMBOLDT UNIFIED SCHOOL DISTRICT #22

### PERSONNEL DEPARTMENT

## Personnel Consent Agenda for Board Meeting on December 19, 2017

### Substitute + Staff

- |                                 |                               |
|---------------------------------|-------------------------------|
| 1. Pamela Anderson – Bus Driver | 10. Troy Howard – Bus Driver  |
| 2. Novice Cole - Aide           | 11. Randy Irwin - Teacher     |
| 3. Norris Coley - Teacher       | 12. Eric Johnson – Bus Driver |
| 4. Patricia Cooper - Teacher    | 13. Kimberly Martin - Teacher |
| 5. Sarah Crabtree - Teacher     | 14. Larry Phillips - Teacher  |
| 6. Faith Dekens - Aide          | 15. Jessica Stillian – F&N    |
| 7. Linda Goodman - Aide         | 16. Carrie Tyler - Teacher    |
| 8. Ladawn Guest – F&N           |                               |
| 9. Patricia Hardie - Teacher    |                               |

### C. SUPPLEMENTAL CONTRACTS

#### Overloads

1. None

#### Stipends Specifically Listed on Board-approved 2017-2018 Stipend Schedule

(M&O-\$31531.50.; Tax Credit-\$7962.50; General Tax Credit- \$00.00; SPED-\$00.00; Other-\$00.00)

1. David Capka – Coach Softball JV @ BMHS-W
2. Jonathan Crawford – Coach Track Assistant @ BMHS-W
3. Lawrence Haese – Coach Softball Assistant @ BMHS-W
4. Sharon Haese – Coach Softball Head @ BMHS-W
5. Blair Hillig – Coach Baseball Freshmen @ BMHS-W
6. Carl Irwin – Coach Baseball Head @ BMHS-W
7. Timothy McClintock – Coach Tennis Head Boys @ BMHS-W
8. Annie O'Connor – Coach Tennis Head Girls @ BMHS-W
9. Erin Ortega – Coach Basketball Elementary Boys @ CSES
10. Lori Ortega – Coach Basketball Elementary Girls @ CSES
11. Guy Sarver – Coach Baseball JV @ BMHS-W
12. Cameron Schiller – Coach Baseball Assistant @ BMHS-W
13. Jason Shaver – Coach Track Head @ BMHS-W
14. Michael Simon – Coach Track Assistant @ BMHS-W
15. Matt Simpson – Coach Weight Room @ BMHS-W
16. Bruce Sprague – Coach Softball Freshman @ BMHS-W
17. Karen Wagner – Child Study Coordinator @ LVES
18. Andrea Valdez – Reading Counts Elementary @ LVES

#### Other Stipends

(M&O-\$00.00; Tax Credit-\$612.50; F&N-\$0.00; Special Education-\$0.00; Other-\$0.00)

1. David Johnson – Honors Choir @ CSES

### D. IN-DISTRICT TRANSFERS

#### Certified

1. None

## HUMBOLDT UNIFIED SCHOOL DISTRICT #22

### *PERSONNEL DEPARTMENT*

## Personnel Consent Agenda for Board Meeting on December 19, 2017

### Classified

1. From 6.5 Hr/Day Aide Moderate/Severe/Profound @ LVES to 6.5 Hr/Day Aide Moderate/Severe/Profound @ MVES (position following student)
2. Christina Bardon – from 6.5 Hr/Day Aide Title I @ CSES to Clerk Receiving @ CSES (replaces Bronte Casperson)
3. Rebecca Brown – from 5.5 Hr/Day Bus driver Regular to 6.75 Hr/Day Bus Driver Regular (replaces Pamela Anderson)
4. Johnny Chambliss – from Lead Night Custodian @ BMMS to Lead Maintenance Custodian @ BMMS (replaces Christopher Fairchild)
5. Stacy Costanzi – from 7 Hr/Day F&N Manager @ GES to 7 Hr/Day Manager @ GHMS (replaces Katherine Timm)
6. Mike Estruch – from Custodian @ HES to 7Hr/Day Cook @ MVES (replaces Jessica Nobre)
7. Marie Fiedler – from 6.5 Hr/Day Aide Moderate/Severe/Profound @ LVES to 4 Hr/Day Aide Title I @ LVES (replaces Rebecca Perez)
8. James Greenbank – from 5.5 Hr/Day Bus Driver Regular to 6 Hr/Day Bus Driver Regular (replaces Frank Thompson)
9. Laurena Greenblatt – from 6 Hr/Day Bus Driver Regular to 8 Hr/Day Bus Driver Special Education (replaces Lois Bassett)
10. Richard Kenner – from Lead Maintenance Custodian @ GHMS to Lead Night Custodian @ LTS (replaces Paul Dacko)
11. Daniel Lowman – from Custodian @ BMHS–W to Custodian @ HES (replaces Mike Estruch)
12. Kathleen Montierth – from 6.5 Hr/Day Aide Moderate/Severe Profound @ MVES to Clerk Accounting Auxiliary Operations (replaces Sharon Mason)
13. Jessica Nobre – from 7Hr/Day F&N Cook @ MVES to 7 Hr/Day F&N Manager @ GES (replaces Stacy Costanzi)
14. Julie O'Niel – from 7 Hr/Day Aide Computer Lab @ CSES to Library Media Specialist @ CSES (replaces Poppy Keegan)
15. Kathleen Rodts – from 7Hr/Day Aide Computer Lab @ GES to Secretary Attendance @ GES (replaces Monica Rodarte)

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

### Certified

1. None

### Classified

1. 8 Hr/Day F&N Manager @ GHMS to & 7 Hr/Day F&N Manager @ GHMS

# CONSENT Item 8B.

## Minutes

November 1 & 14, 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) – 11-01-2017**

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on **November 1, 2017**, at the **District Transportation Training Facility** located at **6411 N. Robert Road (Building 500)**, Prescott Valley, Arizona.

To get to the audio minutes on our website, please go to [www.humboldtunified.com](http://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 PM SPECIAL SESSION**

**Markers**

01:22 1. WELCOME AND CALL TO ORDER

01:36 2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY

01:53 3. ROLL CALL

02:07 4. AGENDA REVIEW/ACCEPT

02:30 5. 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**

02:39 6. ACTION

A. To consider and, if deemed acceptable, adopt a resolution authorizing the lease purchase of certain energy conservation measures within the District from Midstate Energy, L.L.C. through a tax-exempt equipment lease purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc.; authorizing the execution of various documents relating to such energy conservation measures and the financing thereof; and delegating to the District superintendent the authority to complete such documents within the parameters set forth in the resolution

**PASSED UNANIMOUSLY**

13:55 B. Discussion and possible action to approve the revised expenditure budget for fiscal year 2017-18

**PASSED UNANIMOUSLY**

23:55 7. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

November 14, 2017	6:30 p.m.	Regular Meeting	@ Lake Valley Elementary School
December 12, 2017	6:30 p.m.	Regular Meeting	@ Humboldt Elementary School
January 9, 2018	6:30 p.m.	Regular Meeting	@ Liberty Traditional School

24:45 8. 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](http://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).

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

**Audio Minutes Table of Contents (with markers) – 11-14-2017**

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on **November 14, 2017**, at **Lake Valley Elementary School** located at **3900 N. Starlight, Prescott Valley, Arizona**.

To get to the audio minutes on our website, please go to [www.humboldtunified.com](http://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 PM REGULAR SESSION**

**Marker**

- |       |    |   |
|-------|----|---|
| 00:01 | 1. | <b>WELCOME AND CALL TO ORDER</b>  |
| 00:19 | 2. | <b>PLEDGE OF ALLEGIANCE/FLAG CEREMONY</b>   |
| 00:41 | 3. | <b>ROLL CALL</b>  |
| 00:57 | 4. | <b>AGENDA REVIEW/ACCEPT</b>   |
|       | 5. | <b>CURRENT EVENTS</b>   |
| 01:22 |    | A. Board  |
| 05:00 |    | B. Superintendent   |
|       | 6. | <b>CELEBRATING SUCCESSES</b>  |
| 13:00 |    | A. Hungry Kids Project - Food Drive Trophy Presentation – John Agan   |
|       |    | B. HUSD VIPs – Aimee Fleming, Lake Valley Elementary School Principal   |
| 21:20 |    | 1. Certified – Gaylee Chilicky  |
| 24:55 |    | 2. Classified – Andrea Valdez   |
| 27:15 |    | 3. Volunteer – Linda Wemple   |
|       | 7. | <b>PUBLIC PARTICIPATION</b>   |
| 31:27 |    | 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.  |
|       |    | <b>NONE</b>   |
|       | 8. | <b>CONSENT ITEMS</b>  |
| 31:55 |    | 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 October 17, 2017 (audio recordings are posted on the District's website at <a href="http://www.humboldtunified.com">www.humboldtunified.com</a> )   |

- C. Financial/Business
    - 1. Approval of Accounts Payable voucher(s) in the amount of \$ 1,777,188.79
    - 2. Approval of Payroll voucher(s) in the amount of \$ 1,210,345.25
  - D. Monthly Budget Report
  - E. Monthly Student Activities Report
  - F. Request for approval of an Online School Department Chair to be included in the lower level stipend classification on the current 2017-18 Stipend Schedule
  - G. 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 five years, March 20, 2018, to March 19, 2023
  - H. Request for approval of the district's K-12 Gifted Scope and Sequence
  - I. Gifts and donations
- PASSED UNANIMOUSLY – ALL (Ryan Gray abstained from voting on Item 8G)**

- 33:15      **9. DISCUSSION ITEMS (*no action will be taken*)**
- A. Report from Lake Valley Elementary School Principal Aimee Fleming to include:
    - Lake Valley Focus
    - Happenings at Lake Valley
    - Changes at Lake Valley
    - Partnerships
    - Final thoughts
  - 48:50      B. Discussion of possible turf replacement for the football and baseball fields at Bradshaw Mountain High School
- 01:21:10      **10. ACTION**
- A. Request for approval of temporary suspension of Policy CBI – Evaluation of Superintendent to delay the requirement of an annual evaluation by December 18 to December 19  
**PASSED UNANIMOUSLY**
  - 01:23:08      B. Discussion and possible approval of an agreement with Yavapai County Education Service Agency to provide school psychologist services for fiscal year 2017-18  
**PASSED UNANIMOUSLY**
  - 01:25:20      C. Discussion and possible action to oppose or support proposed changes to the Arizona School Boards Association bylaws
    - *Motion to oppose the proposed changes to Proposal A*  
**PASSED 4-1 / Ryan Gray opposed**
    - *Motion to support the proposed changes to Proposal B*  
**PASSED UNANIMOUSLY**
    - *Motion to oppose the proposed changes to Proposal C*  
**PASSED UNANIMOUSLY**
    - *Motion to support the proposed changes to Proposal D*  
**PASSED UNANIMOUSLY**
    - *Motion to oppose the proposed changes to Proposal E*  
**PASSED UNANIMOUSLY**
    - *Motion to oppose the proposed changes to Proposal F*  
**PASSED UNANIMOUSLY**
    - *Motion to oppose the proposed changes to Proposal G*  
**PASSED UNANIMOUSLY**
    - *Motion to oppose the proposed changes to Proposal H*  
**PASSED UNANIMOUSLY**



**11. PERSONNEL**

01:57:20 A. Request for approval to hire Ramon Rosario as the Director of Maintenance (one-year contract)

**PASSED UNANIMOUSLY**

**12. ANNOUNCEMENTS**

01:59:45 A. Next Scheduled Board Meetings are:

December 12 19, 2017	6:30 p.m.	Regular Meeting	@ Humboldt Elementary School
January 9, 2018	6:30 p.m.	Organizational & Regular Meeting	@ Liberty Traditional School
January 23, 2018	6:30 p.m.	Work-Study Session	@ Transportation Training Facility
February 13, 2018	6:30 p.m.	Regular Meeting	@ Granville Elementary School

02:00:25 **13. ADJOURNMENT**

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*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](http://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).*



# CONSENT

## Item 8D.

### Monthly Budget Report

**HUMBOLDT UNIFIED SCHOOL DISTRICT**

TO: Humboldt Unified School District Governing Board  
FROM: Cynthia Windham, Finance Director  
DATE: December 19, 2017  
SUBJECT: Monthly Budgets - Board Report

Item # **8D**

Reading

Discuss

Action

Consent ☒

---

OBJECTIVE: Goal #2: To Focus on 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.

**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: 2017-2018

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2017	To Date: 8/31/2018		
		Budget	Range To Date	YTD	Balance	Encumbrance
						Budget Balance % Remaining Bud
<b>Fund:</b>	001	MAINT & OPER FUNDS				
		<b>Fund 001 Total:</b>				
		\$33,555,974.00	\$11,148,694.59	\$11,148,694.59	\$22,407,279.41	\$18,338,690.20 \$4,068,589.21 12.12%
<b>Fund:</b>	011	CLASSROOM-BASE SAL				
		<b>Fund 011 Total:</b>				
		\$581,916.00	\$372,457.83	\$372,457.83	\$209,458.17	\$0.00 \$209,458.17 35.99%
<b>Fund:</b>	012	CLASSROOM-PERF PAY				
		<b>Fund 012 Total:</b>				
		\$1,338,398.00	\$0.00	\$0.00	\$1,338,398.00	\$0.00 \$1,338,398.00 100.00%
<b>Fund:</b>	013	CLASSROOM-OTHER				
		<b>Fund 013 Total:</b>				
		\$2,015,369.00	\$481,476.35	\$481,476.35	\$1,533,892.65	\$6,933.42 \$1,526,959.23 75.77%
<b>Fund:</b>	021	INDIAN GAMING-INSTRUCTION IMPROV				
		<b>Fund 021 Total:</b>				
		\$86,432.26	\$0.00	\$0.00	\$86,432.26	\$0.00 \$86,432.26 100.00%
<b>Fund:</b>	022	INDIAN GAMING-INSTRUCTIONAL IMPROV				
		<b>Fund 022 Total:</b>				
		\$268.00	\$0.00	\$0.00	\$268.00	\$0.00 \$268.00 100.00%
<b>Fund:</b>	024	INDIAN GAMING - INSTRUCTIONAL IMPROV				
		<b>Fund 024 Total:</b>				
		\$258,777.72	\$63,109.02	\$63,109.02	\$195,668.70	\$12,669.66 \$182,999.04 70.72%
<b>Fund:</b>	071	SEI - STRUCTURED ENGLISH IMMERSION				
		<b>Fund 071 Total:</b>				
		\$390,855.99	\$142,542.65	\$142,542.65	\$248,313.34	\$233,200.86 \$15,112.48 3.87%
<b>Fund:</b>	111	TITLE 1 LEA				
		<b>Fund 111 Total:</b>				
		\$1,724,137.99	\$389,935.05	\$389,935.05	\$1,334,202.94	\$715,356.58 \$618,846.36 35.89%
<b>Fund:</b>	113	TITLE 1-D NEGLECT/DELINQUENT(15/16)				
		<b>Fund 113 Total:</b>				
		\$170,000.00	\$0.00	\$0.00	\$170,000.00	\$161,845.09 \$8,154.91 4.80%
<b>Fund:</b>	141	TITLE II-IMPROV TEACHER QUAL(15/16)				
		<b>Fund 141 Total:</b>				
		\$288,439.22	\$28,592.17	\$28,592.17	\$259,847.05	\$99,783.73 \$160,063.32 55.49%
<b>Fund:</b>	190	TITLE III LEP PROGRAM				

# Humboldt Unified School District No. 22

## Expenditure Budget Balance Report

Fiscal Year: 2017-2018

Expenditure Budget Balance Report									
Fiscal Year: 2017-2018				Summary Only		From Date: 7/1/2017		To Date: 8/31/2018	
Account Number / Description				Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Remaining Bud
			Fund 190 Total:	\$54,438.13	\$10,565.98	\$10,565.98	\$43,872.15	\$6,849.88	\$37,022.27 68.01%
Fund:	220	IDEA - BASIC - ENT							
		Fund 220 Total:	\$935,078.46	\$282,281.70	\$282,281.70	\$652,796.76	\$432,531.21		\$220,265.55 23.56%
Fund:	221	IDEA - PRESCHOOL GRANT							
		Fund 221 Total:	\$31,978.93	\$9,336.17	\$9,336.17	\$22,642.76	\$13,676.57		\$8,966.19 28.04%
Fund:	260	CTE BASIC GRANT- (15/16)							
		Fund 260 Total:	\$147,178.36	\$3,897.25	\$3,897.25	\$143,281.11	\$3,663.30		\$139,617.81 94.86%
Fund:	261	CTE BASIC GRANT - (14/15) (16/17)							
		Fund 261 Total:	\$18,240.37	\$9,857.53	\$9,857.53	\$8,382.84	\$0.00		\$8,382.84 45.96%
Fund:	290	MEDICAID OUTREACH							
		Fund 290 Total:	\$69,443.00	\$8,313.04	\$8,313.04	\$61,129.96	\$6,123.01		\$55,006.95 79.21%
Fund:	291	MEDICAID DIRECT							
		Fund 291 Total:	\$1,541,921.20	\$169,286.39	\$169,286.39	\$1,372,634.81	\$211,026.14		\$1,161,608.67 75.34%
Fund:	302	GEAR UP							
		Fund 302 Total:	\$200,400.00	\$70,486.05	\$70,486.05	\$129,913.95	\$101,011.15		\$28,902.80 14.42%
Fund:	303	GEAR UP MIDDLE GRADE INITIATIVE (09/04/14)							
		Fund 303 Total:	\$92,300.00	\$35,798.30	\$35,798.30	\$56,501.70	\$6,259.19		\$50,242.51 54.43%
Fund:	349	NAT'L FOREST FEES							
		Fund 349 Total:	\$1,598,245.49	\$92,703.88	\$92,703.88	\$1,505,541.61	\$35,506.93		\$1,470,034.68 91.98%
Fund:	353	TAYLOR GRAZING - FY 12-13							
		Fund 353 Total:	\$92,293.00	\$0.00	\$0.00	\$92,293.00	\$0.00		\$92,293.00 100.00%
Fund:	374	E-RATE							
		Fund 374 Total:	\$275,000.00	\$36,419.97	\$36,419.97	\$238,580.03	\$0.00		\$238,580.03

# Humboldt Unified School District No. 22

## Expenditure Budget Balance Report

Fiscal Year: 2017-2018

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2017	To Date: 8/31/2018		
		Budget	Range To Date	YTD	Balance	Encumbrance
						Budget Balance
						% Remaining Bud
<b>Fund:</b>	400	CTE PRIORITY PROGRAM				86.76%
		<b>Fund 400 Total:</b>				
			\$4,041.64	\$4,041.64	\$36,355.94	\$5,280.77
						\$31,075.17
						76.92%
<b>Fund:</b>	435	ACADEMIC CONTESTS				
		<b>Fund 435 Total:</b>				
			\$0.00	\$0.00	\$1,105.00	\$0.00
						\$1,105.00
						100.00%
<b>Fund:</b>	485	WRP				
		<b>Fund 485 Total:</b>				
			\$55,911.05	\$55,911.05	\$89,979.17	\$67,919.25
						\$22,059.92
						15.12%
<b>Fund:</b>	500	SCH PLANT-> 1 YR				
		<b>Fund 500 Total:</b>				
			\$9,157.50	\$9,157.50	\$163,642.50	\$37,863.91
						\$125,778.59
						72.79%
<b>Fund:</b>	506	SCHOOL PLANT (SALE)				
		<b>Fund 506 Total:</b>				
			\$0.00	\$0.00	\$10,810.00	\$0.00
						\$10,810.00
						100.00%
<b>Fund:</b>	510	FOOD SERVICE				
		<b>Fund 510 Total:</b>				
			\$947,293.39	\$947,293.39	\$1,671,077.99	\$1,481,779.40
						\$189,298.59
						7.23%
<b>Fund:</b>	515	CIVIC CENTER				
		<b>Fund 515 Total:</b>				
			\$44,099.01	\$44,099.01	\$115,691.31	\$17,518.30
						\$98,173.01
						61.44%
<b>Fund:</b>	517	BUS RENTAL				
		<b>Fund 517 Total:</b>				
			\$0.00	\$0.00	\$202,695.00	\$1,200.00
						\$201,495.00
						99.41%
<b>Fund:</b>	520	COMMUNITY SCHOOL				
		<b>Fund 520 Total:</b>				
			\$0.00	\$0.00	\$3,060.00	\$0.00
						\$3,060.00
						100.00%
<b>Fund:</b>	521	EXTENDED KINDERGARTEN				
		<b>Fund 521 Total:</b>				
			\$102,372.12	\$102,372.12	\$201,599.86	\$190,149.99
						\$11,449.87
						3.77%
<b>Fund:</b>	522	BEFORE/AFTER SCHOOL PROGRAM				
		<b>Fund 522 Total:</b>				
			\$1,188.81	\$1,188.81	\$64,190.12	\$0.00
						\$64,190.12
						98.18%

# Humboldt Unified School District No. 22

## Expenditure Budget Balance Report

Fiscal Year: 2017-2018

☒ Summary Only

From Date: 7/1/2017

To Date:

8/31/2018

Account Number / Description

Budget Balance  
% Remaining Bud

Fund:	523	BRIGHT FUTURES PRESCHOOL	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
		<b>Fund 523 Total:</b>	\$102,288.35	\$15,696.22	\$15,696.22	\$86,592.13	\$24,192.82	\$62,399.31 61.00%
Fund:	525	AUX OPERATIONS						
		<b>Fund 525 Total:</b>	\$809,838.33	\$142,173.91	\$142,173.91	\$667,664.42	\$89,914.48	\$577,749.94 71.34%
Fund:	526	ACT FEES TAX CRED						
		<b>Fund 526 Total:</b>	\$738,133.00	\$61,467.58	\$61,467.58	\$676,665.42	\$44,201.59	\$632,463.83 85.68%
Fund:	527	SUMMER SCHOOL						
		<b>Fund 527 Total:</b>	\$1,115.00	\$0.00	\$0.00	\$1,115.00	\$0.00	\$1,115.00 100.00%
Fund:	530	GIFTS & DONATIONS						
		<b>Fund 530 Total:</b>	\$107,048.48	\$5,195.13	\$5,195.13	\$101,853.35	\$4,355.99	\$97,497.36 91.08%
Fund:	534	SCHOLARSHIPS						
		<b>Fund 534 Total:</b>	\$2,715.00	\$0.00	\$0.00	\$2,715.00	\$0.00	\$2,715.00 100.00%
Fund:	540	FINGERPRINT						
		<b>Fund 540 Total:</b>	\$3,250.00	\$0.00	\$0.00	\$3,250.00	\$0.00	\$3,250.00 100.00%
Fund:	550	INSURANCE PROCEEDS						
		<b>Fund 550 Total:</b>	\$300,000.00	\$2,616.27	\$2,616.27	\$297,383.73	\$0.00	\$297,383.73 99.13%
Fund:	551	INSURANCE - AEI						
		<b>Fund 551 Total:</b>	\$50,500.40	\$2,767.26	\$2,767.26	\$47,733.14	\$860.00	\$46,873.14 92.82%
Fund:	555	TEXTBOOKS						
		<b>Fund 555 Total:</b>	\$20,412.00	\$0.00	\$0.00	\$20,412.00	\$0.00	\$20,412.00 100.00%
Fund:	565	LITIGATION RECOVERY						
		<b>Fund 565 Total:</b>	\$18,000.00	\$0.00	\$0.00	\$18,000.00	\$0.00	\$18,000.00 100.00%
Fund:	570	INDIRECT COSTS						



# Humboldt Unified School District No. 22

## Expenditure Budget Balance Report

Fiscal Year: 2017-2018

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2017	To Date: 8/31/2018		
		Budget	Range To Date	YTD	Balance	Encumbrance
						Budget Balance % Remaining Bud
<b>Fund:</b>	<b>575</b>	<b>Fund 570 Total:</b>				
		\$1,583,493.00	\$85,702.50	\$85,702.50	\$1,497,790.50	\$105,365.56 \$1,392,424.94 87.93%
		UNEMPLOYMENT INSURANCE				
<b>Fund:</b>	<b>596</b>	<b>Fund 575 Total:</b>				
		\$115,980.00	\$0.00	\$0.00	\$115,980.00	\$0.00 \$115,980.00 100.00%
		JTED - MTN. INSTITUTE				
<b>Fund:</b>	<b>610</b>	<b>Fund 596 Total:</b>				
		\$530,680.28	\$19,714.53	\$19,714.53	\$510,965.75	\$31,783.84 \$479,181.91 90.30%
		CAPITAL OUTLAY				
<b>Fund:</b>	<b>620</b>	<b>Fund 610 Total:</b>				
		\$5,815,016.00	\$1,920,830.55	\$1,920,830.55	\$3,894,185.45	\$351,394.08 \$3,542,791.37 60.92%
		ADJACENT WAYS				
<b>Fund:</b>	<b>630</b>	<b>Fund 620 Total:</b>				
		\$4.00	\$0.00	\$0.00	\$4.00	\$0.00 \$4.00 100.00%
		BOND BUILDING				
<b>Fund:</b>	<b>650</b>	<b>Fund 630 Total:</b>				
		\$1,484,678.85	\$41,238.39	\$41,238.39	\$1,443,440.46	\$0.00 \$1,443,440.46 97.22%
		GIFTS & DONATIONS				
<b>Fund:</b>	<b>665</b>	<b>Fund 650 Total:</b>				
		\$25,500.00	\$20,126.02	\$20,126.02	\$5,373.98	\$0.00 \$5,373.98 21.07%
		ENERGY REBATES				
<b>Fund:</b>	<b>691</b>	<b>Fund 665 Total:</b>				
		\$25,221.00	\$0.00	\$0.00	\$25,221.00	\$0.00 \$25,221.00 100.00%
		BUILDING RENEWAL GRANT - SFB				
<b>Fund:</b>	<b>850</b>	<b>Fund 691 Total:</b>				
		\$0.00	\$5,030.00	\$5,030.00	(\$5,030.00)	\$389,852.00 (\$394,882.00) 0.00%
		STUDENT ACTIVITIES				
<b>Fund:</b>	<b>855</b>	<b>Fund 850 Total:</b>				
		\$161,416.23	\$16,033.98	\$16,033.98	\$145,382.25	\$10,839.15 \$134,543.10 83.35%
		EMPLOYEE INSURANCE				
<b>Fund:</b>	<b>855</b>	<b>Fund 855 Total:</b>				
		\$6,891,095.43	\$2,142,860.42	\$2,142,860.42	\$4,748,235.01	\$33,389.23 \$4,714,845.78 68.42%

# Humboldt Unified School District No. 22

## Expenditure Budget Balance Report

Fiscal Year: 2017-2018

Account Number / Description

	<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2017	To Date: 8/31/2018
Budget	Range To Date	YTD	Balance
\$67,977,740.88	\$19,001,270.20	\$19,001,270.20	\$48,976,470.68
<b>Grand Total:</b>			
			\$23,272,987.28
			\$25,703,483.40
			37.81%

End of Report

# CONSENT

## Item 8E.

### Student Activities Report

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # <b>8E</b>
FROM:	Cynthia Windham, Executive Director of Finance	Reading
DATE:	December 19, 2017	Discuss
SUBJECT:	Student Activities - Board Report	Action
		Consent <input checked="" type="checkbox"/>

---

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

---

### SUPPORTING DATA:

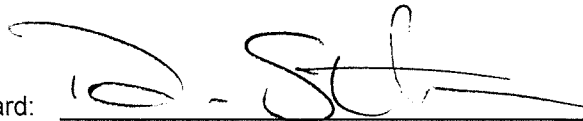
Attached is the monthly Student Activities Report.

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, Executive Director of Finance, 759-4000*

# Humboldt Unified School District No. 22

## 850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

From Date: 7/1/2016

To Date: 12/31/2017

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.110.1319	GENERIC EXPENSE	\$7,664.12	\$0.00	\$0.00	\$7,664.12	\$0.00	\$7,664.12	100.00%
850.100.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$779.47	\$779.47	(\$779.47)	\$0.00	(\$779.47)	0.00%
850.610.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$1,382.85	\$1,382.85	(\$1,382.85)	\$0.00	(\$1,382.85)	0.00%
850.610.1000.6810.110.1319	DUES AND FEES	\$0.00	\$99.71	\$99.71	(\$99.71)	\$0.00	(\$99.71)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$7,664.12	\$2,262.03	\$2,262.03	\$5,402.09	\$0.00	\$5,402.09	70.49%
	UNIT: LVES - 110	\$7,664.12	\$2,262.03	\$2,262.03	\$5,402.09	\$0.00	\$5,402.09	70.49%
850.100.1000.6000.120.1319	GENERIC EXPENSE	\$4,407.89	\$0.00	\$0.00	\$4,407.89	\$0.00	\$4,407.89	100.00%
850.610.1000.6610.120.1319	GENERAL SUPPLIES	\$0.00	\$1,538.45	\$1,538.45	(\$1,538.45)	\$0.00	(\$1,538.45)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$4,407.89	\$1,538.45	\$1,538.45	\$2,869.44	\$0.00	\$2,869.44	65.10%
850.100.1000.6000.120.1362	GENERIC EXPENSE	\$2,512.86	\$0.00	\$0.00	\$2,512.86	\$0.00	\$2,512.86	100.00%
850.610.1000.6610.120.1362	GENERAL SUPPLIES	\$0.00	\$430.82	\$430.82	(\$430.82)	\$0.00	(\$430.82)	0.00%
850.610.1000.6810.120.1362	DUES AND FEES	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$2,512.86	\$815.82	\$815.82	\$1,697.04	\$0.00	\$1,697.04	67.53%
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	\$7,297.04	\$2,354.27	\$2,354.27	\$4,942.77	\$0.00	\$4,942.77	67.74%
850.100.1000.6000.125.1319	GENERIC EXPENSE	\$12,573.30	\$0.00	\$0.00	\$12,573.30	\$0.00	\$12,573.30	100.00%
850.100.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$228.19	\$228.19	(\$228.19)	\$0.00	(\$228.19)	0.00%
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	\$2,281.93	\$2,281.93	(\$2,281.93)	\$0.00	(\$2,281.93)	0.00%
850.610.1000.6890.125.1319	MISC EXPENDITURES	\$0.00	\$4,280.00	\$4,280.00	(\$4,280.00)	\$0.00	(\$4,280.00)	0.00%
850.610.2790.6519.125.1319	TRANSP - PRIVATE	\$0.00	\$3,350.00	\$3,350.00	(\$3,350.00)	\$0.00	(\$3,350.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$12,573.30	\$10,211.27	\$10,211.27	\$2,362.03	\$0.00	\$2,362.03	18.79%
850.100.1000.6000.125.1362	GENERIC EXPENSE	\$1,320.26	\$0.00	\$0.00	\$1,320.26	\$0.00	\$1,320.26	100.00%
850.610.1000.6810.125.1362	DUES AND FEES	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$1,320.26	\$385.00	\$385.00	\$935.26	\$0.00	\$935.26	70.84%
	UNIT: GHMS - 125	\$13,893.56	\$10,596.27	\$10,596.27	\$3,297.29	\$0.00	\$3,297.29	23.73%
850.100.1000.6000.131.1319	GENERIC EXPENSE	\$3,156.54	\$0.00	\$0.00	\$3,156.54	\$0.00	\$3,156.54	100.00%
850.610.3100.6340.131.1319	TECHNICAL SERVICES	\$0.00	\$100.35	\$100.35	(\$100.35)	\$0.00	(\$100.35)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,156.54	\$100.35	\$100.35	\$3,056.19	\$0.00	\$3,056.19	96.82%
	UNIT: HES - 131	\$3,156.54	\$100.35	\$100.35	\$3,056.19	\$0.00	\$3,056.19	96.82%
850.100.1000.6000.132.1319	GENERIC EXPENSE	\$3,828.28	\$0.00	\$0.00	\$3,828.28	\$0.00	\$3,828.28	100.00%
850.610.1000.6810.132.1319	DUES AND FEES	\$0.00	\$201.36	\$201.36	(\$201.36)	\$0.00	(\$201.36)	0.00%
850.610.1000.6890.132.1319	MISC EXPENDITURES	\$0.00	\$200.00	\$200.00	(\$200.00)	\$0.00	(\$200.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,828.28	\$401.36	\$401.36	\$3,426.92	\$0.00	\$3,426.92	89.52%
	UNIT: MVES - 132	\$3,828.28	\$401.36	\$401.36	\$3,426.92	\$0.00	\$3,426.92	89.52%
850.100.1000.6000.133.1319	GENERIC EXPENSE	\$1,342.80	\$0.00	\$0.00	\$1,342.80	\$0.00	\$1,342.80	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	\$1,342.80	\$67.72	\$67.72	\$1,275.08	\$0.00	\$1,275.08	94.96%

# Humboldt Unified School District No. 22

## 850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

From Date: 7/1/2016 To Date: 12/31/2017

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
UNIT: CSES - 133								
850.100.1000.6000.134.1319	GENERIC EXPENSE	\$1,607.29	\$67.72	\$67.72	\$1,275.08	\$0.00	\$1,275.08	94.96%
850.610.1000.6610.134.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$1,607.29	\$0.00	\$1,607.29	100.00%
COURSE: STUDENT COUNCIL - 1319								
		\$1,607.29	\$632.00	\$632.00	\$632.00	\$0.00	\$975.29	60.68%
UNIT: LTS - 134								
		\$1,607.29	\$632.00	\$632.00	\$975.29	\$0.00	\$975.29	60.68%
UNIT: GRANVILLE ELEMENTARY SCHOOL - 135								
850.100.1000.6000.135.1319	GENERIC EXPENSE	\$599.92	\$0.00	\$0.00	\$599.92	\$0.00	\$599.92	100.00%
COURSE: STUDENT COUNCIL - 1319								
		\$599.92	\$0.00	\$0.00	\$599.92	\$0.00	\$599.92	100.00%
UNIT: GRANVILLE ELEMENTARY SCHOOL - 135								
		\$599.92	\$0.00	\$0.00	\$599.92	\$0.00	\$599.92	100.00%
850.100.1000.6000.230.1316	GENERIC EXPENSE	\$18,773.41	\$0.00	\$0.00	\$18,773.41	\$0.00	\$18,773.41	100.00%
850.610.1000.6610.230.1316	GENERAL SUPPLIES	\$0.00	\$4,052.94	\$4,052.94	\$4,052.94	\$0.00	\$4,052.94	0.00%
850.610.1000.6810.230.1316	DUES AND FEES	\$0.00	\$2,478.00	\$2,478.00	\$2,478.00	\$0.00	\$2,478.00	0.00%
850.610.1000.6890.230.1316	MISC EXPENDITURES	\$0.00	\$5,970.00	\$5,970.00	\$5,970.00	\$0.00	\$5,970.00	0.00%
COURSE: HOSA - 1316								
		\$18,773.41	\$12,500.94	\$12,500.94	\$6,272.47	\$0.00	\$6,272.47	33.41%
850.100.1000.6000.230.1319	GENERIC EXPENSE	\$25,013.70	\$0.00	\$0.00	\$25,013.70	\$0.00	\$25,013.70	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	\$99.00	\$99.00	\$99.00	\$0.00	\$99.00	0.00%
850.610.1000.6610.230.1319	GENERAL SUPPLIES	\$0.00	\$3,152.53	\$3,152.53	\$3,152.53	\$0.00	\$3,152.53	0.00%
850.610.1000.6732.230.1319	FF&E \$1000 - \$4999	\$0.00	\$3,840.00	\$3,840.00	\$3,840.00	\$0.00	\$3,840.00	0.00%
850.610.1000.6810.230.1319	DUES AND FEES	\$0.00	\$3,315.00	\$3,315.00	\$3,315.00	\$0.00	\$3,315.00	0.00%
850.610.1000.6890.230.1319	MISC EXPENDITURES	\$0.00	\$3,310.72	\$3,310.72	\$3,310.72	\$0.00	\$3,310.72	0.00%
850.610.2190.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$1,550.00	\$1,550.00	\$1,550.00	\$0.00	\$1,550.00	0.00%
850.610.2610.6199.230.1319	Classified - OVERTIME	\$0.00	\$50.76	\$50.76	\$50.76	\$0.00	\$50.76	0.00%
850.610.2610.6221.230.1319	SOC SEC - OASDI	\$0.00	\$3.07	\$3.07	\$3.07	\$0.00	\$3.07	0.00%
850.610.2610.6222.230.1319	MEDICARE-HOSP INS	\$0.00	\$0.72	\$0.72	\$0.72	\$0.00	\$0.72	0.00%
850.610.2610.6231.230.1319	STATE RETIREMENT	\$0.00	\$5.76	\$5.76	\$5.76	\$0.00	\$5.76	0.00%
850.610.2610.6232.230.1319	LNG-TRM DISABILITY	\$0.00	\$0.07	\$0.07	\$0.07	\$0.00	\$0.07	0.00%
850.610.2610.6260.230.1319	WORKERS' COMP	\$0.00	\$1.84	\$1.84	\$1.84	\$0.00	\$1.84	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%
TECHNICAL SERVICES								
		\$0.00	\$284.09	\$284.09	\$284.09	\$0.00	\$284.09	0.00%
COURSE: STUDENT COUNCIL - 1319								
		\$25,013.70	\$16,176.42	\$16,176.42	\$8,837.28	\$0.00	\$8,837.28	35.33%
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	\$27,819.07	\$0.00	\$0.00	\$27,819.07	\$0.00	\$27,819.07	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%
850.610.1000.6320.230.1361	PROF-EDUC SERVICES	\$0.00	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00	0.00%
850.610.1000.6610.230.1361	GENERAL SUPPLIES	\$0.00	\$4,282.30	\$4,282.30	\$4,282.30	\$0.00	\$4,282.30	0.00%
850.610.1000.6810.230.1361	DUES AND FEES	\$0.00	\$15,695.00	\$15,695.00	\$15,695.00	\$0.00	\$15,695.00	0.00%
COURSE: MU ALPHA THETA - 1361								
		\$27,819.07	\$22,762.14	\$22,762.14	\$5,056.93	\$0.00	\$5,056.93	18.18%

# Humboldt Unified School District No. 22

## 850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

From Date: 7/1/2016

To Date: 12/31/2017

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.230.1362	GENERIC EXPENSE	\$3,163.36	\$0.00	\$0.00	\$3,163.36	\$0.00	\$3,163.36	100.00%
850.610.1000.6810.230.1362	DUES AND FEES	\$0.00	\$1,135.00	\$1,135.00	(\$1,135.00)	\$0.00	(\$1,135.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$3,163.36	\$1,135.00	\$1,135.00	\$2,028.36	\$0.00	\$2,028.36	64.12%
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	\$4,112.44	\$0.00	\$0.00	\$4,112.44	\$0.00	\$4,112.44	100.00%
850.610.1000.6610.230.1364	GENERAL SUPPLIES	\$0.00	\$3,832.46	\$3,832.46	(\$3,832.46)	\$0.00	(\$3,832.46)	0.00%
	COURSE: AVID - 1364	\$4,112.44	\$3,832.46	\$3,832.46	\$279.98	\$0.00	\$279.98	6.81%
850.000.0000.1702.230.1368	RETURNED DEPOSITED CHECK (1700)	\$0.00	\$20.00	\$20.00	(\$20.00)	\$0.00	(\$20.00)	0.00%
850.100.1000.6000.230.1368	GENERIC EXPENSE	\$2,686.02	\$0.00	\$0.00	\$2,686.02	\$0.00	\$2,686.02	100.00%
850.100.1000.6810.230.1368	DUES AND FEES	\$0.00	\$12.00	\$12.00	(\$12.00)	\$0.00	(\$12.00)	0.00%
850.610.1000.6610.230.1368	GENERAL SUPPLIES	\$0.00	\$923.11	\$923.11	(\$923.11)	\$0.00	(\$923.11)	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	\$2,686.02	\$1,565.11	\$1,565.11	\$1,120.91	\$0.00	\$1,120.91	41.73%
850.100.1000.6000.230.1375	GENERIC EXPENSE	\$4,778.75	\$0.00	\$0.00	\$4,778.75	\$0.00	\$4,778.75	100.00%
850.400.2710.6510.230.1375	STUDENT TRANS SVS	\$0.00	\$686.56	\$686.56	(\$686.56)	\$0.00	(\$686.56)	0.00%
850.610.1000.6610.230.1375	GENERAL SUPPLIES	\$0.00	\$1,248.47	\$1,248.47	(\$1,248.47)	\$0.00	(\$1,248.47)	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	\$320.00	\$320.00	(\$320.00)	\$0.00	(\$320.00)	0.00%
	COURSE: INTERACT - 1375	\$4,778.75	\$2,888.28	\$2,888.28	\$1,890.47	\$0.00	\$1,890.47	39.56%
850.100.1000.6000.230.1377	GENERIC EXPENSE	\$495.94	\$0.00	\$0.00	\$495.94	\$0.00	\$495.94	100.00%
850.610.1000.6610.230.1377	GENERAL SUPPLIES	\$0.00	\$340.21	\$340.21	(\$340.21)	\$0.00	(\$340.21)	0.00%
850.610.1000.6810.230.1377	DUES AND FEES	\$0.00	\$155.73	\$155.73	(\$155.73)	\$0.00	(\$155.73)	0.00%
	COURSE: S CLUB (SOROPTIMIST) - 1377	\$495.94	\$495.94	\$495.94	\$0.00	\$0.00	\$0.00	0.00%
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%
850.610.1000.6610.230.1383	GENERAL SUPPLIES	\$0.00	\$43.99	\$43.99	(\$43.99)	\$0.00	(\$43.99)	0.00%
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	\$121.99	\$121.99	\$222.01	\$0.00	\$222.01	64.54%
850.100.1000.6000.230.1398	GENERIC EXPENSE	\$1,559.98	\$0.00	\$0.00	\$1,559.98	\$0.00	\$1,559.98	100.00%
850.610.1000.6610.230.1398	GENERAL SUPPLIES	\$0.00	\$127.11	\$127.11	(\$127.11)	\$0.00	(\$127.11)	0.00%
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	\$510.00	\$510.00	(\$510.00)	\$0.00	(\$510.00)	0.00%
	COURSE: SKILLS CLUB - 1398	\$1,559.98	\$982.11	\$982.11	\$577.87	\$0.00	\$577.87	37.04%
850.100.1000.6000.230.1403	GENERIC EXPENSE	\$7,012.86	\$0.00	\$0.00	\$7,012.86	\$0.00	\$7,012.86	100.00%
850.610.1000.6610.230.1403	GENERAL SUPPLIES	\$0.00	\$3,423.31	\$3,423.31	(\$3,423.31)	\$0.00	(\$3,423.31)	0.00%
	COURSE: P.A.L.S. - 1403	\$7,012.86	\$3,423.31	\$3,423.31	\$3,589.55	\$0.00	\$3,589.55	51.19%
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%

# Humboldt Unified School District No. 22

## 850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2016-2017

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

From Date: 7/1/2016 To Date: 12/31/2017

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.230.1432	GENERIC EXPENSE COURSE: GIRLS BASKETBALL - 1432	\$215.67 \$215.67	\$0.00 \$0.00	\$0.00 \$0.00	\$215.67 \$215.67	\$0.00 \$0.00	\$215.67 \$215.67	100.00% 100.00%
850.100.1000.6000.230.1469	GENERIC EXPENSE COURSE: G.O.A.L.S. CLUB - 1469	\$60.69 \$60.69	\$0.00 \$0.00	\$0.00 \$0.00	\$60.69 \$60.69	\$0.00 \$0.00	\$60.69 \$60.69	100.00% 100.00%
	UNIT: BMHS - 230	\$96,478.63	\$65,883.70	\$65,883.70	\$30,594.93	\$0.00	\$30,594.93	31.71%
<b>Grand Total:</b>		\$135,868.18	\$82,297.70	\$82,297.70	\$53,570.48	\$0.00	\$53,570.48	39.43%

End of Report



# CONSENT

## Item 8F.

Classified Employee  
Wage

(Prop. 206)

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8F
FROM:	Jim Bogner, Assistant Superintendent-Operations	Reading
DATE:	December 19, 2017	Discuss
SUBJECT:	Minimum Wage Increase	Action
		Consent X

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OBJECTIVE: Board Governance

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### **SUPPORTING DATA**

On November 8, 2016, the voters of Arizona approved Proposition 206, the Fair Wages and Healthy Families Act. The proposition requires that employers increase the minimum wage to \$10.50/hour by January 1, 2018. Last January, HUDS increased the minimum wage as required to \$10.00/hour. The Act also requires the following increases in subsequent years:

- January 1, 2019 to \$11.00/hr.
- January 1, 2020 to \$12.00/hr.

The administration is in the process of finalizing a plan to adjust classified salaries to the required minimum wage of \$12.00/hour and will be presenting that plan to the Governing Board upon completion of the vetting process.

In the short term we have calculated the costs of moving all classified staff that are currently under the new minimum wage to \$10.50 per hour. Currently, there are 180 classified staff that will need to receive an increase to their hourly wage by January 1, 2018. Additionally, this will impact the amount paid to classified substitutes. The total cost of the increase for the remainder of fiscal year 2018 is approximately \$60,000 which will impact both Maintenance & Operation and Federal budgets.

### **SUMMARY & RECOMMENDATION**

It is recommended that the Governing Board authorize administration to increase hourly wages of classified staff and substitutes to \$10.50/hour in order to meet the requirements of Proposition 206.

### **Sample Motion**

*I move to approve the accompanying salary schedule and authorize administration to increase hourly wages of designated classified staff and substitutes to \$10.50/hour in order to meet the requirements of Proposition 206.*

Approved for transmittal to the Governing Board:

  
Mr. Daniel Streeter, Superintendent

Questions should be directed to: Jim Bogner, 759-4006

# HUMBOLDT UNIFIED SCHOOL DISTRICT

*Daniel Streeter, Superintendent*

6411 N. Robert Road, Prescott Valley, AZ 86314 phone (928) 759-4000 fax (928) 759-4020

## CLASSIFIED PAY SCHEDULE

### 2017-2018

Step	CLASS 1	CLASS 2	CLASS 3	CLASS 4	CLASS 5	CLASS 6	CLASS 7	CLASS 8
A		\$10.50	\$10.50	\$10.50	\$10.50	\$10.53	\$11.03	\$11.53
B		\$10.50	\$10.50	\$10.50	\$10.50	\$10.78	\$11.28	\$11.78
C		\$10.50	\$10.50	\$10.50	\$10.53	\$11.03	\$11.53	\$12.03
D		\$10.50	\$10.50	\$10.50	\$10.78	\$11.28	\$11.78	\$12.28
E		\$10.50	\$10.50	\$10.53	\$11.03	\$11.53	\$12.03	\$12.53
F		\$10.50	\$10.50	\$10.78	\$11.28	\$11.78	\$12.28	\$12.78
G		\$10.50	\$10.53	\$11.03	\$11.53	\$12.03	\$12.53	\$13.03
H		\$10.50	\$10.78	\$11.28	\$11.78	\$12.28	\$12.78	\$13.28
I		\$10.53	\$11.03	\$11.53	\$12.03	\$12.53	\$13.03	\$13.53
J		\$10.78	\$11.28	\$11.78	\$12.28	\$12.78	\$13.28	\$13.78
K		\$11.03	\$11.53	\$12.03	\$12.53	\$13.03	\$13.53	\$14.03
L		\$11.28	\$11.78	\$12.28	\$12.78	\$13.28	\$13.78	\$14.28
M		\$11.53	\$12.03	\$12.53	\$13.03	\$13.53	\$14.03	\$14.53
N		\$11.78	\$12.28	\$12.78	\$13.28	\$13.78	\$14.28	\$14.78
O		\$12.03	\$12.53	\$13.03	\$13.53	\$14.03	\$14.53	\$15.03
P		\$12.28	\$12.78	\$13.28	\$13.78	\$14.28	\$14.78	\$15.28
Q		\$12.53	\$13.03	\$13.53	\$14.03	\$14.53	\$15.03	\$15.53
R		\$12.78	\$13.28	\$13.78	\$14.28	\$14.78	\$15.28	\$15.78
S		\$13.03	\$13.53	\$14.03	\$14.53	\$15.03	\$15.53	\$16.03
T		\$13.28	\$13.78	\$14.28	\$14.78	\$15.28	\$15.78	\$16.28

Step	CLASS 9	CLASS 10	CLASS 11	CLASS 12	CLASS 13	CLASS 14	CLASS 15	CLASS 16
A	\$12.03	\$12.53	\$13.53	\$14.53	\$15.53	\$16.53	\$17.53	\$18.53
B	\$12.28	\$12.78	\$13.78	\$14.78	\$15.78	\$16.78	\$17.78	\$18.78
C	\$12.53	\$13.03	\$14.03	\$15.03	\$16.03	\$17.03	\$18.03	\$19.03
D	\$12.78	\$13.28	\$14.28	\$15.28	\$16.28	\$17.28	\$18.28	\$19.28
E	\$13.03	\$13.53	\$14.53	\$15.53	\$16.53	\$17.53	\$18.53	\$19.53
F	\$13.28	\$13.78	\$14.78	\$15.78	\$16.78	\$17.78	\$18.78	\$19.78
G	\$13.53	\$14.03	\$15.03	\$16.03	\$17.03	\$18.03	\$19.03	\$20.03
H	\$13.78	\$14.28	\$15.28	\$16.28	\$17.28	\$18.28	\$19.28	\$20.28
I	\$14.03	\$14.53	\$15.53	\$16.53	\$17.53	\$18.53	\$19.53	\$20.53
J	\$14.28	\$14.78	\$15.78	\$16.78	\$17.78	\$18.78	\$19.78	\$20.78
K	\$14.53	\$15.03	\$16.03	\$17.03	\$18.03	\$19.03	\$20.03	\$21.03
L	\$14.78	\$15.28	\$16.28	\$17.28	\$18.28	\$19.28	\$20.28	\$21.28
M	\$15.03	\$15.53	\$16.53	\$17.53	\$18.53	\$19.53	\$20.53	\$21.53
N	\$15.28	\$15.78	\$16.78	\$17.78	\$18.78	\$19.78	\$20.78	\$21.78
O	\$15.53	\$16.03	\$17.03	\$18.03	\$19.03	\$20.03	\$21.03	\$22.03
P	\$15.78	\$16.28	\$17.28	\$18.28	\$19.28	\$20.28	\$21.28	\$22.28
Q	\$16.03	\$16.53	\$17.53	\$18.53	\$19.53	\$20.53	\$21.53	\$22.53
R	\$16.28	\$16.78	\$17.78	\$18.78	\$19.78	\$20.78	\$21.78	\$22.78
S	\$16.53	\$17.03	\$18.03	\$19.03	\$20.03	\$21.03	\$22.03	\$23.03
T	\$16.78	\$17.28	\$18.28	\$19.28	\$20.28	\$21.28	\$22.28	\$23.28

An employee on the last step of a column is eligible for a longevity increase equal to one step on the salary schedule the year following placement on the last step. After five years the employee will be eligible for an additional longevity increase equal to one step on the salary schedule.



# CONSENT

## Item 8G.

### Equipment Disposal

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	86
FROM:	Cynthia Windham, Finance Director Patrick Keeling, Technology Director	Reading	
DATE:	December 19, 2017	Discuss	
SUBJECT:	Authorization for Disposal	Action	
		Consent	X

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OBJECTIVE: Board Governance

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### BACKGROUND INFORMATION:

Administration seeks Governing Board approval to dispose of obsolete equipment that is no longer needed by the District.

All disposal arrangements will be made in accordance with USFR guidelines and the Arizona Administrative Code, Title 7, Education/Procurement, Section: Materials Management and Disposition.

The District will utilize the recycling company R3Ewaste for the disposal of the attached listing of items and there will be no out-of-pocket costs for the disposal of these items.

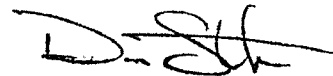
### SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the Request for Authorization for Disposal, as presented.

### Sample Motion:

*I move to approve the disposal of obsolete equipment as presented.*

Approved for transmittal to the Governing Board:



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Mr. Daniel Streeter, Superintendent

*Questions should be directed to: Cynthia Windham, Finance Director (759-4000) or Patrick Keeling, Technology Director (759-5020)*

## Disposal List

Make	Model	Serial #	Red Tag
Blonder Tongue	Amplifier		
Blonder Tongue	Modulator		
Blonder Tongue	Demodulator		
Blonder Tongue	Power Supply		
Bogen Telemedia	Controller		
Toshiba	VCR		
Chaperrel	Stereo Satellite Receiver		
Hitachi	VCR		
Panasonic	VCR/DVD		
Belkin	Video Splitter		
Sony	TV		
HP	Monitor		
AcerPower	AP 4400		
Dell	Monitor E1909Wf	CN-OY858D-72872-970-1JYM	
Dell	Monitor E173FPc	CN-OF5035-64180-55V-04DC	
Dell	Monitor E176FPc	CN-OMC040-64180-61U-2LKL	
Dell	Latitude 2120	6GFQVW1	206825
Dell	Latitude 2120	9GFQVW1	206826
Dell	Latitude 2120	FHFQVW1	206827
Dell	Latitude 2120	DGFQVW1	206828
Dell	Latitude 2120	5GFQVW1	206815
Dell	Latitude 2120	HGFQVW1	206816
Dell	Latitude 2120	4HFQVW1	206817

Dell	Latitude 2120	JGFQVW1	206799
Dell	Latitude 2120	BHFQVW1	206798
Dell	Latitude 2120	GHFQVW1	206806
Dell	Latitude 2120	1HFQVW1	206805
Dell	Latitude 2120	5HFQVW1	206830
Dell	Latitude 2120	6HFQVW1	206829
Dell	Latitude 2120	7GFQVW1	206810
Dell	Latitude 2120	4GFQVW1	206809
Dell	Latitude 2120	3HFQVW1	206808
Dell	Latitude 2120	CHFQVW1	206807
Dell	Latitude 2120	CGFQVW1	206811
Dell	Latitude 2120	9HFQVW1	206824
Dell	Latitude 2120	2HFQVW1	206813
Dell	Latitude 2120	JHFQVW1	206814
Dell	Latitude 2120	3JFQVW1	206821
Dell	Latitude 2120	8GFQVW1	206822
Dell	Latitude 2120	GGFQVW1	206823
Dell	Latitude 2120	7HFQVW1	206812
Dell	Latitude 2120	1JFQVW1	206797
Dell	Latitude 2120	BGFQVW1	206796
Dell	Latitude 2120	4JFQVW1	206804
Dell	Latitude 2120	DHFQVW1	206803
Dell	Latitude 2120	HHFQVW1	206802
Dell	Latitude 2120	2JFQVW1	206800
Dell	Latitude 2120	6W202S1	206126
Dell	Latitude 2120	3W202S1	206128
Dell	Latitude 2120	2W202S1	206123
Dell	Latitude 2120	JGT34S1	206068
Dell	Latitude 2120	FW202S1	206121
Dell	Latitude 2120	5W202S1	206132
Dell	Latitude 2120	JV202S1	206617
Dell	Latitude 2120	4W202S1	206124
Dell	Latitude 2120	8W202S1	206120
Dell	Latitude 2120	DV202S1	206131
Dell	Mobile Computing Cart	8683	206819
Dell	Mobile Computing Cart	8813	206820
Dell	Monitor E173FP1	CN-OD5428-72872-56L-3VPS	
Sanyo	TV AVM-2506	B6290307007111	101661
Sanyo	TV AVM-2506	B6290307007183	
Doublefeature	DVD / VCR		
Pioneer	Laser Disk		
Symphonie	VCR		
Sanyo	TV AVM-2506	B6290307007112	101649
Sanyo	TV AVM-2506	B6290307007110	101677
Sanyo	TV AVM-2506	B6290307007218	101677
Sanyo	TV AVM-2506	B6290307007290	101635



Sanyo	TV AVM-2506	B6290307007158	
RCA	TV 27R411T	D514C7146	
Dell	1708FPF	CN-OPM372-72872-79J-ORUS	
HP	LaserJet Pro CM1415fnw Color MFP	CNH8c8bqsd	
HP	Color LaserJet 2550N	illegible	
Dell	Latitude 2120	G5SSVW1	206725
Dell	Latitude 2120	5JFQVW1	206801
Dell	E173FPf	CN-0D5428-72872-586-4KTL	
3COM	3CFSU05	AD/9XUQDA0066839	
EZ	VDA-3 Video Distribution Amplifier	No serial number.	
Bogen Telemedia	GA-2 Amplifier	92D0102	
AVerMedia	AVerKey iMicro	122391050	
Sylvania	VCR		
HP	DeskJet 6940	C8970A-002	
HP	PE1229 Monitor	CNC4270Q7J	
Dell	E1910Hc Monitor	CN-0D176P-64180-9AQ-53Es	
Sylvania	DVD / VCR		
Quasar	VCR		
Dell	E1909WF	CN-OY858D-72872-970-11JPM	
SMC Networks	SMCWMR-AG		
Dell	Optiplex 745 SFF	8QWVZD1	205877
Dell	Optiplex 745 SFF	6HW01D1	206039
Western Digital	Black 160GB	WD1600JS	
Western Digital	Black 160GB	WD1600AAJS	
Dell	17" Monitor Display	CN-0MC040-64180-5BF-04AS	
HP	Color LaserJet 3600n	CNWBD69878	
Dell Monitor	1708fpt	CN-OKU789-85B-E601	
XD2 Access Device	nComputing	300-0032	
Western Digital	160GB Blue HDD	WD1600AAJS	
NEC	Dterm Series E Phone	19507135G	
Blonder Tongue	BIDA 450-30	5400-03	
Gamewell Duct Detector			
Firelight Duct Detector			
Gamewell FireForce 8 Booster Power Supply	B-W479		
Gamewell FireForce 8 FACP	IF-610FACP		
Gamewell Smoke Detector with Base	XP95M		

Gamewell Smoke Detector with Base	5500-450APO		
FireLight Smoke Detector	SD355		
System Sensor Smoke Detector with Base	2w-b		
Chemetronics Heat Detector w Base	601		
Chemetronics Heat Detector w Base	602		
Gamewell Heat Detector w Base	55000-650APO		
System Sensor Horn and Strobe w Base	PC2W		
Gamewell Horn and Strobe w Base	72032		
Gamewell Horn and Strobe	72032		
Wheelock Horn and Strobe w Base	AS-24MCW		
System Sensor Horn and Strobe w Base	P-224MCK		
Gamewell Strobe	72035		
System Sensor w Base	SCW		
Wheelock Horn w Base	AH-24WD		
Wheelock Horn	AH-24WD		
System Sensor Horn with Base	HRK		
Fire Control Instruments Horn	HDB-2		
Gamewell Annunciator Panel			
Gameweel Relay w Base	RCE-95		
Gamewell Relay	RCE-95		
Gamewell Signal w Base	SCE-95		
Gamewell Point ID Device	PID-95		
Gamewell Conventional Zone Interface	CZI-95		
Gamewell Pull	MS-95		
Gamewell Relay	PID-95		
Fire Control Instruments	02198		
HP Keyboard			

Logitech Keyboard			
Dell	Optiplex GX270	4M0BB41	
Dell	Optiplex GX520	5HFBB41	
HP Compaq 820 Elite SFF PC			
HP Printer		CN698282PT	
Dell	17" Monitor Display	CN-OU4931-46633-53M-4DCL	
Dell	17" Monitor Display	CN-0TP222-73731-77N-8E2C	
DELL	17" Monitor Display	CN-0YGV53-72872-9BB-1HMU	
Dell 780 MB	E93839	CN-0C27VV-13740-OAT-04GU-A02	N/A
Dell	17" Monitor Display	CN-0JCT73-74261-27A-1L5U	
NEC	V260X	2400082EE	
NEC	V260X	1601570EB	
NEC	V260X	2300089EC	
NEC	V260X	1600549EB	
NEC	V260X	2300971ED	
NEC	V260X	2300104EC	
NEC	V260X	240087EE	
NEC	V260X	2701713EE	
NEC	V260X	2400103EE	
NEC	V260X	240017EE	
NEC	V260X	2300965ED	
Infocus	W240	ARKC62703023	
Hitachi	cp-x328t	RT31004049	
Avervision	f15	5305804500248	
Avervision	300p	327486060	
Avervision	3009	473197080	
PrivatePage paging system	P52000AN	008621	
Invonics	EN4232MR		
Lifeline	3 x 6 speaker		
Altronix	Power Supply		
	Speaker Mounting Brackets		
NEC	White Analog Phone	DTP-1-2	
Teach Logic	WireLess Mics		
EIKI	Casette Player Recorder		
Star	Speaker Set	SP-120C	
Jazz	Speaker	J-318	
Califone	Speaker	PA-300	
Teach Logic	4 x 8 speaker		

Lifeline	Receiever		
Azden	VHF Reciever	211R	
hp	DeskJet 6940		
Interwrite Learning	Touch Pad	IWOAD0722063597	205557
Allen Tel Produits	GB522		
Viking	E-1600A	44030093	
Cicso 10/100 Switch	SF100D-05	PSJ5300E8E	
Grandtec	GXP-2000	0911200511017	
Interwrite Pad	SP400	IWPAD0717060319	205543
Interwrite Pad	SP400	IWPAD0717060316	205540
Interwrite Pad	SP400	IWPAD0717060321	205545
SV2000	VCR	22219246	
Blonder Tongue	SAVP		
Rauland Borg	DAX	CL 131875	
HyperEdge	Card Stack		
Linksys	10/100 Switch		
PhonicEar	Radium Speaker	915SR	
Dell Monitor	E1909Wb	CN-0G662F-74261-95R-KFAS	
Dell Monitor	E178WFPC	CN-0G340H-64180-869-3MHL-A01	
Califone	CD Player	CD02637	
Califone	CD Player	Ccd01261	
Dell Monitor	E177FPf	CN-0WH318-72872-65U-300T	
Dell Monitor	P170St	CN-OC2JMK-74445-0BD-209S	
Dell Monitor	06054.-11	CN-ouh572-46633-6CN-7N4L	
Dell Monitor	1908FPF	CN-09TVYF-72872-1C8-3281	
Dell Monitor	HCL7Z11015	CN-OTP222-73731-78S-HAHC	
AverVision Doc Cam	300P	32895 7030	
Samsung Monitor	710N	MJ17HMDX914304B	
NEC Phone	DTP-1-2		
Hitachi	CP-X2010	F9CU04996	
Notifier Smoke Detector without Base	FSP-751		
HP	Laser Jet P2035n	VNB3M30167	
Altronix	Power Supply	AL842ULADA	
Chief	CMS440		
Rauland Borg	ACC1400		
Rauland Borg	TC4221		
Toshiba	SD-V394	BCB909279163	
Gamewell	N3.LZ.MZ8		
Firelite	CRF-300 Relay Module		

Gamewell	Signaling Device		
Sensor System	SCW		
Sensor System	PC2W		
Firelight Systems	H355		
Firelight Systems	SD355		
System Sensor	2400		
Gamewell			
Gamewell	72035		
Fire control instruments	Hp		
Gamewell	MS-95		
Wheelock	P85060		
Chief			
Epson	ELPLP41		
Premium Power	195481		
Mitsubishi	VLT-X70LP		
Hitachi	DT00781		
Hitachi	DT01051		
Hitachi	DT00511		
Hitachi	DT00621		
Dell Monitor	062281-	CN-ofp816-74261-83g-6awa	
Dell Computer	745	8BC1DD1	206041
Doc Cam	Lumens DC210	D12A02674	
Doc Cam	Lumens DC211	D12A02323	
Doc Cam	Elmo TT-02RX	449525	
Doc Cam	Elmo TT-02s	041427	
Doc Cam	AverMedia CP135	62943011050P	
Doc Cam	AverMedia 300P	3259406060	
Dell 17" monitor	E176FPf	CN-0CC639-72872-5BM-845S	
Dell 17" monitor	E176FPf	CN-ORY979-74261-858-2N8A	
Dell 17" monitor	1708FPt	CN-OKU789-71618-7BQ-BCRB	
Dell 17" monitor	E173FPb	CN-OU4931-46633-584-935M	
Dell monitor	070258-12	CN-OHX948-64180-91N-5EGH	
HP	LaserJet 1320	CNFC54F0V0	
Dell Computer	Optiplex 745 SFF	49R3OD1	206028
NEC Projector	NP216	0700293EA	
Monitor	Planar Es678	AH433H09790	
Dell	PowerEdge SC 1425	375ZV61	205839
Dell	PowerEdge SC 1425	175ZV61	205840
HP	ProCurve MSM422 AP	SG0359KOOX	








Other Tag	Notes	Disposal Date	QTY
	not supported	5/17/2017	1
	x12	5/17/2017	12
	x3	5/17/2017	3
	not supported	5/17/2017	1
	not supported	5/17/2017	1
	x2	5/17/2017	2
	not supported	5/17/2017	1
	x2	5/17/2017	2
	not supported	5/17/2017	1
	not supported	5/17/2017	1
	not supported	5/17/2017	1
	not supported	5/17/2017	1
	not supported	5/17/2017	1
	Broken	5/17/2017	1
	Broken	5/17/2017	1
	Broken	5/17/2017	1
101358	not supported	5/18/2017	1
101366	not supported	5/18/2017	1
101365	not supported	5/18/2017	1
101367	not supported	5/18/2017	1
101368	not supported	5/18/2017	1
101361	not supported	5/18/2017	1
101369	not supported	5/18/2017	1

101356	not supported	5/18/2017	1
101364	not supported	5/18/2017	1
101350	not supported	5/18/2017	1
101340	not supported	5/18/2017	1
101343	not supported	5/18/2017	1
101351	not supported	5/18/2017	1
101353	not supported	5/18/2017	1
101363	not supported	5/18/2017	1
101341	not supported	5/18/2017	1
101342	not supported	5/18/2017	1
101362	not supported	5/18/2017	1
101355	not supported	5/18/2017	1
101354	not supported	5/18/2017	1
101352	not supported	5/18/2017	1
101370	not supported	5/18/2017	1
101359	not supported	5/18/2017	1
101373	not supported	5/18/2017	1
101373	not supported	5/18/2017	1
101372	not supported	5/18/2017	1
101349	not supported	5/18/2017	1
101347	not supported	5/18/2017	1
101346	not supported	5/18/2017	1
101344	not supported	5/18/2017	1
101348	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
	not supported	5/18/2017	1
101339	not supported	5/18/2017	1
101338	not supported	5/18/2017	1
	Broken	5/19/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1
	not supported	5/23/2017	1

	not supported	5/23/2017	1
	not supported	5/23/2017	1
	Broken	5/23/2017	1
	Broken	5/25/2017	1
	Broken	5/25/2017	
	not supported	5/24/2017	1
101357	not supported	5/26/2017	1
	Burnt out	5/30/2017	1
	No longer supported	5/31/2017	1
	No longer supported	5/31/2017	1
	No longer supported	5/31/2017	1
	No longer supported	5/31/2017	1
		5/31/2017	1
		5/31/2017	1
		5/31/2017	1
		6/2/2017	1
		6/6/2017	1
		6/6/2017	1
	Broken	6/2/2017	1
	No longer supported	6/12/2017	1
	No longer supported	6/12/2017	1
	No longer supported	6/12/2017	1
	Failed Diagnostics	6/21/2017	1
	Failed Diagnostics	6/21/2017	1
	Streaks across screen	6/21/2017	1
	Broken.	6/21/2017	1
	Broken	6/27/2017	1
	No longer supported	7/10/2017	1
	Failed Diagnostics	7/10/2017	1
	Inoperable.	7/11/2017	1
	No longer supported	7/12/2017	1
		7/13/2017	5
		7/13/2017	6
		7/13/2017	2
		7/13/2017	1
		7/14/2017	64

		7/14/2017	20
		7/14/2017	65
		7/14/2017	5
		7/14/2017	10
		7/14/2017	2
		7/14/2017	18
		7/14/2017	13
		7/14/2017	25
		7/14/2017	1
		7/14/2017	1
		7/14/2017	2
		7/14/2017	4
		7/14/2017	3
		7/14/2017	4
		7/14/2017	2
		7/14/2017	3
		7/14/2017	1
		7/14/2017	1
		7/14/2017	1
		7/14/2017	3
		7/14/2017	1
		7/14/2017	2
		7/14/2017	1
		7/14/2017	4
		7/14/2017	2
		7/14/2017	1
		7/14/2017	11

		7/14/2017	3
		7/14/2017	1
		7/14/2017	1
		7/14/2017	1
		7/14/2017	1
	Doesn't work	7/19/2017	1
	Doesn't work	7/19/2017	1
	Doesn't work	7/19/2017	1
N/A	BAD NIC	7/21/2017	1
	Doesn't work	7/21/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	BROKEN	7/24/2017	1
	not supported	7/24/2017	1
	not supported	7/24/2017	0
	not supported	7/25/2017	26
	Broken	7/25/2017	1
	not supported	7/25/2017	30
	Broken	7/25/2017	1
	not supported	7/25/2017	4
	not supported	7/25/2017	1
	not supported	7/25/2017	1
	not supported	7/25/2017	1
	not supported	7/25/2017	1
	not supported	7/25/2017	4

	not supported	7/25/2017	9
	not supported	7/25/2017	8
	not supported	7/25/2017	1
100197	not supported	7/25/2017	1
	not supported	7/27/2017	1
	not supported	7/27/2017	1
	not supported	7/28/2017	1
	not supported	7/28/2017	1
	not supported	7/28/2017	1
	not supported	7/28/2017	1
	not supported	7/28/2017	1
	not supported	8/7/2017	1
	not supported	8/7/2017	1
	not supported	8/7/2017	1
	not supported	8/7/2017	1
	not supported	8/7/2017	1
	not supported	8/7/2017	1
	missing parts	8/8/2017	1
	Inoperable.	8/8/2017	
	Inoperable.	8/10/2017	1
	Inoperable.	8/10/2017	1
	Inoperable.	8/10/2017	1
	Inoperable.	1-Aug	1
	Inoperable.	10-Aug	1
	Scratched	8/11/2017	1
	Inoperable.	8/11/2017	1
	Inoperable.	8/11/2017	1
	Inoperable.	8/11/2017	
	Inoperable.	8/11/2017	1
	Inoperable.	8/11/2017	1
	Broken	8/16/2017	1
	Inoperable.	18-Aug	1
4131	Inoperable.	21-Aug	1
		21-Aug	1
		21-Aug	2
	Inoperable.	21-Aug	1
	Inoperable.	21-Aug	1
		21-Aug	1
		21-Aug	1
		21-Aug	8

		21-Aug	7
		21-Aug	1
		21-Aug	1
		21-Aug	5
		21-Aug	1
		21-Aug	1
		21-Aug	3
		21-Aug	2
		21-Aug	2
		21-Aug	1
		21-Aug	1
		21-Aug	1
	not supported	8/21/2017	2
	not supported	8/21/2017	2
	not supported	8/21/2017	2
	not supported	8/21/2017	1
	not supported	8/21/2017	2
	not supported	8/21/2017	1
	not supported	8/21/2017	6
	Broken	8/21/2017	1
	No longer supported	8/23/2017	1
	Broken	8/24/2014	
	Broken	8/24/2014	
	Broken	8/24/2014	
	Broken	8/24/2014	
	Broken	8/24/2014	
	Broken	8/24/2014	
	BROKEN	25-Aug	1
	BROKEN	25-Aug	1
	BROKEN	25-Aug	1
	BROKEN	25-Aug	1
	Broken	8/29/2017	1
	Broken	8/30/2017	1
	Decommissioned and broken	9/11/2017	1
	Broken	9/11/2017	1
	Broken	9/12/2017	1
	No longer supported	9/13/2017	1
	No longer supported	9/13/2017	1
	No longer supported.	9/13/2017	1





# CONSENT

## Item 8H.

### YCESA Agreement

(School Psychologist)

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8H
FROM:	Patty Bitsilly, Director of Special Services	Reading
DATE:	December 19, 2017	Discuss
SUBJECT:	Yavapai County Education Service Agency Service Contract	Action
		Consent X
OBJECTIVE:	Goal #1: To Raise the Level of Student Achievement Goal #2: To Focus on Planning for Future Student Needs	

### **SUPPORTING DATA**

The Special Services Department is experiencing a shortage in school psychologists. Yavapai County Education Service Agency has provided qualified school psychologists to fill the need at Lake Valley Elementary and Liberty Traditional on a temporary basis for the last three months. They are able to continue this service from January - May 2018. This contract will provide support to our team by determining appropriate supports, programming and services for students, determine eligibility for special education services and collaborate with teachers and parents to plan appropriate research-based instructional strategies. The attached contract details the days of service at a total cost of \$23,885.00.


### **SUMMARY & RECOMMENDATION**

In an effort to support Humboldt Unified employees and students, Special Services is proposing a contract with Yavapai County Education Service Agency to support educators and parents in meeting the needs of children to succeed academically, socially and emotionally.

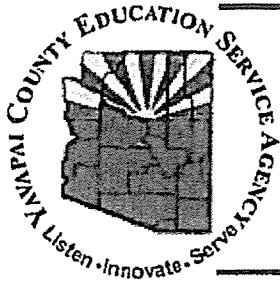
### **Sample Motion**

I move to approve the Yavapai County Education Service Agency Contract Agreement.

Approved for transmittal to the Governing Board:

  
Mr. Daniel Streeter, Superintendent

Questions should be directed to: Patty Bitsilly, 759-4031



## YAVAPAI COUNTY EDUCATION SERVICE AGENCY



*The First Choice for Responsive Educational Services*

Tim Carter  
Yavapai County  
School Superintendent  
2970 Centerpointe East Dr.  
Prescott, AZ 86301  
Phone 928-442-5146  
Fax 928-771-3329

### CONTRACT AGREEMENT-REVISED HUMBOLDT UNIFIED SCHOOL DISTRICT #22 FY 2017-2018

December 5, 2017

This agreement, which provides for educational services, is made between the Yavapai County School Superintendent's Office and the Governing Board of Humboldt Unified School District #22. The aforementioned school district agrees to purchase the following educational services from the Yavapai County School Superintendent's Office for fiscal year 2017-2018:

- School Psychological Services                      42.5 days                      \$23,885.00  
School Psychologists provide services that assist parents and educators in meeting the needs of children and youth to succeed academically, socially and emotionally. They collaborate with educators, parents and other professionals to create safe, healthy and supportive learning environments that strengthen connections between home and school for all students. School Psychologists are part of teams that determine appropriate supports, programming and services for students; determine eligibility for special education services; and collaborate with teachers and parents to plan appropriate research-based instructional strategies.

**This contract is a revision of contract dated October 4<sup>th</sup>, 2017. Increase of days from 14 to 42.5.  
New annual amount of contract is \$23,885.00.**

Tim Carter, Yavapai Co. School Superintendent

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member



# CONSENT

## Item 8I.

### Gifts & Donations

## **GIFTS & DONATIONS – December 19, 2107**

Villages Bingo – Michael Sapone  
12200 E. State Rte. 69, Dewey  
Donated \$500 to purchase an A-Z Reading Program subscription, and alternative classroom seating  
With the donor's value of \$500  
To be used at Mountain View Elementary School

LVK – Jim Chaney  
7888 E. Falla Bella Way, Prescott Valley  
Donated Lego League t-shirts with the donor's value of \$130  
To be used at Liberty Traditional School

Auto Paint, Az  
145 N. Montezuma Street, Prescott  
Donated \$1,080.50  
To be used at Bradshaw Mountain Middle School

Anthony & Roberta Deaso  
5560 N. Robert Road, Prescott Valley  
Donated a washer with the donor's value of \$250  
To be used at Mountain View Elementary School

Gregg Lindley  
4300 Dome Road, Prescott  
Donated a refrigerator with the donor's value of \$300  
To be used at Mountain View Elementary School

Teresa Bonczek  
13118 Gonzalez Street, Dewey  
Tennis balls and carrier with the donor's value of \$20  
To be used at Bradshaw Mountain High School

Alta Vista – Shannon Vialpando  
916 Canterbury Lane, Prescott  
Donated gift cards and turkey meals for the school "Turkey Trot"  
With the donor's value of \$342  
To be used at Lake Valley Elementary School

Debra Friis-Pettit  
5260 N. Desert Lane, Prescott Valley  
Donated a projector and stand with the donor's value of \$275  
To be used at Bradshaw Mountain High School

Lake Valley Elementary School  
3900 N. Starlight, Prescott Valley  
Donated more than 200 coats with the donor's value of \$500  
To be distributed through the Family Resource Center

Manzanita Engineering – Martha Myers  
9420 E. Manzanita Circle, Prescott Valley  
Donated clothing with the donor's value of \$200  
To be distributed through the Family Resource Center

Body & Soul  
634 Schemmer, Suite 102, Prescott  
Donated Christmas gifts for 36 families in need  
With the donor's value of over \$2,000  
To be distributed to selected families from Mountain View Elementary School

Code of the West Realty  
8101 S. State Rte. 69, Suite C, Prescott Valley  
Will sponsor three HUSD students for Christmas (gifts)  
With the donor's value of over \$600  
Students were nominated by the Family Resource Center

Journey Church - Tail Gate Ministries – Tiffany Pettit & Tammonoh Cox  
9049 W. Lake Pleasant Parkway, Peoria  
Donated clothing and shoes with the donor's value of \$400  
To be distributed through the Family Resource Center

Hope's Attic  
8881 E. Valley Road, Prescott Valley  
Donated metal racks with the donor's value of \$200  
To be used in the Family Resource Center

Emmanuel Lutheran Church – Sarah Birdsall  
7763 E. Long Look Drive, Prescott Valley  
Donated shoes and socks with the donor's value of \$300  
To be distributed through the Family Resource Center

M&I Doors & Windows – Tim Brown  
7555 State Route 69, Prescott Valley  
Donated coats with the donor's value of over \$500  
To be distributed through the Family Resource Center





# DISCUSSION

## Item 9A.

School Report  
HES

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 9A
FROM:	Stacy Brush, Humboldt Elementary School	Reading
DATE:	December 19, 2017	Discuss X
SUBJECT:	Humboldt Elementary Governing Board Update	Action
		Consent

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OBJECTIVE: Report to Board

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### SUPPORTING DATA

Principal Stacy Brush will provide an update of current events at Humboldt Elementary School which will include the following;

- HES Mission Statement in Action
- Community Involvement
- Teaching Accomplishments
- Programs and Support
- Successes

Approved for transmittal to the Governing Board:



Mr. Daniel Streeter, Superintendent

Questions should be directed to: Stacy Brush, 759-4400

ACTION  
Item 10A.

Title I Aide  
(LTS)

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	10 A
FROM:	Rob Bueche, Executive Director of Federal Programs and School Innovation	Reading	
DATE:	December 19, 2017	Discuss	
SUBJECT:	Request for approval of a Title I Aide for Liberty Traditional School	Action	X
		Consent	
<hr/>			
OBJECTIVE:	Goal #2 – To Focus on Planning for Future Student Needs		

### **SUPPORTING DATA:**

Staffing at Liberty Traditional School once accounted for 1.5 Title I teachers and four Title I aides. At the completion of the 2016-2017 school year, the half-time Title I teaching position assigned to Liberty was removed and not replaced due to a forecasted shortfall and soft freeze in the Title I budget. Because of this, Liberty had a staffing comparability difference between all Title I buildings that would need to be addressed, if funding was made available. An assessment of Liberty's needs calls for an additional staff member, and the site's administration has recommended a Title I aide position (6.5 hours) to replace the vacated teaching position.

Currently, Title I has the funds to pay for this position. The position is grant-funded under Title I, so funding from Federal sources is contingent on the renewal of the position. The annual salary is \$12,723.75.

### **SUMMARY & RECOMMENDATION:**

It is recommended that the Governing Board approve the addition of a Title I aide position for Liberty Traditional School.

#### ***Sample Motion:***

*I move to approve the addition of a Title I Aide position for Liberty Traditional School as a grant-funded position.*

Approved for transmittal to the Governing Board:

  
Mr. Daniel Streeter, Superintendent

Questions should be directed to: Rob Bueche, Director of Federal Programs and School Innovation at 759-4010

# ACTION

## Item 10B.

### F&N Staff Positions

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 108
FROM:	Tami Hitt-Wyant, Director of Child Nutrition	Reading
DATE:	December 19, 2017	Discuss
SUBJECT:	Food and Nutrition Positions needed to open Bright Futures Café and Catering	Action X
		Consent

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OBJECTIVE:     Goal #1: To Raise the Level of Student Achievement  
                       Goal #2: To Focus on Planning for Future Student Needs

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### SUPPORTING DATA:

The Child Nutrition Director analyzes staffing hours annually and on-going to ensure the efficient and effective use of staff in each kitchen. Meal delivery methods, meals per labor hours, work duties and serving times are all considerations of providing appropriate staffing at each site.

Evaluation of the operations at the Glassford Hill Middle School kitchen and the pending licensing of Bright Futures Preschool have determined the need to open the Bright Futures Café located on the District campus. Historically, the Glassford Hill kitchen has catered approximately 70 breakfasts and 100 lunches to NACOG (Head Start programs). In the spring of 2017, NACOG added 25 additional breakfasts and lunches daily with the opening of the class on the District campus. At the end of September 2017, NACOG opened the Center Town class adding yet another 25 breakfasts and 25 lunches daily. The HUSD Food and Nutrition Department now caters approximately 130 breakfasts and 150 lunches to four separate NACOG sites. The Food and Nutrition Department also caters events in-district and out-of-district with the burden of labor placed on Glassford Hill Middle School's kitchen team.

	Actual SY 17	Estimated SY 18
NACOG	\$67,586.10	\$105,000
Other Catering	\$16,249.53	\$21,000
Total	\$83,835.63	\$126,000

Due to the addition of NACOG students and the increasing requests for catering, analysis substantiates the necessity to open a kitchen for these specific events. The upcoming licensing of Bright Futures Preschool will also allow the new kitchen to provide meals for our preschool students through the Child and Adult Care Food Program at no cost to the students. Federal reimbursement will be claimed for each student breakfast and lunch served by the Food and Nutrition Department.

The positions requested are funded solely by the Food and Nutrition Department.

Job Title	Hours per day	Contract Days	Class	Wage per hour		Annual Budget Impact
Manager 2	8	192	8	\$11.53		\$17,710.08
Cook	6	191	4	\$10.00		\$11,460.00
Worker	4	191	2	\$10.00		\$7,640.00
					Total	\$36,810.08
					Benefits Factor @18%	+\$6625.82
						\$43,435.90

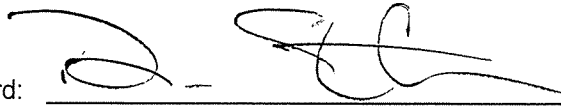
**SUMMARY & RECOMMENDATION:**

It is recommended that the Governing Board approve the Food and Nutrition positions to support the operation of the Bright Futures Café and Catering kitchen located on the District Campus.

**Sample Motion:**

*I move to approve the additional Food and Nutrition positions as requested to be funded by the Food and Nutrition Department.*

Approved for transmittal to the Governing Board:

  
Mr. Daniel Streeter, Superintendent

*Questions should be directed to: Tami Hitt-Wyant 928-759-5012*





# ACTION

## Item 10C.

Procurement  
(BMHS Turf)

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 10C  
FROM: Jim Bogner, Assistant Superintendent-Operations Reading  
DATE: December 19, 2017 Discuss  
SUBJECT: Bradshaw Mountain High School Turf Field Replacement Action

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

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### **SUPPORTING DATA**

As reported in the Governing Board meeting of November 14, 2017, the artificial turf baseball and football fields at Bradshaw Mountain High School are nearing the end of their useful life spans. Questions were raised regarding safety of artificial turf as well as maintenance costs.

After reviewing multiple studies, it is apparent that there is some published research on the issue of injury rates on grass versus artificial turf. Some of this research is on specific types or brands of turf and it is unclear who funded the research. The limited research may also be partially due to the multiple variables that must be controlled in order to come to a definitive conclusion. Some of these variables include:

- Type of sport (contact versus non-contact)
- Type of turf fibers
- Type of infill
- Types of injuries
- New injuries versus aggravated previous injuries
- Type of shoe and cleat used
- Weather conditions
- Accurate data collection

According to Penn State's Center for Sports Surface Research, the data from published scientific papers show that there is no difference in overall injury rate between artificial turf and natural grass fields. There is some evidence that the type of injuries have a higher incidence on either type of field. For example grass fields tend to have higher rates of head and neural trauma as well as ligament injuries. Artificial turf fields have higher rates of non-contact injuries and surface/epidermal injuries.

In terms of cost savings, below is a chart that compares the difference in cost for the installation and maintenance of natural grass and FieldTurf (a specific type of artificial turf).

	<b><u>Natural Grass</u></b>	<b><u>FieldTurf</u></b>
<b>Materials</b>	\$2.75 per sq. ft. = \$220,000	\$4.75 per sq. ft. = \$380,000
<b>Maintenance</b>	\$20,000 x 10 years = \$200,000	\$5,000 x 10 years = \$50,000
<b>Total</b>	\$420,000	\$430,000
<b>Scheduling Possibilities</b>	25 hours x 25 weeks x 10 years = 6,250 hours	68 hours x 44 weeks x 10 years = 29,920 hours
<b>Average Cost Per Hour of Use</b>	<b>\$91.20</b>	<b>\$25.07</b>

## **SUMMARY & RECOMMENDATION.**

The installation of artificial turf has served the students of HUSD and our community well. After nine seasons of use it is time to consider replacement. It is the recommendation of the administration that we engage in a purchasing process that will result in the best quality turf for the most cost effective price while considering overall safety, longevity and maintenance. It is also recommended that upon completion of this process, the administration present to the Governing Board the best available options and costs.

### **Sample Motion**

*I move that the Governing Board authorize the administration to enter into a procurement process to replace the artificial turf for the Bradshaw Mountain High School football and baseball fields.*

Approved for transmittal to the Governing Board:

  
Mr. Daniel Streeter, Superintendent

*Questions should be directed to: Jim Bogner, 759-4006*



# PERSONNEL

## Item 11A.

### Evaluation of Superintendent

## HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	11A
FROM:	Richard Adler, Governing Board President	Reading	
DATE:	December 19, 2017	Discuss	X
SUBJECT:	Evaluation of Superintendent Daniel Streeter	Action	
		Consent	
<hr/>			
OBJECTIVE:	Board Governance		

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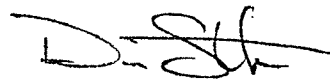
### **SUPPORTING DATA**

The Governing Board will meet in executive session for the purpose of evaluating Superintendent Daniel Streeter.

### **Sample Motion**

*I move to go into executive session for the purpose of evaluating Superintendent Daniel Streeter pursuant to A.R.S. § 38- 431.03 (A)(1) (Personnel).*

Approved for transmittal to the Governing Board:



Mr. Daniel Streeter, Superintendent

Questions should be directed to: Richard Adler ([richard.adler@humboldtunified.com](mailto:richard.adler@humboldtunified.com))