



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, March 5, 2019

Coyote Springs Elementary School
6625 N. Cattletrack Drive
Prescott Valley, AZ

Regular Session @ 6:30

Mr. Daniel Streeter, Superintendent

Ryan Gray, President
Richard Adler, Vice President
Corey Christians, Member
Suzie Roth, Member
Paul Ruwald, Member

THE HANCOCK SCHOOL

GOVERNING BOARD MEETING

Monday, March 3, 1948

GOV. BRUCE W. HANCOCK, CHAIRMAN

8:30 P.M. - 10:00 P.M.

1000 Main Street, A-1

1

1. Report of the Board

At 8:30 P.M. the Board met in the

Board Room, Room 201

presented by the Vice President

Chairman of the Board

and the Vice President

Present Present Member

W. H. HANCOCK, Chairman of the Board
and the Vice President of the Board

POSTED
3-1-2019
4:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

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 **March 5, 2019**, at **Coyote Springs Elementary School**, located at **6625 N. Cattletrack Drive, Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the School Board tab.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rebecca Cooley at (928)759-5007 or rebecca.cooley@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 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 1-5
 - A. HUSD VIPs – Candice Blakely-Stump, Coyote Springs Elementary School Principal
 1. Certified – Michelle McCabe
 2. Classified – Christina Bardon
 3. Volunteer – Courtney Stephenson
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 6-9 **A. Personnel Recommendations**

Pages 10-13 **B. Governing Board Meeting Minutes of February 5, 2019** (audio recordings are posted on the District's website at www.humboldtunified.com)

Pages 14-182 **C. Financial/Business**

1. Approval of Accounts Payable voucher(s) in the amount of \$ 953,799.63
2. Approval of Payroll voucher(s) in the amount of \$ 2,847,468.48

Pages 183-190 **D. Monthly Budget Report**

Pages 191-195 **E. Monthly Student Activities Report**

Pages 196-197 **F. Gifts and donations**

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

Pages 198-199 **A. School update from Coyote Springs Elementary School Principal Candice Blakely-Stump to include:**

- School successes update
- Coyote Springs focus 2018-19
- Innovations happening at Coyote Springs

Pages 200-201 **B. Report from Coyote Springs Elementary School teachers Yvonne Berry, Desiree Clark, Poppy Keegan and Kimberly Pittman, and from Bright Futures Preschool teacher Lisa Grell, regarding the mini grants they received from the Yavapai Community Education Foundation.**

Pages 202-203 **C. Report on AdvanceED External Review from Dr. Rob Bueche, Executive Director of Federal Programs and School Innovation.**

10. ACTION

Pages 204-211 **A. Discussion and possible action to approve acceptance of the Arizona Lower-Emission School Bus Grant.**

Pages 212-214 **B. Discussion and possible action to approve the Yavapai County Education Service Agency Psychological Services Contract Addendum.**

11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

April 9, 2019	6:30 p.m.	Regular Meeting	@ Bradshaw Mountain Middle
May 14, 2019	6:30 p.m.	Regular Meeting	@ Transportation Facility
June 4, 2019	6:30 p.m.	Regular Meeting	@ Transportation Facility

12. ADJOURNMENT

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

CELEBRATING SUCCESSES

Item 6

- A. HUSD VIPs – Coyote Springs Elementary School
1. Certified – Michelle McCabe
 2. Classified – Christina Bardon
 3. Volunteers – Courtney Stephenson

COYOTE SPRINGS ELEMENTARY SCHOOL

6625 N Cattletrack Prescott Valley, AZ. 86314

Ph: 928-759-4300 Fax: 928-759-4320



Employee of the Month Nomination

March 5, 2019

Submitted by Candice Blakely-Stump, Coyote Springs Elementary School

For recognition of efforts above and beyond on behalf of the district, I would like to nominate Michelle McCabe for HUSD employee of the month.

I am nominating Michelle for the following reasons:

Michelle has been a devoted Humboldt Unified School District Employee for three years. Michelle quickly earned the respect of her colleagues and became an instant leader within CSES and HUSD. Michelle will be the individual that I will proudly hand over my keys to when the time comes.

Michelle McCabe is lighting the desire of her sixth grade students at Coyote Springs to master math standards. Not only is she lighting the fire of her students but also her fellow faculty members by modeling highly effective instruction. This is Michele's third year to serve as the sixth grade math content teacher at Coyote Springs. The fires she is lighting are making a difference in the quality of instruction students receive at Coyote Springs

Michele embraces the philosophy that students must take ownership of their education through meaning and authentic tasks. To light the fire of learning her students make their own goals and plans to reach those goals through the use of proficiency scales. Innovative, creative, and enthusiastic would describe the atmosphere of Michele's classroom. Students are involved with real world problem solving and hands on learning experiences. When you walk into Michelle's classroom you will see students engaged in authentic problems collaborating and critical thinking in order to create solutions. Her students don't just master content but understand the content and can in turn apply those skills to other problems. Students track their progress toward learning goals. She has shared this tracking and goal setting with other grades and at the district level. Michele demonstrates exemplary qualities in the classroom. First year teachers learning about the elements of effective instruction are brought in to observe while Michelle models elements such as effective feedback and differentiation.

Michele understands that to light the fire of learning she needs to have connections with her students. In order to do this she participates in extracurricular activities and models what it

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means to be a life-long learner. Michele currently serves as the volleyball coach. Having played in college the students are excited to start the season under her leadership as an experienced coach. Michele also facilitates lunch study groups and meets with students after school. She participates in weekly professional development and frequently provides professional development in her areas of strength.

Michele serves as team leader of our sixth grade. Her contributions in the area of Response to Intervention have led to revamping the time and tracking of students. This has led to students receiving more individualized intervention in the areas of reading and math. She provides other teachers with interventions to use with the students in math. Michele is well respected by her colleagues as she has shared her content knowledge with others at district and school professional development. She co-teaches a section of math with the resource teacher supporting the school's adoption of the co-teaching model ensuring that every child receives individualized-differentiated instruction.

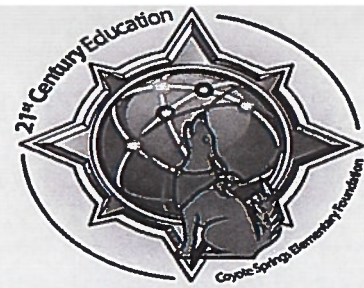
In just a few years Michelle has lit fires of learning at our school. She is willing to share what she has learned in her time as a teacher and her expertise as a former instructional coach with others. Her positive attitude and constant professional growth makes her an outstanding educator. The fire of learning that she has sparked will not be extinguished.

"Education is not the filling of a pail, but the lighting of a fire." William Butler Yeats

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Employee of the Month Nomination

March 5, 2019

Submitted by Candice Blakely-Stump, Coyote Springs Elementary School

For recognition of efforts above and beyond on behalf of the district, I would like to nominate Christina Bardon for HUSD employee of the month.

I am nominating Christina Bardon for the following reasons:

Christina has been a devoted Humboldt Unified School District Employee for four years. She started her time at CSES as a parent volunteer and then became a title I para-professional and eventually moved into her current position as receiving clerk. Each of these roles has provided Christina with a wealth of knowledge about CSES. It is through these many roles that Christina has a unique perspective to connect with her customers.

On any given day you can walk into the CSES office and hear her laughter. She always has a smile on her face, a jump in her step, and a laugh in her voice. No matter how crazy things get, or how much I ask of her in a minute's time, she always gets it done with a smile! It is absolutely refreshing to have Christina in the office! She is truly a breath of fresh air that makes every person who encounters her truly have a nice day!

Christina is a role model for everyone at HUSD in the area of customer service. She is all about the customer. She greets every person that approaches the counter with a smile and is always eager to help. Christina gets to know every parent, student, grandparent, and guardian at CSES and always greets them by name. I am amazed at how quickly she has gotten to know every family and how she can best serve them.

Christina is truly an amazing individual who truly loves what she is doing. She is dedicated to her students and to our school. Coyote Springs Elementary School is very lucky to have such a valuable and knowledgeable individual as a dedicated employee of HUSD.

It is for these reasons that I nominate Mrs. Christina Bardon as September's HUSD employee of the month.

COYOTE SPRINGS ELEMENTARY SCHOOL

6625 N Cattletrack Prescott Valley, AZ. 86314

Ph: 928-759-4300 Fax: 928-759-4320



March 5, 2019

Submitted by Candice Blakely-Stump, Coyote Springs Elementary School

For recognition of efforts above and beyond on behalf of the district, I would like to nominate Courtney Stephenson for HUSD volunteer of the month.

I am nominating Courtney Stephenson for the following reasons:

Courtney has been a valued volunteer at CSES since her children started Kindergarten over 12 years ago. I have had the pleasure of collaborating with Courtney for eight of those years as principal at Coyote Springs Elementary School. Both of Courtney's boys attended CSES. Courtney agreed to stay on as the PTO treasurer even after both of her children had moved on. She has always been committed to all of the students and staff at CSES.

In addition to being a proud mommy of two former HUSD students, Courtney works full time and even became a long-term substitute for CSES in Kindergarten when we needed her. Courtney has always found the time to support CSES by volunteering her time, energy, skills, and resources. We would frequently call upon Courtney to help support our school and all of the many extra-curricular activities. She gladly came in to help in a minutes notice with a smile on her face.

Courtney has contributed so much to CSES during the twelve years she served as parent, PTO Treasurer, volunteer, and Long-term Substitute. It was no easy task for her to maintain a balanced budget while working with me. She definitely had her work cut out for her in keeping all of the PTO accounts balanced. She spent many days counting the endless change found in bottoms of back-packs, under car seats, and in couch cushions from fundraisers. She always did so with a smile on her face!

I can't thank her enough for the talent and expertise she contributed to our campus over the past 12 years. Her dedication to CSES truly made a difference in the lives of our students and staff. Courtney is going to be greatly missed around campus.

It is for these many reasons that I nominate Courtney Stephenson as September's HUSD volunteer of the month.

CONSENT

Item 8A.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on March 5, 2019

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

Certified Staff

1. Stephanie DeBord - 2nd Grade Teacher @ MVES (1/15/2018)
2. Donald Gagnon - 6th Grade Teacher @ LTS (5/24/2019)
3. Ellie McIlvain - English Teacher @ BMHS (2/1/2019)
4. Lizbeth Merel - ELD Teacher @ LVES (5/24/2019)
5. Natali Sobczak - Math Teacher @ BMHS (5/24/2019)
6. Allison Smith - Math Teacher @ BMHS (5/24/2019)
7. Jared Smith - Math Teacher @ BMHS (5/25/2019)
8. Kayla Warren - PE Teacher @ BMHS (5/24/2019)

Classified Staff

1. Kevin Avary - Mod/Sev/Pro Aide @ MVES (2/15/2019)
2. Amanda Cueva - After-School Program Aide (3/1/2019)
3. Marie Fiedler - Mod/Sev/Pro Aide @ LVES (1/28/2019)
4. Christina Hepker - Mod/Sev/Pro Aide @ MVES (3/8/2019)
5. Troy Howard - Bus Driver (1/24/2019)
6. David Hoyt - Custodian @ GHMS/LVES (1/28/2019)
7. Donna Madden - Mod/Sev/Pro Aide @ CSES (2/15/2019)
8. Claudia Stewart - Admin Campus Secretary @ BMHS (3/28/2019)
9. Suzette Wharton - Mod/Pro/Sev Aide @ CSES (2/20/2019)
10. Kim Wheeler - Nurse @ LVES (5/24/2019)

Substitute+ Staff

1. NONE

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

Certified Staff

1. Jacquelyn Duron - English Teacher @ BMHS (replaces Ellie McIlvain)

Classified Staff

1. John Michael Brannon - 8 Hrs/Day - Mechanic (replaces Greg Gunn)
2. Eric Bruhn - 6.5 Hrs/Day - Title One Aide @ CSES (replaces Kahlyn Porter)
3. Brian Certain - 6.5 Hrs/Day - Mod/Sev/Pro Aide @ LVES (replaces Marie Fiedler)
4. Devon Embury - 8 Hrs/Day - Custodian @ BMHS (replaces Tim Wascher)
5. Kyle Fulton - 6.5 Hrs/Day - Mod/Sev/Pro Aide @ GES (replaces Susan McDonnell)
6. Dana Gehlen - 8 Hrs/Day - Custodian @ (.5) LVES & (.5) GHMS (replaces David Hoyt)
7. Justin Giese - 8 Hrs/Day - Custodian @ BMHS-E (replaces Cynthia Plumb)
8. Joan Hull - 8 Hrs/Day - Nurse @ GHMS (replaces Patrice Sparks)
9. Harold Hunt - 8 Hrs/Day - Lead Custodian @ LTS (replaces Richard Kenner)
10. Karl Howe - 5.5 Hrs/Day - Bus Driver (replaces Tracy Degeer)
11. Edward Lewis - 8 Hrs/Day - Custodian @ HES (replaces Delbert Kolbe)
12. Jim Manker - 8 Hrs/Day - Custodian @ GES & MVES (replaces Kent Howard)
13. Lisa Smith - 3.75 Hrs/Day - Homework/Activity Club Asst (replaces Elizabeth Derois)
14. T.Eric Spurgeon - 7 Hrs/Day - Mod/Sev/Pro Aide @ MVES (replaces Sabrina Olson)
15. Angela Velazquez - 8 Hrs/Day - Admin Public Relations/ Ed Services Secretary (replaces Amanda Estrada)
16. Jennifer Vogel - 3 Hrs/Day - Playground Aide @ CSES (replaces Nichole Remling)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT
Personnel Consent Agenda for Board Meeting on March 5, 2019

Substitute + Staff

1. Gary Sotelo - Sub Bus Driver
2. Michael Wilson - Sub Bus Driver

C. SUPPLEMENTAL CONTRACTS

Overloads

1. Helen Hyatt - On-Line Student Support - Bears Den - (replaces Ellie McIlvain)

Stipends Specifically Listed on Board-approved 2018-2019 Stipend Schedule

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

1. Judith Andrews - National Junior Honor Society Advisor @ LTS
2. Desiree Clark - Elementary Volleyball Coach @ CSES
3. Lawrence Hayes - Assistant Softball Coach @ BMHS
4. Randy Irwin - Freshman Baseball Coach @ BMHS
5. Karrie Platt - Elem Volleyball Coach @ CSES
6. Patricia Walker - District Insurance Liaison/ACA

Other Stipends

(M&O-\$00.00; Tax Credit-\$1225.00; F&N-\$0.00; Special Education-\$0.00; Other-\$00.00)

1. NONE

D. IN-DISTRICT TRANSFERS

Certified

1. NONE

Classified

1. Elizabeth DeRois - From Before and After School Program To 3/Hrs Day Playground Aide @ CSES (replaces Shauna Lewis)
2. Christine Grinter - From 8 Hrs/Day Custodian @ BMHS To 8 Hrs/Day Preventative Maintenance Custodian (replaces Richard Nelson)
3. John Kenner - From 8 Hrs/Day Custodian @ LTS To 8 Hrs/Day Day Lead Custodian @ LTS
4. Delbert Kolbe - From 8 Hrs/Day Custodian @ HES To 8 Hrs/Day Custodian @ HES (replaces John Toczko)
5. Kahlyn Porter - From 6.5 Hrs/Day Title One Aide @ CSES To 6.5 Hrs/Day Mod/Sev/Pro Aide @ CSES (replaces Suzette Wharton)
6. Patricia Walker From 8 Hrs/Day Payroll Coordinator To 8 Hrs/Day Benefits Coordinator (replaces TiAta Chance)
7. Tim Wascher - From 8/Hrs/Day Custodian @ BMHS To 8 Hrs/Day Night Lead Custodian @ BMHS (replaces Cynthia Harmon)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on March 5, 2019

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

Certified

1. NONE

Classified

1. NONE

CONSENT

Item 8B.

Minutes

February 5, 2019

(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) – 02-05-2019

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on **February 5, 2019**, at **Bradshaw Mountain High School** located at **6000 E. Long Look Drive, Prescott Valley, Arizona**.

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

AGENDA

6:30 PM REGULAR SESSION

Marker

- | | |
|-------|--|
| 00:01 | 1. WELCOME AND CALL TO ORDER |
| 00:13 | 2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY |
| 00:36 | 3. ROLL CALL |
| 00:50 | 4. AGENDA REVIEW/ACCEPT APPROVED UNANIMOUSLY |
| | 5. CURRENT EVENTS |
| 01:20 | A. Board |
| 06:21 | B. Superintendent |
| | 6. CELEBRATING SUCCESSES |
| 11:19 | A. HUSD VIPs – Kort Miner, Bradshaw Mountain High School Principal |
| | 1. Certified – Francisco Ortiz |
| | 2. Classified – Dawn Williams |
| | 3. Volunteer – Becky Renfroe |
| 21:01 | 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. |
| | TONY ISOLA |
| 24:10 | 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.

- A. Personnel Recommendations
- B. Governing Board Meeting Minutes of January 8, 2019 (audio recordings are posted on the District's website at www.humboldtunified.com)
- C. Financial/Business
 - 1. Approval of Accounts Payable voucher(s) in the amount of \$ 718,666.43
 - 2. Approval of Payroll voucher(s) in the amount of \$ 2,433,487.92
- D. Monthly Budget Report
- E. Monthly Student Activities Report
- 26:27 F. Approval of Cooperative Purchasing Contracts Revision
PASSED UNANIMOUSLY
- 30:00 G. Discussion and possible action to approve a Memorandum of Understanding (MOU) with Yavapai Regional Medical Center/Partners for Healthy Students to provide accessible healthcare services to school age children and their siblings
PASSED UNANIMOUSLY
- 31:29 H. Request for approval to dispose of obsolete equipment
PASSED UNANIMOUSLY
- 26:09 I. Gifts and donations
ITEMS A, B, C, D, E, I PASSED UNANIMOUSLY (ITEMS F, G & H VOTED ON SEPARATELY)
- 35:23 9. **DISCUSSION ITEMS (no action will be taken)**
 - A. School update from Bradshaw Mountain High School Principal Kort Miner to include:
 - BMHS Learning System
 - BMHS Successes
 - 1:12:01 B. Report from HUSD teachers regarding the grants they received from the Yavapai Community Education Foundation:
 - Jamy Myrmel, Humboldt Elementary School
 - Viola Jensen, Liberty Traditional School
 - ~~Amanda Maxwell, Bradshaw Mountain Middle School~~ (**Absent due to inclement weather**)
 - 1:15:47 C. Humboldt Elementary School Field Update by Assistant Superintendent Cole Young, to include progress thus far, proposal to remediate water pooling, improvement options and timeline.
- 01:29:10 10. **ACTION**
 - A. Discussion and possible action to approve new course (Spanish 102) at Bradshaw Mountain High School beginning in the 2019-2020 school year.
PASSED UNANIMOUSLY
 - 01:33:25 B. Discussion and possible action to approve a new course (Cybersecurity Principles) at Bradshaw Mountain High School beginning in the 2019-2020 school year.
PASSED UNANIMOUSLY
 - 01:40:25 C. Discussion and possible action to approve a new course (Guitar 2) at Bradshaw Mountain High School beginning in the 2019-2020 school year.
PASSED UNANIMOUSLY
 - 01:43:29 D. Discussion and possible action to approve the 2019-20 Bradshaw Mountain High School Course

Description Guide (includes fees)
PASSED UNANIMOUSLY

- 01:59:11 E. Discussion and possible action to approve the 2019-2020 Bradshaw Mountain Online Academy Course Description Guide .
PASSED UNANIMOUSLY
- 02:02:51 F. Request to approve Waiver of Conflict between Yavapai County Free Library District and Humboldt Unified School District, regarding Services of Yavapai County Attorney's Office
PASSED 4-0 (COREY CHRISTIANS RECUSED HIMSELF)
- 02:05:16 G. Request to approve Cooling Tower Replacement Bid Award to United Technologies, Inc.
PASSED UNANIMOUSLY
- 02:10:05 H. Request and possible action to approve a Memorandum of Understanding (MOU) between Boys to Men and Humboldt Unified School District for mentoring services.
PASSED UNANIMOUSLY (BOTH MOU & AGREEMENT)

11. PERSONNEL

- 02:24:39 *A. The Board may vote to move into executive session pursuant to A.R.S § 38-341.03 (A)(1) (Personnel) for discussion regarding the resignation of certified employee, Stephanie DeBord.

THE FOLLOWING BOARD MEETING MINUTES ARE NOT PART OF THE AUDIO RECORDING:

Minutes of executive sessions are confidential and it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. § 38-431-03.

Board Member Suzie Roth made a motion to reconvene in regular session, and Board Member Paul Ruwald seconded the motion.

MOTION PASSED UNANIMOUSLY

The Governing Board reconvened in Regular Session at 9:12 PM.

Board Member Paul Ruwald then made a motion to reject the resignation of Stephanie DeBord and assess a recruitment fee of \$1,000. The motion was seconded by Board Member Suzie Roth.

MOTION PASSED UNANIMOUSLY

Board Member Paul Ruwald motioned to adjourn the meeting, and Board Member Suzie Roth seconded the motion. The Board voted unanimously to adjourn. The meeting was adjourned at 9:13 PM

02:24:03 **12. ANNOUNCEMENTS**

A. Next Scheduled Board Meetings are:

March 5, 2019	6:30 p.m.	Regular Meeting	@ Coyote Springs Elem.
April 9, 2019	6:30 p.m.	Regular Meeting	@ Bradshaw Mountain Middle
May 14, 2019	6:30 p.m.	Regular Meeting	@ Transportation Facility

13. ADJOURNMENT

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CONSENT

Item 8D.

Monthly Budget Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board

Item # 8 D

FROM: Cynthia Windham, Finance Director

Reading

DATE: March 5, 2019

Discuss

SUBJECT: Monthly Budgets - Board Report

Action

Consent X

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

SUPPORTING DATA:

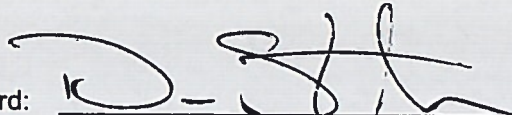
Attached is the monthly Expenditure Budget Balance Report.

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: 2018-2019

Account Number / Description

Expenditure Budget Balance Report									
Fiscal Year: 2018-2019			☑ Summary Only		From Date: 7/1/2018		To Date: 8/30/2019		
Account Number / Description			Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Remaining Bud
Fund:	001	MAINT & OPER FUNDS							
		Fund 001 Total:	\$35,039,234.44	\$18,925,671.71	\$18,925,671.71	\$16,113,562.73	\$14,172,987.22	\$1,940,575.51	5.54%
Fund:	011	CLASSROOM-BASE SAL							
		Fund 011 Total:	\$663,636.00	\$350,505.69	\$350,505.69	\$313,130.31	\$0.00	\$313,130.31	47.18%
Fund:	012	CLASSROOM-PERF PAY							
		Fund 012 Total:	\$1,492,082.99	\$0.00	\$0.00	\$1,492,082.99	\$0.00	\$1,492,082.99	100.00%
Fund:	013	CLASSROOM-OTHER							
		Fund 013 Total:	\$1,955,997.00	\$510,963.15	\$510,963.15	\$1,445,033.85	\$0.00	\$1,445,033.85	73.88%
Fund:	021	INDIAN GAMING-INSTRUCTION IMPROV							
		Fund 021 Total:	\$19,884.00	\$0.00	\$0.00	\$19,884.00	\$0.00	\$19,884.00	100.00%
Fund:	022	INDIAN GAMING-INSTRUCTIONAL IMPROV							
		Fund 022 Total:	\$271.00	\$0.00	\$0.00	\$271.00	\$0.00	\$271.00	100.00%
Fund:	024	INDIAN GAMING - INSTRUCTIONAL IMPROV							
		Fund 024 Total:	\$209,187.69	\$104,496.15	\$104,496.15	\$104,691.54	\$90,149.50	\$14,542.04	6.95%
Fund:	051	YAVAPAI CO. MATH & SCIENCE							
		Fund 051 Total:	\$387.72	\$387.72	\$387.72	\$0.00	\$0.00	\$0.00	0.00%
Fund:	052	CAROL M. WHITE GRANT- SPECIAL PROGRAM							
		Fund 052 Total:	\$1,316.41	\$1,316.41	\$1,316.41	\$0.00	\$0.00	\$0.00	0.00%
Fund:	053	YCESA - COMMON CORE							
		Fund 053 Total:	\$395.09	\$395.09	\$395.09	\$0.00	\$0.00	\$0.00	0.00%
Fund:	071	SEI - STRUCTURED ENGLISH IMMERSION							
		Fund 071 Total:	\$133,684.81	\$77,497.49	\$77,497.49	\$56,187.32	\$56,290.57	(\$103.25)	-0.08%
Fund:	080	STUDENT SUCCESS FUNDING							

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2018-2019

Account Number / Description

☒ Summary Only

From Date: 7/1/2018

To Date:

8/30/2019

Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Remaining Bud
Fund 080 Total:	\$59.28	\$59.28	\$59.28	\$0.00	\$0.00	\$0.00 0.00%
Fund 110 TITLE 1 LEA						
Fund 110 Total:	\$1,517,530.70	\$683,197.93	\$683,197.93	\$834,332.77	\$519,338.87	\$314,993.90 20.76%
Fund 111 TITLE 1 LEA						
Fund 111 Total:	\$188,613.15	\$10,877.92	\$10,877.92	\$177,735.23	\$0.00	\$177,735.23 94.23%
Fund 112 TITLE 1-D NEGLECT/DELINQUENT(14/15)						
Fund 112 Total:	\$116,625.48	\$5,965.31	\$5,965.31	\$110,660.17	\$102,414.75	\$8,245.42 7.07%
Fund 140 TITLE II-IMPROV TEACHER QUAL(14/15)						
Fund 140 Total:	\$180,658.54	\$81,483.94	\$81,483.94	\$99,174.60	\$35,437.80	\$63,736.80 35.28%
Fund 162 TITLE IV-A STUDENT SUPPORT & ACADEMIC I						
Fund 162 Total:	\$106,693.76	\$0.00	\$0.00	\$106,693.76	\$0.00	\$106,693.76 100.00%
Fund 190 TITLE III LEP PROGRAM						
Fund 190 Total:	\$28,540.00	\$16,032.49	\$16,032.49	\$12,507.51	\$4,411.08	\$8,096.43 28.37%
Fund 220 IDEA - BASIC - ENT						
Fund 220 Total:	\$1,115,995.76	\$546,994.07	\$546,994.07	\$569,001.69	\$432,179.11	\$136,822.58 12.26%
Fund 221 IDEA - PRESCHOOL GRANT						
Fund 221 Total:	\$38,921.11	\$13,257.38	\$13,257.38	\$25,663.73	\$9,487.08	\$16,176.65 41.56%
Fund 260 CTE BASIC GRANT						
Fund 260 Total:	\$90,730.72	\$39,175.16	\$39,175.16	\$51,555.56	\$0.00	\$51,555.56 56.82%
Fund 261 CTE BASIC GRANT						
Fund 261 Total:	\$127,006.83	\$12,895.22	\$12,895.22	\$114,111.61	\$3,212.10	\$110,899.51 87.32%
Fund 290 MEDICAID OUTREACH						
Fund 290 Total:	\$44,811.30	\$26,845.78	\$26,845.78	\$17,965.52	\$18,768.34	(\$802.82)

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2018-2019

Account Number / Description

		Summary Only		From Date: 7/1/2018	To Date: 8/30/2019	Budget Balance	
		<input checked="" type="checkbox"/>	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
Fund:		Budget					
291	MEDICAID DIRECT						-1.79%
Fund 291 Total:		\$1,311,872.25	\$385,063.08	\$385,063.08	\$926,809.17	\$290,592.91	\$636,216.26 48.50%
318	YOUTH COUNT						
Fund 318 Total:		\$2,500.00	\$0.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00 100.00%
345	READING FIRST						
Fund 345 Total:		\$162.00	\$0.00	\$0.00	\$162.00	\$0.00	\$162.00 100.00%
349	NAT'L FOREST FEES						
Fund 349 Total:		\$1,093,904.00	\$169,764.05	\$169,764.05	\$924,139.95	\$34,001.00	\$890,138.95 81.37%
353	TAYLOR GRAZING						
Fund 353 Total:		\$92,000.00	\$12,238.37	\$12,238.37	\$79,761.63	\$10,552.59	\$69,209.04 75.23%
354	LEADERS FOR SCHOOL WELLNESS SUBGRA						
Fund 354 Total:		\$55,750.00	\$30,038.16	\$30,038.16	\$25,711.84	\$25,439.23	\$272.61 0.49%
374	E-RATE						
Fund 374 Total:		\$99,000.00	\$0.00	\$0.00	\$99,000.00	\$0.00	\$99,000.00 100.00%
400	CTE PRIORITY PROGRAM						
Fund 400 Total:		\$43,474.96	\$8,402.66	\$8,402.66	\$35,072.30	\$7,531.36	\$27,540.94 63.35%
435	ACADEMIC CONTESTS						
Fund 435 Total:		\$1,125.00	\$0.00	\$0.00	\$1,125.00	\$0.00	\$1,125.00 100.00%
457	RESULTS - BASED FUNDING						
Fund 457 Total:		\$236,805.68	\$143,892.60	\$143,892.60	\$92,913.08	\$71,049.52	\$21,863.56 9.23%
485	WRP						
Fund 485 Total:		\$165,630.96	\$96,421.81	\$96,421.81	\$69,209.15	\$65,040.74	\$4,168.41 2.52%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2018-2019

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2018	To Date: 8/30/2019	Budget Balance	
					Encumbrance	% Remaining Bud
Fund:	486	ABSTINENCE ED				
		Fund 486 Total:	\$0.01	\$0.01	\$0.00	\$0.00 0.00%
Fund:	490	COMP LIT GRANT				
		Fund 490 Total:	\$1,100.00	\$0.00	\$1,100.00	\$1,100.00 100.00%
Fund:	495	K-12 Center Grant				
		Fund 495 Total:	\$200.53	\$200.53	\$0.00	\$0.00 0.00%
Fund:	499	RURAL ASSISTANCE				
		Fund 499 Total:	\$61,560.26	\$0.00	\$61,560.26	\$61,560.26 100.00%
Fund:	500	SCH PLANT- > 1 YR				
		Fund 500 Total:	\$160,410.54	\$54,526.58	\$105,883.96	\$42,367.74 26.41%
Fund:	510	FOOD SERVICE				
		Fund 510 Total:	\$3,152,456.80	\$1,515,339.00	\$1,637,117.80	\$353,503.28 11.21%
Fund:	515	CIVIC CENTER				
		Fund 515 Total:	\$159,930.99	\$55,133.76	\$104,797.23	\$100,048.26 62.56%
Fund:	517	BUS RENTAL				
		Fund 517 Total:	\$232,000.00	\$0.00	\$232,000.00	\$232,000.00 100.00%
Fund:	520	COMMUNITY SCHOOL				
		Fund 520 Total:	\$3,100.00	\$0.00	\$3,100.00	\$3,100.00 100.00%
Fund:	521	EXTENDED KINDERGARTEN				
		Fund 521 Total:	\$3,500.00	\$0.00	\$3,500.00	\$3,500.00 100.00%
Fund:	522	BEFORE/AFTER SCHOOL PROGRAM				
		Fund 522 Total:	\$85,700.21	\$44,312.03	\$41,388.18	\$17,104.49 19.96%
Fund:	523	BRIGHT FUTURES PRESCHOOL				

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2018-2019

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2018	To Date: 8/30/2019	Budget Balance	
Account Number / Description		Budget	Range To Date	YTD	Balance	% Remaining Bud
Fund 523 Total:		\$181,636.00	\$82,448.03	\$82,448.03	\$99,187.97	\$47,426.24 26.11%
Fund: 525	AUX OPERATIONS					
Fund 525 Total:		\$679,150.88	\$177,673.24	\$177,673.24	\$501,477.64	\$425,506.34 62.65%
Fund: 526	ACT FEES TAX CRED					
Fund 526 Total:		\$693,401.90	\$106,836.07	\$106,836.07	\$586,565.83	\$536,732.14 77.41%
Fund: 527	SUMMER SCHOOL					
Fund 527 Total:		\$1,125.00	\$0.00	\$0.00	\$1,125.00	\$1,125.00 100.00%
Fund: 530	GIFTS & DONATIONS					
Fund 530 Total:		\$173,420.81	\$23,911.95	\$23,911.95	\$149,508.86	\$127,539.10 73.54%
Fund: 540	FINGERPRINT					
Fund 540 Total:		\$2,297.68	\$0.00	\$0.00	\$2,297.68	\$2,297.68 100.00%
Fund: 550	INSURANCE PROCEEDS					
Fund 550 Total:		\$300,000.00	\$8,119.83	\$8,119.83	\$291,880.17	\$291,013.12 97.00%
Fund: 551	INSURANCE - AEI					
Fund 551 Total:		\$37,939.47	\$1,808.42	\$1,808.42	\$36,131.05	\$35,566.05 93.74%
Fund: 555	TEXTBOOKS					
Fund 555 Total:		\$20,642.82	\$0.00	\$0.00	\$20,642.82	\$20,642.82 100.00%
Fund: 565	LITIGATION RECOVERY					
Fund 565 Total:		\$22,308.00	\$0.00	\$0.00	\$22,308.00	\$22,308.00 100.00%
Fund: 570	INDIRECT COSTS					
Fund 570 Total:		\$1,523,138.52	\$226,592.03	\$226,592.03	\$1,296,546.49	\$1,132,001.07 74.32%
Fund: 575	UNEMPLOYMENT INSURANCE					
Fund 575 Total:		\$107,248.00	\$0.00	\$0.00	\$107,248.00	\$107,248.00

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2018-2019

Account Number / Description

Fund:	Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	
							% Remaining Bud	% Remaining Bud
								100.00%
	GRANT/GIFT TEACHER							
	Fund 590 Total:	\$21,630.10	\$0.00	\$0.00	\$21,630.10	\$0.00	\$0.00	\$21,630.10
								100.00%
	SCHOOL BUS ADVERTISEMENT							
	Fund 595 Total:	\$5,726.00	\$0.00	\$0.00	\$5,726.00	\$0.00	\$0.00	\$5,726.00
								100.00%
	JTED - MTN. INSTITUTE							
	Fund 596 Total:	\$530,680.00	\$82,125.47	\$82,125.47	\$448,554.53	\$51,604.91	\$396,949.62	74.80%
	CAPITAL OUTLAY							
	Fund 610 Total:	\$4,040,503.71	\$1,125,030.76	\$1,125,030.76	\$2,915,472.95	\$83,722.62	\$2,831,750.33	70.08%
	BOND BUILDING							
	Fund 630 Total:	\$514,583.18	\$13,500.00	\$13,500.00	\$501,083.18	\$37,340.00	\$463,743.18	90.12%
	GIFTS & DONATIONS							
	Fund 650 Total:	\$36,122.00	\$0.00	\$0.00	\$36,122.00	\$0.00	\$0.00	\$36,122.00
								100.00%
	ENERGY REBATES							
	Fund 665 Total:	\$71,840.71	\$0.00	\$0.00	\$71,840.71	\$0.00	\$0.00	\$71,840.71
								100.00%
	BUILDING RENEWAL GRANT - SFB							
	Fund 691 Total:	\$204,604.21	\$1,672.01	\$1,672.01	\$202,932.20	\$9,110.00	\$193,822.20	94.73%
	STUDENT ACTIVITIES							
	Fund 850 Total:	\$90,755.97	\$28,407.43	\$28,407.43	\$62,348.54	\$5,428.21	\$56,920.33	62.72%
	EMPLOYEE INSURANCE							
	Fund 855 Total:	\$5,097,732.19	\$2,679,610.74	\$2,679,610.74	\$2,418,121.45	\$425,733.88	\$1,992,387.57	39.08%
	Grand Total:	\$64,390,935.12	\$28,481,086.51	\$28,481,086.51	\$35,909,848.61	\$18,303,500.74	\$17,606,347.87	27.34%

End of Report

CONSENT

Item 8E.

Student Activities Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8 E
FROM:	Cynthia Windham, Executive Director of Finance	Reading
DATE:	March 5, 2019	Discuss
SUBJECT:	Student Activities - Board Report	Action
		Consent X
<hr/> OBJECTIVE: Goal #2: To Focus on Planning for Future Student Needs <hr/>		

SUPPORTING DATA:

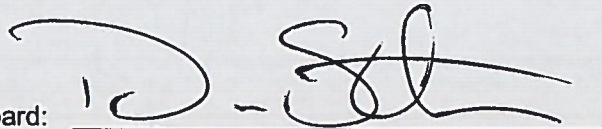
Attached is the monthly Student Activities Report.

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: 2018-2019

☐ Subtotal by Collapse Mask

☐ Exclude Inactive Accounts with zero balance

☐ Include pre encumbrance

From Date: 7/1/2018

To Date: 9/30/2019

☒ Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.120.1319	GENERIC EXPENSE	\$5,746.75	\$0.00	\$0.00	\$5,746.75	\$0.00	\$5,746.75	100.00%
850.610.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$266.79	\$266.79	(\$266.79)	\$200.00	(\$466.79)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$5,746.75	\$266.79	\$266.79	\$5,479.96	\$200.00	\$5,279.96	91.88%
	UNIT: LVES - 110	\$5,746.75	\$266.79	\$266.79	\$5,479.96	\$200.00	\$5,279.96	91.88%
850.100.1000.6000.120.1319	GENERIC EXPENSE	\$3,213.99	\$0.00	\$0.00	\$3,213.99	\$0.00	\$3,213.99	100.00%
850.610.1000.6610.120.1319	GENERAL SUPPLIES	\$0.00	\$1,270.58	\$1,270.58	(\$1,270.58)	\$328.85	(\$1,599.43)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,213.99	\$1,270.58	\$1,270.58	\$1,943.41	\$328.85	\$1,614.56	50.24%
850.100.1000.6000.120.1362	GENERIC EXPENSE	\$2,703.72	\$0.00	\$0.00	\$2,703.72	\$0.00	\$2,703.72	100.00%
850.610.1000.6610.120.1362	GENERAL SUPPLIES	\$0.00	\$446.51	\$446.51	(\$446.51)	\$303.49	(\$750.00)	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	\$2,703.72	\$831.51	\$831.51	\$1,872.21	\$303.49	\$1,568.72	58.02%
850.100.1000.6000.120.1385	GENERIC EXPENSE	\$376.29	\$0.00	\$0.00	\$376.29	\$0.00	\$376.29	100.00%
	COURSE: SCIENCE - 1385	\$376.29	\$0.00	\$0.00	\$376.29	\$0.00	\$376.29	100.00%
	UNIT: BMMS - 120	\$6,294.00	\$2,102.09	\$2,102.09	\$4,191.91	\$632.34	\$3,559.57	56.55%
850.100.1000.6000.125.1319	GENERIC EXPENSE	\$8,484.89	\$0.00	\$0.00	\$8,484.89	\$0.00	\$8,484.89	100.00%
850.100.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	(\$200.00)	0.00%
850.610.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$1,988.22	\$1,988.22	(\$1,988.22)	\$211.78	(\$2,200.00)	0.00%
850.610.1000.6810.125.1319	DUES AND FEES	\$0.00	\$240.30	\$240.30	(\$240.30)	\$0.00	(\$240.30)	0.00%
850.610.1000.6890.125.1319	MISC EXPENDITURES	\$0.00	\$3,600.00	\$3,600.00	(\$3,600.00)	\$571.00	(\$4,171.00)	0.00%
850.610.2790.6519.125.1319	TRANSP - PRIVATE	\$0.00	\$200.00	\$200.00	(\$200.00)	\$100.00	(\$300.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$8,484.89	\$6,028.52	\$6,028.52	\$2,456.37	\$1,082.78	\$1,373.59	16.19%
850.100.1000.6000.125.1362	GENERIC EXPENSE	\$964.26	\$0.00	\$0.00	\$964.26	\$0.00	\$964.26	100.00%
850.610.1000.6610.125.1362	GENERAL SUPPLIES	\$0.00	\$156.50	\$156.50	(\$156.50)	\$0.00	(\$156.50)	0.00%
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	\$964.26	\$541.50	\$541.50	\$422.76	\$0.00	\$422.76	43.84%
	UNIT: GHMS - 125	\$9,449.15	\$6,570.02	\$6,570.02	\$2,879.13	\$1,082.78	\$1,796.35	19.01%
850.100.1000.6000.131.1319	GENERIC EXPENSE	\$4,745.73	\$0.00	\$0.00	\$4,745.73	\$0.00	\$4,745.73	100.00%
	COURSE: STUDENT COUNCIL - 1319	\$4,745.73	\$0.00	\$0.00	\$4,745.73	\$0.00	\$4,745.73	100.00%
	UNIT: HES - 131	\$4,745.73	\$0.00	\$0.00	\$4,745.73	\$0.00	\$4,745.73	100.00%
850.100.1000.6000.132.1319	GENERIC EXPENSE	\$2,906.52	\$0.00	\$0.00	\$2,906.52	\$0.00	\$2,906.52	100.00%
850.100.1000.6610.132.1319	GENERAL SUPPLIES	\$0.00	\$32.75	\$32.75	(\$32.75)	\$42.25	(\$75.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$2,906.52	\$32.75	\$32.75	\$2,873.77	\$42.25	\$2,831.52	97.42%
	UNIT: MVES - 132	\$2,906.52	\$32.75	\$32.75	\$2,873.77	\$42.25	\$2,831.52	97.42%
850.100.1000.6000.133.1319	GENERIC EXPENSE	\$1,565.08	\$0.00	\$0.00	\$1,565.08	\$0.00	\$1,565.08	100.00%
850.100.1000.6610.133.1319	GENERAL SUPPLIES	\$0.00	\$110.33	\$110.33	(\$110.33)	\$0.00	(\$110.33)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$1,565.08	\$110.33	\$110.33	\$1,454.75	\$0.00	\$1,454.75	92.95%
	UNIT: CSES - 133	\$1,565.08	\$110.33	\$110.33	\$1,454.75	\$0.00	\$1,454.75	92.95%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2018-2019

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

☐ Include pre encumbrance
☐ Print accounts with zero balance

Filter Encumbrance Detail by Date Range

From Date: 7/1/2018 To Date: 9/30/2019

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.134.1319	GENERIC EXPENSE	\$2,880.39	\$0.00	\$0.00	\$2,880.39	\$0.00	\$2,880.39	100.00%
850.100.1000.6000.134.1319	GENERAL SUPPLIES	\$0.00	\$259.17	\$259.17	(\$259.17)	\$0.00	(\$259.17)	0.00%
850.610.1000.6810.134.1319	GENERAL SUPPLIES	\$0.00	\$159.12	\$159.12	(\$159.12)	\$125.88	(\$285.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$2,880.39	\$418.29	\$418.29	\$2,462.10	\$125.88	\$2,336.22	81.11%
	UNIT: LTS - 134	\$2,880.39	\$418.29	\$418.29	\$2,462.10	\$125.88	\$2,336.22	81.11%
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%
850.100.1000.6000.230.1311	GENERIC EXPENSE	\$1,326.47	\$0.00	\$0.00	\$1,326.47	\$0.00	\$1,326.47	100.00%
850.610.1000.6810.230.1311	GENERAL SUPPLIES	\$0.00	\$986.33	\$986.33	(\$986.33)	\$0.00	(\$986.33)	0.00%
	COURSE: HOSA/SPORTS MEDICINE - 1311	\$1,326.47	\$986.33	\$986.33	\$340.14	\$0.00	\$340.14	25.64%
850.000.0000.1702.230.1316	RETURNED DEPOSITED CHECK (1700)	\$0.00	\$40.00	\$40.00	(\$40.00)	\$0.00	(\$40.00)	0.00%
850.100.1000.6000.230.1316	GENERIC EXPENSE	\$5,159.01	\$0.00	\$0.00	\$5,159.01	\$0.00	\$5,159.01	100.00%
850.100.1000.6810.230.1316	DUES AND FEES	\$0.00	\$12.00	\$12.00	(\$12.00)	\$0.00	(\$12.00)	0.00%
850.610.1000.6810.230.1316	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	(\$300.00)	0.00%
850.610.1000.6810.230.1316	DUES AND FEES	\$0.00	\$880.00	\$880.00	(\$880.00)	\$0.00	(\$880.00)	0.00%
850.610.1000.6890.230.1316	MISC EXPENDITURES	\$0.00	\$1,596.00	\$1,596.00	(\$1,596.00)	\$0.00	(\$1,596.00)	0.00%
	COURSE: HOSANURSING - 1316	\$5,159.01	\$2,528.00	\$2,528.00	\$2,631.01	\$300.00	\$2,331.01	45.18%
850.000.0000.1701.230.1319	REFUND	\$0.00	\$80.00	\$80.00	(\$80.00)	\$0.00	(\$80.00)	0.00%
850.100.1000.6000.230.1319	GENERIC EXPENSE	\$24,144.64	\$0.00	\$0.00	\$24,144.64	\$0.00	\$24,144.64	100.00%
850.100.2660.6164.230.1319	CLASSIFIED - OVER CONTRACT HRS	\$0.00	\$28.75	\$28.75	(\$28.75)	\$0.00	(\$28.75)	0.00%
850.100.2660.6221.230.1319	SOC SEC - OASDI	\$0.00	\$1.78	\$1.78	(\$1.78)	\$0.00	(\$1.78)	0.00%
850.100.2660.6222.230.1319	MEDICARE-HOSP INS	\$0.00	\$0.42	\$0.42	(\$0.42)	\$0.00	(\$0.42)	0.00%
850.100.2660.6231.230.1319	STATE RETIREMENT	\$0.00	\$3.35	\$3.35	(\$3.35)	\$0.00	(\$3.35)	0.00%
850.100.2660.6232.230.1319	LNG-TRM DISABILITY	\$0.00	\$0.04	\$0.04	(\$0.04)	\$0.00	(\$0.04)	0.00%
850.100.2660.6260.230.1319	WORKERS' COMP	\$0.00	\$1.09	\$1.09	(\$1.09)	\$0.00	(\$1.09)	0.00%
850.400.2710.6510.230.1319	STUDENT TRANS SVS	\$0.00	\$412.02	\$412.02	(\$412.02)	\$0.00	(\$412.02)	0.00%
850.610.1000.6810.230.1319	GENERAL SUPPLIES	\$0.00	\$2,345.32	\$2,345.32	(\$2,345.32)	\$620.09	(\$2,965.41)	0.00%
850.610.1000.6810.230.1319	DUES AND FEES	\$0.00	\$95.00	\$95.00	(\$95.00)	\$0.00	(\$95.00)	0.00%
850.610.1000.6890.230.1319	MISC EXPENDITURES	\$0.00	\$5,387.34	\$5,387.34	(\$5,387.34)	\$0.00	(\$5,387.34)	0.00%
850.610.2660.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$336.00	\$336.00	(\$336.00)	\$0.00	(\$336.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$24,144.64	\$8,691.11	\$8,691.11	\$15,453.53	\$620.09	\$14,833.44	61.44%
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	\$5,669.41	\$0.00	\$0.00	\$5,669.41	\$0.00	\$5,669.41	100.00%
850.610.1000.6810.230.1361	GENERAL SUPPLIES	\$0.00	\$211.06	\$211.06	(\$211.06)	\$638.94	(\$850.00)	0.00%
	COURSE: MU ALPHA THETA - 1361	\$5,669.41	\$211.06	\$211.06	\$5,458.35	\$638.94	\$4,819.41	85.01%
850.100.1000.6000.230.1362	GENERIC EXPENSE	\$1,996.80	\$0.00	\$0.00	\$1,996.80	\$0.00	\$1,996.80	100.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$1,996.80	\$0.00	\$0.00	\$1,996.80	\$0.00	\$1,996.80	100.00%
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%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2018-2019

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

☐ Include pre encumbrance
☐ Print accounts with zero balance

From Date: 7/1/2018 To Date: 9/30/2019

☒ Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.230.1364	GENERIC EXPENSE	\$2,640.38	\$0.00	\$0.00	\$2,640.38	\$0.00	\$2,640.38	100.00%
850.610.1000.6610.230.1364	GENERAL SUPPLIES	\$0.00	\$1,374.95	\$1,374.95	(\$1,374.95)	\$0.00	(\$1,374.95)	0.00%
	COURSE: AVID - 1364	\$2,640.38	\$1,374.95	\$1,374.95	\$1,265.43	\$0.00	\$1,265.43	47.93%
850.000.0000.1701.230.1368	REFUND	\$0.00	\$45.00	\$45.00	(\$45.00)	\$0.00	(\$45.00)	0.00%
850.100.1000.6000.230.1368	GENERIC EXPENSE	\$3,568.79	\$0.00	\$0.00	\$3,568.79	\$0.00	\$3,568.79	100.00%
850.610.1000.6610.230.1368	GENERAL SUPPLIES	\$0.00	\$713.79	\$713.79	(\$713.79)	\$0.00	(\$1,213.79)	0.00%
850.610.1000.6890.230.1368	MISC EXPENDITURES	\$0.00	\$2,250.00	\$2,250.00	(\$2,250.00)	\$0.00	(\$2,250.00)	0.00%
	COURSE: DECA - 1368	\$3,568.79	\$3,008.79	\$3,008.79	\$560.00	\$500.00	\$60.00	1.68%
850.100.1000.6000.230.1375	GENERIC EXPENSE	\$5,625.99	\$0.00	\$0.00	\$5,625.99	\$0.00	\$5,625.99	100.00%
850.400.2710.6510.230.1375	STUDENT TRANS SVS	\$0.00	\$490.97	\$490.97	(\$490.97)	\$106.88	(\$597.85)	0.00%
850.610.1000.6610.230.1375	GENERAL SUPPLIES	\$0.00	\$53.86	\$53.86	(\$53.86)	\$346.14	(\$400.00)	0.00%
850.610.1000.6890.230.1375	MISC EXPENDITURES	\$0.00	\$140.00	\$140.00	(\$140.00)	\$0.00	(\$140.00)	0.00%
850.610.2190.6340.230.1375	TECHNICAL SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	(\$100.00)	0.00%
	COURSE: INTERACT - 1375	\$5,625.99	\$684.83	\$684.83	\$4,941.16	\$553.02	\$4,388.14	78.00%
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	\$442.01	\$0.00	\$0.00	\$442.01	\$0.00	\$442.01	100.00%
850.610.1000.6610.230.1383	GENERAL SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	(\$150.00)	0.00%
850.610.1000.6810.230.1383	DUES AND FEES	\$0.00	\$0.00	\$0.00	\$0.00	\$70.00	(\$70.00)	0.00%
	COURSE: NATIONAL ART HONOR SOCIETY - 1383	\$442.01	\$0.00	\$0.00	\$442.01	\$220.00	\$222.01	50.23%
850.100.1000.6000.230.1398	GENERIC EXPENSE	\$180.97	\$0.00	\$0.00	\$180.97	\$0.00	\$180.97	100.00%
	COURSE: SKILLS USA COMMUNICATION MEDIA - 1398	\$180.97	\$0.00	\$0.00	\$180.97	\$0.00	\$180.97	100.00%
850.100.1000.6000.230.1403	GENERIC EXPENSE	\$4,376.22	\$0.00	\$0.00	\$4,376.22	\$0.00	\$4,376.22	100.00%
850.610.1000.6610.230.1403	GENERAL SUPPLIES	\$0.00	\$1,587.09	\$1,587.09	(\$1,587.09)	\$512.91	(\$2,100.00)	0.00%
	COURSE: P.A.L.S. - 1403	\$4,376.22	\$1,587.09	\$1,587.09	\$2,789.13	\$512.91	\$2,276.22	52.01%
850.100.1000.6000.230.1405	GENERIC EXPENSE	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
	COURSE: BASEBALL - 1405	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
850.100.1000.6000.230.1432	GENERIC EXPENSE	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
	COURSE: GIRLS BASKETBALL - 1432	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
850.100.1000.6000.230.1469	GENERIC EXPENSE	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	COURSE: G.O.A.L.S. CLUB - 1469	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	UNIT: BMHS - 230	\$55,849.79	\$19,072.16	\$19,072.16	\$36,777.63	\$3,344.96	\$33,432.67	59.86%
	Grand Total:	\$90,037.33	\$28,572.43	\$28,572.43	\$61,464.90	\$5,428.21	\$56,036.69	62.24%

End of Report

CONSENT

Item 8F.

Gifts & Donations

GIFTS & DONATIONS – March 5, 2019

Central Arizona Model Railroad Club
514 Goshawk Way, Prescott
Donated \$200 to the Liberty Traditional School Student Council

Disabled American Veterans
726 W. Gurley Street, Prescott
Donated 7 Dell Chromebooks and a 3-piece breakfast nook set to Lake Valley Elementary School, Mrs. VanKirk's classroom
With a donor's value of \$2,700

Richard Gage
1972 Oakhill Circle, Prescott
Donated \$50 to Liberty Traditional School for student/school supplies

Montana BBQ Company
2161 Hillsdale Road, Prescott
Donated a BBQ dinner to Bradshaw Mountain High School for the February School Board Meeting
With a donor's value of \$350

Next Care, Inc.
1138 N. Alma School Road, Mesa, Arizona
Donated \$500 to Bradshaw Mountain High School – Athletics

Panera Bread Co.
3065 Gateway Blvd, Prescott
Donated breakfast for 10 people to Bradshaw Mountain High School for AdvancEd interviews
With a donor's value of \$84.89

DISCUSSION

Item 9A.

Coyote Springs Elementary School Update

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9A
FROM: Candice Blakely-Stump Reading
DATE: March 5, 2019 Discuss X
SUBJECT: Coyote Springs Elementary School Board Update Action
Consent

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

SUPPORTING DATA:

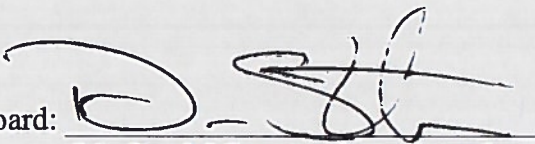
Principal Candice Blakely-Stump will give an update of current events at Coyote Springs Elementary School.

- School successes update
- Coyote Springs focus 2018-19
- Innovations happening at Coyote Springs

SUMMARY & RECOMMENDATION:

No action necessary. School report is presented for informational purposes only.

Approved for transmittal to the Governing Board:


Mr. Daniel Streeter, Superintendent

Questions should be directed to: Candice Blakely-Stump, Principal (928)759-4300

DISCUSSION

Item 9B.

Yavapai County Education Foundation - Grant Reports

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9 B

FROM: Dr. Rob Bueche, Executive Director of Federal Program and School Innovation Reading

DATE: 3/5/19 Discuss X

SUBJECT: Yavapai County Education Foundation Mini-Grant Action

Recipient Presentation Consent

OBJECTIVE: Goal #2 – Focus on planning for future student needs

SUPPORTING DATA:

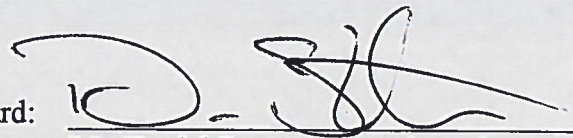
Each year, the Yavapai County Education Foundation (YCEF) puts out applications for a classroom mini-grant so the teachers can innovate and offer the best educational opportunities for their students. Humboldt Unified School District received a total of 11 mini-grants from the Yavapai County Education Foundation during the 2018-2019 school year grant cycle.

Coyote Springs Elementary School had 4 grant recipients, Yvonne Berry, Desiree Clark, Poppy Keegan, and Kimberly Pittman. Additionally, Bright Futures Preschool had 1 grant recipient, Lisa Grell. Finally, Bradshaw Mountain Middle School had 1 grant recipient, Amanda Maxwell. These grant recipients will give a presentation to the Governing Board outlining the grant's purpose and goal, as well as the outcome from their awards.

SUMMARY & RECOMMENDATION:

Board members will hear presentations and have an opportunity to comment on grant funds received from the Yavapai County Education Foundation mini-grant recipients, in accordance with the reporting requirements set forth in the grant terms and conditions.

Approved for transmittal to the Governing Board:


Mr. Daniel Streeter, Superintendent

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

DISCUSSION

Item 9C.

AdvanceED External Review Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9C
FROM: Dr. Rob Bueche, Executive Director of Federal Program and School Innovation Reading
DATE: 3/5/2019 Discuss X
SUBJECT: AdvancED Update Action
Consent

OBJECTIVE: Goal #1 – Raise the level of student achievement
Goal #2 – Focus on planning for future student needs
Goal #3 – Increase parental and community engagement
Goal #4 – Attract and retain highly effective employees

SUPPORTING DATA:

The Humboldt Unified School District participated in the AdvancED External Review process, a requirement for the reaccreditation of the entire school system, from January 28-30, 2019. The Humboldt Unified School District was initially accredited in November 2013. The world's leader in school improvement and accreditation, AdvancED offers educational technologies and continuous improvement services to education providers of all types. AdvancED combines the knowledge and expertise of a research institute, the skills of a management consulting firm, and the passion of a grassroots movement for educational change. While their expertise is grounded in more than a hundred years of experience accrediting schools, AdvancED is much more than an accrediting agency. The goal isn't to certify that schools are good enough. Rather, their commitment is to help schools improve. In total, there were 6 external review team members, with 3 having direct knowledge of Arizona schools and 3 having experiences from other states, providing a national lens to the process.

The visit by the external review team concludes with a summary of their findings, themes, and trends. The themes and trends included:

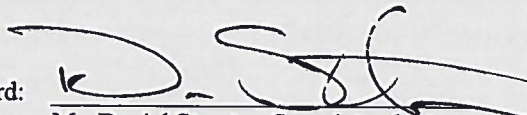
- Several of the standards exceeded expectations
- Strong culture in all of the schools
- Exceptional Board leadership is in place
- Suggested continuous monitoring of the technology integration process within HUSD
- Suggested additional opportunities to develop leaders from within HUSD

The AdvancED External Review team thanked the Humboldt Unified School District for a thoughtful, meaningful, and academically enriching three day review process, and produced an official report. The next steps for the Humboldt Unified School District are to acknowledge the areas of strength, and work to ensure that all suggestions made continue to ensure that all District stakeholders are a meaningful part of the process for providing a comprehensive, world-class education for all students.

SUMMARY & RECOMMENDATION:

Board members will hear the highlights and details related to the AdvancED external review visit, held on January 28-30, 2019.

Approved for transmittal to the Governing Board:


Mr. Daniel Streeter, Superintendent

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

ACTION

Item 10A.

Arizona Lower-Emission School Bus Grant

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 10A

FROM: Dr. Rob Bueche, Executive Director of Federal Program and School Innovation Reading

DATE: 3/5/2019 Discuss X

SUBJECT: Arizona Lower-Emission School Bus Grant Acceptance Action X

Consent

OBJECTIVE: Goal #2 – Focus on planning for future student needs

SUPPORTING DATA:

Humboldt Unified School District was awarded funding through the Arizona Lower-Emission School Bus Program Grant, through the Arizona Department of Administration. The objectives of the program, which is also known more informally as the Volkswagen Settlement grant, are to:

- a. Focus on funding projects that replace older diesel-fueled vehicles and engines.
- b. Focus on vehicles, engines, and equipment operating or located in or near areas that bear a disproportionate share of the air pollution burden (priority areas), such as schools and environmental justice areas.
- c. Prioritize projects located in or near areas that are nonattainment of National Ambient Air Quality Standards (NAAQS) for ozone, particulate matter (PM), or nitrogen dioxide (NO₂).
- d. Focus on projects located in areas with high population density and high traffic density. In Arizona, areas of high population density are often the areas with the poorest air quality.

Tonight gives the Governing Board of the Humboldt Unified School District the opportunity to accept the \$770,000 grant to partially fund the replacement of 7 buses in the Humboldt Unified School District fleet. The diesel buses identified for replacement are 25 years or older, 300,000+ miles, and will be replaced by more efficient diesel engine buses. This is consistent with the grant as written. The grant period expires on 6/30/2020, so all expenditures must be made ahead of this expiration date. This agreement has been reviewed and vetted by Legal Counsel.

It is my pleasure and honor to present this to you this evening, as we continue to forge a path where we are committed to providing a comprehensive, world-class education for all students.

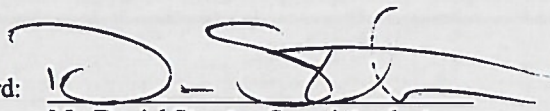
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the grant award of \$770,000 from the Arizona Department of Administration for partial funding of bus replacement for the Humboldt Unified School District.

Sample Motion:

I move to approve the grant award of \$770,000 from the Arizona Department of Administration for partial funding of bus replacement for the Humboldt Unified School District.

Approved for transmittal to the Governing Board:


Mr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Rob Bueche, Executive Director of Federal Programs and School Innovation at 759-4010 or Ken Fox, Director of Transportation at 759-5190.

ARIZONA DEPARTMENT OF ADMINISTRATION
OFFICE OF GRANTS AND FEDERAL RESOURCES
ARIZONA'S LOWER-EMISSION SCHOOL BUS PROGRAM
GRANT AGREEMENT

GFR Grant Number: GFR-VW-19-099

This Agreement ("**Agreement**") is between the Humboldt Unified School District, ("**System**"), participating and the State of Arizona, acting through the Arizona Department of Administration ("**ADOA**"), Office of Grants and Federal Resources ("**GFR**") (sometimes, individually, a "**Party**," or collectively, "**Parties**").

AUTHORIZATION

1. Executive Order 2013-09 authorizes the Office of Grants and Federal Resources to establish partnerships and working relationships with private and local government entities to enhance Arizona's ability to procure and manage grants.

BACKGROUND

2. The State of Arizona is strongly encouraging public schools to scrap and replace old and high pollutant emitting school buses with modern, cleaner diesel or alt-fuel varieties. To help support school systems with this endeavor, Governor Ducey has authorized the utilization of funding allocated from the Volkswagen Diesel Emissions Environmental Mitigation Trust (VW Trust) to fund the Lower-Emission School Bus Program.

PURPOSE OF THE AGREEMENT

3. The objectives of this program are to:
 - a. Focus on funding projects that replace older diesel-fueled vehicles and engines.
 - b. Focus on vehicles, engines, and equipment operating or located in or near areas that bear a disproportionate share of the air pollution burden (priority areas), such as schools and environmental justice areas.
 - c. Prioritize projects located in or near areas that are in nonattainment of National Ambient Air Quality Standards (NAAQS) for ozone, particulate matter (PM), or nitrogen dioxide (NO₂).
 - d. Focus on projects located in areas with high population density and high traffic density. In Arizona, areas of high population density are often the areas with the poorest air quality.

TERM, EFFECTIVE DATE, AND TERMINATION

4. Term and Effective Date: This Agreement will be effective upon execution by both Parties and shall remain effective through the end of state fiscal year 2020 (6/30/20) as identified by the applicant in their proposed timeline.
5. Termination:

1. In the event of a material breach of any provision of this Agreement, the non-breaching Party shall give written notice to the breaching Party specifically setting forth the nature of the breach. Upon being served with such notice, the breaching Party shall have ten (10) days in which to cure said breach. If said breach has not been cured within the ten (10) days, then the non-breaching Party may terminate this Agreement.
2. The Parties each represent that, as of the date of execution of this Agreement, they are not aware of any facts or circumstances which would give rise to a cancellation right in favor of any party pursuant to A.R.S. § 38-511.

OBLIGATIONS OF THE PARTIES

6. Responsibilities of the System:

1. System will provide all requested financial documentation in order to support their request for reimbursement;
2. System will provide documentation of the completion of the scrapping process;

7. Responsibilities of the State:

1. State will provide reimbursement to the System of up to \$770,000.00 dollars for:
 - 1.Replacement of 7 school bus(es) with new diesel powered school buses; and/or
 - 2.Replacement of 0 school bus(es) with new alt-fuel powered school buses.

MISCELLANEOUS TERMS

8. The Parties warrant that they are in compliance with A.R.S. § 41-4401 and further acknowledge that:
 1. Any contractor or subcontractor who is contracted by a party to perform work related to this Agreement shall warrant its compliance with all federal immigration laws and regulations that relate to its employees and its compliance with A.R.S. § 23-214(A);
 2. That any breach of the warranty in paragraph 8.a shall be deemed a material breach of this Agreement that is subject to penalties up to and including termination of this Agreement;
 3. The Parties retain the legal right to inspect the employment records of any employee of any contractor or subcontractor who performs work related to this Agreement to ensure that the contractor or subcontractor is complying with the warranty in paragraph 8.a and that the contractor agrees to make all employment

records of said employee available during normal working hours to facilitate such an inspection; and

4. Nothing in this Agreement shall make any contractor or subcontractor an agent or employee of the Parties to this Agreement.
9. The Parties shall comply with the provisions of State Executive Order 2009-9, Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act, as amended.
10. This Agreement does not imply authority to perform any tasks or accept any responsibility not expressly stated in this Agreement.
11. This Agreement does not create a duty or responsibility unless the intention to do so is clearly and unambiguously stated in this Agreement. This Agreement shall not relieve the Parties of any obligation or responsibility imposed on it by law.
12. This Agreement contains the entire agreement of the Parties with respect to its subject matter and supersedes all prior and contemporaneous agreements, understandings, and inducements, whether express or implied, oral or written.
13. Any change, modification, or extension of this Agreement must be submitted through the Sub-recipient Management Tool (SRM), eCivis, and approved by both of the Parties.
14. This Agreement has been arrived at by negotiation and shall not be construed for or against any Party.
15. The Parties agree that all the conditions set forth herein are material to this Agreement and a breach of any condition is a breach of this Agreement.
16. The failure of either Party to insist in any one or more instances upon the full and complete performance of any of the terms and provisions of this Agreement to be performed by the other Party or to take any action permitted by this Agreement shall not be construed as a waiver or relinquishment of the right to insist upon full and complete performance of the same or any other covenant or condition either in the past or in the future. The acceptance by either Party of sums less than may be due and owing at any time shall not be construed as an accord and satisfaction.
17. The substantive laws of Arizona (without reference to any choice of law principles) shall govern the interpretation, validity, performance and enforcement of this Agreement. The Parties further agree to cooperate in all ways reasonable and necessary to comply with the applicable statutes, including amending this Agreement as needed in the future and making any refunds or payments that might be required to bring the Parties into full compliance with applicable law.
18. Nothing in this Agreement is intended to create any third-party beneficiary rights; and the State and the System expressly state that this Agreement does not create any third-party rights of enforcement.

19. This Agreement may be executed in any number of counterparts, all such counterparts shall be deemed to constitute one and the same instrument, and each of said counterparts shall be deemed an original hereof.
20. If the last day of any time stated herein shall fall on a Saturday, Sunday, or legal holiday in the State of Arizona, then the duration of such time shall be extended so that it shall end on the next succeeding day which is not a Saturday, Sunday, or legal holiday.
21. Time is of the essence in this Agreement.
22. Except as expressly provided herein, no Party may delegate or assign its rights or responsibilities under this Agreement without prior written approval of the other Party and any purported assignment or delegation in violation of this provision shall be void.
23. Pursuant to A.R.S. § 35-214 and 35-215, the System shall retain all records relating to this Agreement for a period of five years after completion of the Agreement. All records shall be subject to inspection and audit by the State at reasonable times. Upon request, the System shall produce the original of any or all such records at the offices of the Arizona Department of Administration.
24. The Parties to this Agreement agree to resolve all disputes arising out of or relating to this Agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518, except as may be required by other applicable statutes.
25. All notices required or permitted under this Agreement shall be given in writing and addressed as follows:

A. If to the Office of Grants and Federal Resources:

Office of Grants and Federal Resources
100 North 15th Avenue, Suite 305
Phoenix, AZ 85007
Attention: Matthew Hanson

B. If to the GRANTEE:

Humboldt Unified School District
6411 N. Robert Road
Prescott Valley, AZ, 86314
Attention: Rob Bueche

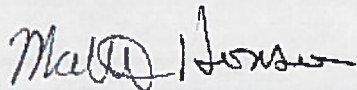
Arizona Department of Administration
Office of Grants and Federal Resources
ARIZONA'S LOWER-EMISSION SCHOOL BUS PROGRAM
GRANT AGREEMENT CONTINUATION SHEET
SPECIAL CONDITION(S)

The following special conditions must be completed in eCivis before Humboldt Unified School District can accept their award.

1. Special condition #4: System will specify the fuel type of old buses that are being replaced and also will specify the fuel type of each bus being procured (diesel and/or alt fuel only).

IN WITNESS WHEREOF, the parties hereto agree to execute this Agreement the 1st day of November, 2018.

FOR OFFICE OF GRANTS AND FEDERAL RESOURCES:



Matthew Hanson, Assistant Director
Arizona Department of Administration
Office of Grants and Federal Resources

Date

FOR GRANTEE:

Authorized Signatory

Date

Printed Name and Title

Additional signature(s) if required by political subdivision

Date

Printed Name and Title

Date

ACTION

Item 10B.

YCESA Psychological Services Contract Addendum

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	10 B
FROM:	Patty Bitsilly, Director of Special Services	Reading	
DATE:	March 5, 2019	Discuss	
SUBJECT:	Yavapai County Education Service Agency Psychological Services Contract Addendum	Action	X
		Consent	

OBJECTIVE: #1: To Raise the Level of Student Achievement

SUPPORTING DATA

The Special Services Office has been unable to adequately fill school psychologist positions for the 18-19 school year. The YCESA has been providing a qualified school psychologist to the district for one day per week, which is supporting Liberty Traditional School for the 18-19 school year. This psychologist has agreed to increase total number of days worked for the year, which would increase the agreement by 18 days. The increased cost is \$11,322.00.

The department is allotted five full time psychologist positions and one psychologist intern position. Currently, we have three full time psychologists and one psychologist intern, leaving two full time positions open. We have been able to fill one day a week with a contracted staff from YCESA (referenced above) and we have one additional contract staff that assists on a per evaluation basis, which is less than one day per week.

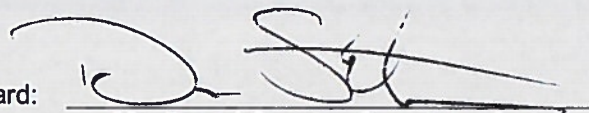
SUMMARY & RECOMMENDATION

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

Sample Motion

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

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 ADDENDUM #1 FOR ADDITIONAL PSYCHOLOGICAL SERVICES

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

FY 2018-2019

January 7, 2019

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 2018-2019:

- School Psychological Services 18 days \$11,322.00
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.

**Addendum #1 increase to: additional 18 days at \$629 daily rate for SPED Psychological Services.
There are total 54 days for above services, for the amount \$33,966.00**

Tim Carter, Yavapai County School Superintendent

Administrator

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