

#### **GOVERNING BOARD MEETING**

Tuesday, November 12, 2019

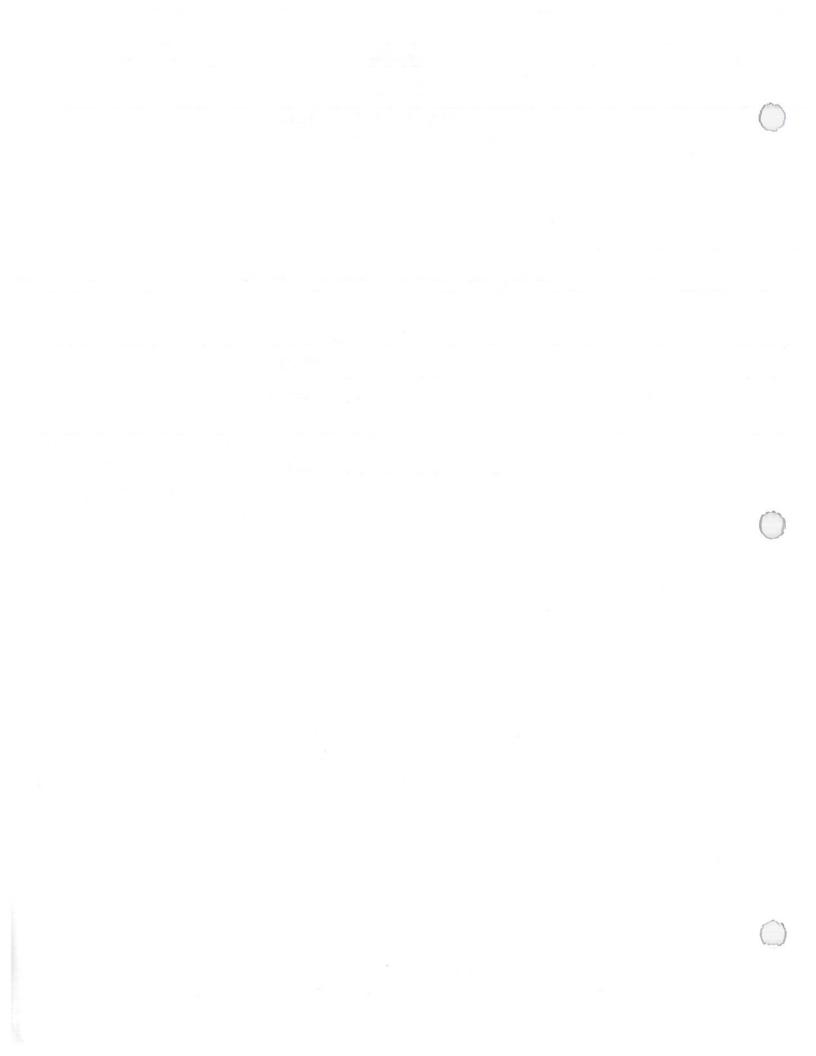
Lake Valley Elementary School 3900 N. Starlight Drive Prescott Valley, AZ

Regular Session @ 6:30 P.M.

**OFFICIAL COPY** 

Dr. Daniel Streeter, Superintendent

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



POSTED 11/8/2019 4:00 PM

#### **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 **November 12, 2019**, at **Lake Valley Elementary School**, located at **3900 N**. **Starlight Dr., 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 <a href="https://www.humboldtunified.com">www.humboldtunified.com</a> and go to the Governing 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 <a href="rebecca.cooley@humboldtunified.com">rebecca.cooley@humboldtunified.com</a>. 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

- Page 1-4
- **A**. Presentation of Turquoise Star Award to Rich Adler, Governing Board Vice-President. The presentation will be made by Karen McClelland, from the Arizona School Boards Association (ASBA)
- B. Humboldt Education Foundation (HEF) Grants Process, winners and projects, Grant Cycle 2
- C. HUSD VIPs Aimee Fleming, Lake Valley Elementary School Principal
  - 1. Certified Derek Evans
  - 2. Classified Rebecca Perez
  - 3. Volunteer Larry and Carol Henson

#### 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.

- Page 5-8 A. Personnel Recommendations
- Page 9-12 **B.** Governing Board Meeting Minutes of October 15, 2019 (audio recordings are posted on the District's website at www.humboldtunified.com)
- Pages 13-198 C. Financial/Business
  - 1. Approval of Accounts Payable voucher(s) in the amount of \$ 1,077,069.57
  - 2. Approval of Payroll voucher(s) in the amount of \$2,638,617.85
- Pages 199-206 D. Monthly Budget Report
- Pages 207-212 E. Monthly Student Activities Report
- Page 213-214 F. Request to approve Parent/Citizen/Booster organizations for the 2019-2020 school year
- Pages 215-216 G. Gifts and donations

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

Pages 217-218 A. Report from Lake Valley Elementary School Principal, Aimee Fleming, to include:

- Mission
- Trend Data
- LVES Focus
- Happening at LVES
- Partnerships
- Pages 219-220 B. Bond update from Michael Lavallee, of Stifel, Nicolaus & Co., Inc.
- Page 221-222 C. Update on HUSD English Language (EL) Program

#### 10. ACTION

Pages 223-224 A. Ratification of contracts, work agreement, and supplementals

#### 11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

December 10, 2019	6:30 p.m.	Regular Meeting	@ Mountain View Elementary
January 14, 2020	6:30 p.m.	Regular Meeting	@ Granville Elementary
February 11, 2020	6:30 p.m.	Regular Meeting	@ Bradshaw Mountain High

#### 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 <a href="www.humboldtunified.com">www.humboldtunified.com</a>; on the home page, go to the School Board tab →Board Packets →Select Yes →Select Meeting Date. (Note: Large packets are saved in multiple sections).

## CELEBRATING SUCCESSES Item 6

- A. Presentation by Arizona School Boards Association (ASBA)
- B. Humboldt Education Foundation (HEF) Grants Process, winners and projects, Grant Cycle 2
- C. HUSD VIPs Lake Valley Elementary School
  - 1. Certified Derek Evans
  - 2. Classified Rebecca Perez
  - 3. Volunteer Larry & Carol Henson



November 12, 2019

HUSD Certified Employee of the Month (VIP)- Lake Valley Elementary School- Derek Evans

Lake Valley Elementary School is honored and proud to recognize Derek Evans, K-3 Student Support Center Teacher, as the November HUSD VIP. Mr. Evans has been an educator for 24 years, he has taught in 3 different states, and this is his 5<sup>th</sup> year here at Lake Valley Elementary. I have been lucky enough to work with him the last 4 years and I can share without a doubt that he is one of a kind!

Mr. Evans is one of the most dedicated, caring and hardworking individuals you will ever meet. He always puts students first in his decisions and leads with his heart. He is collaborative with all the teachers as well as the numerous paraprofessionals that he supervises and supports in their growth. He does this with a smile on his face and the true heart of a teacher.

You may often find Mr. Evans running around the school supporting students in the classroom, finding a lost item, giving students sensory breaks, or even singing a song to help calm a student. His level of support for students and commitment to helping others is truly inspiring.

This year he has taken on a new role in not only supporting K-3 for our Student Support Center, but also assisting our other SSC teacher in supporting some of our 4-6<sup>th</sup> grade students. He does this without question and is always willing to jump in where help is needed. His dedication is never in question and his drive to support students shines out of his day to day hectic daily schedule. When talking with some students and staff that work with him, here are some of the things mentioned:

Romney (SPED Teacher): Derek Evans is the kind of teacher that I look up to. Derek is so patient and understanding of his students. Derek is attentive and makes sure that he is meeting all the needs of his students, along with making sure every student gets individual time, making learning personal. Stamper (Aide): Mr. Evans is a man of great integrity. He truly cares about his students and his staff, whom he calls his family. This is why his students want to be in his class and the rest of us want to come to work every day and do our best.

<u>Carston (student)</u>- I think Mr. Evans is nice like my daddy. He likes to teach me sight words a lot. I love coming to school for him.

Torrun (student)- I like Mr. Evans because he is nice and he teaches me math and sight words. He is just the best!

Our community and families see and appreciate the drive and dedication that he puts into everything he does here at Lake Valley. We all feel the support, love, and dedication he has for students and for Lake Valley.

It is my extreme pleasure to recommend Derek Evans as the November HUSD VIP.





November 12, 2019

HUSD Classified Employee of the Month (VIP)- Lake Valley Elementary School- Rebecca Perez

Lake Valley Elementary School is honored and proud to recognize Rebecca "Becky" Perez, Attendance Secretary, as the November HUSD VIP. Mrs. Perez started in HUSD as a Title One aide and transitioned into our Attendance Secretary in July of 2015.

There are some people that just stand out in this world for their kind heart, giving nature, and true caring soul, and Becky Perez is one of those people. She is well respected throughout the school for being someone to help out whenever needed and always goes above and beyond to support our school and students, even if it is outside of her own comfort zone. Becky has a natural way of making connections with others and she uses this when working with our families and community and it has helped in building the strong and positive culture we have at Lake Valley.

Mrs. Perez is a staff member that has such a strong, positive impact on our school. She is the first line of contact that our parents and families see each day. When families come into our school, she ensures to greet them all with a smile and helps them feel valued and welcomed when entering Lake Valley. Mrs. Perez is very busy during our holiday season. She works to nominate and collect information for all our holiday programs such as Shop with a Cop, Adopt-a Child, Firefighter Angels, and with our community partners, Lifepointe and Alta Vista, in adopting families for food and gifts for the holidays. She has a high level of customer service and a caring heart that is evident in her interactions.

Mrs. Perez is bilingual and enthusiastically reaches out to our parents to ensure they feel comfortable and that communication is not a barrier for them when they enter Lake Valley. Mrs. Perez often times stays after or comes before work to translate for families and talk with them for long periods of time to ensure they understand and know that they are an important factor in their students education. She has a warm feel in her interactions with our students, families, and all staff.

Mrs. Perez is also involved and invested in our school community as well. She is a member of our PTA, volunteers at our community events, attends staff events and is overall a strong member of this Lake Valley family. Her actions every day show how much she values our school, students and families.

It is my extreme pleasure to recommend Rebecca Perez as the November HUSD VIP.





November 12, 2019

HUSD Volunteer of the Month (VIP) - Lake Valley Elementary School-Larry and Carol Henson

Lake Valley Elementary School is honored and proud to recognize Larry and Carol Henson as the November HUSD Volunteer VIP. Larry and Carol are one dynamic duo of a couple that have taken on the volunteer coordinator role for Lake Valley this year.

Mr. and Mrs. Henson started helping to volunteer in our school last year and this year decided to take on the challenge of not only volunteering weekly, but taking on being the volunteer coordinators for Lake Valley. They have been so great at organizing volunteers to ensure each teacher can get a volunteer to come in and support in their classroom. They meet with me often and have such a positive outlook on how they can help Lake Valley.

Mr. and Mrs. Henson have brought in groups of volunteers to help with our health screenings, book fairs, dances, and school wide events, as well as scheduling weekly support coming into our classrooms. They have organized some amazing individuals that help with anything from bulletin boards to working one-on-one with students on reading and math skills. Having this level of support on our campus has truly made a difference for our staff and our students.

When they come to our campus, they always come in with a smile, a positive attitude and a willingness to serve and support. They are so supportive of all our needs and the relationship they have built with students and staff is one of trust, support and a caring heart. Their passion to help others shines through in all they do with our school. Our staff has shared many times that they feel so lucky that we have Larry and Carol here to support our school and they feel they can do and plan so much more with our students, knowing they are here and willing to support with anything and everything.

Our staff, students, families and community are made a better place due to the dedication of Mr. and Mrs. Henson.

It is my extreme pleasure to recommend Larry and Carol Henson, as the November HUSD Volunteer VIP.

Humboldt Unified School District #22 Lake Valley Elementary School 3900 N. Starlight Drive, Prescott Valley, AZ 86314 • Phone (928)759-4200 • Fax (928)759-4220

# CONSENT Item 8A.

## Personnel Recommendations

## HUMBOLDT UNIFIED SCHOOL DISTRICT #22 PERSONNEL DEPARTMENT

#### Personnel Consent Agenda for Board Meeting on November 12, 2019

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

#### **Certified Staff**

1. Ardeth Ohm-Moser - .4 Music Teacher @ BMMS (10/18/2019)

#### **Classified Staff**

- 1. Renee Jolly F&N Worker @ MVES (12/7/2019)
- 2. Kylee Lemp Preschool Aide @ BFPS (11/1/2019)
- 3. Deanna Mooney Accounting Clerk @ BMHS-W (11/8/2019)
- 4. Karen Morrison Sev/Mod/Pro Aide @ MVES (10/31/2019)
- 5. Patricia Peters Lead Night Custodian @ LVES (12/31/2019)
- 6. Ricky Pinney Custodian @ GHMS (10/8/2019)
- 7. Ricky Pinney Custodian @ LVES (10/7/2019)
- 8. Keith Seitzer Lead Night Custodian @ BMHS (10/28/2019)
- 9. Helene Tonnemacher Family Resource Specialist @ DO (11/29/2019)

#### Substitute + Staff

- 1. Catherine O'Toole Bus Aide
- 2. Justine Thompson Sub Bus Aide

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

#### **Certified Staff**

- 1. Erin Comprosky Resource Teacher Grade 4th/5th @ CSES (fills open position)
- 2. Peter Von Storch Math Teacher @ LTS (replaces Lisa Thaler)

#### **Classified Staff**

- 1. Frederick Blandin 8 Hrs/Day Custodian @ BMHS-W (replaces Cierra Camacho)
- 2. Maria Chacon 6.5 Hrs/Day Mod/Sev/Pro Aide @ GHMS (replaces Candas Freeman)
- 3. Sharon Dalke 3 Hrs/Day F&N Worker @ LTS (replaces Yolanda Ledesma)
- 4. Cindy Mackie 3.5 Hours/Day Homework/Activity Assistant @ After School Program (replaces Christina Kruse)
- 5. Lisa Segarra 3 Hrs/Day F&N Worker @ GES (replaces Natalie Brummer)

#### Substitute + Staff

- 1. Ernie Gonzales Sub Bus Driver
- 2. Kristine Grossman Sub Bus Aide

#### C. SUPPLEMENTAL CONTRACTS

#### <u>Overloads</u>

1. Danielle Larson - Math Overload/ Vacant Position @ BMHS

Certified Stipends Specifically Listed on Board-approved 2019-2020 Stipend Schedule (M&O-\$38,746.75; Tax Credit-\$3,675; General Tax Credit-\$0.00; SPED-\$0.00; Other-\$6,000.00)

1. Monique Apalategui - Wellness Coach @ LVES

#### HUMBOLDT UNIFIED SCHOOL DISTRICT #22 PERSONNEL DEPARTMENT

#### Personnel Consent Agenda for Board Meeting on November 12, 2019

- 2. Sullivan Beard JV Girls Basketball Coach @ BMHS-W
- 3. Kai Bennett Freshmen Boys Basketball Coach @ BMHS-W
- 4. Jeffrey Brown JV Wrestling Coach @ BMHS-W
- 5. Jeff Conant Basketball Coach Elem @ LTS
- 6. Sarah Feeny Wellness Coach @ MVES
- 7. William Grauberger Head Wrestling Coach @ BMHS-W
- 8. William Grauberger Wellness Coach @ GES
- 9. Michael Green Middle School Volleyball Coach @ LTS
- 10. Michael Green 8th Grade Girls Basketball Coach @ LTS
- 11. Rick Haltom Head Girls Basketball Coach @ BMHS-W
- 12. Lea Hans JV Girls Soccer Coach @ BMHS-W
- 13. Blair Hillig Head Boys Basketball Coach @ BMHS-W
- 14. David Johnson Elem Music Director @ MVES
- 15. Christina Johnston-Meyers Head Cheer Coach @ BMHS-W
- 16. Jessica Kissinger Wellness Coach @ CSES
- 17. Christine Knox After School Art @ CSES
- 18. Lisa Krietenstein Co-Ed Elem Basketball Coach @ MVES
- 19. William Lamb JV Boys Basketball Coach @ BMHS-W
- 20. Diane Peters Coach Elem Basketball @ LVES
- 21. Michael Pritsos Wellness Coach @ HES
- 22. Katherine Rogge Coach Elem Basketball @ CSES
- 23. Isabelle Ruiz Assistant Cheer Coach @ BMHS-W
- 24. Stephanie Smith After School Art @ CSES
- 25. John Sterling Head Girls Soccer Coach @ BMHS-W
- 26. Amy Stooks Wellness Coach @ LTS
- 27. Andrea Valdez Reading Counts Elem @ LVES
- 28. Kelly Van Kirk Coach Elem Basketball @ LVES
- 29. James Workman Head Boys Soccer Coach @ BMHS-W

#### Other Stipends

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

1. NONE

#### D. IN-DISTRICT TRANSFERS

#### Certified

 Adrienne Houston - From Teacher Grade 3rd/4th @ CSES To Teacher Grade 4th/5th @ CSES (position change request)

#### Classified

- Kathrin Bidderman From 6 Hours/Day Preschool Aide to 8 Hours/Day Preschool Aide @ BFPS (replaces Kylee Lemp)
- 2. Jennifer Klouck From 3.9 Hours/Day Preschool Aide to 6 Hours/Day Preschool Aide @ BFPS (replaces Kathrin Bidderman)
- 3. Yolanda Ledesma From 3 Hrs/Day F&N Clerk @ LTS To 4.5 Hrs/Day F&N Clerk @ LTS (replaces Diane Harris)
- 4. Tammy Thie From 6/Hrs Day Bus Driver @ Transportation To 4 Hrs/Day Custodian @ GHMS (replaces Ricky Pinney)
- 5. Tammy Thie From 6/Hrs Day Bus Driver @ Transportation To 4 Hrs/Day Custodian @ LVES (replaces Ricky Pinney)

## HUMBOLDT UNIFIED SCHOOL DISTRICT #22 PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on November 12, 2019

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

Certified

1. NONE

Classified

1. NONE

#### F. CLASSIFIED STAFF - VOLUNTEER AGREEMENT FORM STIPENDS

1. NONE

# CONSENT Item 8B.

## Minutes

October 15, 2019

(audio minutes are available on the district website)

"To provide a comprehensive, world-class education for all students"

#### Audio Minutes Table of Contents (with markers) - 10-15-2019

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on October 15, 2019, at Humboldt Elementary School located at 2750 S. Corral Street, Humboldt, Arizona.

To get to the audio minutes on our website, please go to  $\underline{\text{www.humboldtunified.com}} \rightarrow \text{School Board} \rightarrow \text{Board Meetings} \rightarrow \text{Meeting Minutes} \rightarrow \text{Select Year} \rightarrow \text{Select Meeting Date} \rightarrow \text{Digital Board Minutes}.$  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

00:02	4		COME	ANID	CALL	TO	ORDER
OUTUZ	1	VVI	LLUMP		LALI	-10	URUER

- 00:16 2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY
- 00:39 3. ROLL CALL
  BOARD MEMBER SUZIE ROTH ABSENT
- 00:58 4. AGENDA REVIEW/ACCEPT
  AGENDA ACCEPTED
  - 5. CURRENT EVENTS
- 01:22 A. Board
- 15:10 B. Superintendent

#### 6. CELEBRATING SUCCESSES

- 19:38 A. HUSD VIPs Stacy Brush, Humboldt Elementary School Principal
  - 1. Certified Rachel Wylie
  - 2. Classified Jakob Schmidt
  - 3. Volunteer Vanessa Swager

#### 29:00 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.

MARTY GROSSMAN, PRESCOTT VALLEY TOWN COUNCIL MEMBER

#### 32:50 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

Regular Session

October 15, 2019

Page 1 of 3

B. Governing Board Meeting Minutes of September 10, 2019 and September 24, 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 \$ 2,081,117.61 2. Approval of Payroll voucher(s) in the amount of \$2,937,069.14 D. Monthly Budget Report E. Monthly Student Activities Report F. Request to approve the Annual Financial Report for FY 2018-2019. G. Request to approve a renewal of the Northern Arizona Council of Governments (NACOG) -Head Start Annual Contract - Food Service Provider for the 2019-20 school year H. Request for approval of Supplemental Wage Schedule for 2019-20 Request for approval of the revised Cooperative Purchasing Contract for FY 19-20 J. Gifts and donations PASSED UNANIMOUSLY 4-0 (ALL) 9. DISCUSSION (no action will be taken) A. Report from Humboldt Elementary School District Stacy Brush to include: Successes from SY 2018-19 Campus Improvements **Program Updates** B. Report on possible property exchange with Universal Homes LLC C. Report from Executive Director of Finance Cynthia Windham regarding the Capital Plan and B-Bond Update D. Update on Humboldt Elementary School playground project E. Discussion on Grant Expenditure Options for COPS (Community Oriented Policing Services) and BJA (Bureau of Justice Assistance) grant

#### 10. ACTION

2:14:59 A. Second Reading and possible adoption of policy update as recommended by Superintendent Policy KJA Relations with Parent/Citizen/Booster Organizations

#### **PASSED UNANIMOUSLY 4-0**

2:17:06 B. Second Reading and possible adoption of Policy Advisories 651-669 as presented by Arizona School Boards Association

	1001 2001 00 7 100001011011	
•	PA 651 Policy BEDH	Public Participation at Board Meetings
•	PA 652 Policy DJE	Bidding/Purchasing Procedures
•	PA 653 Policy GBEA	Staff Ethics
•	PA 654 Policy GBEB	Staff Conduct
•	PA 655 Policy GBEFA NEW	Staff Use of Digital Wireless Communication

ations or Electronic Devices While Operating a Motor Vehicle

PA 656 Policy GBI Staff Participation in Political Activities

PA 657 Policy GCF **Professional Staff Hiring** 

PA 658 Policy GCFC Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements)

PA 659 Policy GCO **Evaluation of Professional Staff Members** 

PA 660 Policy GDF Support Staff Hiring

PA 661 Policy GDFA Support Staff Qualifications and Requirements

(Fingerprinting Requirements)

36:54

1:02:39

1:36:32

1:47:48

2:03:49

	<ul> <li>PA 662 Policy IHA</li> <li>PA 663 Policy IHAMD NEW</li> <li>PA 664 Policy IKF</li> <li>PA 665 Policy JICA</li> <li>PA 666 Policy JIH</li> <li>PA 667 Policy JLCD</li> <li>PA 668 Policy JLDAC NEW</li> <li>PA 669 Policy JLF</li> </ul>	Basic Instructional Program Instruction and Training in Suicide Prevention Graduation Requirements Student Dress Student Interrogations, Searches and Arrests Medicines/Administering Medicines to Students Screening/Testing of Students (Vision Screening for Children) Reporting Child Abuse/Child Protection
2:18:36	Confer  Policy GCBA	tion of policy update as recommended by Meet and Professional Staff Salary Schedules
	PASSED UNANIMOUSLY 4-0	
2:19:57	D. Request for approval to nominate of the All-Arizona School Board Mem PASSED UNANIMOUSLY 3-0 (RICHA	
2:22:58	E. Request for approval of Memorand 20 school year PASSED UNANIMOUSLY 4-0	um of Understanding (MOU) with Pet Partners for 2019-
2:26:53		vernmental agreement (IGA) for exchange of real property poldt and the Humboldt Unified School District

#### 2:42:49 **11. ANNOUNCEMENTS**

A. Next Scheduled Board Meetings are:

November 12, 2019	6:30 p.m.	Regular Meeting	@ Lake Valley Elementary
December 10, 2019	6:30 p.m.	Regular Meeting	@ Mountain View Elementary
January 14, 2020	6:30 p.m.	Regular Meeting	@ Granville Elementary

#### 2:43:03 **12. ADJOURNMENT**

# CONSENT Item 8D.

Monthly Budget Report

TO:

Humboldt Unified School District Governing Board

Item# 8D

Reading

X

FROM:

Cynthia Windham

Finance Director

DATE:

November 12, 2019

Discuss

SUBJECT:

Monthly Budgets - Board Report

Action

Consent

**OBJECTIVE**: Goal #2 - 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. Report presented for informational purposes only.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Cynthia Windham, Finance Director

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Expend		are budget balance Keport	J	Summary Only	From Date: 7/1	7/1/2019	To Date:	10/31/2019
Fiscal Year: Account Numl	Fiscal Year: 2019-2020 Account Number / Description	<b>2020</b> escription	Budget	Range To Date		Ballance	Focumbrance	Budget Balance
Fund:	001	MAINT & OPER FUNDS						
		Fund 001 Total:	\$35,292,511.15	\$8,626,675.15	\$8,626,675.15	\$26,665,836.00	\$23,252,829.40	\$3,413,
Fund:	011	CLASSROOM-BASE SAL Fund 011 Total:	\$677,139.98	\$0.00	\$0.00	\$677,139.98	80.00	9.67%
Fund:	012	CLASSROOM-PERF PAY						
		Fund 012 Total:	\$1,476,645.64	\$0.00	\$0.00	\$1,476,645.64	\$0.00	\$1,47
Fund:	013	CLASSROOM-OTHER Fund 013 Total:	\$1,954,068.38	\$361.38	\$361.38	\$1,953,707.00	\$0.00	100.00% 1,953,707.00
Fund:	021	INDIAN GAMING-INSTRUCTION IMPROV						86.98%
		Fund 021 Total:	\$64,608.12	\$0.00	\$0.00	\$64,608.12	\$0.00	\$6
Fund:	022	INDIAN GAMING-INSTRUCTIONAL IMPROV Fund 022 Total:	\$271.00	\$0.00	\$0.00	\$271.00	\$0.00	100.00%
Fund:	024	INDIAN GAMING - INSTRUCTIONAL IMPROV						100.00%
		Fund 024 Total:	\$435,190.25	\$51,085.76	\$51,085.76	\$384,104.49	\$152,518.46	\$231
Fund:	071	SEI - STRUCTURED ENGLISH IMMERSION Fund 071 Total:	\$157,842.52	\$39,815.50	\$39,815.50	\$118,027.02	\$119,329.87	53.21% (\$1,302.85)
Fund:	110	TITLE 1 LEA						-0.83%
		Fund 110 Total:	\$395,371.00	\$94,812.97	\$94,812.97	\$300,558.03	\$59,876.15	\$240,681.88
Fund:	111	TITLE 1 LEA Fund 111 Total:	\$1,412,334.50	\$291,098.95	\$291,098.95	\$1,121,235,55	\$926.630.68	8194
Fund:	140	TITLE II-IMPROV TEACHER QUAL(14/15)				£		
		Fund 140 Total:	\$170,408.00	\$47,486.61	\$47,486.61	\$122,921.39	\$17,260.90	\$105,660.49
Fund:	141	TITLE II-IMPROV TEACHER QUAL(15/16)						62.00%
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Account Number / Descriter         Fund:       162         Fund:       190         Fund:       195         Fund:       196         Fund:       220         Fund:       221         Fund:       221	ption  Fund 141 Total:  TITLE IV-A STUDENT SUPPORT & ACADEMIC I  Fund 162 Total:	Budget	Range To Date	ţ	00000		Budget balance
Fund: 162 Fund: 196 Fund: 196 Fund: 220 Fund: 221 Fund: 220	und 141 Total: UDENT SUPPORT & ACADEMIC I und 162 Total:		Aligo I o caro	YID	Dalance	Encumbrance % F	culalling bud
Fund: 162 Fund: 190 Fund: 196 Fund: 196 Fund: 220 Fund: 221 Fund: 220	'UDENT SUPPORT & ACADEMIC I und 162 Total:	\$272,032.37	\$24,228.41	\$24,228.41	\$247,803.96	\$61,806.31	\$185,997.65
Fund: 163 Fund: 190 Fund: 196 Fund: 220 Fund: 221 Fund: 221	und 162 Total:						68.37%
Fund: 163 Fund: 196 Fund: 196 Fund: 220 Fund: 221 Fund: 221		\$10,667.99	\$0.00	\$0.00	\$10,667.99	\$0.00	\$10,667.99
Fund: 190 Fund: 195 Fund: 196 Fund: 220 Fund: 221	TITAL IV-A, STUDENT SUPPORT & ENRICHMEI Fund 163 Total:	\$22,200.00	\$0.00	\$0.00	\$22,200.00	\$0.00	\$22,200.00
Fund: 195 Fund: 196 Fund: 220 Fund: 221	PROGRAM						100.00%
Fund: 191 Fund: 196 Fund: 220 Fund: 221 Fund: 260	Fund 190 Total:	\$42,763.00	\$1,047.48	\$1,047.48	\$41,715.52	\$4,975.57	\$36,739.95
Fund: 196 Fund: 220 Fund: 221 Fund: 260	TITLE III LEP PROGRAM (FY20)						85.92%
195 220 220 221	Fund 191 Total:	\$31,408.68	\$6,396.75	\$6,396.75	\$25,011.93	\$628.25	\$24,383.68
Fund: 196 Fund: 220 Fund: 221	TARGETED SUPPORT & IMPROVEMENT GRN1						
220 220 260	Fund 195 Total:	\$27,900.71	\$15,899.21	\$15,899.21	\$12,001.50	\$2,698.50	\$9,303.00
220 221	TARGETED SUPPORT & IMPROVEMENT GRN1						
220 221 260	Fund 196 Total:	\$42,500.00	\$0.00	\$0.00	\$42,500.00	\$0.00	\$42,500.00
221	- ENT						2000
22.1	Fund 220 Total:	\$1,012,999.93	\$233,922.21	\$233,922.21	\$779,077.72	\$741,511.59	\$37,566.13
260 CTF BASIC	HOOL GRANT						3.7
260	Fund 221 Total:	\$27,230.98	\$5,737.22	\$5,737.22	\$21,493.76	\$12,829.16	\$8,664.60
207	RANT						31.02%
Fur	Fund 260 Total:	\$114,183.49	\$6,215.91	\$6,215.91	\$107,967.58	\$11,069.90	\$96,897.68
Fund: 261 CTE BASIC GRANT	ZANT						84.86%
Fur	Fund 261 Total:	\$107,128.84	\$51,380.86	\$51,380.86	\$55,747.98	\$3,876.76	\$51,871.22
Fund: 290 MEDICAID OUTREACH	TREACH						
Fur	Fund 290 Total:	\$65,993.61	\$9,116.96	\$9,116.96	\$56,876.65	\$9,498.48	\$47,378.17

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Fiscal Year:		2019-2020	Ā	Summary Only	From Date: 7/1/	7/1/2019	To Date:	10/31/2019
ccount		Jescription	Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Remaining Bud
Fund:	291	MEDICAID DIRECT						71.79%
		Fund 291 Total:	\$1,196,247.07	\$171,547.39	\$171,547.39	\$1,024,699.68	\$402,984.61	1 \$621,715.07
Fund:	349	NAT'L FOREST FEES						51.97%
		Fund 349 Total:	\$1,088,884.80	\$171,943.02	\$171,943.02	\$916,941.78	\$448,497.05	5 \$468,444.73
Fund:	353	TAYLOR GRAZING						43.02
		Fund 353 Total:	\$87,713.00	\$8,673.24	\$8,673.24	\$79,039.76	\$23,934.80	\$56
Fund:	354	LEADERS FOR SCHOOL WELLNESS SUBGRAI						62.82%
		Fund 354 Total:	\$57,395.30	\$13,361.45	\$13,361.45	\$44,033.85	\$36,978.08	\$7
Fund:	374	E-RATE						12.29%
		Fund 374 Total:	\$101,097.91	\$0.00	\$0.00	\$101,097.91	\$0.00	\$10
Fund:	400	CTE PRIORITY PROGRAM						100.00%
		Fund 400 Total:	\$26,082.31	\$2,382.84	\$2,382.84	\$23,699.47	\$10,626.97	\$13,072.50
Fund:	435	ACADEMIC CONTESTS						50.12%
		Fund 435 Total:	\$1,134.04	\$0.00	\$0.00	\$1,134.04	\$0.00	97
Fund:	450	GIFTED						100.00%
		Fund 450 Total:	\$4,116.46	\$1,251.34	\$1,251.34	\$2,865.12	\$2,637.05	€>
Fund:	456	COLLEGE CREDIT BY EXAMINATION INCENTIN						5.54%
		Fund 456 Total:	\$21,596.43	\$0.00	\$0.00	\$21,596.43	\$0.00	\$2
Fund:	457	RESULTS - BASED FUNDING						100.00%
		Fund 457 Total:	\$90,749.99	\$21,521.02	\$21,521.02	\$69,228.97	\$22,261.66	\$46
Fund:	485	WRP						51.75%
	4	Fund 485 Total:	\$233,491.64	\$60,683.53	\$60,683.53	\$172,808.11	\$147,246.96	\$25,561.15 10.95%
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	d amining	uuget balance nepon	<u>ν</u>	Summary Only	From Date: 7/1/2019	2019	To Date: 10/3	10/31/2019
Accoun	riscal rear: 2019-2020 Account Number / Description	ozu scription	Budget Ra	Range To Date	YTD	Balance	Bud Encumbrance %	Budget Balance % Remaining Bud
							- 1	50 6
Fund:	499	RURAL ASSISTANCE Fund 499 Total:	\$4,068.54	\$0.00	\$0.00	\$4,068.54	\$0.00	\$4,068.54
Fund:	200	SCH PLANT- > 1 YR						100.00%
		Fund 500 Total:	\$128,246.14	\$9,243.35	\$9,243.35	\$119,002.79	\$40,028.85	\$78,973.94
Fund:	510	FOOD SERVICE						61.38%
		Fund 510 Total:	\$2,770,515.25	\$680,755.05	\$680,755.05	\$2,089,760.20	\$2,114,701.06	(\$24,940.86)
Fund:	515	CIVIC CENTER						-0.90%
		Fund 515 Total:	\$141,387.87	\$40,069.14	\$40,069.14	\$101,318.73	\$8,389.36	\$92,929.37
Fund:	522	BEFORE/AFTER SCHOOL PROGRAM						
		Fund 522 Total:	\$147,602.25	\$21,467.63	\$21,467.63	\$126,134.62	\$55,057.92	\$71,076.70
Fund:	523	BRIGHT FUTURES PRESCHOOL						
4		Fund 523 Total:	\$165,891.74	\$39,661.93	\$39,661.93	\$126,229.81	\$91,452.40	\$34,777.41
Fund:	525	AUX OPERATIONS						20.30
		Fund 525 Total:	\$647,618.24	\$88,208.76	\$88,208.76	\$559,409.48	\$103,811.60	\$455,597.88
Fund:	526	ACT FEES TAX CRED						70.35%
		Fund 526 Total:	\$612,075.77	\$31,883.35	\$31,883.35	\$580,192.42	\$57,384.35	\$522,808.07
Fund:	530	GIFTS & DONATIONS						27.70
		Fund 530 Total:	\$149,351.26	\$6,084.08	\$6,084.08	\$143,267.18	\$4,364.62	\$138,902.56 93.00%
Fund:	540	FINGERPRINT						
		Fund 540 Total:	\$5,661.43	\$0.00	\$0.00	\$5,661.43	\$0.00	\$5,661.43
Fund:	550	INSURANCE PROCEEDS						8,000
		Fund 550 Total:	\$315,648.28	\$0.00	\$0.00	\$315,648.28	\$0.00	\$315,648.28
Fund:	551	INSURANCE - AEI						8,00.00
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Name   Part	Expe		Budget Balance Report	J	J Summary Only		/2019		10/31/2019
Fund 561 Total: \$50,260,14 \$1,504,61 \$1,504,61 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,53 \$6,619,51 \$40,76,50 \$20,00 \$21,246,01 \$80,00 \$21,246,01 \$80,00 \$22,1246,01 \$80,0	Fiscal \	Year: 2019 t Number /	<b>3-2020</b> Description	Budget	Range To Date	ΔΙΑ	Balance		Budget Balance
Fig. TEXTBOOKS Fund 565 Total: \$21,246.01 \$9.00 \$9.00 \$21,246.01 \$0.00 \$22,1246.01 \$0.00 \$22,1246.01 \$0.00 \$22,1246.01 \$0.00 \$22,1246.01 \$0.00 \$22,1246.01 \$0.00 \$22,124.34 \$0.0			Fund 551 Total:	\$50,250.14	\$1,504.61	\$1,504.61	\$48,745.53	\$6,619.5	\$42,126.02
Fig.   Intridation recovery	:nud:	555	TEXTBOOKS Fund 555 Total:	\$21,246.01	\$0.00	80.00	\$21.246.01	Ş	
FTO INDIRECT COSTS  Fund 577 Total:  514.496,778.86 \$2202,735.85 \$202,735.85 \$1,284,043.01 \$588238,74 \$702  Fund 575 Total:  590 GRANT/GIFT TEACHER  Fund 595 Total 589 Total:  590 GRANT/GIFT TEACHER  500 GRANT/GIFT TEACHER	-nnd:	565	LITIGATION RECOVERY Fund 565 Total:	\$26,154.34	\$0.00	\$0.00	\$26,154.34	Ö. O.	
575         UNEMPLOYMENT INSURANCE         \$108,840,32         \$0.00         \$0.00         \$108,840,32         \$0.00         \$108,840,32         \$0.00         \$108,840,32         \$0.00         \$108,840,32         \$0.00         \$108,840,32         \$0.00         \$108,840,32         \$0.00         \$108,90	:nnd:	570	INDIRECT COSTS Fund 570 Total:	\$1,496,778.86	\$202,735.85	\$202,735.85	\$1,294,043.01	\$588,238.7.	€ <del>7</del>
FUND BUILDING  BOND BUILDING  GENART/OFFT TEACHER  S21,328.90  S20,000  S0,000  S21,928.90  S0,000  S21,928.90  S0,000  S21,928.90  S0,000  S21,928.90  S0,000  S21,928.90  S0,000  S21,928.90  S21,92	:nud:	575	UNEMPLOYMENT INSURANCE Fund 575 Total:	\$108,840.32	\$0.00	\$0.00	\$108,840.32	\$0.00	47.15%
596         SCHOOL BUS ADVERTISEMENT         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00         \$5,810.91         \$0.00	:nud:	290	GRANT/GIFT TEACHER Fund 590 Total:	\$21,928.90	\$0.00	\$0.00	\$21,928.90	\$0.00	100.00%
Fund 596 JTED-MTN. INSTITUTE  Fund 596 Total:  \$1,097,776.55 \$72,360.09 \$72,360.09 \$1,025,416.46 \$154,42.03 \$870.00 \$1,025,416.46 \$154,42.03 \$870.00 \$1,025,416.46 \$154,442.03 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.46 \$1,025,416.48 \$1,025,41	:nud:	595	SCHOOL BUS ADVERTISEMENT Fund 595 Total:	\$5,810.91	\$0.00	\$0.00	\$5,810.91	\$0.00	69
610 CAPITAL OUTLAY	:nud:	596	JTED - MTN. INSTITUTE Fund 596 Total:	\$1,097,776.55	\$72,360.09	\$72,360.09	\$1,025,416.46	\$154,442.03	100.00%
630 BOND BUILDING  Fund 630 Total:  650 GIFTS & DONATIONS  Fund 650 Total:  655 FUND BUILDING  656 FUND BUILDING  Fund 650 Total:  657 \$296,451.93 \$20,696.71 \$786.10 \$13  658 FUND BUILDING  Fund 650 Total:  658 FUND BUILDING  \$13,724.53 \$20,696.71 \$786.10 \$13  659 \$13,724.53 \$0.00 \$13,724.53 \$0.00 \$341  665 FUND BUILDING  650 GIFTS & DONATIONS  FUND 650 Total:  665 FUND BUILDING  \$13,724.53 \$0.00 \$13,724.53 \$0.00 \$341  665 FUND BUILDING  670 \$137  670	:pun	610	CAPITAL OUTLAY Fund 610 Total:	\$3,302,242.84	\$1,371,828.01	\$1,371,828.01	\$1,930,414.83	\$169,331.73	79.34%
650 GIFTS & DONATIONS  Fund 650 Total: \$13,724.53 \$0.00 \$13,724.53 \$13,724.	:pun	630	BOND BUILDING	6247 440 64	0000	6 7			
Fund 650 Total:       \$13,724.53       \$0.00       \$13,724.53       \$0.00         665       ENERGY REBATES       \$341,231.82       \$0.00       \$341,231.82       \$0.00       \$341,231.82       \$0.00       \$0.00       \$341,231.82       \$0.00       \$0.00       \$341,231.82       \$0.00       \$0.00       \$341,231.82       \$0.00       \$	nnd:	099	GIFTS & DONATIONS	4517,146.04	\$290,451.93	\$296,451.93	\$20,696.71	\$786.10	
Fund 665 Total: \$341,231.82 \$0.00 \$0.00 \$341,231.82 \$0.00	nnd:	992	Fund 650 Total: ENERGY REBATES	\$13,724.53	\$0.00	\$0.00	\$13,724.53	\$0.00	\$13,724.53 100.00%
	1		Fund 665 Total:	\$341,231.82	\$0.00	\$0.00	\$341,231.82	\$0.00	\$341,231.82

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Expe	nditure Bu	Expenditure Budget Balance Report	[7]	Summary Only	From Date: 7/1/2019	/2019	To Date: 10/	10/31/2019
Fiscal Y	Fiscal Year: 2019-2020	120						Budget Balance
Account	Account Number / Description	cription	Budget	Range To Date	YTD	Balance	Encumbrance %	% Remaining Bud
Fund:	691	BUILDING RENEWAL GRANT - SFB						100.00%
		Fund 691 Total:	\$294,955.00	\$180,560.00	\$180,560.00	\$114,395.00	\$114,395.00	\$0.00
Fund:	200	DEBT SERVICE FUNDS						0.00%
		Fund 700 Total:	\$3,793,300.00	\$0.00	\$0.00	\$3,793,300.00	\$0.00	\$3,793,300.00
Fund:	850	STUDENT ACTIVITIES						20.00
		Fund 850 Total:	\$86,668.09	\$14,489.86	\$14,489.86	\$72,178.23	\$12,223.33	\$59,954.90
Fund:	855	EMPLOYEE INSURANCE						69.18%
		Fund 855 Total:	\$2,872,243.23	\$1,634,258.68	\$1,634,258.68	\$1,237,984.55	\$0.00	\$1,237,984.55
		Grand Total:	\$65,660,276.04	\$14,648,207.48	\$14,648,207.48	\$51,012,068.56	\$29,993,733.76	\$21,018,334.80 32.01%

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Report: rptGLExpenditureBudBal

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# CONSENT Item 8E.

## Student Activities Report

TO:

**Humboldt Unified School District Governing Board** 

Item# 8E

FROM:

Cynthia Windham, Executive Director of Finance

Reading

DATE:

November 12, 2019

**Discuss** 

SUBJECT:

Student Activities - Board Report

Action

Consent

**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:

Dr. Daniel Streeter, Superintendent

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

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Fiscal Year: 2018-2019	☐ Subtotal by Collapse Mask	Include pre ence	☑ Include pre encumbrance ☐ Print accounts with zero balance ☑ Filter Encumbrance Detail by Date Range	accounts with ze	ro balance	to carc. Iter Encumbrance	Detail by Date F	ande
	Exclude Inactive Accounts with zero balance	balance			]	2 % 4 G		) D
Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Bud	e % Bud
850.100.1000.6000.110.1319	GENERIC EXPENSE	\$7,691.91	\$0.00	\$0.00	\$7.691.91	\$0.00	£7 691 91	100 00%
850.610.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$932.60	\$932.60	(\$932.60)	\$0.00	(\$932.60)	0.00%
850.610.1000.6810.110.1319	DUES AND FEES	\$0.00	\$1,046.37	\$1,046.37	(\$1,046.37)	\$0.00	(\$1,046.37)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$7,691.91	\$1,978.97	\$1,978.97	\$5,712.94	\$0.00	\$5,712.94	74.27%
	UNIT: LVES - 110	\$7,691.91	\$1,978.97	\$1,978.97	\$5,712.94	\$0.00	\$5,712.94	74.27%
850,100,1000,6000,120,1319	GENERIC EXPENSE	\$3.797.78	00 US	80.00	£3 707 79	90 03	0. 101 40	700000
850.610.1000.6610.120.1319	GENERAL SUPPLIES	\$0.00	\$1 526 19	\$1 526 10	/61 EDE 10)	00.00	43,797.78	100.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,797.78	\$1,526.19	\$1,526.19	\$2,271.59	\$0.00	\$2,271.59	0.00%
850.100.1000.6000.120.1362	GENERIC EXPENSE	\$3,233,72	\$0.00	\$0.00	\$3 233 72	\$ 00.00	60 000 70	400 000
850.610.1000.6610.120.1362	GENERAL SUPPLIES	\$0.00	\$952.11	\$952.11	(\$952.11)	00.08	(\$952.17	0.00%
850.610.1000.6810.120.1362	COURSE: NATIONAL HONOR SOCIETY - 1362	\$0.00	\$385.00	\$385.00	(\$385.00)	\$0.00	(\$385.00)	0.00%
	300	N	11.700,14	41,337.11	\$1,896.61	\$0.00	\$1,896.61	58.65%
850.100.1000.6000.120.1385		\$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	\$7,407.79	\$2,863.30	\$2,863.30	\$4,544.49	\$0.00	\$4,544.49	61.35%
850.100.1000.6000.125.1319	GENERIC EXPENSE	\$12,963.05	\$0.00	\$0.00	\$12,963.05	\$0.00	\$12.963.05	100 00%
850.610.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$2,136.38	\$2,136.38	(\$2,136.38)	\$0.00	(\$2.136.38)	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%
950.510.1000.6690.125.1319	MISC EXPENDITURES	\$0.00	\$4,171.00	\$4,171.00	(\$4,171.00)	\$0.00	(\$4,171.00)	0.00%
650.610.27.90.6519.125.1319	COLIDER: STRINGLING! 4240	\$0.00	\$3,900.00	\$3,900.00	(\$3,900.00)	\$0.00	(\$3,900.00)	0.00%
	COOKSE. STODENT COOKSE-1318	\$12,963.05	\$10,447.68	\$10,447.68	\$2,515.37	\$0.00	\$2,515.37	19.40%
850.100.1000.6000.125.1362	GENERIC EXPENSE	\$1,041.44	\$0.00	\$0.00	\$1,041.44	\$0.00	\$1.041.44	100.00%
850.610.1000.6610.125.1362	GENERAL SUPPLIES	\$0.00	\$164.77	\$164.77	(\$164.77)	\$0.00	(\$164.77)	0.00%
650.610.1000.6610.125.1362	DUES AND FEES	\$0.00	\$462.18	\$462.18	(\$462.18)	\$0.00	(\$462.18)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$1,041.44	\$626.95	\$626.95	\$414.49	\$0.00	\$414.49	39.80%
	UNIT: GHMS - 125	\$14,004.49	\$11,074.63	\$11,074.63	\$2,929.86	\$0.00	\$2,929.86	20.92%
850.100.1000.6000.131.1319	GENERIC EXPENSE	\$5,025.02	\$0.00	\$0.00	\$5,025.02	\$0.00	\$5.025.02	100.00%
	COURSE: STUDENT COUNCIL - 1319	\$5,025.02	\$0.00	\$0.00	\$5,025.02	\$0.00	\$5,025.02	100.00%
	UNIT: HES - 131	\$5,025.02	\$0.00	\$0.00	\$5,025.02	\$0.00	\$5,025.02	100.00%
850.100.1000.6000.132.1319	GENERIC EXPENSE	\$3,071.31	\$0.00	\$0.00	\$3,071.31	\$0.00	\$3.071.31	100 00%
850.100.1000.6610.132.1319	GENERAL SUPPLIES	\$0.00	\$32.75	\$32.75	(\$32.75)	\$0.00	(\$32.75)	0.00%
850.610.1000.6890.132.1319	MISC EXPENDITURES	\$0.00	\$750.00	\$750.00	(\$750.00)	\$0.00	(\$750.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,071.31	\$782.75	\$782.75	\$2,288.56	\$0.00	\$2,288.56	74.51%
	UNIT: MVES - 132	\$3,071.31	\$782.75	\$782.75	\$2,288.56	\$0.00	\$2,288.56	74.51%
850.100.1000.6000.133.1319	GENERIC EXPENSE	\$1,729.87	\$0.00	\$0.00	\$1,729.87	\$0.00	\$1,729.87	100.00%
650,100,1000,6610,133,1319	GENERAL SUPPLIES COURSE: STUDENT COUNCIL - 1319	\$0.00	\$184.79	\$184.79	(\$184.79)	\$0.00	(\$184.79)	0.00%
			67.4019	9	91,343.08	\$0.00	\$1,545.08	89.32%
	1	\$1,729.87	\$184.79	\$184.79	\$1,545.08	\$0.00	\$1,545.08	89.32%
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# Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT	IES BOARD REPORT			From Date:	7/1/2018	To Date:	10/31/2019	
Fiscal Year: 2018-2019	Subtotal by Collapse Mask  Include p  Exclude Inactive Accounts with zero balance	Include pre encumbrance [sero balance		accounts with ze	ro balance 🗸 Fi	Print accounts with zero balance 🗾 Filter Encumbrance Detail by Date Range	Detail by Date F	lange
Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Bud	e % Bud
850,100,1000,6000,134,1319	GENERIC EXPENSE	\$3,434.80	\$0.00	\$0.00	\$3,434.80	\$0.00	\$3,434.80	100.00%
850,100,1000,6610,134,1319	GENERAL SUPPLIES	\$0.00	\$259.17	\$259.17	(\$259.17)	\$0.00	(\$259.17)	0.00%
850,610,1000,6610,134,1319	GENERAL SUPPLIES	\$0.00	\$389.72	\$389.72	(\$389.72)	\$0.00	(\$389.72)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$3,434.80	\$648.89	\$648.89	\$2,785.91	\$0.00	\$2,785.91	81.11%
	UNIT: LTS - 134	\$3,434.80	\$648.89	\$648.89	\$2,785.91	\$0.00	\$2,785.91	81.11%
PED 100 1000 6000 135 1310	GENERIC EXPENSE	\$764.71	20.00	\$0.00	\$764.71	\$0.00	\$764.71	100.00%
200000000000000000000000000000000000000	COURSE: STUDENT COUNCIL - 1319	\$764.71	\$0.00	\$0.00	\$764.71	\$0.00	\$764.71	100.00%
Π	UNIT: GRANVILLE ELEMENTARY SCHOOL - 135	\$764.71	\$0.00	\$0.00	\$764.71	\$0.00	\$764.71	100.00%
850 100 1000 6000 230 1311	GENERIC EXPENSE	\$1,365.47	\$0.00	\$0.00	\$1,365.47	\$0.00	\$1,365.47	100.00%
850.610.1000.6610.230.1311	GENERAL SUPPLIES	\$0.00	\$986.33	\$986,33	(\$986.33)	\$0.00	(\$986.33)	%00.0
850.610.1000.6810.230.1311	DUES AND FEES	\$0.00	\$115.62	\$115.62	(\$115.62)	\$0.00	(\$115.62)	0.00%
	COURSE: HOSA/SPORTS MEDICINE - 1311	41,303.47		CR: 101'19	20.000	00.00	20.002	2000
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	\$6,553.51	\$0.00	\$0.00	\$6,553.51	\$0.00	\$6,553.51	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%
850.610.1000.6610.230.1316	GENERAL SUPPLIES	\$0.00	\$674.45	\$6/4.45	(\$6/4.45)	00.00	(\$6/4.45)	0.00%
850.610.1000.6810.230.1316	DUES AND FEES	\$0.00	\$880.00	\$880.00	(\$680.00)	90.00	(\$2 564.00)	0.00%
850.610.1000.6890.230.1316	MISG EXPENDITURES COURSE: HOSA/NURSING - 1316	\$6,553.51	\$4,167.45	\$4,167.45	\$2,386.06	\$0.00	\$2,386.06	36.41%
850 000 0000 1701 230 1319	REFUND	\$0.00	\$130.00	\$130.00	(\$130.00)	\$0.00	(\$130.00)	0.00%
850.100.1000.6000.230.1319	GENERIC EXPENSE	\$24,453.44	\$0.00	\$0.00	\$24,453.44	\$0.00	\$24,453.44	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)	90.00	(\$3.35)	0.00%
850,100.2660.6232.230.1319	LNG-TRM DISABILITY	\$0.00	\$0.04	\$0.04	(\$0.04)	90.00	(90.04)	0.00%
850.100.2660.6260.230.1319	WORKERS' COMP	\$0.00	\$1.08	91.09	(\$1.08)	00.00	(\$1,03) (\$412,03)	0.00
850,400.2710.6510.230.1319	STUDENT IRANG SVS	\$0.00	\$4 12.02 \$3 755 45	\$4 12.02 \$3 755 45	(\$3.755.45)	\$0.00	(\$3.755.45)	0.00%
050.0 10. 1000.00 10.250.1519	DUES AND FEES	\$0.00	\$190.00	\$190.00	(\$190.00)	\$0.00	(\$190.00)	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%
850.610.2190.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$733.00	\$733.00	(\$733.00)	\$0.00	(\$733.00)	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	\$24,453.44	\$10,979.24	\$10,979.24	\$13,474.20	\$0.00	\$13,474.20	55.10%
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	\$9,399.41	\$0.00	\$0.00	\$9,399.41	\$0.00	\$9,399.41	100.00%
850.400.2710.6510.230.1361	STUDENT TRANS SVS	\$0.00	\$197.07	\$197.07	(\$197.07)	\$0.00	(\$197.07)	0.00%
850.610.1000.6610.230.1361	GENERAL SUPPLIES	\$0.00	\$4,265.80	\$4,265.80	(\$4,265.80)	\$0.00	(\$4,265.80)	%00.0
850.610.1000.6810.230.1361	DUES AND FEES COURSE: MU ALPHA THETA - 1361	\$9,399.41	\$1,824.11 \$6,286.98	\$1,824.11	(\$1,824.11) \$3,112.43	\$0.00	\$3,112.43	33.11%
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Humboldt Unified School [

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850 STUJENT ACTI	JENT ACTIVITIES BOARD REPORT	)		From Date:	7/1/2018	To Date:	10/31/2019	
Fiscal Year: 2018-2019	☐ Subtotal by Collapse Mask	nclude pre enc	Include pre encumbrance  Print accounts with zero balance  Filter Encumbrance Detail by Date Range	ccounts with zer	o balance	Iter Encumbrance	Detail by Date	Sande
	Exclude Inactive Accounts with zero	zero balance			)			
Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Bud	se % Bud
850.100.1000.6000.230.1362	GENERIC EXPENSE	\$2,451.80	\$0.00	\$0.00	\$2,451.80	\$0.00	\$2,451.80	100.00%
650.610.1000.6610.230.1362	GENERAL SUPPLIES COURSE: NATIONAL HONOR SOCIETY - 1362	\$0.00 \$2,451.80	\$319.48 \$319.48	\$319.48 \$319.48	(\$319.48) \$2,132.32	\$0.00 \$0.00	(\$319.48) \$2,132.32	0.00%
850.100.1000.6000.230.1363	GENERIC EXPENSE COURSE: ART - 1363	\$351.86 \$351.86	\$0.00	\$0.00	\$351.86	\$0.00	\$351.86	100.00%
850.100.1000.6000.230.1364	GENERIC EXPENSE	42 92E 320	VO 04	0000	0 00			00:001
850 610 1000 6610 230 1364	GENERAL SLIDDLES	#Z,003.30	\$4.074.05	90.00	\$2,865.38	20.00	\$2,865.38	100.00%
100 TOO TOO TOO TOO TOO TOO TOO TOO TOO T	GENERAL SUPPLIES COURSE: AVID - 1364	\$2,865.38	\$1,374.95	\$1,374.95	(\$1,374.95) \$1,490.43	\$0.00	(\$1,374.95) \$1,490.43	0.00%
850.000.0000.1701.230.1368	REFUND	\$0.00	\$45.00	\$45.00	(\$45.00)	\$0.00	(\$45.00)	%000
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	(\$713.79)	0.00%
850.610.1000.6890.230.1368	MISC EXPENDITURES COURSE: DECA - 1368	\$3,568.79	\$2,250.00 \$3,008.79	\$2,250.00 \$3,008.79	(\$2,250.00) \$560.00	\$0.00	(\$2,250.00)	0.00%
850.100.1000.6000.230.1375	GENERIC EXPENSE	\$6.063.07	\$0.00	\$0.00	\$6.063.07	00 08	¢6 063 07	100 00%
850.400.2710.6510.230.1375	STUDENT TRANS SVS	\$0.00	\$817.62	\$817.62	(\$817.62)	20.00	(\$817.62)	0000
850.610.1000.6610.230.1375	GENERAL SUPPLIES	\$0.00	\$423.80	\$423.80	(\$423.80)	\$0.00	(\$423.80)	0.00%
850.610.1000.6890.230.1375	MISC EXPENDITURES	\$0.00	\$327.50	\$327.50	(\$327.50)	\$0.00	(\$327.50)	0.00%
850.610.2190.6340.230.1375	TECHNICAL SERVICES COURSE: INTERACT - 1375	\$6.00	\$99.12	\$99.12 \$1.668.04	(\$99.12)	\$0.00	(\$99.12)	0.00%
				100001	44,590.03	90.00	\$4,385.03	72.49%
850.100.1000.6000.230.1378	'	\$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	\$743.01	\$0.00	\$0.00	\$743.01	\$0.00	\$743.01	100.00%
850.610.1000.6610.230.1383	GENERAL SUPPLIES	\$0.00	\$492.91	\$492.91	(\$492.91)	\$0.00	(\$492.91)	0.00%
850.610,1000,6810.230,1383	DUES AND FEES COLIBSE: NATIONAL ABT HONOR SOCIETY 4383	\$0.00	\$70.00	\$70.00	(\$70.00)	\$0.00	(\$70.00)	0.00%
		\$743.01	\$562.91	\$562.91	\$180.10	\$0.00	\$180.10	24.24%
850.100.1000.6000.230.1398	GENERIC EXPENSE	\$313.44	\$0.00	\$0.00	\$313.44	\$0.00	\$313.44	100.00%
	DUES AND FEES	\$0.00	\$132.47	\$132.47	(\$132.47)	\$0.00	(\$132.47)	0.00%
Ď	COURSE: SKILLS USA COMMUNICATION MEDIA - 1398	\$313.44	\$132.47	\$132.47	\$180.97	\$0.00	\$180.97	57.74%
850.100.1000.6000.230.1403	GENERIC EXPENSE	\$4,766.47	\$0.00	\$0.00	\$4,766.47	\$0.00	\$4,766.47	100.00%
850.610.1000.6610.230.1403		\$0.00	\$2,523.56	\$2,523.56	(\$2,523.56)	\$0.00	(\$2,523.56)	0.00%
	COURSE: P.A.L.S 1403	\$4,766.47	\$2,523.56	\$2,523.56	\$2,242.91	\$0.00	\$2,242.91	47.06%
850.100.1000.6000.230.1405	1	\$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		\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
	COURSE: GIRLS BASKETBALL - 1432	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
850.100.1000.6000.230.1469	GENERIC EXPENSE	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	COURSE: G.O.A.L.S. CLUB - 1469	\$60.69	\$0.00	\$0.00	\$60.69	\$0.00	\$60.69	100.00%
	UNIT: BMHS - 230	\$63,262.89	\$32,125.82	\$32,125.82	\$31,137.07	\$0.00	\$31,137.07	49.22%
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End of Report

2019.3.12

Report: rptGLGenRpt

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## CONSENT Item 8F.

Annual Approval of Parent/Citizen/Booster Organizations FY 19-20

TO: Humboldt Unified School District Governing Board Item # %F
FROM: Dr. Dan Streeter, Superintendent Reading

DATE: November 12, 2019 Discuss

SUBJECT: Annual approval of Parent/Citizen/Booster organizations Action

Consent

OBJECTIVE: Board Goal #3: To Increase Parental & Community Engagement

#### **SUPPORTING DATA**

Governing Board Policy KJA requires that Parent/Citizen/Booster organizations seeking to be approved by the school and District must be approved by the Governing Board. Parent/Citizen/Booster organizations must provide:

- A. Name of the organization and school affiliation.
- B. Written statement of purpose.
- C. A current list of officers including their corresponding contact information.
- D. Bylaws.
- E. If applicable, a copy of the Articles of Incorporation, including the organization's 501(c)(3) "Not for Profit" status letter from the Internal Revenue Service. Parent/citizen organizations can obtain their own 501(c)(3) determinations from the Internal Revenue Service.
- F. Employer Identification Number.
- G. Certificate of Insurance (one million dollar [\$1,000,000] policy) naming the District as additional insured.

The following organizations have submitted the required documentation and they are on file with the District's Finance Department.

- BMHS Baseball Spirit Boosters
- BMHS Basketball Boosters
- BMHS Bears Band PTA
- BMHS Football Boosters
- BMHS Lady Bears Basketball Boosters
- BMMS PTA
- CSES PTO

- GES PTO
- GHMS PTO
- HES PTA
- LTS PTO
- LVES PTA
- MVES PTA

#### **SUMMARY & RECOMMENDATION**

It is recommended that the Governing Board approve recognition for the listed organizations for the 2019-2020 school year.

#### **Sample Motion**

I move to approve recognition of the Parent/Citizen/Booster organizations as presented for the 2019-2020 school year.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Dan Streeter, 928-759-4000

# CONSENT Item 8G.

## Gifts and Donations

#### GIFTS & DONATIONS - November 12, 2019

**Big Lots** 

1260 Gail Gardner Way, Prescott

Donated school supplies to Glassford Hill Middle School (or may be shared with other school)

With a donor's value of \$200.00

Reed & Becky Cooley

4340 N. Capri Circle, Prescott Valley

Donated fourteen 90" round, white tablecloths to the District Office/Superintendent's Office

With a donor's value of \$80.00

**Embry Riddle Aeronautical University** 

3700 Willow Creek Road, Prescott

Donated Maker Bot Replicator 3D Printer to the iChoose Academy at Glassford Hill Middle School

With a donor's value of \$400.00

Firehouse Subs

3088 Glassford Hill Road, Prescott Valley

Donated Sandwich Platters for the District Office - CAFÉ on October 17, 2019

Mary Jensen

4201 N. LaJolla, Prescott Valley

Donated Drum set and peripherals to Liberty Traditional School

With a donor's value of \$500

David & Laurie Knapp

7936 E. Impala Drive, Prescott Valley

Donated a truck load of unopened craft materials and tools for teacher and art department use to Liberty Traditional

School

With a donor's value of \$6,000.00

Lake Valley Parent-Teacher-Association (PTA)

3900 N. Starlight Drive, Prescott Valley

Donated \$77.72 to Lake Valley Elementary School for field trip transportation costs

Office Depot – Office Max

1931 E. Highway 69, Prescott

Donated 12 totes of school supplies to Liberty Traditional School

With a donor's value of \$1,500.00

Panera Bread #1833

3065 Gateway Blvd., Prescott

Donated food platters, sandwiches, salad and cookies for the District Office - CAFÉ on October 17, 2019

With a donor's value of \$200.00

Pierce Property Management

7120 Pav Way #103, Prescott Valley

Donated \$50.00 to the Liberty Traditional School JOI Club

**Sprouts Farmers Market** 

5645 E. State Route 69, Prescott Valley

Donated water bottles and fruit for the District Office - CAFÉ on October 17, 2019

With a donor's value of \$100.00

Marilynn Stone

7714 E. Paseo Hermoso, Prescott Valley

Donated \$100.00 to the Cafeteria Angel Fund for use at all HUSD school sites

## DISCUSSION Item 9A.

School Report LVES

Item# 9A TO: Humboldt Unified School District Governing Board FROM: Aimee Fleming, Lake Valley Elementary School Principal Reading November 12, 2019 DATE: Discuss X SUBJECT: Lake Valley Elementary School Board Update Action Consent **OBJECTIVE:** To share the success on campus at Lake Valley Elementary School

Principal Aimee Fleming will give an update of current events at Lake Valley Elementary School including:

- Mission
- Trend Data
- LVES Focus
- Happening at LVES
- Partnerships

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Aimee Fleming, 759-4205

# DISCUSSION Item 9B.

**Bond Update** 

TO:

Humboldt Unified School District Governing Board

Item# 9B

FROM:

Dr. Daniel Streeter, Superintendent

Reading

DATE:

November 12, 2019

Discuss X

SUBJECT:

**Bond Update** 

Action

Consent

**OBJECTIVE:** 

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

#### **SUPPORTING DATA**

Mike Lavallee, of Stifel, Nicolaus & Company, Inc., will provide an update regarding current bond status.

#### **SUMMARY & RECOMMENDATION**

#### **Sample Motion**

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, 928-759-4000

# DISCUSSION Item 9C.

**EL Program Update** 

TO:

Humboldt Unified School District Governing Board

Item# Q C

FROM:

Dr. Rob Bueche, Executive Director of Federal

Reading

DATE:

Programs/Educational Services 11/12/2019

Discuss X

SUBJECT:

English Language Program Report

Action

Consent

**OBJECTIVE:** 

Goal #1 - Raise the level of student achievement

Goal #2 - Focus on planning for future student needs

#### **SUPPORTING DATA:**

Dr. Rob Bueche will give an update on the HUSD English Language (EL) Program, which is to include:

- Structure of EL program
- Current EL numbers
- Changes in Law related to EL Instruction
- Impact to HUSD

#### **SUMMARY & RECOMMENDATION:**

No motion necessary for a Board update.

#### Sample Motion:

No motion necessary for a Board Update.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

## ACTION Item 10A.

Ratification of expenditures for contracts, work agreements, supplementals

TO:

Humboldt Unified School District Governing Board

Item # 10 A

FROM:

Dr. Daniel Streeter, Superintendent

Reading

DATE:

November 12, 2019

**Discuss** 

SUBJECT:

Ratification of Expenditures for Contracts/Work Agreements &

Action X

Supplementals

Consent

**OBJECTIVE:** 

**Board Governance** 

#### **SUPPORTING DATA:**

As a standardized practice, the Governing Board routinely approves all Contracts, Work Agreements and Supplementals (including stipends and addendums). This includes the approval of contract and work agreement language, salary and wage scales, as well as each individual employee. In an effort to provide an additional level of transparency and capture pertinent payroll data, the ratification of expenditures for individual contracts, work agreements, and supplements is requested. This protocol enhances our current practices to provide an additional approval, including specific terms and conditions, of vouchers after they have been populated and distributed accordingly.

All personal items related to payroll vouchers will continue to be approved on consent agendas as previously done. This new level of protocol will include monthly ratifications of all Contracts, Work Agreements and Supplementals.

Information related to Contracts, Work Agreements and Supplementals are matters of public record and are available at the District Office upon request.

#### **SUMMARY & RECOMMENDATION**

Sample Motion:

I move to approve the ratification of all Contracts, Work Agreements and Supplementals for the 2019-2020 school year for the date range of July 1, 2019 through October 31, 2019.

Approved for transmittal to the Governing Board:

Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent (759-4000)