



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, February 9, 2021

**Glassford Hill Middle School
6901 Panther Path
Prescott Valley, AZ**

Regular Session @ 6:30

OFFICIAL COPY

Mr. John Pothast, Superintendent

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

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

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

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

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **February 09, 2021**, at **Glassford Hill Middle School**, located at **6901 Panther Path, Prescott Valley, Arizona**. This meeting will also be **live-streamed**, as we begin our transition back to the traditional in-person only meetings.

****ALL ATTENDEES ARE REQUIRED TO WEAR A FACEMASK, PER HUSD POLICY KI-RB.****

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the Governing Board Tab.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Samantha Bartmus at (928)759-4004 or samantha.bartmus@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.

****ALL ATTENDEES ARE REQUIRED TO WEAR A FACEMASK, PER HUSD POLICY KI-RB.****

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**
 - A. HUSD VIPs –
 1. Certified – Chris Dalpiaz
 2. Classified – Bronte Casperson
 3. Volunteer – John Crawford

Pages 1-4

7. PUBLIC PARTICIPATION

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

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

8. CONSENT ITEMS

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

Pages 5-10 **A. Personnel Recommendations**

Pages 11-16 **B. Governing Board Meeting Minutes of January 5, 2021 and January 12, 2021 (audio recording is posted on the District's website at www.humboldtunified.com)**

Pages 17-114 **C. Financial/Business**
1. Approval of Accounts Payable voucher(s) in the amount of \$ 996,498.34
2. Approval of Payroll voucher(s) in the amount of \$ 2,702,719.44

Pages 115-122 **D. Monthly Budget Report**

Pages 123-126 **E. Monthly Student Activities Report**

Pages 127-130 **F. Request for ratification of expenditures for Contracts, Work Agreements and supplementals for January 2021**

Pages 131-136 **G. Request for approval of HUSD Supplemental Wage Schedule**

Pages 137-140 **H. Request for approval of authorized signers for District bank accounts for fiscal year 2020-2021**

Pages 141-146 **I. Request for approval of Waiver of Conflict of Interest from Yavapai County Attorney's Office**

Pages 147-148 **J. Gifts and donation**

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

Pages 149-150 **A. School update from Bradshaw Mountain High School Principal Brett Dahl to include:**
• Professional Learning Community – Our journey and the pillars
• Celebrations and successes
• Looking ahead

Pages 151-152 **B. Review of Humboldt Unified School District's Pandemic Preparedness plans**

10. ACTION

Pages 153-154 **A. Request for approval for the Granville Land Exchange**

Pages 155-164 **B. Request for ratification of T-Mobile Project**

11. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

March 9, 2021	6:30 PM	Regular Meeting	@ TBD
April 13, 2021	6:30 PM	Regular Meeting	@ TBD
May 11, 2021	6:30 PM	Regular Meeting	@ TBD

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 may be saved in multiple sections).

CELEBRATING SUCCESSES

Item 6

- A. HUSD VIPs – Bradshaw Mountain High School
 - 1. Certified – Chris Dalpiaz
 - 2. Classified – Bronte Casperson
 - 3. Volunteers – John Crawford



BRADSHAW MOUNTAIN HIGH SCHOOL

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



January 8, 2021

President Adler, Trustees and Superintendent Pothast,

It is my privilege to be sharing with you Bradshaw Mountain's Certified VIP for the 2020-21 school year, Mr. Chris Dalpiaz. Mr. Dalpiaz has been a member of Humboldt Unified School District for the past 13 years and a valued member of BMHS for 5 years. We have all witnessed directly Chris' many strengths in working with our staff, parents, community members, and most importantly our students. Chris is a tremendous asset to our educational community whose dedication and leadership have been influential in creating a school wide focus on collaboration and student achievement. Simply put, Mr. Dalpiaz is a powerfully impactful educator who inspires his students and colleagues to strive for excellence.

It takes but a second when working with Mr. Dalpiaz to recognize he was born an educator. His greatest moments do not stem from his own successes (which are many by the way), instead, Mr. Dalpiaz takes the greatest joy in watching his students and peers succeed. He beams with pride watching his students work through challenging learning tasks and provides just the right support to ensure they develop a deep and meaningful understanding of the content. He possesses the natural ability to balance high learning expectations while simultaneously fostering an environment that is safe to take the risks necessary for high levels of learning. With a caring and positive approach, Chris engages students in relevant learning tasks that challenge them and keeps them at their cutting edge.

Mr. Dalpiaz is the definition of a truly collaborative professional. Never has collaboration been more important to the success of a learning community than during the 2020-21 school year. Because of his solution oriented mindset and his genuine concern for the success of our school, Mr. Dalpiaz has been instrumental to the success of BMHS. He has provided invaluable PD on the use of google classroom, had countless pop in visits to troubleshoot tech issues, and ultimately helped ease the anxiety on our campus as it relates to instruction through a remote and or hybrid model.

I could continue on with many other examples of the commitment that Mr. Dalpiaz offers to our campus. He fully understands the complexities of working within an effective Professional Learning Community and is committed to doing the right work. He collaborates with all stakeholders to ensure the success of the students on our campus. He challenges students with rigorous and meaningful learning experiences while simultaneously offering appropriate and intentional support. I could continue with many other examples. The highest compliment that I can offer Chris Dalpiaz is that he is a dedicated and intentional educator who inspires those around him to grow in their professional practices.

Ultimately Mr. Dalpiaz is as an effective educator as I have had the privilege to work alongside. And by effective, I mean his overall impact on student learning! Mr. Dalpiaz has a positive impact on all students that reaches well beyond the 4 walls of his classroom! It is a great honor to present him as the Bradshaw Mountain High School Certified VIP for the 2020-21 school year!

Brett Dahl
Principal

Laura Goligoski
Assistant Principal
Educational Services

Rick Bradshaw
Assistant Principal
Attendance/Discipline

Clairinda Weatherwax
Assistant Principal
Operations/Athletics



BRADSHAW MOUNTAIN HIGH SCHOOL

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



January 8, 2021

President Adler, Trustees and Superintendent Pothast,

It is my privilege to share with you the Bradshaw Mountain High School Classified VIP for the 2020-21 school year, Mrs. Bronte Casperson. Bronte has been a member of HUSD for ___ years. Bradshaw Mountain High School has benefited from her services for the past___ years. It is nearly impossible to describe what Bronte does for our students, staff, and families, but I assure you her impact is profound! In the time that I have had the pleasure of working alongside Mrs. Casperson, it becomes immediately evident that she is willing to do any and everything to ensure that students and staff are successful.

What you will notice first about Mrs. Casperson is her genuine and thoughtful approach to working with everyone in our building. You can hear her cheerful greeting of "Hello Darling" each morning as she greets students and colleagues. Her genuine care for people is rivaled only by her work ethic and desire to do everything in her power to assist them in finding success, whatever their goal may be. When I asked some folks to describe what Bronte does on a daily basis, I was sent an email that took up 2 pages. So I will do my best to summarize. She serves as our registrar, which means she is ultimately responsible for enrolling new students and obtaining and maintaining a variety of student records such as grades, transcripts, and immunization records from other schools. She is also responsible for adding and compiling all student data as it relates to grades, assessment data, class rank, GPA, etc... The list goes on and on and on. What makes Bronte truly special and distinguishes her from all other registrars is all the things she does beyond what is in her job description. She can often be found up front answering phones in support of a colleague, showing a new student around campus, helping a family with paperwork, or taking time to walk a teacher through the process of importing grades each mid quarter.

Bronte is the ultimate teammate and professional. She is a forward thinker and approaches every challenge with a solution oriented mindset. She takes great pride in other's successes and is passionate about the well-being of BMHS as a whole. She is a wealth of knowledge who we rely heavily on when it comes to all things transcripts, enrollments, School Master, and more recently Synergy, our new School Information System being adopted next year. What is perhaps even more impressive is her response when she doesn't yet know the answer to a question or request. It usually sounds something like... hmmmmmm, let me figure that out and I will get right back to you - 100% of the time she does just that!

Simply put, successful organizations rely on professionals like Mrs. Casperson and that is certainly the case for Bradshaw Mountain High School. She puts others' needs before her own and understands how to work collaboratively in a setting that is focused on student success. Our families appreciate her knowledge of our systems and always walk away with a better understanding of their given circumstances than what they arrived with. They also walk away feeling heard and confident that Bronte and BMHS will work hard on their child's behalf. In short, Mrs. Casperson positively impacts every person she encounters each and every day at BMHS! It is my absolute pleasure to present her as the 202-21 Bradshaw Mountain High School Classified VIP.

Brett Dahl
Principal

Laura Goligoski
Assistant Principal
Educational Services

Rick Bradshaw
Assistant Principal
Attendance/Discipline

Clairinda Weatherwax
Assistant Principal
Operations/Athletics



BRADSHAW MOUNTAIN HIGH SCHOOL

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



January 8, 2021

President Adler, Trustees and Superintendent Pothast,

It is my privilege to be sharing with you Bradshaw Mountain's volunteer VIP for the 2020 - 21 school year, Mr. John Crawford. Bradshaw Mountain High School has been blessed to have Mr. Crawford gracing our campus for the last ____ years. What started out as volunteering in a special needs classroom, quickly developed into a 30 - 40 hour per week "whatever" you need "job" on our campus. John is a tremendous asset to our educational community whose willingness to help out in any and every capacity has been influential in creating a collaborative culture by which we do all work at BMHS

It becomes immediately evident when working with Mr. Crawford that he is passionate about kids and their educational experience. He can often be found in a classroom, helping students through challenging and rigorous learning tasks or discussing with them the importance of keeping up on their studies so doors to their future remain open. His impact as a member of our professional learning community is evident the second you see his interaction with a student. He has that special knack to engage students in a meaningful conversation that lets them know he cares about them as a student but also as a citizen of BMHS.

There are many other compliments that I can offer Mr. Crawford. He is a volunteer track coach and works tirelessly to not only ensure their growth on the field but consistently monitors their progress in the classroom as well. He assists our campus with before school, lunch, and after school supervision, and takes the time to build meaningful and lasting relationships with our students and staff. He assists with sporting events and is a huge supporter of our student athletes and coaches (just look for the guy spinning the mega horn after a Bears touchdown!!) I could continue with many other examples. The highest compliment that I can offer Mr. Crawford is that he is genuine in his care and belief in kids! While that seems so simple, it is really the foundation of education! See, when you care for and believe in kids, you make great sacrifices and go to great lengths on their behalf!

It is with great pleasure that I present to you our 2020-21 Bradshaw Mountain High School Volunteer VIP, Mr. John Crawford. His dedication to student learning and success is on display each and every day at BMHS!

Brett Dahl
Principal

Laura Goligoski
Assistant Principal
Educational Services

Rick Bradshaw
Assistant Principal
Attendance/Discipline

Clairinda Weatherwax
Assistant Principal
Operations/Athletics

CONSENT

Item 8A.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on February 9, 2021

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

Certified Staff

1. Trisha Budd - 3rd Grade Teacher @ HES (FMLA 1/12/21 TO 2/5/21)
2. Kristine Carnes - 3rd Grade Teacher @ LVES (1/8/21)
3. Susan Funston - 3rd Grade Teacher @ MVES (FMLA 1/25/21 TO 2/5/21)
4. Rachel Garasha - Kindergarten Teacher @ MVES (12/18/20)
5. Trudy Gruver - Band Director/Teacher @ BMHS (5/21/21)
6. Diane Hamilton - English Teacher @ BMMS (LOA 1-4-21 TO 4/2/21)
7. Nicole Marshall - Science Teacher @ BMHS (FMLA 1/25/21 TO 2/25/21)
8. Diane Peters - Math Teacher @ GHMS (5/24/21)
9. Stephen Ross - Math Teacher @ BMHS (FMLA 1/25/21 TO 2/5/21)
10. Alexa Stephens - Science Teacher @ BMMS (LOA 1/4/21 TO 3/12/21)
11. Beth Van Oss - Spanish Teacher @ BMHS (FMLA 1/25/21 TO 2/25/21)

Classified Staff

1. Mikaela Bell - M/S/P Aide @ MVES (2/5/21)
2. Robert Erholtz - Custodian @ BMHS (1/11/21)
3. Ronald Hart - Lead Night Custodian @ GES (1/15/21)
4. Valerie James - Speech Pathologist (3/19/21)
5. Lena Juarez - Title 1 Aide @ HES (1/4/21 TO 2/26/21)
6. Lawrence Lufkin - M/S/P Aide @ GHMS (1/7/21)
7. Patricia McCarthy - M/S/P Aide @ HES (1/28/20)
8. Thomas McGoldrick - Resource Aide @ LTS (12/18/20)
9. Ericka Morgan - Playground Aide @ CSES (12/9/20)
10. Timothy Ormond - Custodian (LOA 11/30/20 - 2/12/21)
11. Irene Pritchett - M/S/P Aide @ LVES (1/11/21)
12. Steve Pritchett - M/S/P Aide @ LVES (1/11/21)

Substitute + Staff

1. Gary Flowers - Substitute (12/23/20)
2. Craig Hacker - Coach (12/8/20)
3. Natalie Ipson - Coach (1/18/19)
4. Nicole Johnson - Coach (2/16/18)
5. Curtis Kleinman - Coach (1/18/19)
6. Rhonda Martinez - Coach (12/8/20)
7. Steve Montez - Coach (12/8/20)
8. Richard Morris - Coach (12/8/20)
9. Paul Nyman - Coach (12/8/20)
10. Erin Ortega - Coach (12/8/20)
11. Lori Ortega - Coach (12/8/20)
12. Annette Padilla - Coach (12/8/20)
13. Anthony Peakman - Coach (12/8/20)
14. Sabrina Picard - Coach (12/8/20)
15. Nicholas Purdin - Coach (12/8/20)
16. Hope Randal - Coach (12/9/20)
17. Philip Reid - Coach (12/9/20)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on February 9, 2021

18. Steven Reynolds - Coach (12/9/20)
19. Joshua Rice - Coach (12/9/20)
20. Yvonne Savory - Coach (12/9/20)
21. Bryce Schauwecker - Coach (12/9/20)
22. Larry Scott - Coach (12/9/20)
23. Gary Snyder - Coach (12/9/20)
24. Chandler Schauwecker - Coach (12/9/20)
25. Cameron Schiller - Coach (12/8/20)
26. Ravi Shetty - Coach (12/9/20)
27. Bruce Sprague - Coach (12/9/20)
28. John Tobin - Coach (12/9/20)
29. Jason Owens - JV Boys Soccer Coach @ BMHS (12/7/20)
30. Rachel Walters-Leach - Coach (12/9/20)
31. Nathan West - Coach (12/9/20)
32. Matthew Williams - Coach (12/9/20)

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

Certified Staff

Classified Staff

1. Vicki Bedford - Occupational Therapist (replaces Dianne Tennant Rucker)
2. Eric Bruhn - ELL Aide @ LTS (replaces Melissa Pearl)
3. Michelle Bratt - Playground Aide @ CSES (Ericka Morgan)
4. Zacchaeus Heldt - Custodian @ GHMS (replaces Ellen Malverty)
5. Lily Howard - Custodian @ LVES (hired through Cares Act - split position)
6. Amy Kelly - M/S/P Aide @ MVES (replaces Dawn Quammen)
7. Kaylee Malin - After School Program @ BASP (replaces Roxanne Briggs)
8. Melissa Pearl - Resource Aide @ LTS (replaces Thomas Ryan McGoldrick)
9. Jarett Plumb - Custodian @ BMHS (replaces Robert Erholtz)
10. Sarah Portrey - Title 1 Aide @ CSES (replaces Diana Colombo)
11. Patrice Rogers - ELL Aide @ MVES (replaces Donna Whorton)
12. Morgen Rogos - Resource Aide @ MVES (unfilled position)
13. Ann Marie Salvatore - Playground Aide @ CSES (replaces Radford Paul)

Substitute + Staff

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on February 9, 2021

C. SUPPLEMENTAL CONTRACTS

Overloads

1. Doug Beilfuss - Math Teacher @ BMHS (overload is due to vacant math position)
2. Stacy Booher - ELA/Read 180 Teacher @ BMHS (overload is for the Read 180 class)
3. Lindsey Buckle - Math teacher @ BMHS (overload is for the Bear's Den)
4. David Capka - Comp Science Teacher @ BMHS (overload is due to class sizes)
5. Gena Hatfield - SPED Teacher @ BMHS (overload is for the Bear's Den)
6. Helen Hyatt - Art Teacher @ BMHS (overload is for the Bear's Den)
7. Dani Larson - Math Teacher @ BMHS (overload is due to vacant math position)
8. Sheryl Minarik - ELA Teacher @ BMHS (overload is for the Bear's Den)
9. Paula Moreno - Special Ed Teacher @ SSO (overload is due to class sizes for 2nd semester)
10. Lisa Moser - Math Teacher @ BMHS (overload is due to vacant math position)
11. Kristen Munchinsky - 4th Grade Teacher @ MVES/HES (overload is for the gifted program at HES)
12. Marvin Portillo - Math Teacher @ BMHS (overload is due to vacant math position)
13. Jantina Russell - Drama Teacher @ BMHS (overload is for the Tech Theater class)
14. Greg Staley - SPED Teacher @ BMHS (overload is for the Adaptive PE class)
15. Andrea Strobel - Math Teacher @ BMHS (overload is due to vacant math position)
16. Robert Supergan - Science Teacher @ BMHS (overload is due to class sizes)
17. Bryan Tubera - Math Teacher @ BMMS (overload is due to class sizes)

Certified Stipends Specifically Listed on Board-approved 2020-2021 Stipend Schedule

(M&O-\$8,820.00); Tax Credit-\$00.00; General Tax Credit- \$00; SPED-\$0.00; Other- \$2,500.00)

1. Benjamin Blumstein - 8th Grade Basketball Coach @ LTS
2. Bethany Corona - Student Council Advisor @ GES
3. Jesus Gutierrez - JV Boys Soccer Coach @ BMHS
4. Nathan Roberts - 8th Grade Basketball Coach @ GHMS
5. Mike Rose - 8th Grade Basketball Coach @ BMMS
6. Darrell Rowader - Band Director @ BMMS
7. Ashley Tetrealt - IS Tech Support @ DO
8. Elizabeth Saari - IS Tech Support @ DO

Other Stipends

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

- 1.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT
Personnel Consent Agenda for Board Meeting on February 9, 2021

D. IN-DISTRICT TRANSFERS

Certified

Classified

1. Frederick Blandin - FROM Custodian TO Lead Custodian @ BMHS
2. Donald Hanson From Night Lead Custodian TO Custodian @ BMHS
3. Kimberly Martin - FROM Bus Driver TO Bus Aide (replaces Stephanie Walters)
4. Kimberly McCauley - F and N Clerk @ BMHS (replaces Robin Woodman)
5. Sandra Nunez-Kalarovich - F and N Worker II @ BMHS (replaces Kim McCauley)
6. Dawn Quammen - Title 1 Aide FROM MVES TO CSES (replaces Michelle Bratt)
7. Robin Woodman - F and N Cook @ GES (replaces Terri Carlson)

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

Certified

Classified

1. Anita Zavaleta - Afterschool Program Aide @ BASP (works at BFPS and is increasing 10 hours a week in the after school program)

F. CLASSIFIED STAFF - VOLUNTEER AGREEMENT FORM STIPENDS

1. NONE

G. DISTRICT PROFESSIONAL DEVELOPMENT - TRAVEL (IN and OUT OF STATE)

1. NONE

CONSENT

Item 8B.

Minutes

January 5, 2021 & January 12, 2021

(Audio minutes are available on the district website)

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**

VIRTUAL MEETING NOTICE

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a virtual Work Study Session open to the public on **January 5, 2021 at 6:30 PM**. Please see below for access information.

- 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.
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- 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 access this virtual meeting** should visit www.humboldtunified.com and navigate to the Virtual Meetings page under the School Board heading.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

6:30 PM WORK STUDY SESSION

- 1. WELCOME AND CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
- 3. ROLL CALL**
- 4. AGENDA REVIEW/ACCEPT**
- 5. DISCUSSION**

Pages 1-2 **A. Continued discussion about data, metrics and Pandemic Preparedness**

6. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

January 12, 2021	6:30 PM	Organizational & Regular Meeting	@ TBD
February 9, 2021	6:30 PM	Regular Meeting	@ TBD
March 9, 2021	6:30 PM	Regular Meeting	@ TBD

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HUMBOLDT UNIFIED SCHOOL DISTRICT #22

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AGENDA

6:30 REGULAR SESSION

Markers

- | | | |
|-------|----|--|
| 00:05 | 1. | WELCOME AND CALL TO ORDER |
| 00:31 | 2. | PLEDGE OF ALLEGIANCE/FLAG CEREMONY |
| 01:02 | 3. | ROLL CALL |
| 01:26 | 4. | AGENDA REVIEW/ACCEPT
ONE CHANGE NOTED ON AGENDA; REMOVE 3-A AGENDA ACCEPTED UNANIMOUSLY |
| | 5. | CURRENT EVENTS |
| 02:31 | | A. Board |
| 03:00 | | B. Superintendent |
| 03:36 | 6. | BOARD ORGANIZATIONAL MEETING PURSUANT TO A.R.S. § 15-321 |
| 03:55 | | A. Election of Governing Board President (NEW PRESIDENT RICHARD ADLER) |
| 07:22 | | B. Election of Governing Board Vice-President (NEW VICE PRESIDENT PAUL RUWALD) |
| 11:03 | | C. Establish regular board meeting dates, times, and location(s) (MOVE OCT 12 TO OCT 5) |
| 12:11 | | D. Establish official location(s) for posting of board notices/agendas |
| 14:36 | | E. Possible action regarding choice of options for student expulsion hearings |
| | | SECTION 6 PASSES UNANIMOUSLY WITH CHANGES |

- 15:48 7. CELEBRATING SUCCESSES**
A. HUSD VIPs – Christine Griffin, Granville Elementary School Principal
17:09 1. Volunteer – Eva Gibson
20:13 2. Classified – Faith Dekens
23:39 3. Certified – Mary Ticer

- 28:21 8. PUBLIC PARTICIPATION**
Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

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

- 37:11 9. CONSENT ITEMS**
This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

Pages 8-11 **A. Personnel Recommendations**

Pages 12-16 **B. Governing Board Meeting Minutes of December 8, 2020 and December 15, 2020 (audio recordings are posted on the District's website at www.humboldtunified.com)**

Pages 17-114 **C. Financial/Business**
1. Approval of Accounts Payable voucher(s) in the amount of \$ 1,000,921.73
2. Approval of Payroll voucher(s) in the amount of \$ 2,995,444.19

Pages 115-122 **D. Monthly Budget Report**

Pages 123-125 **E. Monthly Student Activities Report**

Pages 126-128 **F. Request for ratification of expenditures for Contracts, Work Agreements and supplementals for December 2020**

Pages 129-136 **G. Request for approval of the research study from Grand Canyon University per Policy LC**

Pages 137-140 **H. Request for approval to submit a 15-915 letter for recalculation of equalization of state aid**

Pages 141-143 **I. Request for approval of revised authorized signers for Glassford Hill Middle School bank Accounts**

Pages 144-157 **J. Request for approval to sell inoperable district vehicles**

Pages 158-160 **K. Request for approval to dispose of obsolete equipment**

Pages 161-162 **L. Gifts and donations**
ITEMS A – L PASSED UNANIMOUSLY

39:17 10. **DISCUSSION ITEMS (no action will be taken)**

- A. School update from Granville Elementary School Principal Christine Griffin to include:
- Successes from SY2020 through present
 - Updates on Essential Standards and Common Formative Assessments (CFA)
 - Schoolwide focus on Multi-Tiered Systems of Support (MTSS)

1:04:43

- B. Review of Humboldt Unified School District's Pandemic Preparedness plans

11. **ACTION**

2:06:34

- A. Request for approval of the new 5-year tower lease with option for T-Mobile
PASSED UNANIMOUSLY

2:09:40

- B. Request for approval of new course at Bradshaw Mountain High School for 2021-2022 school year: Stagecraft 3

RYAN GRAY REMOVED HIMSELF: CONFLICT OF INTEREST. PASSED UNANIMOUSLY

2:13:52

- C. Request for approval of new course at Bradshaw Mountain High School for 2021-2022 school year: Business I and II

RYAN GRAY REMOVED HIMSELF: CONFLICT OF INTEREST. PASSED UNANIMOUSLY

2:20:08

- D. Request for approval of proposed 2021-2022 Bradshaw Mountain High School Course Description Guide

PASSED UNANIMOUSLY

12. **PERSONNEL**

2:28:05

- A. Discussion and possible action to accept the evaluation report of the Superintendent for the 2020-21 school year **PASSED UNANIMOUSLY**

2:33:26

- B. Discussion and possible action regarding payment of the first half of the Superintendent's performance pay for the 2020-21 school year **PASSED UNANIMOUSLY**

13. **ANNOUNCEMENTS**

2:38:00

- A. Next Scheduled Board Meetings are:

February 9, 2021	6:30 PM	Regular Meeting	@ TBD
March 9, 2021	6:30 PM	Regular Meeting	@ TBD
April 13, 2021	6:30 PM	Regular Meeting	@ TBD

2:40:12 14. **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 may be saved in multiple sections).

CONSENT

Item 8D.

Monthly Budget Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # **85**
FROM: Roger Studley, Finance Director Reading
DATE: February 09, 2021 Discuss
SUBJECT: Monthly Budgets - Board Report Action
Consent X

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:


Mr. John Pothast, Superintendent

Questions should be directed to: Roger Studley Finance Director 928.759.4027

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021

☒ Summary Only From Date: 1/1/2021 To Date: 1/31/2021

Account Number / Description Budget Range To Date YTD Balance Encumbrance % Remaining Budget Balance

Fund: 001	MAINT & OPER FUNDS								
	Fund 001 Total:	\$36,822,512.08	\$1,076,484.71	\$14,436,826.07	\$22,385,686.01	\$16,886,781.93	\$5,498,904.08	14.93%	
Fund: 011	CLASSROOM-BASE SAL								
	Fund 011 Total:	\$684,704.98	\$0.00	\$245,340.73	\$439,364.25	\$0.00	\$439,364.25	64.17%	
Fund: 012	CLASSROOM-PERF PAY								
	Fund 012 Total:	\$1,513,085.97	\$0.00	\$3,858.24	\$1,509,227.73	\$0.00	\$1,509,227.73	99.75%	
Fund: 013	CLASSROOM-OTHER								
	Fund 013 Total:	\$1,979,784.38	\$0.00	\$491,317.05	\$1,488,467.33	\$0.00	\$1,488,467.33	75.18%	
Fund: 021	INDIAN GAMING-INSTRUCTION IMPROV								
	Fund 021 Total:	\$64,608.12	\$0.00	\$0.00	\$64,608.12	\$0.00	\$64,608.12	100.00%	
Fund: 024	INDIAN GAMING - INSTRUCTIONAL IMPROV								
	Fund 024 Total:	\$435,190.25	\$6,883.01	\$100,648.18	\$334,542.07	\$114,937.71	\$219,604.36	50.46%	
Fund: 071	SEI - STRUCTURED ENGLISH IMMERSION								
	Fund 071 Total:	\$202,058.00	\$7,356.96	\$92,033.73	\$110,024.27	\$95,831.20	\$14,193.07	7.02%	
Fund: 110	TITLE 1 LEA								
	Fund 110 Total:	\$1,458,795.78	\$45,561.05	\$701,491.30	\$757,304.48	\$720,482.86	\$36,821.62	2.52%	
Fund: 111	TITLE 1 LEA								
	Fund 111 Total:	\$0.00	\$0.00	\$73,754.51	(\$73,754.51)	\$0.00	(\$73,754.51)	0.00%	
Fund: 140	TITLE II-IMPROV TEACHER QUAL(14/15)								
	Fund 140 Total:	\$267,435.79	\$3,494.62	\$86,506.00	\$180,929.79	\$70,807.98	\$110,121.81	41.18%	
Fund: 141	TITLE II-IMPROV TEACHER QUAL(15/16)								
	Fund 141 Total:	\$0.00	\$0.00	\$12,188.85	(\$12,188.85)	\$0.00	(\$12,188.85)	0.00%	
Fund: 162	TITLE IV-A STUDENT SUPPORT & ACADEMIC I								

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021

Summary Only

From Date: 1/1/2021

To Date: 1/31/2021

Account Number / Description

	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
Fund 162 Total:	\$10,667.99	\$0.00	\$0.00	\$10,667.99	\$32,481.71	(\$21,813.72) -204.48%
Fund: 163						
TITAL IV-A, STUDENT SUPPORT & ENRICHMEI						
Fund 163 Total:	\$26,254.03	\$0.00	\$0.00	\$26,254.03	\$0.00	\$26,254.03 100.00%
Fund: 190						
TITLE III LEP PROGRAM						
Fund 190 Total:	\$0.00	\$389.07	\$6,637.96	(\$6,637.96)	\$13,070.43	(\$19,708.39) 0.00%
Fund: 191						
TITLE III LEP PROGRAM (FY20)						
Fund 191 Total:	\$83,234.19	\$0.00	\$752.87	\$82,481.32	\$0.00	\$82,481.32 99.10%
Fund: 195						
TARGETED SUPPORT & IMPROVEMENT GRNT						
Fund 195 Total:	\$27,900.71	\$0.00	\$9,001.31	\$18,899.40	\$3,410.54	\$15,488.86 55.51%
Fund: 196						
TARGETED SUPPORT & IMPROVEMENT GRNT						
Fund 196 Total:	\$42,500.00	\$0.00	\$3,641.83	\$38,858.17	\$0.00	\$38,858.17 91.43%
Fund: 220						
IDEA - BASIC - ENT						
Fund 220 Total:	\$1,361,075.67	\$35,161.41	\$483,660.67	\$877,415.00	\$468,874.14	\$408,540.86 30.02%
Fund: 221						
IDEA - PRESCHOOL GRANT						
Fund 221 Total:	\$24,810.76	\$577.82	\$13,611.62	\$11,199.14	\$13,822.65	(\$2,623.51) -10.57%
Fund: 260						
CTE BASIC GRANT						
Fund 260 Total:	\$158,218.34	\$0.00	\$8,546.99	\$149,671.35	\$0.00	\$149,671.35 94.60%
Fund: 261						
CTE BASIC GRANT						
Fund 261 Total:	\$107,128.84	\$1,016.83	\$11,939.75	\$95,189.09	\$7,942.47	\$87,246.62 81.44%
Fund: 290						
MEDICAID OUTREACH						
Fund 290 Total:	\$133,290.85	\$0.00	\$18,402.76	\$114,888.09	\$0.00	\$114,888.09 86.19%
Fund: 291						
MEDICAID DIRECT						
Fund 291 Total:	\$1,280,149.53	\$4,889.63	\$288,627.24	\$991,522.29	\$334,135.59	\$657,386.70

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021



Summary Only

From Date: 1/1/2021

To Date:

1/31/2021

Budget Balance

Account Number / Description

Budget

Range To Date

YTD

Balance

Encumbrance

% Remaining Bud

Fund:	326	COVID ESSER I							51.35%
		Fund 326 Total:	\$1,166,388.53	\$6,035.81	\$479,134.33	\$687,254.20	\$55,778.46	\$631,475.74	
Fund:	328	COVID ESG Enrlmnt Stablz							54.14%
		Fund 328 Total:	\$0.00	\$111,790.76	\$2,212,730.99	(\$2,212,730.99)	\$0.00	(\$2,212,730.99)	0.00%
Fund:	349	NAT'L FOREST FEES							
		Fund 349 Total:	\$2,022,281.20	(\$21,649.71)	\$597,422.09	\$1,424,859.11	\$579,543.26	\$845,315.85	41.80%
Fund:	353	TAYLOR GRAZING							
		Fund 353 Total:	\$87,713.00	\$267.94	\$3,871.90	\$83,841.10	\$3,482.08	\$80,359.02	91.62%
Fund:	374	E-RATE							
		Fund 374 Total:	\$101,097.91	\$0.00	\$0.00	\$101,097.91	\$0.00	\$101,097.91	100.00%
Fund:	400	CTE PRIORITY PROGRAM							
		Fund 400 Total:	\$44,704.19	\$106.20	\$5,746.72	\$38,957.47	\$7,993.64	\$30,963.83	69.26%
Fund:	435	ACADEMIC CONTESTS							
		Fund 435 Total:	\$1,134.04	\$0.00	\$0.00	\$1,134.04	\$0.00	\$1,134.04	100.00%
Fund:	450	GIFTED							
		Fund 450 Total:	\$5,009.74	\$0.00	\$0.00	\$5,009.74	\$0.00	\$5,009.74	100.00%
Fund:	456	COLLEGE CREDIT BY EXAMINATION INCENTIV							
		Fund 456 Total:	\$21,596.43	\$0.00	\$0.00	\$21,596.43	\$0.00	\$21,596.43	100.00%
Fund:	457	RESULTS - BASED FUNDING							
		Fund 457 Total:	\$86,959.74	\$0.00	\$45,900.40	\$41,059.34	\$0.00	\$41,059.34	47.22%
Fund:	483	SAFE SCHOOLS							
		Fund 483 Total:	\$0.00	\$0.00	\$5,843.03	(\$5,843.03)	\$0.00	(\$5,843.03)	0.00%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 1/1/2021	To Date: 1/31/2021	Budget Balance	
					Encumbrance	% Remaining Bud
Fund:	485	WRP				
		Fund 485 Total:				
			\$258,454.17	\$7,485.98	\$120,730.31	\$114,368.37
						9.04%
Fund:	499	RURAL ASSISTANCE				
		Fund 499 Total:				
			\$4,068.54	\$0.00	\$4,068.54	\$0.00
						\$4,068.54
						100.00%
Fund:	500	SCH PLANT- > 1 YR				
		Fund 500 Total:				
			\$128,246.14	\$0.00	\$121,978.98	\$58,451.89
						\$63,527.09
						49.54%
Fund:	510	FOOD SERVICE				
		Fund 510 Total:				
			\$2,722,659.81	\$65,286.25	\$1,037,062.51	\$1,286,759.97
						\$398,837.33
						14.65%
Fund:	515	CIVIC CENTER				
		Fund 515 Total:				
			\$173,741.40	\$128.39	\$17,058.39	\$156,683.01
						\$11,809.99
						\$144,873.02
						83.38%
Fund:	517	BUS RENTAL				
		Fund 517 Total:				
			\$365,348.72	\$0.00	\$365,348.72	\$0.00
						100.00%
Fund:	522	BEFORE/AFTER SCHOOL PROGRAM				
		Fund 522 Total:				
			\$209,698.00	\$1,048.70	\$33,250.24	\$176,447.76
						\$31,413.80
						\$145,033.96
						69.16%
Fund:	523	BRIGHT FUTURES PRESCHOOL				
		Fund 523 Total:				
			\$0.00	\$362.16	\$4,633.40	(\$4,633.40)
						\$864.41
						(\$5,497.81)
						0.00%
Fund:	525	AUX OPERATIONS				
		Fund 525 Total:				
			\$643,922.79	\$4,580.82	\$66,370.77	\$577,552.02
						\$52,045.33
						\$525,506.69
						81.61%
Fund:	526	ACT FEES TAX CRED				
		Fund 526 Total:				
			\$710,075.45	\$1,895.39	\$34,440.86	\$675,634.59
						\$18,084.89
						\$657,549.70
						92.60%
Fund:	530	GIFTS & DONATIONS				
		Fund 530 Total:				
			\$175,764.98	\$3,443.31	\$36,603.34	\$139,161.64
						\$8,020.91
						\$131,140.73
						74.61%
Fund:	540	FINGERPRINT				

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 1/1/2021	To Date: 1/31/2021	Budget Balance	
Account Number / Description		Budget	Range To Date	YTD	Balance	Encumbrance % Remaining Bud
Fund 540 Total:		\$5,661.43	\$0.00	\$0.00	\$5,661.43	\$0.00 \$5,661.43 100.00%
Fund: 550	INSURANCE PROCEEDS					
Fund 550 Total:		\$322,748.28	\$0.00	\$16,582.03	\$306,166.25	\$5,000.00 \$301,166.25 93.31%
Fund: 551	INSURANCE - AEI					
Fund 551 Total:		\$50,250.14	\$267.94	\$3,742.37	\$46,507.77	\$3,472.93 \$43,034.84 85.64%
Fund: 555	TEXTBOOKS					
Fund 555 Total:		\$21,246.01	\$0.00	\$2,999.60	\$18,246.41	\$0.00 \$18,246.41 85.88%
Fund: 565	LITIGATION RECOVERY					
Fund 565 Total:		\$26,154.34	\$0.00	\$0.00	\$26,154.34	\$0.00 \$26,154.34 100.00%
Fund: 570	INDIRECT COSTS					
Fund 570 Total:		\$1,237,087.86	\$24,703.05	\$378,097.87	\$858,989.99	\$424,683.91 \$434,306.08 35.11%
Fund: 575	UNEMPLOYMENT INSURANCE					
Fund 575 Total:		\$108,840.32	\$0.00	\$0.00	\$108,840.32	\$0.00 \$108,840.32 100.00%
Fund: 590	GRANT/GIFT TEACHER					
Fund 590 Total:		\$21,928.90	\$0.00	\$0.00	\$21,928.90	\$0.00 \$21,928.90 100.00%
Fund: 595	SCHOOL BUS ADVERTISEMENT					
Fund 595 Total:		\$5,810.91	\$0.00	\$0.00	\$5,810.91	\$0.00 \$5,810.91 100.00%
Fund: 596	JTED - MTN. INSTITUTE					
Fund 596 Total:		\$1,051,306.66	\$37,957.37	\$136,513.99	\$914,792.67	\$133,401.53 \$781,391.14 74.33%
Fund: 610	CAPITAL OUTLAY					
Fund 610 Total:		\$3,513,250.67	(\$14,063.25)	\$722,138.29	\$2,791,112.38	\$325,316.34 \$2,465,796.04 70.19%
Fund: 630	BOND BUILDING					
Fund 630 Total:		\$124,073.75	\$0.00	\$0.00	\$124,073.75	\$0.00 \$124,073.75

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2020-2021

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 1/1/2021	To Date: 1/31/2021	Budget Balance	
					Encumbrance	% Remaining Bud
Account Number	Description	Budget	Range To Date	YTD	Balance	
Fund: 650	GIFTS & DONATIONS					100.00%
	Fund 650 Total:	\$13,737.85	\$0.00	\$0.00	\$13,737.85	\$0.00 \$13,737.85
Fund: 665	ENERGY REBATES					100.00%
	Fund 665 Total:	\$341,231.82	\$0.00	\$0.00	\$341,231.82	\$0.00 \$341,231.82
Fund: 691	BUILDING RENEWAL GRANT - SFB					100.00%
	Fund 691 Total:	\$3,643,919.68	\$0.00	\$109,897.23	\$3,534,022.45	\$3,453,518.83 \$80,503.62
Fund: 700	DEBT SERVICE FUNDS					2.21%
	Fund 700 Total:	\$3,971,900.00	\$543,950.00	\$571,331.15	\$3,400,568.85	\$0.00 \$3,400,568.85
Fund: 850	STUDENT ACTIVITIES					85.62%
	Fund 850 Total:	\$103,011.26	\$115.00	\$1,852.63	\$101,158.63	\$3,206.87 \$97,951.76
Fund: 855	EMPLOYEE INSURANCE					95.09%
	Fund 855 Total:	\$5,708,474.66	\$435,043.73	\$2,862,664.14	\$2,845,810.52	\$2,390,554.86 \$455,255.66
	Grand Total:	\$75,882,905.58	\$2,390,570.95	\$26,601,673.40	\$49,281,232.18	\$27,730,351.48 \$21,550,880.70

End of Report

CONSENT

Item 8E.

Student Activities Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # **8E**
FROM: Roger Studley, Finance Director Reading
DATE: February 09, 2021 Discuss
SUBJECT: Student Activities - Board Report Action
Consent X

OBJECTIVE: Goal # 2: Planning for Future Student Needs

SUPPORTING DATA:

Attached is the monthly Student Activity Report.

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

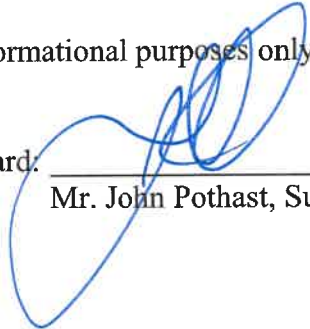
This report is in a new format since it is a cash driven fund. Beginning cash balances have been added in so you can see all the transactions for each club.

The report adds Revenue to the Beginning Balance then subtracts Expenses to show the current cash Balance in each club. Then Encumbrances are subtracted from the Balance to show the Available Cash per club.

SUMMARY & RECOMMENDATION:

No action necessary. Report presented for informational purposes only.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Roger Studley, Finance Director 759-4027

STUDENT ACTIVITY REPORT

January 2021

	Beginning Balance	Revenue	Expended	Balance	Encumbered	Available Cash
Coyote Springs 133						
Student Council	1,603	-	-	1,603	-	1,603
Granville 135						
Chorus/Choir	348	-	-	348	-	348
Student Council	1,594	-	-	1,594	-	1,594
Humboldt 131						
Student Council	5,342	140	-	5,482	-	5,482
Lake View 110						
Student Council	5,858	-	-	5,858	-	5,858
Liberty Traditional 134						
Jr Optimists	185	-	-	185	-	185
Student Council	3,883	-	-	3,883	-	3,883
Mountain View 132						
Student Council	1,728	-	-	1,728	-	1,728
Subtotal ES	20,542	140	-	20,682	-	20,682
Brad Mntn MS 120						
Ntl Honor Society	2,792	-	-	2,792	-	2,792
Science	376	-	-	376	-	376
Student Council	2,747	-	-	2,747	-	2,747
Glassford Hill MS 125						
Ntl Honor Society	84	-	-	84	-	84
Student Council	5,793	-	385	5,408	600	4,808
Subtotal MS	11,793	-	385	11,408	600	10,808
Brad Mntn HS 230						
Art	352	-	-	352	-	352
AVID	342	-	-	342	-	342
Baseball	20	-	-	20	-	20
DECA	633	450	450	633	450	183
FBLA	252	-	-	252	-	252
French Club	33	-	-	33	-	33
G.O.A.L.S Club	61	-	-	61	-	61
Girls Basketball	216	-	-	216	-	216
HOSA/Nursing	4,579	-	-	4,579	-	4,579
HOSA/SportsMedicine	1,224	800	-	2,024	826	1,198
Interact	3,193	-	-	3,193	-	3,193
JROTC	1,536	-	-	1,536	-	1,536
Mu Alpha Theta	170	-	-	170	-	170
Ntl Art Honor Society	434	200	200	433	65	369
Ntl Honor Society	2,202	-	-	2,202	-	2,202
P.A.L.S.	2,102	62	-	2,164	-	2,164
Student Council	3,616	340	818	3,139	500	2,639
Upward Bound	37	-	-	37	-	37
Subtotal HS	21,002	1,852	1,468	21,386	1,841	19,545
Interest To Date:		189				
TOTAL Student Activities	53,337	2,180	1,853	53,665	2,441	51,224

CONSENT

Item 8F.

Ratification of Expenditures

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8F
FROM:	Kort Miner, Executive Director of Operations	Reading
DATE:	Tuesday, February 9, 2021	Discuss
SUBJECT:	Ratifications of Expenditures for Contracts / Work Agreements & Supplementals	Action
		Consent X

OBJECTIVE: Board Governance

SUPPORTING DATA:

This is the approval of ratifications of all Contracts, Work Agreements and Supplementals from January during the 2020-2021 fiscal year.

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

SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the ratification of all Contracts, Work Agreements and Supplementals from January during the 2020-2021 fiscal year.

Sample Motion:

I move to approve the ratification of all Contracts, Work Agreements and Supplementals from January during the 2020-2021 fiscal year.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Kort Miner, Executive Director of Operations (759-5016)

RATIFICATION OF EXPENDITURES
(Contracts, Work Agreements, Supplemental)
From 12/31/2020 – 01/27/2021

Contract Type	Name	Primary Job Title	Check Location	Hire Date
CLASSIFIED	BARTMUS, SAMANTHA R	ADMIN SECRETARY	DO STAFF	1/19/2021
Overload	BOOHER, STACY M	TEACHER	BMHS	8/1/2005
CLASSIFIED	BRATT, MICHELLE L	PLAYGROUND AIDE	CSES	10/14/2019
Overload	CAPKA, DAVID R	TEACHER	BMHS	8/9/1999
CLASSIFIED	GUTIERREZ, JESUS R JR	COACH	COACH	1/20/2021
CERTIFIED	HAESE, SHARON B	TEACHER	BMHS	9/6/1996
CERTIFIED	HALL, ERIC W	TEACHER	BMHS	8/1/2016
Overload	MUNCHINSKY, KRISTEN M	TEACHER	HES	1/14/2015
Overload	PORTILLO, MARVIN J	TEACHER	BMHS	7/27/2020
CLASSIFIED	PORTREY, SARAH E	TITLE I AIDE	CSES	1/21/2021
CLASSIFIED	PORTREY, SARAH E	TITLE I AIDE	CSES	1/21/2021
CERTIFIED	ROSE, MICHAEL H	TEACHER	BMMS	7/27/2020
Overload	RUSSELL, JANTINA R	TEACHER	BMHS	5/4/2004
CLASSIFIED	SHAVER, JASON S	COACH	COACH	2/8/2016
Overload	STALEY, GREGORY J	TEACHER	BMHS	7/1/2003
Overload	SUPERGAN, ROBERT E	TEACHER	BMHS	8/17/1995
Overload	TUBERA, BRYAN A	TEACHER	BMMS	7/28/2014
STIPEND	BLUMSTEIN, BENJAMIN J	TITLE I AIDE	LTS	10/19/2020
CLASSIFIED	BRUHN, ERIC	ELL AIDE	LTS	2/26/2019
CERTIFIED	CORONA, BETHANY	TEACHER	GES	7/28/2014
CERTIFIED	CRAWFORD, JONATHAN M	SECURITY	BMHS	10/4/2018
CLASSIFIED	IRWIN, CARL DEAN	COACH	COACH	2/8/2016
CLASSIFIED	KELLY, AMY J	MOD SEV PROF AIDE	MVES	1/11/2021
Overload	LARSON, DANIELLE R	TEACHER	BMHS	8/2/2010
CLASSIFIED	MALIN, KAYLEE	HOMEWORK CLUB AIDE	BFPS	1/14/2021
CLASSIFIED	MALIN, KAYLEE	HOMEWORK CLUB AIDE	BFPS	1/14/2021
CLASSIFIED	MC CAULEY, KIMBERLY A	F&N CLERK	BMHS	1/9/2013
CLASSIFIED	MC CLINTOCK, TIMOTHY	COACH	COACH	1/14/2015
CLASSIFIED	NUNEZ KALAROVICH, SANDRA I	F&N WORKER II	BMHS	1/28/2021
CLASSIFIED	RAMIREZ, BAILEY T	COACH	COACH	2/14/2020
STIPEND	RAMIREZ, BRANDON	LEAD MECHANIC	TRANS	3/25/2009
CERTIFIED	ROBERTS, NATHAN D	TEACHER	GHMS	8/22/2013
CLASSIFIED	WOODMAN, ROBIN S	F&N COOK	GES	8/2/2019

CONSENT

Item 8G.

HUSD Wage Schedule

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board
FROM: Kort Miner, Executive Director of Operations
DATE: Tuesday, February 9, 2021
SUBJECT: Approval of HUSD Supplemental Wage Schedule

Item # *25*
Reading
Discuss
Action
Consent X

OBJECTIVE: Board Governance

SUPPORTING DATA:

This is the approval of the HUSD Supplemental Wage Schedule for the 2020-2021 school year.

Due to the minimum wage increase in January 2021, the supplemental wage schedule has been updated to reflect the increase in minimum wage.

SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the HUSD Supplemental Wage Schedule for the 2020-2021 school year. .

Sample Motion:

I move to approve the HUSD Supplemental Wage Schedule for the 2020-2021 school year.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Kort Miner, Executive Director of Operations (759-5016)

2020-2021 HUSD SUPPLEMENTAL WAGE SCHEDULE (Pending Board Approval on 02/02/2021)					
	Position	Rate	Per		Notes
	After School Detention	\$15.00	Hour	Certified	
	After School Detention	Hrly Rate	Hour	Classified	
	Catering - Civic	1.5 @ Hrly	Hour	Classified	
	Class Coverage - Elementary	\$11.00	Period	Certified	Based on \$15.00 per hour
	Class Coverage - High School	\$13.75	Period	Certified	Based on \$15.00 per hour
	Class Coverage - LTS (K-8)	\$17.50	Period	Certified	Based on \$15.00 per hour
	Class Coverage - Middle	\$12.50	Period	Certified	Based on \$15.00 per hour
	Class Coverage - Other	\$15.00	Hour	Certified	Based on \$15.00 per hour
	IEP Compliance/Caseload Support	\$25.00	Hour	Certified	
	CTE Grant Supplemental Activities	\$25.00		Class/Cert	Teacher/Nurse Paid w/CTE funds
	Custodian - Civic	\$25.00	Hour	Position	Based on \$15.00 per hour
	Parental Involvement	\$25.00	Hour	Certified	Incl. Nurse Paid w/Title 1 Funds
	Parental Involvement	\$15.00	Hour	Classified	Paid w/Title I Funds
	Saturday School	\$15.00	Hour	Certified	
	Saturday School	Hrly Rate	Hour	Classified	
	Special Projects	Hourly Rate	Hour	Classified	
	Student Worker - Food	\$12.15	Hour		Paid w/ F&N Funds
	Student Worker - SPED Transition	\$12.15	Hour		Paid w/ SPED Funds
	Substitute Certified	\$90.00	Day	Certified	
	Long-Term Certified Sub	\$105.00	Day	Certified	Starting at Day 11 after 10 consecutive days doing the same job.
	Substitute Certified (Humboldt Elementary)	\$100.00	Day	Certified	
	Substitute Classified	\$12.15	Hour	Classified	Entry Level Pay Per Hour Based On Job Category after 10 days
	Nurse Substitute	\$95	Day	Classified	
	Summer School - ESY (Instructor/Coordinator/Prep)	\$25.00	Hour	Certified	
	Summer School - ESY (OT/PT/Speech)	Hrly Rate	Hour	Classified	
	Summer School - ESY Aide	\$15.00	Hour	Classified	
	Summer School - Title I Aide/Title I Admin Asst	\$12.50	Hour	Classified	
	Summer School - Instructors	\$25.00	Hour	Certified	
	Training - AZELLA Certification	\$25.00	Hour	Certified	
	Training - CPI	Hourly Rate	Hour	Classified	
	Translation / Interpreting - Certified	\$25.00	Hour	Certified	if performed off-contract hours
	Translation / Interpreting - Classified	\$25.00	Hour	Classified	if performed off-contract hours
	Tutoring	\$25.00	Hour	Certified	Includes Homebound Service

Tutoring		\$15.00	Hour	Classified	
Tutoring - AVID		\$12.15	Hour	Class/Cert	
Adult English Tutor		\$25.00	Hour	Class/Cert	Paid with Title III monies
Varsity Football*					
	Ticket Seller / Taker	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Announcer	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Scoreboard	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Chain Crew	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Team Liaison	\$50.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
JV/Freshman Football*					
	Ticket Seller / Taker	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Announcer	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Scoreboard	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Chain Crew	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Volleyball (Varsity, JV, and Freshman Games)*					
	Ticket Seller / Taker	\$40.00	Event	Certified	
	Announcer / Scoreboard	\$50.00	Event	Certified	Or \$20, \$15, \$15/game. (\$30 Flat Fee for Middle School)
	Libero Tracker	\$50.00	Event	Certified	Or \$20, \$15, \$15/game. Paid w/General Athletics Auxiliary Funds
	Security	\$50.00	Event	Certified	Or \$20, \$15, \$15/game. Paid w/General Athletics Auxiliary Funds
Basketball (Varsity, JV, and Freshman Games)*					
	Ticket Seller / Taker	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Announcer	\$50.00	Event	Certified	Or \$20, \$15, \$15/game.
	Scoreboard	\$50.00	Event	Certified	Or \$20, \$15, \$15/game. (\$30 Flat Fee for Middle School)
	Security	\$50.00	Event	Certified	Or \$20, \$15, \$15/game.
	Team Liaison	\$50.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Soccer (JV, Varsity games)					
	Ticket Seller / Taker	\$40.00	Event	Certified	Or \$20/game.
	Scoreboard	\$40.00	Event	Certified	Or \$20/game.
	Security	\$40.00	Event	Certified	Or \$20/game. Paid w/General Athletics Auxiliary Funds

Wrestling (Varsity, JV, and Freshman Matches)						
	Ticket Seller / Taker		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Scoreboard		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Track						
	Announcer		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Timer		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Event Judge		\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Baseball/Softball*						
	Announcer		\$25.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Ticket Seller / Taker		\$25.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security		\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Cross Country/Golf						
	Security		\$50.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds

CONSENT

Item 8H.

Authorized Signers

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8H
FROM:	Roger Studley, Chief Financial Officer	Reading
DATE:	February 09, 2021	Discuss
SUBJECT:	Bank Accounts – Authorized Signers	Action
		Consent X

OBJECTIVE Annual Requirement
:

SUPPORTING DATA:

The finance office is requesting the following individuals be authorized as signers on the district bank accounts. Any current signer not on the list is to be removed:

JPMorgan Chase Bank, NA
#0003854546 HUSD Payroll

National Bank of Arizona
#0450001924 Clearing Account
#0061000774 Revolving Account
#0450009176 BMHS Athletic Account
#0450002724 GHMS Athletic Account
#0450002716 BMMS Athletic Account
#0450012316 LTS Athletic Account
#0061000717 Food Service Account

John Pothast– Superintendent
Roger Studley – Finance Director
Leticia Barker – Business Manager
Samantha Bartmus – Secretary to the Superintendent
Ruthann Atherton – Budget Tech/Cash Management

In addition to the above, the finance office is requesting the following individuals be added (or retained) on the:

#0450009176 Bradshaw Mtn. High School Athletic Account
Brett Dahl – Principal
Clarinda Weatherwax – Athletic Director
Richard Bradshaw – Assistant Principal
Jessica Robertson – Athletic Secretary

#0450002724 Glassford Hill Middle School Athletic Account
Beth Denman – Principal
Richard Lehmann – Asst Principal
Jared Friedrich – Athletic Director

#0450002716 Bradshaw Mtn. Middle School Athletic Account
Jessica Bennett – Principal
Darla Lindberg – Secretary

#0450012316 – Liberty Traditional School Athletic Account
Dannette Derickson – Principal
Teresa Herman – Secretary

#0061000717 Food Service Account
Jody Buckle – Food Service Director
Pamela Liuzzo – Nutritionist

All District bank accounts require two signatures.

In addition, the athletic accounts are limited in their use to referee payments and game security, as needed.

SUMMARY & RECOMMENDATION:

Motion to approve the recommended changes in authorized signers for the above referenced accounts.

Approved for transmittal to the Governing Board:



Mr. John Pothast

Questions should be directed to: Roger Studley, Chief Financial Officer (759-4027)

CONSENT

Item 8I.

YCAO Conflict of Interest

WAIVER OF CONFLICT OF INTEREST

Re: Waiver of Conflict of Interest regarding agreements with Yavapai County through the Yavapai County School Superintendent entered into during Fiscal Year (FY) 2021-2022 concerning the following services:

- E-Rate;
- Substitute Teacher Consolidation;
- Data Hosting; and
- Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening

The Governing Board of Humboldt Unified School District No. 22, having reviewed the conflict of interest letter dated January 14, 2021, from Deputy County Attorney Joy L. Biedermann of the Yavapai County Attorney's Office (the "YCAO"), affirms that it is fully informed and it consents to and understands the implications of waiving the conflict of interest of the YCAO between Yavapai County through the Yavapai County School Superintendent and Humboldt Unified School District No. 22, both of which are clients of the YCAO.

Therefore, the Governing Board of Humboldt Unified School District No. 22 approves the Waiver of Conflict of Interest and authorizes the YCAO to proceed with preparation and review of and provide legal services related to the above-referenced matters on behalf of Yavapai County through the Yavapai County School Superintendent and Humboldt Unified School District No. 22, if requested and if such dual representation is appropriate. The Governing Board of Humboldt Unified School District No. 22 also authorizes the YCAO to review or draft agreements, including any additional contracts, intergovernmental agreements, follow-on agreements, amendments, renewals, or extensions between Yavapai County through the Yavapai County School Superintendent and Humboldt Unified School District No. 22 entered into during FY 2021-2022 concerning the following services:

- E-Rate;
- Substitute Teacher Consolidation;
- Data Hosting; and
- Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening.

Dated this _____ day of _____, 2021.

Humboldt Unified School District No. 22

By: _____
Governing Board President

CONSENT

Item 8J.

Gifts and Donations

GIFTS & DONATIONS – February 9, 2021

Anonymous

Donated 56 \$25 Gift Cards to the Family Resource Center

With a donor's value of \$1400.00

Dori Buford

Donated 2 bags of clothing and shoes to the Family Resource Center

With a donor's value of \$200.00

DISCUSSION

Item 9A.

BMHS School Update

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 9A
FROM:	Brett Dahl, Bradshaw Mountain High School Principal	Reading
DATE:	February 9, 2021	Discuss X
SUBJECT:	Bradshaw Mountain High School Board Update	Action
		Consent

OBJECTIVE: To share the success on campus at Bradshaw Mountain High

Principal Brett Dahl will give an update of current events at Bradshaw Mountain High School including:

- Professional Learning Community – Our Journey and the pillars
- Celebrations and successes
- Looking ahead...

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Brett Dahl, 759-4100

DISCUSSION

Item 9B.

HUSD Pandemic Preparedness

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board
FROM: John Pothast, Superintendent
DATE: Tuesday, February 9, 2021
SUBJECT: Pandemic Preparedness Plan

Item # ⁹³
Reading
Discuss X
Action
Consent

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

SUPPORTING DATA:

Superintendent Pothast and the Governing Board will discuss the current pandemic and Humboldt Unified School District's plans moving forward.

SUMMARY & RECOMMENDATION:

Sample Motion:

N/A

Approved for transmittal to the Governing Board: _____


Mr. John Pothast, Superintendent

Questions should be directed to: John Pothast, Superintendent (928)759-4000

ACTION

Item 10A.

Granville Land Exchange

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #10A
FROM:	John Pothast, Superintendent	Reading
DATE:	February 9, 2021	Discuss
SUBJECT:	Possible Property Exchange with Granville Development Company	Action X
		Consent

OBJECTIVE: Board Governance

SUPPORTING DATA

The Granville school campus has only one entrance in and out of the area, and our school busses must travel through the Granville neighborhood, to the traffic light located at North Granville Parkway, in order to exit the school, which has created some traffic issues in the neighborhood over the years.

On October 15, 2019, Joe Contadino, with Granville Development Company, presented to the HUSD Governing Board about acquiring roughly 2 acres of property from HUSD from the 20 acres that Granville Elementary School sits on. That land would complete a small parcel on which the Granville Development Company plans on developing, adjusting the flood plain, and building additional homes.

That 2 acres is currently unusable by HUSD, as it sits in a flood plain.

In exchange for those 2 acres, Granville Development Company would build a new access road through that new development and onto the Granville school property, which our school buses could use to better access Granville Elementary School. Rather than having to drive through a section of the Granville housing development to get to/from school, our busses would be able to access the school right off Santa Fe Loop Road, through the newly developed road, and onto the school's existing bus road.

ARS 15-342 (10)(a) allows for Governing Boards to enter into land agreements provided the value of the land is less than \$50,000. The parcel identified for the exchange has been assessed at \$23,000. Furthermore, the value of the constructed road for HUSD use will be significantly more than the assessed value of the land.

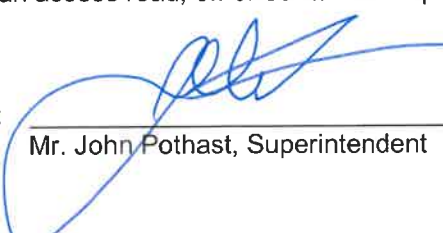
SUMMARY & RECOMMENDATION

In order to allow better school bus access to and from Granville Elementary School, it is recommended that the Governing Board approve this property exchange, whereby Granville Development Company will receive approximately 2 acres of currently unusable land from the Granville Elementary School land parcel, and HUSD will receive in exchange an access road, off of Santa Fe Loop Road, to be built by Granville Development Company.

Sample Motion

I move to approve the Property Exchange with the Granville Development Company, whereby Granville Development Company will receive approximately 2 acres of land from the Granville Elementary School land parcel, and HUSD will receive in exchange an access road, off of Santa Fe Loop Road, to be built by Granville Development Company.

Approved for transmittal to the Governing Board:


Mr. John Pothast, Superintendent

Questions should be directed to: Superintendent John Pothast, (928)759-4000

ACTION

Item 10B.

T-Mobile Project

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 103
FROM:	Patrick Keeling, Director of Technology	Reading
DATE:	February 9, 2021	Discuss
SUBJECT:	Ratification of T-Mobile Project 10Million Agreement	Action
		Consent X

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

SUPPORTING DATA

Due to COVID-19 the Humboldt Unified School District began providing take home internet hotspots to families without the necessary internet access to support distance learning. In spring of 2020 the District began purchasing hotspots through Kajeet / Verizon and continued doing so in fall of 2020.

In December 2020 District Administration became aware of the Project 10Million program offered by T-Mobile. Project 10Million is a national initiative to provide low-cost take home internet options to Districts. Eligibility is based on an application process as well as a review of the Districts Free and Reduced Lunch program participation.

The application for Project 10Million is designed to collect information about the Districts instructional and technology programs including future goals. Curricular information for the application was provided by Dr. Rob Bueche. Technology information provided by Patrick Keeling.

Once the application was reviewed and accepted by T-Mobile a Project 10Million agreement was provided to the District. It was determined that HUSD qualified for a total of 330 hotspot devices through Project 10Million.

This agreement was then reviewed by legal council.

Key benefits of moving from Kajeet to T-Mobile are as follows:

- Kajeet requires a minimum 4 month commitment for all data renewals. T-Mobile offers month to month flexibility for each data plan on each device.
- Kajeet provides a number of data plan options with the highest end plan offering unlimited daily data until a 30Gb per month limit is reached. Once reached data is limited to 500Mb per day until the next monthly cycle starts. T-Mobile offers an unlimited data plan.
- Service rates for the highest capacity Kajeet plan cost roughly \$55 per month, per device. T-Mobile service rate for unlimited data is \$15 per month, per device.

Both services offer CIPA compliant filtering via the hotspot, regardless of what device(s) are connected to the hotspot.

Devices from T-Mobile were provided at no hardware cost to the District. Data service is procured via the ADSPO cooperative.

T-Mobile devices were received, set up and distributed to campuses by HUSD IT in January 2021. The Kajeet service plan ended on January 11th, 2021.

By moving to T-Mobile the District will realize an estimated savings of \$28,000 for hotspot service in the 2nd semester of the 2020 – 2021 school year.

Due to the timing of the Kajeet service expiration and time needed to receive, set up and distribute the T-Mobile hotspots the agreement was signed by Superintendent Pothast in December 2020. District administration is now seeking ratification of the agreement with T-Mobile.

SUMMARY & RECOMMENDATION

It is recommended the agreement for Project 10Million devices and related services be ratified by the HUSD Governing Board.

Sample Motion

I move to approve the ratification of the T-Mobile Project 10Million Agreement to provide take home internet access for HUSD students.

Approved for transmittal to the Governing Board:



Mr. John Pothast, Superintendent

Questions should be directed to: Patrick Keeling, Director of Technology (928-759-5024)

T-Mobile Project 10Million Agreement (Program)

This T-Mobile Project 10Million Agreement (Program) ("**Agreement**"), which will be effective as of the date the second Party signs this Agreement below ("**Agreement Effective Date**"), is made by and between T-Mobile USA, Inc., a Delaware corporation ("**T-Mobile**" or "**Contractor**"), and Humboldt Unified School District, an Arizona School District, with its principal place of business at 6411 N. Robert Road, Prescott Valley, AZ 86314 ("**Customer**").

1. **Underlying Agreement.** Customer agrees to accept/purchase wireless mobile Services and/or Devices from T-Mobile, and T-Mobile agrees to provide the Services and Devices to Customer based on the prices listed below. The terms of Customer's acceptance/purchase and use of the Services will be governed by this Agreement and the NASPO ValuePoint Contract No. 1907 and applicable Participating Addendum ("**Master Agreement**").
 - (a) The NASPO Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment Agreement No. 1907 ("**NASPO 1907 Agreement**") will expire on December 31, 2020. If Customer elects NASPO 1907 Agreement as the Master Agreement in Section 1 above, Customer agrees that this Agreement will be governed by the NASPO ValuePoint Wireless Data, Voice and Accessories Master Agreement No. MA176 and applicable Participating Addendum ("**NASPO MA176 Agreement**"), effective on or before January 1, 2021.
 - (b) The terms and conditions of this Agreement or the Master Agreement will not be modified or superseded by any terms and conditions in a Customer-generated Purchase Order. Purchase Orders will have no force or effect other than to denote quantity, the products or services purchased, delivery destinations, requested delivery dates and any other information required by this Agreement.
2. **Term; Termination.** Unless terminated under the terms of this Section 2, the term of this Agreement will continue for as long as there is a line of Service that is active under this Agreement ("**Term**"). Subject to the termination rights below, each line of Service activated under this Agreement (regardless of rate plan selected) will have a service term of 60 months from date of activation of such line of Service ("**Base Service Period**"). During a line's Base Service Period, such line may be migrated from its then-current rate plan listed in Section 4 below to any other rate plan listed in Section 4 below (a "**Plan Migration**"). Plan Migrations will be implemented by T-Mobile by no later than the first day of the second billing month after the billing month during which the Plan Migration was ordered by Customer.

This Agreement and/or any active line of Service hereunder may be terminated: (i) for cause pursuant to the terms of this Agreement and/or the Master Agreement (and if this Agreement is terminated for cause by T-Mobile, then T-Mobile also may, at its option, terminate all or a portion of the then-existing lines of Service); or (ii) upon mutual written agreement by the parties (and in the event this Agreement is terminated upon mutual written agreement of the parties, T-Mobile also may, at its option, terminate all or a portion of the then-existing lines of Service, unless otherwise agreed in writing by the parties); or (iii) by Customer for convenience upon 30 days' prior written notice to T-Mobile (and in the event this Agreement is terminated by Customer for convenience, T-Mobile may, at its option, terminate all or a portion of the then-existing lines of Service, unless otherwise agreed in writing by the parties); or (iv) after August 31, 2025, by T-Mobile upon 30 days' prior written notice to Customer (and in the event this Agreement is terminated pursuant to this subclause, T-Mobile may, at its option, terminate all or a portion of the then-existing lines of Service, unless otherwise agreed in writing by the parties).

In the event the Master Agreement is terminated or expires and is not renewed prior to the expiration of the Term of this Agreement, T-Mobile may enter into a follow-on master agreement for the period after termination or expiration of the Master Agreement (a "**New Master Agreement**"), in which case the New Master Agreement will be substituted for the existing Master Agreement for the remainder of the Term, and the terms and conditions of the New Master Agreement shall supersede and replace the terms of the existing Master Agreement. In the event that the Master Agreement is terminated or expires and is not renewed prior to the

expiration of the Term, and T-Mobile does not enter into a New Master Agreement, then Customer and T-Mobile will (i) mutually agree to amend this Agreement in order to transition it under another available master agreement to be substituted for the Master Agreement; or (ii) enter into a mutually agreeable alternative agreement to be substituted for the Master Agreement.

3. Eligibility and Related Rules. The following end-user eligibility and related requirements apply with respect to the Services and Devices provided under this Agreement:

- a. An eligible end-user recipient of the Devices and Services ("**Eligible Student**") must be a K-12 student: (i) enrolled in a school within Customer's school district (if Customer is a school district) or enrolled in the school (if Customer is a school); and (ii) participating in the National School Lunch Program at the time of such student's receipt of the Device and activation of Service, as evidenced by [a National School Lunch Program Letter or other official authorization documentation] (and T-Mobile may from time to time make commercially reasonable requests to Customer to have Customer confirm/verify to T-Mobile that each Eligible Student identified by Customer does or did in fact meet the eligibility requirements of an Eligible Student);
- b. Customer may allocate a maximum of one free hotspot Device (with associated line of Service) to a maximum of one Eligible Student per household (subject to the right to provide Supplemental Devices, as noted in Section 4 below); and
- c. (i) Each line of Service under this Agreement comes with a Device and can only be linked to such Device, unless otherwise requested by Customer in writing and agreed to in writing by T-Mobile in accordance with 3(c)(ii) below. Any Customer-provided devices must be compatible with T-Mobile's Service.
☐ (ii) Pursuant to this Section 3 and in connection with the Line Limit in Section 5 below, Customer has specifically requested and T-Mobile approves that Customer will utilize XX Customer-provided devices in lieu of receiving a free hotspot Device from T-Mobile. Customer certifies that such Customer-provided devices are compatible with T-Mobile's Service. T-Mobile agrees, as needed and requested, to provide up to one SIM/eSIM card for each such Customer-provided device.

4. Offer/Pricing.

Program Rate Plan	Service Commitment	Monthly Recurring Charge/Line	Features ¹	Device Cost (Hotspot) ³	Device Cost (Tablet or other Wi-Fi enabled device) ⁴
Project 10Million Core Plan	Month-to Month	\$0	Up to 100GB of high- speed data per year per line	\$0	[at T-Mobile Cost]
Project 10Million \$12 100GB per Month Plan²	Month-to-Month	\$12	Up to 100GB of high- speed data per month per line	\$0	[at T-Mobile Cost]
Project 10Million Month-to-Month Unlimited Plan²	Month to Month	\$15	Unlimited on device 4G LTE data	\$0	[at T-Mobile Cost]

¹ During congestion, customers may notice speeds lower than other customers due to data prioritization. Video typically streams at DVD quality (480p). Limited time offer; subject to change. Available lines are limited. Intended for student mobile connectivity. Must verify student National School Lunch Program eligibility. 1 offer per household. Confirm your program can accept free equipment and/or service. Roaming not available. Annual data service ends at earlier of 100GB or 365 days. Monthly data service ends at 100GB on \$12 plan. Roaming not available. **Video streams** at up to 1.5Mbps. Optimization may affect speed of video downloads; does not apply to video uploads. For best performance, leave any video streaming applications at their default automatic resolution setting. **Coverage** not available in some areas. **Network Management:** Service may be **slowed, suspended, terminated, or restricted** for

misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. During congestion the small fraction of customers using >50GB/mo. may notice reduced speeds until next monthly cycle due to data prioritization. See T-Mobile.com/OpenInternet for details. See **Terms and Conditions** www.T-Mobile.com for additional information.

² Monthly Regulatory Programs (RPF) & Telco Recovery Fee (TRF) totaling \$1.16 per data only line (\$0.15 for RPF & \$1.01 for TRF) apply to the \$12 and \$15 rate plans above.

³ This free hotspot offer is subject to inventory availability. Specific hotspot device type(s) provided to Customer is at T-Mobile's discretion.

⁴ For each free Hotspot provided in connection with Project 10Million, Customer is entitled to purchase up to a maximum of five tablets or other Wi-Fi enabled devices ("**Supplemental Devices**") at a price equal to T-Mobile's cost for the Supplemental Devices. Supplemental Devices must only be allocated to the household that was allocated the initial, free hotspot Device. This Supplemental Device offer is subject to inventory availability and specific type of Supplemental Devices offered are at T-Mobile's discretion. Please contact your Account Representative for more details.

* Prices do not include applicable taxes and surcharges, and do not include any applicable CALNET administrative fee of 2.5%, which will be paid by Customer (provided that prices for Project 10Million Core Plan and associated free hotspot devices do include applicable taxes and surcharges).

5. **Total Line Eligibility and Line Limits.** Customer is eligible for a combined total of 300 lines of Service using the plans in Section 4 above (with an accompanying free hotspot Device for each line of Service) pursuant to this Agreement (the "**Line Limit**"), based on a maximum of one free hotspot Device (with associated line of Service) to a maximum of one Eligible Student per household. Line Limits are based on the number of students eligible for the National School Lunch Program ("**Qualifying Headcount**"). Customer certifies and attests to T-Mobile that any information provided by Customer to T-Mobile regarding Qualifying Headcount is true and accurate. Notwithstanding anything in this Agreement to the contrary, T-Mobile reserves the right to establish Project 10Million Program participation limits at the Customer or overall Program level in its sole discretion.
6. **Device Warranties.** T-Mobile is not the manufacturer of Devices and does not provide direct product warranties. As a general matter, however, to the extent that Customer receives/purchases any Devices from T-Mobile, T-Mobile passes through any warranty provided by the Device manufacturer, which warranty is typically one (1) year from the date of receipt/purchase.
7. **Seed Stock/Replacement Devices.** In addition to the Line Limit, Customer also may request, subject to T-Mobile's approval, a limited surplus of Devices in connection with an order placed by Customer under this Agreement ("**Seed Stock**"). The Seed Stock amount, if approved, will not exceed a maximum of 1% of the total number of free hotspot Devices ordered pursuant to this Agreement. Seed Stock will be provided to Customer on an as-needed basis and is to be used solely for the replacement of any Devices that are lost, stolen, damaged, or defective.
8. **Additional Requirements.**
 - a. **Ordering; Activation.** All lines of Service (and accompanying free hotspot Devices) within Customer's Line Limit (i.e., the entire Line Limit) must be ordered by Customer in no event later than 30 days after the Agreement Effective Date), and in accordance with the terms of the Master Agreement. Customer's failure to order its total Line Limit within this 30-day period may, in T-Mobile's sole discretion, result in termination of the unordered portion of the Line Limit.
 - b. **Customer Certifications; Student ID Numbers.** Customer, and not T-Mobile, is solely responsible for identifying and verifying Eligible Students. Customer certifies and attests to T-Mobile that: (i) Customer will allocate Devices and Services only to Eligible Students that have been verified with reasonable certainty by Customer as being eligible under the Project 10Million program (i.e., each end-user recipient of a Device/Service meets the eligibility requirements in Section 3 above); and (ii) Customer has not, and will not, allocate more than one line of Service and one associated free hotspot Device per Eligible Student household (subject to right to purchase and distribute Supplemental Devices). For each line of Service/free

hotspot Device, Customer will provide T-Mobile a Student ID # ("**Student ID Number**") associated with such line of Service/Device.

- c. **No Duplication of Devices/Services.** A student may not participate in Project 10Million through both the T-Mobile retail/consumer/Individual-Liable channel and pursuant to this Agreement. Customer will cooperate in a commercially reasonable manner and in good faith with T-Mobile, to help ensure that: (i) Customer will not identify or permit as an Eligible Student any student that is already participating in Project 10Million through T-Mobile's retail/consumer/Individual Liable channel; and (ii) Customer provides T-Mobile with timely Student ID Number information to assist T-Mobile in enforcing the prohibition that no Eligible Student participating in Project 10Million through this Agreement is permitted to participate in Project 10Million via T-Mobile's retail/consumer/Individual Liable channel.
- d. **E-Rate and Related Compliance.** Customer, and not T-Mobile, is responsible for ensuring Customer's compliance with FCC, USAC or Other Funding Source rules and regulations, Customer's applications for support, or any decisions or actions by the FCC, USAC or Other Funding Sources with respect to Customer.
- e. **Device and Account Ownership; Customer Device Management Policy.** Customer acknowledges and agrees that Customer, and not any Eligible Student, is the sole owner of the Devices. Customer is and will remain the account holder for any account(s) associated with the Devices. As such, Customer acknowledges and agrees that neither Eligible Students nor any other third parties are entitled to any information about the account including, but not limited to usage information. In addition, as between Customer and T-Mobile, Customer is solely responsible for maintaining and implementing its own device management policy governing use of the Services and Devices by its Eligible Students (in all cases subject to the terms and conditions of this Agreement) (a "**DMP**"). Customer's DMP may address, among other things, an Eligible Student's obligation, if any, to return a Device to Customer if certain conditions established by Customer are triggered (e.g., an Eligible Student no longer is a student in Customer's school district or school, and therefore must return his or her Device to Customer for reallocation to another Eligible Student to use for the remainder of the Base Service Period associated with the returned Device; or an Eligible Student must return his or her Device in the event Customer terminates this Agreement and the Eligible Student's line of Service also has been terminated as a result). Customer's DMP will, in any event, contain an acknowledgement and agreement from Eligible Students that (i) Eligible Students do not and will not have any contractual or account relationship with T-Mobile pursuant to this Agreement, and (ii) Eligible Students are not third-party beneficiaries of this Agreement and will not have any legal or equitable right, remedy or claim under or with respect to this Agreement.
- f. **Migration to Other Rate Plans/Terms Concurrent.** In the event one or more lines of Service under this Agreement are migrated to an alternative rate plan ("**ARP**") outside of this Agreement/Project 10 Million prior to the end of such line(s)' Base Service Period ("**ARP Migrated Line(s)**"), and subsequently such ARP Migrated Lines are migrated back to a plan(s) under this Agreement, then such line(s) of Service are eligible only for the remaining 60-months left on their original Base Service Period, which shall have continued to run concurrently with the period of time spent on the ARP. For illustration purposes only, if a Project 10Million line of Service migrates to an ARP after 2-years, is on the ARP for 2-years and then migrates back to a Project 10M rate plan, then there will be a remainder of 1-year on the Base Service Period.
- g. **Compliance with Applicable Law.** Customer certifies and attests to T-Mobile that Customer is and will be authorized to accept and/or purchase the Services and Devices in accordance with applicable federal, state, and local laws, rules, and regulations (including, without limitation, all applicable ethics and procurement laws, rules, and regulations).
- h. **Third-Party Content.** T-Mobile is not responsible for any third-party content.
- i. **Privacy.** If Customer allows end users under the age of 13 to use the Services, Customer and T-Mobile agree to the terms and representations contained in the "COPPA Notice Addendum" attached as Exhibit A to this Agreement. Customer, and not T-Mobile, will be fully responsible for any claims relating to Customer's failure to: (i) properly notify Eligible Students about any data collection and/or monitoring of use of the Services and Devices; or (ii) collect any necessary consent relating to an Eligible Student's use of the Services and Devices.

- j. **Resale.** Customer acknowledges and agrees that this is an agreement for use only by Customer and Eligible Students as set forth in this Agreement. Neither Customer nor Eligible Students may resell or lease Services and/or Devices.
- k. **No Third-Party Beneficiaries.** Nothing expressed or referenced to in this Agreement will be construed to give any person or entity (including, without limitation, Eligible Students) other than Customer and T-Mobile (or their permitted successors and assigns) any legal or equitable right, remedy or claim under or with respect to this Agreement.

9. Primary Contacts: The primary contact individuals for this Agreement are as follows (or their named successors):

T-Mobile/Contractor

Name:	David Bezzant, Vice President, T-Mobile For Government
Address:	c/o T-Mobile USA, Inc., 12920 SE 38 th Street, Bellevue, WA 98006
Telephone:	(480) 638-2608
Email:	David.Bezzant@T-Mobile.com

For Legal Notice – send a copy to:

Name:	Legal Department – Sales & Distribution, T-Mobile USA, Inc.
Address:	12920 SE 38 th Street, Bellevue, WA 98006

Customer:

Customer Name/Contact:	Humboldt Unified School District / John Pothast, Superintendent
Address:	6411 N. Robert Road, Prescott Valley, AZ 86314
Telephone:	(928) 759-4020
Email:	john.pothast@humboldtunified.com

This Agreement is executed by each Party's authorized representative as of the date of the Agreement Effective Date.

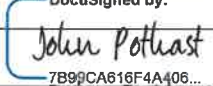


Customer: Humboldt Unified School District <small>DocuSigned by:</small>	Contractor: T-Mobile USA, Inc. <small>DocuSigned by:</small>
Signature:  <small>7B99CA616F4A406...</small>	Signature:  <small>055A2A990FCE407...</small>
Printed Name: John Pothast	Printed Name: Derek Casebolt
Title: Superintendent	Title: Director of Sales
Date: 1/6/2021	Date: 1/7/2021
	Reviewed and Approved by: <small>DocuSigned by:</small>  <small>BD0739D3829C416...</small> T-Mobile USA, Inc. CSCA Representative

EXHIBIT A

COPPA Notice Addendum

T-Mobile is providing Customer with direct notice of its data collection, use and disclosure practices set forth below that relate to the Service(s). Customer has read this notice, consents on behalf of parents and guardians of children under 13 to the collection, use and disclosure practices described below, and authorizes T-Mobile to engage in such practices.

Direct Notice of T-Mobile's Data Collection, Use, and Disclosure Practices

We need your consent to collect personal information from your child(ren) in connection with the Project 10Million service. We will not collect, use, or disclose any personal information from children under 13 if you do not provide such consent. This privacy notice describes the personal information we collect and how we use it. The Federal Trade Commission has stated that a district or school may consent to such data collection, use, and disclosure on behalf of the parent or guardian to the extent such data collection, use, and disclosure is to provide services solely for the benefit of the school.

T-Mobile intends to collect the following personal information from your child(ren):

- **Data Usage:** T-Mobile tracks quantity of broadband internet data usage to have that usage total counted against the 100 GB per year of free broadband internet access. As part of delivering this service, T-Mobile also receives the IP address associated with the websites visited.
- **Unique identifiers:** T-Mobile collects a device and network identifier to authenticate the device on our network and provide the service.

T-Mobile uses this personal information only to provide internet connectivity and perform internal analytics. T-Mobile may disclose this personal information to its service providers for assistance in delivering the service, and they must treat this information as confidential and use it only for the purposes for which T-Mobile engaged them. T-Mobile will not disclose information that may be associated with your child to any other entities.

Please be advised that T-Mobile provides connectivity to the general internet through the Project 10Million service. That connectivity allows children to access websites that may involve data collection by third parties. T-Mobile is not responsible for the data collection activities of these third parties and you should carefully monitor your child's use of the service.

For more information, please visit our Project 10Million Privacy Notice in "Our Privacy Policies" at <https://www.t-mobile.com/privacy-center/our-practices>.