

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

Minutes of Governing Board  
Regular Study & Voting Session Meeting

Tuesday, August 6, 2024 @ 5:00 pm  
Prescott Unified School District  
Governing Board

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, August 6, 2024, beginning at 5:00 pm in the Boardroom of the PUSD District Office.

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

<https://youtube.com/live/YU3u3fDb4Bs?feature=share>

Board Members present:

Governing Board President, Stan Goligoski  
Vice President, Jane Robertson  
Kara Woods, Member  
Linda Conn, Member  
Andy Fraher, Member

Others present:

Clark Tenney, Superintendent  
Brian Moore, Chief Financial Officer  
Andy Binder, Assistant Superintendent/Human Resources  
Kelsey Secor, Assistant Superintendent/Instruction  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

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## 1. STRATEGIC PLAN COLOR KEY:

**STUDENT ACHIEVEMENT**

**CULTURE**

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**

**ENROLLMENT**

**RESOURCE ACCOUNTABILITY**

2. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:00 pm.

## 3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

3.B. Pledge of Allegiance – Governing Board President, Stan Goligoski led the audience in the Pledge of Allegiance.

## 4. APPROVAL OF AGENDA - Governing Board President, Stan Goligoski

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

**Governing Board President, Stan Goligoski noted, we need to make one change to item 8.B.1. Early Entrance to Kindergarten. The numbers should read eight (8) children demonstrate academic, language, and motor skill readiness and recommended for kindergarten. And then instead of four (4) were not accepted, that should read three (3).**

**Governing Board President Stan Goligoski noted can I get a motion to approve the agenda with the change to item 8.B.1. Kara Woods noted, so moved. Linda Conn seconded the motion.**

**Stan Goligoski      Aye**

**Jane Robertson      Aye**

**Kara Woods      Aye**

**Lina Conn      Aye**

**Andy Fraher      Aye**

**The motion passed 5-0.**

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## 5. APPROVAL OF MINUTES - Governing Board President, Stan Goligoski

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of July 9, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Regular Study and Voting Session meeting of July 9, 2024, as presented. Jane Robertson noted, so moved. Andy Fraher seconded the motion.**

**Stan Goligoski      Aye**

**Jane Robertson      Aye**

**Lina Conn      Aye**

**Andy Fraher      Aye**

**Kara Woods      Abstained (Governing Board Member Kara Woods was not present at the July 9, 2024 Governing Board Meeting.)**

**The motion passed 4-0.**

## 6. PRESENTATIONS

6.A. New Teacher Orientation Debrief & Professional Development Plan for 2024-25 School Year.

**Presenter:** Kelsey Secor, Assistant Superintendent of Instruction shared the following presentation regarding New Teacher Orientation and Professional Development plans for the 2024-25 School Year.



## 7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent Clark Tenney highlighted to following current events:

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## 2024-25 PUSD Vendor Fair & Convocation



Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>



**CONGRATULATIONS!**

**Challenge Coin  
Recipient  
Victoria Ellis. PUSD  
Farm to School  
Coordinator!**



#### 7.A.2. Governing Board Members

Andy Fraher noted, I'm still waiting to schedule with Adam to visit PHS. Usually, I go once a month catch up. I had my first meeting today with Maya Caldwell from ESS and they're extremely happy with their new location right across the way here, which is great for them. I think it gives them a really professional looking space. I think it is great for that program. They feel more integrated with the other departments, more involved with DAT. Walking in the office the number of new staff in there is quite a challenge. They have all brand new staff for the most part except for one person. For Maya the biggest challenge she says is just building trust with her people and so she's working on that and trying to develop that as we're going forward. It was a really good first meeting. We're going to do our monthly meetings together and I'm looking forward to that. I went to the one of the new teacher orientations and then convocation was so great. Thank you

Linda Conn noted, I attended every day of the new teacher Inservice which was well put together Kelsey. The convocation was a lot of fun and I'm looking forward to a new school year and some really great things being done.

Jane Robertson noted, I had the opportunity to go out to the Finley backpack extravaganza day put on by the Angel Firefighter Foundation. I was there for the whole afternoon and I found it so heartwarming to see; I think we gave about 1,700 backpacks away full of supplies for kids in the whole area, Chino, Humboldt and Prescott Districts. It reminds me of how generous our community can be and just to see the smiles on the faces of parents and kids getting a whole backpack full of supplies, ready to go the first day of school so they would feel welcome and at home and part of their little school community. it was pretty wonderful to say hello to everybody coming in. It didn't matter what district it was just welcome back!

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Stan Goligoski noted, I did attend a number of First Day events to include the woohoo boohoo table at Lincoln. We have a kindergartener attending at Lincoln and it was a woohoo from him. There was no crying and it helps that his older brother is there too. If you don't know, Dancing for The Stars is going on and we have Rachel Sarti who works in our district and representing our schools. We actually utilized the high school a little while ago for a cameo, so thanks for opening that up for us. I did go down to the sports fields and saw all the different teams practicing and it was so powerful. Everybody's excited and it's a new year.

Mr. Tenney noted, I might mention as far as teams being there on the football field, we had at least two teams from valley high schools come up and rent our facilities.

Stan Goligoski noted, I attended a little bit of the meeting for the girls' flag football team. If you don't know we have a first year flag football team and it's an exciting sport. It started in the state of Arizona last year and I'll tell you, all of our track girls are coming out and we're a pretty powerful team.

We will be selecting the representatives for the school board here in the upcoming weeks so we should have the Student Representatives identified by next month's meeting.

Andy Fraher noted, may I add one more thing? I forgot to mention this. I just want to give a shout out to Dr. Audis at the high school for the band camp they did this year, bringing in local schools to participate. When my daughter was in the band, they had 130 kids in the band and I think last year we had maybe 40. He's really building something there and I think it's great.

7.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

**Presenter:** Governing Board President, Stan Goligoski

There were none.

## 8. ACTION ITEMS

**8.A. CONSENT AGENDA** - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

*The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.*

Consider approving the Consent Agenda as presented.

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Consent Agenda, as presented. Andy Fraher noted, so moved. Kara Woods seconded the motion.**

**Stan Goligoski      Aye**

**Jane Robertson    Aye**

**Kara Woods          Aye**

**Lina Conn            Aye**

**Andy Fraher          Aye**

**The motion passed 5-0.**

8.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

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<b>PERSONNEL CONSENT AGENDA ITEMS</b>			
<b>August 2024</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b><u>CERTIFIED STAFF</u></b>			
<b><u>CERTIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Klaine, Chelsie	School Counselor	Taylor Hicks	Replacement
Pedersen, Lauren	Social Worker	PHS	Replacement
Hiller, Elizabeth	Physical Therapist	ESS	Replacement
Skousen, Laura "Jeanine"	Teacher	Discovery Gardens	Replacement
Hall, Breanna	Teacher	Abia Judd	Replacement
<b><u>CERTIFIED RESIGNATIONS</u></b>			
	<b>Position</b>	<b>Location</b>	<b>Status</b>
Knerr-Erickson, Dana	Teacher	Discovery Gardens	Resigned
Zimmerman, Rebecca	Teacher	Abia Judd	Resigned
<b><u>CLASSIFIED STAFF</u></b>			
<b><u>CLASSIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Lowery, Victor	Groundskeeper	Facilities	Replacement
Merriken, Jennifer	Admin Assistant	Facilities	Replacement (Rehire)
Gillis, Christopher	ISS supervisor	PMHMS	Replacement
Robles, Rodolfo	Bus Driver in Training	Transportation	Replacement
Dalton, Gordon	Maint. Tech	Facilities	Replacement
Bartlett-Dunwoody, Hunter	ParaPro	Taylor Hick	New Position per needs
Buckley, Kimberly	ParaPro	Taylor Hick	Replacement
Quinn, Steven	Maint. Tech	Facilities	Replacement
Morgan, Denise	Office/attendance Clerk	Abia Judd	Replacement
Jones, Toni "Michelle"	ParaPro III	GMUES	Replacement
Patrzaiek, Patricia	Receptionist	District Office	Replacement
Severin, Laura	Receptionist	PHS	Replacement
Torres, Magda	ParaPro III	PHS	New position
Tanoal, Reed	ParaPro II	GMUES	Replacement (Rehire)
Hassan, Evelin	Bus Driver in Training	Transportation	Replacement
Espinosa, Nathan	Computer Tech 1	LT.	Replacement
<b><u>CLASSIFIED SEPARATIONS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Heaton, Tina	Admin Assistant	Facilities/Transportation	Resigned
Blosel, Sheryl	Student Information Systems Specialist	LT.	Resigned
Ward, David	Maintenance Tech	Facilities/Transportation	Resigned
Currey, Julie	Bus Driver	Facilities/Transportation	Resigned
Naylor, Collette	ParaPro 1	Taylor Hicks	Resigned
Anderson, Bonnie	Bookkeeper	D.O./Business	Retire (position only)
<b><u>PHS COACHING STAFF</u></b>			
<b><u>COACHING STAFF EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Ziminsky, Michael	Head Girls Cross Country Coach	Prescott High School	Continuing Position
Yoder, Roberta	Head Badminton Coach	Prescott High School	Continuing Position
Wood, Rebecca	Assistant Flag Football	Prescott High School	Continuing Position
Williams, Brenda R	Head Coach	Prescott High School	Continuing Position
Whitwell, Elizabeth	Assistant Girls Volleyball Coach	Prescott High School	Continuing Position
Riviere, William H	Head Girls Swim & Dive Coach	Prescott High School	Continuing Position
Osterloh, Daniel	Head Golf Coach	Prescott High School	Continuing Position
Naylor, Calli A	Assistant Badminton Coach	Prescott High School	Continuing Position
Jeffries, Valerie R	Assistant Flag Football	Prescott High School	Continuing Position
Gates, Catherine R	Head Coach	Prescott High School	Continuing Position
Childers, Ty L	Head Mtn Biking Coach	Prescott High School	Continuing Position
Buettner, Raymond John	Head Boys Swim & Dive Coach	Prescott High School	Continuing Position
Bernard, Ephraim	Head Girls Volleyball Coach	Prescott High School	Continuing Position
Atherton, Andrew A	Head Boys Cross Country Coach	Prescott High School	Replacement

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Appeldoorn, Erik	Assistant Mtn Biking Coach	Prescott High School	Replacement
Tolli, Barry	Assistant Football Coach	Prescott High School	Continuing Position
Tenette, Michael	Assistant Football Coach	Prescott High School	Replacement
Lopez, Mallory Ann	Assistant Cheer/Spirit Line Coach	Prescott High School	Continuing Position
Kronberg, Robert	Assistant Football Coach	Prescott High School	Continuing Position
Johnson, Branden	Assistant Football Coach	Prescott High School	Continuing Position
Harrelson, Jacob C	Assistant Football Coach	Prescott High School	Replacement
Halford, Loreta Jane	Head Cheer/Spirit Line Coach	Prescott High School	Continuing Position
Collett, Cody P	Head Football Coach	Prescott High School	Continuing Position
Chaffeur, John W	Assistant Football Coach	Prescott High School	Replacement
Bruso, Tyler T	Assistant Football Coach	Prescott High School	Replacement
<b>COACHING STAFF SEPARATIONS</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Greenwell, Hayley	Assistant Girls Volleyball Coach	PHS	Non-return
Beyers, Kristin	Head Unified Sports Coach	PHS	Non-return
Anderson, Kaiser	Assistant Football Coach	PHS	Resigned
<b>Request for One Year Leave of Absence</b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	
<b>CHANGE IN POSITION</b>			
<b>Name</b>	<b>Change</b>	<b>Location</b>	
Shipman, Shaun	From: Computer Tech 1	LT	
	To: Student Information Systems Specialist	LT	
Jeffries, Valerye	From: Receptionist	PHS	
	To: Secretary to the Advisement Department	PHS	
Gulliksen, Michell	From: Teacher	GMUES	
	To: Teacher	PMHMS	
Schaible, Sierra	From: Parapro II	Discovery Gardens	
	To: Lead Para Educator	Discovery Gardens	
Mead, JeanMarie	From: Hourly Nurse	Taylor Hicks	
	To: Nurse	Taylor Hicks	
Miller-Joyce, Patsy	From: Receptionist	District Office	
	To: Admin Assistant	Grants	
Potts, Danae	From: Teacher - Resource	Abia Judd	
	To: Teacher - Best II	Abia Judd	new position per needs
Ehrlich, Maria			
<b>FY 24/25 only</b>			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			
<b>STIPENDS &amp; EXTRA DUTY ASSIGNMENTS</b>			
<b>Name</b>	<b>Description</b>	<b>Location</b>	
Halama, Holli	Boystown Training	GMUES	
Holly, Rachael	Boystown Training	ESS	
Barragon, Alvaro	Boystown Training	PHS	
Shumaker, Chrissy	Boystown Training	ESS	
Hammerstad, Samantha	Kindergarten Screening	Lincoln	
Steele, Rhiannon	Kindergarten Screening	Lincoln	
Moody, Jonathon	Bookkeeping/GFA	D.O./Business	
Farnsworth, Scott	Bus Driver - in - training	Transportation	
Hosking, Lisa	Keystone Curriculum	D.O.	
Derion, Lisa	Keystone Teacher	D.O.	
Tickner, Joeli	Keystone Teacher	D.O.	
Montenegro, Angelo Gianni	Student Worker - Facilities	Facilities/Construction	
Townsend, Lucy J	Student Worker - Facilities	Facilities/Construction	
Townsend, William J	Student Worker - Facilities	Facilities/Construction	
Chaffeur, John	Bus Driver - Rental	Transportation	
Ferguson, Sandra	Bus Driver - Summer	Transportation	
White, Kathleen	Summer work	Transportation	
Houtz, Thomas	Groundskeeper - Sub	Facilities/Construction	
Townsend, Megan	Summer work	Facilities/Construction	
Thomas, Roberta	Additional Hours - Curriculum work	D.O./Curriculum	
Snyder, Janice	Bookkeeper; additional help with new EE	D.O./Business	

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Medley-Penrod, Sandi	Additional Hours-school readiness	GMUES
Anderson, Bonnie	Bookkeeper; additional help with new EE	D.O./Business
McShane, Lauren	Additional Hours;summer work	Discovery Gardens
James, Pamela J	PD Training/Day (half day training)	Lincoln
Dillon, Bethany Marie	PD Training/Day (half day training)	Lincoln
Hammerstad, Samantha A	PD Training/Day (half day training)	Lincoln
Holverson, Grace Dianne	PD Training/Day (half day training)	Lincoln
Johnson, Lynette Diane	PD Training/Day (half day training)	Lincoln
Perea, Margaret A	PD Training/Day (half day training)	Lincoln
Roe, Skylar Faith	PD Training/Day (half day training)	Lincoln
Thomas, Emily Renee	PD Training/Day (half day training)	Lincoln
James, Ryan	Overload	PMHMS
Jacobs, Angela K	Boystown Training	Exceptional Student Services
Dimeck, Nicole L	Boystown Training	Exceptional Student Services
Steele, Rhannon K	Boystown Training	Exceptional Student Services
Halama, Holli L	Boystown Training	Exceptional Student Services
Smith, Camille	Boystown Training	Exceptional Student Services
Bullard, Sonja	Title II PD&Curriculum - Full Day - DIBELS	Abia Judd
Ebel, Jessica	Title II PD&Curriculum - Full Day - DIBELS	Abia Judd
Cunningham, Stacy A	Title II PD&Curriculum - Full Day - DIBELS	Abia Judd
Shipowick, Tara L	Title II PD&Curriculum - Full Day - DIBELS	Lincoln
Eastman, Sarah E	Title II PD&Curriculum - Full Day - DIBELS	Lincoln
Boone, Marcy Ann-Holmes	Title II PD&Curriculum - Full Day - DIBELS	Taylor Hicks
Sawyer, Larnell Evonne	Title II PD&Curriculum - Full Day - DIBELS	Taylor Hicks
Trexler, Tari A	Title II PD&Curriculum - Full Day - DIBELS	PUSD Everywhere
Scott, Melissa M	Title II PD&Curriculum - Full Day - DIBELS	District Office
Gillis, Christopher L	Title II PD&Curriculum - Full Day - CKH	Prescott Mile High Middle School
Holmes, Anna N	Title II PD&Curriculum - Full Day - CKH	Granite Mtn Middle School
Brush, Dondra	Title II PD&Curriculum - Full Day - CKH	Lincoln
Hosking, Lisa	Keystone Curriculum	District Office
Wolf, William	Doctorate Stipend	Prescott High School
Ball, Mikaela D	Summer Planning	Prescott Mile High Middle School
Conrad, Terri	Summer Planning	Prescott Mile High Middle School
Smith, Lorah Elizabeth	Summer Planning	Prescott Mile High Middle School
Van Demark, Kathryn B	Summer Planning	Prescott Mile High Middle School
Roberts, Eileen	Summer Planning	Prescott Mile High Middle School
Ott, Danielle	Summer Planning	Prescott Mile High Middle School
Atkins, Sara E	Summer Planning	Prescott Mile High Middle School
Miller-Joyce, Patsy	Admin Assistnat Grants (additional hours)	Grants
Penrod, Skylynn	Additional Hours (summer work)	GMUES
Gagnon, Mindi	Homebound Teacher - Continuing position	District Wide
Beltz, Amy	Bookkeeper - GFA - continuing timeslip/hourly position	D.O./Business
Garcia, Angelika Alyssa	Overload	PUSD Everywhere
Gates, Catherine R	Overload	PUSD Everywhere
Green, Alvina A	Overload	PUSD Everywhere
Guerrero, Suzette L	Overload	PUSD Everywhere
Wanamaker, Helen Elizabeth	Overload	PUSD Everywhere
Willard, Pamela L	Overload	PUSD Everywhere
Achenbach, Howard K	Hours over agreement	Transportation
Akers, Bonnie	Hours over agreement	Transportation
Alliman, Andrew R	Hours over agreement	Transportation
Brown, Dawn	Hours over agreement	Transportation
Covey, Katherine M	Hours over agreement	Transportation
Deland, Joann R	Hours over agreement	Transportation
Juarez-Tweten, Jeanette P	Hours over agreement	Transportation
Lamm, Lillyanna C	Hours over agreement	Transportation
Laven, Kip Anthony	Hours over agreement	Transportation
Legler, Patricia	Hours over agreement	Transportation
Luther, Kenneth R	Hours over agreement	Transportation
Nelson, Debra	Hours over agreement	Transportation
O'Neal, Carol	Hours over agreement	Transportation
Read, Frank B	Hours over agreement	Transportation
Rice, Diana L	Hours over agreement	Transportation
Shoemaker, Jason A	Hours over agreement	Transportation
Simpson, Cheryl Jean	Hours over agreement	Transportation
Stallard, Wayne M	Hours over agreement	Transportation

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Stephens, Donnie E	Hours over agreement	Transportation	
Thompson, Aronda C	Hours over agreement	Transportation	
White, Kathleen F	Hours over agreement	Transportation	
Stalker, Katie	Kindergarten Screening	Abia Judd	
Reynolds, Megan	Kindergarten Screening	Abia Judd	
Nour, Salima	Kindergarten Screening	Abia Judd	
Soifer, Shelley	Kindergarten Screening	Taylor Hicks	
Loving, MelanieHoward, Taylor	Kindergarten Screening	Taylor Hicks	
Howard, Taylor	Kindergarten Screening	Taylor Hicks	
Simpson, Cheryl	Summer Hours	Transportation	
Erickson, Timothy S	Math Stipend	Granite Mtn Middle School	
Kloos, Kimberly K	Math Stipend	Granite Mtn Middle School	
Nardo, Thomas Andrew	Math Stipend	Granite Mtn Middle School	
Wellman, Kaylee	Math Stipend	Granite Mtn Middle School	
Bender, Heather	Math Stipend	Prescott Mile High Middle School	
Cipriano, Gregory Walter	Math Stipend	Prescott Mile High Middle School	
Howell, Ashley E	Math Stipend	Prescott Mile High Middle School	
Lisbona, Francisco Linde	Math Stipend	Prescott Mile High Middle School	
Read, Shelli A	Math Stipend	Prescott Mile High Middle School	
Winter, Katie O	Math Stipend	Prescott Mile High Middle School	
Rice, Joshua	Assistant Football Coach	Prescott High School	Supplemental
Logan, Barney M.	Assistant Football Coach	Prescott High School	Supplemental
Allen, Darryl	Bus Driver - Relief	Transportation	
Beaumont, Paul	Bus Driver - Relief	Transportation	
Chaffeur, John W	Bus Driver - Relief	Transportation	
Faulkner, Daniel	Bus Driver - Relief	Transportation	
Ferguson, Sandra	Bus Driver - Relief	Transportation	
Feyma, Ryan L	Bus Driver - Relief	Transportation	
Greene, Kenneth	Bus Driver - Relief	Transportation	
Grylls, David A	Bus Driver - Relief	Transportation	
Karstens, Steven L	Bus Driver - Relief	Transportation	
Keys, Robert E	Bus Driver - Relief	Transportation	
Montano, Norman O	Bus Driver - Relief	Transportation	
Ross, Nelson E	Bus Driver - Relief	Transportation	
Schmidt, Richard	Bus Driver - Relief	Transportation	
Schmidt, Sondra T	Bus Driver - Relief	Transportation	
Jolley, Carol Ann	Prep hour coverage	Abia Judd	
Reynolds, Megan Sara	Prep hour coverage	Abia Judd	
Richie, Amanda M	Prep hour coverage	Abia Judd	
Steen, Bethanie L	Prep hour coverage	Abia Judd	
Stumpf, Pearl	Prep hour coverage	Abia Judd	
Cherry, Cathleen C	Dept Chair	Prescott High School	
De Iulio, Barry Neal	Dept Chair	Prescott High School	
Hawley, Jennifer Michelle	Dept Chair	Prescott High School	
Hein, Ann S	Dept Chair	Prescott High School	
Holly, Rachael F	Dept Chair	Prescott High School	
Lee, Brenda M	Dept Chair	Prescott High School	
Rhine, James	Dept Chair	Prescott High School	
Ryan, Diane W	Dept Chair	Prescott High School	
Swan, Robert M	Dept Chair	Prescott High School	
Haskell, Rhiannon	Yearbook	GMUES	
Al-Rijab, Darcie	Yearbook	GMUES	
Miller-Joyce, Patsy	Hours over agreement	District Office/H.R.	
Franklin, Dustin	Hours over agreement	LT.	
Garcia, Jonah	Hours over agreement	LT.	

8.A.2. Consider ratifying the vouchers as presented.

#### RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

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Presenter: Brian Moore, Chief Financial Officer

<b>Voucher:</b>					
<b>Date</b>		<b>Voucher #</b>		<b>Amount</b>	
07/03/2024	<b>AP:</b>	2501		\$142,104.03	
7/3/2024		2470		\$197,460.08	
7/11/2024		2471		\$55,022.02	
7/11/2024		2502		\$75,009.49	
7/18/2024		2472		\$64,538.87	
7/18/2024		2473		\$110,591.23	
7/25/2024		2474		\$48,195.13	
7/29/2024		2504		\$261,795.28	
7/18/2024		2503		\$53,541.92	
7/29/2024		2506		\$650.00	
<b>PR:</b>					
7/10/2024		PR27.1		\$1,402.14	
7/19/2024		PR1		\$202,616.38	
7/19/2024		PR1.01		\$3,411.57	
7/23/2024		PR1.02		\$1,204.69	
7/26/2024		PR27.2		\$5,637.18	
Documentation for warrants is available for inspection from Business Services, located					
at 300 East Gurley Street, Prescott, AZ 86301					

8.A.3. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 and FY24 End-of-year, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

Prescott Unified School District #1						
Student Activities Summary Report				Fiscal Year: 2024-2025		
From: 7/1/2024 To: 7/31/2024		<input type="checkbox"/> Print Detail		<input type="checkbox"/> Page Break by Activity		
		<input type="checkbox"/> Exclude Encumbrances		<input type="checkbox"/> Reverse Signs <input type="checkbox"/> Subtotal By Journal		
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	.00	.00	.00	.00	.00
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7435 FCCLA- FAMILY COMMUNITY CAREERS	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM FEES	.00	.00	.00	.00	.00	.00

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Prescott Unified School District #1						
Student Activities Summary Report				Fiscal Year: 2024-2025		
From: 7/1/2024 To: 7/31/2024		<input type="checkbox"/> Print Detail		<input type="checkbox"/> Page Break by Activity		
		<input type="checkbox"/> Exclude Encumbrances		<input type="checkbox"/> Reverse Signs <input type="checkbox"/> Subtotal By Journal		
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	.00	.00	.00	.00	.00	.00
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7760 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	(931.04)	.00	(931.04)
8120 STUDENT COUNCIL	.00	.00	.00	(931.04)	.00	(931.04)

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## Prescott Unified School District #1

## Student Activities Summary Report

From: 7/1/2024 To: 7/31/2024

☐ Print Detail☐ Exclude Encumbrances☐ Reverse Signs☐ Page Break by Activity☐ Subtotal By Journal

Fiscal Year: 2024-2025

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	.00	.00	(931.04)	.00	(931.04)
8120 STUDENT COUNCIL	.00	.00	.00	(931.04)	.00	(931.04)
8120 STUDENT COUNCIL	.00	.00	.00	(931.04)	.00	(931.04)
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	.00	.00
8526 CLASS OF 2026	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	.00	.00	.00	(4,655.20)	.00	(4,655.20)

End of Report

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## Prescott Unified School District #1

## Student Activities Summary Report

From: 7/1/2023 To: 7/31/2024

☐ Print Detail☐ Exclude Encumbrances☐ Reverse Signs☐ Page Break by Activity☐ Subtotal By Journal

Fiscal Year: 2023-2024

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	3,244.03	.00	.00	.00	3,244.03
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	2,936.77	.00	.00	(2,936.77)	.00	.00
7010 ACADEMIC DECATHLON	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	58.42	.00	.00	.00	.00	58.42
7090 AUTOMOTIVE	2,298.88	729.30	.00	(1,021.82)	.00	2,006.36
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBIA	417.84	340.00	.00	(151.53)	.00	606.31
7435 FCCLA- FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	(871.43)	.00	.00
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	811.41	794.00	.00	(972.79)	.00	632.62
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07

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## Prescott Unified School District #1

## Student Activities Summary Report

From: 7/1/2023

To: 7/31/2024

☐ Print Detail☐ Page☐ Page Break by Activity

#### Break by Activity

Fiscal Year: 2023-2024

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	7,611.42	.00	.00	.00	.00	7,611.42
7600 KEY CLUB	1,089.69	300.00	.00	(288.00)	.00	1,101.69
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,551.43	155.00	.00	.00	.00	3,706.43
7720 MOCK TRIAL	804.67	388.72	.00	.00	.00	1,193.39
7780 NATIONAL HONOR SOCIETY	5,101.18	1,180.42	.00	(1,794.05)	.00	4,487.55
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	1,823.80	.00	.00	.00	.00	1,823.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	1,937.66	1,076.48	.00	(1,479.82)	.00	1,534.32
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28

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## Prescott Unified School District #1

## Student Activities Summary Report

From: 7/1/2023

To: 7/31/2024

☐ Print Detail

☐ P8

☐ Page Break by Activity

Fiscal Year: 2023-2024

Form: 11/2023

To: 11/11/2024

Print Detail

Exclude Encumbrances

Reverse Signs

Page Break by Activity

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8120 STUDENT COUNCIL	46,704.36	23,470.81	.00	(28,166.12)	(10,645.77)	31,363.28
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	19,701.18	31.60	.00	(9,528.14)	(3,562.31)	6,621.73
8525 CLASS OF 2025	2,219.26	25,459.00	.00	(12,726.76)	(359.80)	14,591.70
8526 CLASS OF 2026	647.06	490.44	.00	.00	.00	1,137.50
GRAND TOTALS	317,119.81	151,522.44	.00	(172,601.71)	(57,170.96)	238,899.55

End of Report

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8.A.4. Consider delegating the authorizing power to principals with regard to approving student activity club fundraisers, as presented.

**RELEVANT INFORMATION:**

Due to Uniform System of Financial Records requirements, all student activity club fundraisers must be approved by the Governing Board or the Governing Board's authorized designee(s).

Presenter: Brian Moore, Chief Financial Officer

8.A.5. Consider approving the Chief Financial Officer and Purchasing Director as Governing Board approved designees for disposal of district stewardship or capital asset property, as presented.

**RELEVANT INFORMATION:**

Per Arizona's USFR (Uniform System of Financial Records), school districts must maintain a stewardship list for equipment costing between \$1000 and \$4999.99. School districts must also account for capital assets, which include land improvements, buildings, building improvements, and equipment costing \$5000 or more. Upon disposal of stewardship items or capital assets, an Authorization to Dispose of District Property form must be filled out and approved by the governing board or authorized designee.

Presenter: Brian Moore, Chief Financial Officer

8.A.6. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Prescott High School, as presented.

**RELEVANT INFORMATION:**

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The District has identified funding to cover seventy-five percent (75%) of the total cost for the City to provide one School Resource Officer to provide school resource officer services ("SRO Services") for Prescott High School ("PHS"), while school is in session. The City of Prescott will cover the remaining twenty-five percent (25%) expense during the school year and the full salary/benefit cost when school is not in session.

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at PHS during the 2024-2025 school year (the "School Year"). The City and District have partnered with an SRO for many years.

The District is authorized to enter into the Agreement pursuant to A.R.S. §§15-342 and 11-

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952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Clark Tenney, Superintendent

8.A.7. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Prescott Mile High Middle School, as presented.

**RELEVANT INFORMATION:**

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The District has identified funding through the School Safety Program Grant to cover one hundred percent (100%) of the total cost for the City to provide one School Resource Officer to provide school resource officer services ("SRO Services") for Prescott Mile High Middle School ("PMHMS"), while school is in session. The city will cover the balance of the salary/benefits when school is not in session.

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at PMHMS during the 2024-2025 school year (the "School Year"). The City and District have partnered with an SRO for many years.

The District is authorized to enter into the Agreement pursuant to A.R.S. §§15-342 and 11-952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Clark Tenney, Superintendent

8.A.8. Consider approving the list of The TRUST approved Hearing Officers, for student long-term suspension hearings for the 2024-2025 school year, as presented.

**RELEVANT INFORMATION:** Governing Board Policy JKD outlines procedures to be used for long-term suspension hearings. The hearing officers listed on the attached document have been trained to serve in this position. Approval of these hearing officers places the district in compliance with the current Governing Board Policy.

Presenter: Clark Tenney, Superintendent

8.A.9. Consider approving an Intergovernmental Agreement between Prescott Unified School District and Yavapai College regarding Dual Enrollment courses, effective through June 30, 2027, as presented.

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

**RELEVANT INFORMATION:**

This is a renewal IGA between Prescott Unified School District and Yavapai College. Yavapai College will offer college-level courses that may be counted toward both high school and college graduation requirements at the high school during the school day.

Presenter: Clark Tenney, Superintendent

8.B. **STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website:

<https://www.prescottschools.com>

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to [sarah.torres@prescottschools.com](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

**8.B.1. Consider approving students recommended for early entrance into kindergarten for the 2024-25 school year, as presented.**

**RELEVANT INFORMATION:**

The parents of twelve (12) children have requested early entrance into kindergarten. In accordance with Governing Board Policy JEB, Entrance Age Requirements, eleven (11) children (one family canceled) participated in early entrance screening using the Brigance Screening Tool. After completing kindergarten screening, eight (8) children demonstrate academic, language, and motor skill readiness and are recommended for kindergarten. Three (3) were not accepted. Screening results have been shared with the parents, building principals, and the Superintendent.

**Presenter:** Kelsey Secor, Assistant Superintendent of Instruction

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve students recommended for early entrance into kindergarten for the 2024-25 school year, as presented. Jane Robertson noted, so moved. Kara Woods seconded the motion.**

**Stan Goligoski    Aye**

**Jane Robertson    Aye**

**Kara Woods        Aye**

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

**Lina Conn        Aye**

**Andy Fraher     Aye**

**The motion passed 5-0.**

**8.B.2. Consider approving an Intergovernmental Agreement for Grant Management Services between Prescott Unified School District and Yavapai County through the Yavapai County School Superintendent, as presented.**

**RELEVANT INFORMATION:**

PUSD wishes to retain YCSS to provide consulting about and assistance with grant management services.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve an Intergovernmental Agreement for Grant Management Services between Prescott Unified School District and Yavapai County through the Yavapai County School Superintendent, as presented. Linda Conn noted, so moved. Andy Fraher seconded the motion.**

**Stan Goligoski   Aye**

**Jane Robertson Aye**

**Kara Woods      Aye**

**Lina Conn        Aye**

**Andy Fraher     Aye**

**The motion passed 5-0.**

**8.B.3. Consider changing the date of the November 2024 PUSD Governing Board Regular Study and Voting Session meeting from Tuesday, November 5, 2024, to Wednesday, November 6, 2024, as presented.**

**RELEVANT INFORMATION:**

November 5, 2024, is Election Day.

At the July 9, 2024, PUSD Governing Board Meeting, the Board President and Governing Board members requested that this item be placed on the next agenda.

**Presenter:** Clark Tenney, superintendent

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve changing the date of the November 2024 PUSD Governing Board Regular Study and Voting Session**

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

meeting from Tuesday, November 5, 2024, to Wednesday, November 6, 2025, as presented. Andy Fraher noted, so moved. Linda Conn noted, so moved.

Stan Goligoski    Aye

Jane Robertson    Aye

Kara Woods    Aye

Lina Conn    Aye

Andy Fraher    Aye

The motion passed 5-0.

8.B.4. **Consider approving the School Facilities Division's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund," for PUSD school sites, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required for the School Facilities Division to distribute any monies for projects from the Building Renewal Grant fund and to comply with state law.

**BRG-006265 - Prescott Mile High Middle School - 5 Ton HVAC Replacement**

**Presenter:** Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the School Facilities Division's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund," for PUSD school sites, as presented. Jane Robertson noted, so moved. Kara Woods seconded the motion.

Stan Goligoski    Aye

Jane Robertson    Aye

Kara Woods    Aye

Lina Conn    Aye

Andy Fraher    Aye

The motion passed 5-0.

8.B.5. **Consider approving the Fiscal Year 2025 Capital Plan for the School Facilities Oversight Board, as presented.**

**RELEVANT INFORMATION:**

A Capital Plan for Prescott Unified School District must be approved by the Governing

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

Board and submitted to the School Facilities Oversight Board annually. School districts considered as "growing" school districts must submit an annual Capital Plan following Governing Board approval. Due to enrollment fluctuating in the Prescott Unified School District, it is recommended the Capital Plan for 2024-2025 be submitted with "NA" (not applicable) to indicate the school district does not intend to access any additional square footage at this time.

**Presenter:** Brian Moore, Chief Financial Officer

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Fiscal Year 2025 Capital Plan for the School Facilities Oversight Board, as presented. Linda Conn noted, so moved. Andy Fraher seconded the motion.**

**Stan Goligoski    Aye**

**Jane Robertson    Aye**

**Kara Woods        Aye**

**Lina Conn           Aye**

**Andy Fraher        Aye**

**The motion passed 5-0.**

#### **8.C. INFORMATION AND DISCUSSION ITEMS**

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

## Governing Board - FY25 August Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$32,686,373	\$426,309	\$30,134,505	\$2,125,560

### Classroom Site Fund

Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$0	\$0	\$4,188,135
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### Federal Grants

Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,418	\$1,796	\$599,108	\$11,514
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$202,449	\$3,175	\$117,842	\$81,432
Fund 161: Title IV-A-FY 24	Restricted - School safety, IT, and direct costs	\$44,317	\$444	\$13,073	\$30,801
Fund 162: LN 22 CCLC Y1 5 - FY 25	Restricted - After-school clubs and summer school	\$107,400	\$140	\$10,491	\$96,769
Fund 163: GM 21 CCLC Y1 1 - FY 25	Restricted - After-school clubs and summer school	\$130,000	\$140	\$10,491	\$119,368
Fund 164: TH 21 CCLC Y1 1 - FY 25	Restricted - After-school clubs and summer school	\$112,000	\$140	\$10,491	\$101,369
Fund 165: AJ 21 CCLC Y1 1 - FY 25	Restricted - After-school clubs and summer school	\$130,000	\$140	\$10,618	\$119,242
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$9,626	\$0	\$0	\$9,626
Fund 200: TITLE VI INDIAN, ED - FY 25	Restricted - Tribal enrolled students assistance	\$16,131	\$352	\$10,595	\$5,184
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,094,671	\$1,930	\$335,717	\$757,224
Fund 221: IDEA PRESCHOOL - FY 24	Restricted - ESS/SPED program only	\$14,464	\$0	\$12,960	\$1,504
Fund 231: Johnson O'Malley - FY 24	Restricted - Tribal enrolled students assistance	\$23,770	\$238	\$11,752	\$11,781
Fund 261: Federal CTE Perkins - FY 24	Restricted - PHS CTE program expenditures	\$58,233	\$1,043	\$47,994	\$9,196
Fund 290: Homeless Children and Youth Grant - FY 24	Restricted - Homeless student assistance	\$46,645	\$035	\$27,695	\$18,015
Fund 315: Stronger Connections	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,357,213	\$907	\$25,940	\$1,330,366
Fund 324: Preschool Development Grant	Restricted - Preschool classroom assistance	\$140,000	\$23,955	\$41,014	\$75,031

### State Grants

Fund 071: Structured English Immersion (SEI)	Restricted - For EL program	\$15,844	\$0	\$14,696	\$1,148
Fund 400: CTE PRIORITY PROG FY 25	Restricted - For PHS CTE program	\$12,000	\$219	\$6,717	\$5,065
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$67,000	\$0	\$0	\$67,000
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$0	\$46,139	-\$10,139
Fund 467: Character Ed Matching Grant	Restricted - Capturing Kids Hearts PD	\$20,000	\$0	\$0	\$20,000
Fund 468: School Safety FY 25	Restricted - School counselor	\$257,231	\$0	\$167,364	\$89,278
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$0	\$162,603	\$87,397
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$160	\$4,699	\$142
Fund 490: K-3 Dyslexia Training Grant	Restricted - K-3 Dyslexia students	\$1,500	\$0	\$0	\$1,500
Fund 499: Rural Assistance	Unrestricted	\$30,958	\$0	\$0	\$30,958

### Sale of Property

Fund 501: Sale of Property	Restricted - Capital, construction, renovation	\$90,000	\$0	\$0	\$90,000
Fund 502: Sale of Bldg/Land	Restricted - Capital, construction, renovation	\$1,156,757	\$0	\$0	\$1,156,757
Fund 503: LT Lease Property	Restricted - Capital, construction, renovation	\$97,938	\$0	\$0	\$97,938

### Revenue Accounts

Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc	\$290,000	\$0	\$37,673	\$252,327
Fund 290: Medicaid Reimbursements	Unrestricted	\$850,000	\$634	\$36,312	\$813,055
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$380,000	\$6,500	\$27,500	\$356,000
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$23,705	\$1,219,574	\$256,721
Fund 515: Civic Center	Unrestricted	\$325,000	\$9,436	\$144,948	\$170,616
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$21,343	\$839,617	\$639,040
Fund 528: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$1,167	\$16,808	\$1,282,025
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$1,022	\$44,687	\$1,254,291
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$0	\$0	\$97,500
Fund 650: Student Activities	Restricted - Student controlled money	\$176,701	\$931	\$0	\$175,770

### Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,329	\$202,203	\$345,955	\$1,901,171
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$241,300	\$0	\$241,300	\$0

### Miscellaneous Funds

Fund 570: Indirect Costs	Unrestricted	\$230,000	\$5,335	\$212,110	\$12,555
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$800,000	\$0	\$241,300	\$558,700
Fund 665: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,983	\$0	\$0	\$17,983
Fund 050: County, City and Town Grants	Restricted - Grant rewards	\$5,000	\$0	\$0	\$5,000
Fund 590: Insurance Proceeds	Restricted	\$138,000	\$0	\$0	\$138,000
Fund 655: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$19,000	\$0	\$0	\$19,000
Fund 900: Proprietary Funds	Restricted	\$28,397	\$0	\$0	\$28,397
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

8.C.2. Review the proposed changes in Governing Board Policy IJNDB - Use of Technology Resources in Instruction, as presented.

## RELEVANT INFORMATION:



Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the first reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Andy Binder, Assistant Superintendent, Human Resources shared the following

Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

document that is currently posted to the PUSD website and included in PUSD School Student Handbooks:

### Levels of Generative AI Use by Students



Level	Description	Example Instruction
<b>Restrictive No!</b>	AI tools are prohibited for assignment, and all work must be the student's original creation. This is the default for all student work and assignments, unless specifically directed otherwise by a teacher.	"Do not use AI tools for this assignment. All content must be original, and any use of AI will be treated as plagiarism."
<b>Moderate Whoa!</b>	Students can use teacher-approved AI tools from the district list for specific parts of their assignments, such as brainstorming or initial research, but the core content and conclusions should be original. Proper citation is required for any AI-generated content.	"You can employ AI tools to assist brainstorming or initial research, however, the main content, arguments, and conclusions should be your own."
<b>Permissive Go!</b>	Students can utilize district-approved AI tools to assist in their assignments, such as generating ideas, proofreading, or organizing content.	"You may use AI tools as you see fit to enhance your assignment and demonstrate your understanding of the topic; however, proper citation is required for any AI-generated content."

### Academic Integrity Statement

To be college-, career-, and community-ready, students in the Prescott Unified School District are expected to demonstrate academic integrity. Academic integrity is all about being honest and fair in your schoolwork. It means doing work that is entirely your own and giving credit to others (including generative Artificial Intelligence tools) through proper citation when you use their ideas or words. If you have questions about the guidelines for academic integrity, you should discuss them with your teacher.

### Academic Dishonesty Statement

Academic dishonesty refers to any action that compromises the integrity of academic work or evaluation processes. This includes but is not limited to:

- Copying or stealing another person's work or data (plagiarism);
- Allowing another person to copy one's work;
- Doing another person's classwork;
- Creating more than one copy of one's work for distribution;
- Providing another person with the answers on tests or quizzes;
- Noncompliance with teachers' test-taking procedures;
- Unauthorized copying or development of software; and
- Unauthorized use of generative Artificial Intelligence.

Consequences for instances of academic dishonesty range from a conference and loss of credit (student will be given another opportunity to show mastery of learning) up to a 5-day suspension and loss of credit.

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Live Stream Link: <https://youtube.com/live/YU3u3fDb4Bs?feature=share>

8.C.3. Review the proposed changes in ASBA Policy Advisory 792-797 & 799-800, as presented.

**RELEVANT INFORMATION:**

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the first reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Andy Binder, Assistant Superintendent, Human Resources

8.C.4. Requests for Future Agenda Items

**Presenter:** Governing Board President, Stan Goligoski

Governing Board President, Stan Goligoski noted, I would like to see a formal presentation on Early College & Dual Enrollment numbers, classroom sizes and Enrollment numbers at each school.

**8.C.5. Meeting Dates:**

Regular Study and Voting Session: Tuesday, September 10, 2024, at 5:00 pm in the PUSD District Office Boardroom.

**Other Dates:**

**August 8, 2024** - 5:30 - 6:30 pm - Prescott Mile High Middle School Back to School Night

**August 13, 2024** - 4:30 - 6:00 pm - Lincoln Elementary - Back to School Night & Abia Judd Elementary (1st & 3rd Grade) Parent Information Night 5:30 - 6:30 pm.

**August 14, 2024** - 5:00 - 6:30 pm - Granite Mountain - Back to School Night

**August 15, 2024** - 5:00 - 6:30 pm - Prescott High School Meet the Teacher Night

**August 28, 2024** - 5:00 - 7:00 pm - PUSD Board Candidate Forum - Ruth Street Theater

**August 30, 2024** - Full Professional Development Day - No students

**September 2, 2024** - LABOR DAY HOLIDAY - No school - all district sites closed

**9. ADJOURNMENT – Hearing no objections, Governing Board President, Stan Goligoski adjourned this meeting at 6:09 pm.**