

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, October 15, 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, October 15, 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://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Board Members present:

Governing Board President, Stan Goligoski
Vice President, Jane Robertson
Kara Woods, Member (arrived at 5:20 pm)
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
Vanessa Ibarra, Governing Board Student Representative
Karlee Molster, Governing Board Student Representative

1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

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 – Vanessa Ibarra, Governing Board Student Representative 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, I'll take a motion to approve the agenda, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

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

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of September 10, 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 minutes from the Regular Study and Voting Session meeting of September 10, 2024. Jane Robertson noted, I will make that motion. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

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Linda Conn: Aye

Andy Fraher: Aye

The motion passed 4-0.

Governing Board President Stan Goligoski noted, Kara Woods is running late and I should have mentioned at the beginning of the meeting that we have a quorum.

6. PRESENTATIONS

6.A. Social Studies Curriculum Update

Presenter: Kelsey Secor, Assistant Superintendent of Instruction shared the following presentation with the Board.



Social Studies
Curriculum Presentati

6.B. PUSD Math & ELA Scores Update

Presenter: Kelsey Secor, Assistant Superintendent of Instruction & Kayla Rangel, District Testing Coordinator shared the following presentation with the Board.



Assessment Data
Presentation 10_15_24

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent Tenney shared the following slides for his summary of current events:

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>



September 11, 2024

Thank you,
Prescott Fire Department



Prescott Mile High
Middle School



Patriot Day Recognition



The Giant Cottonwood tree
after its trim!

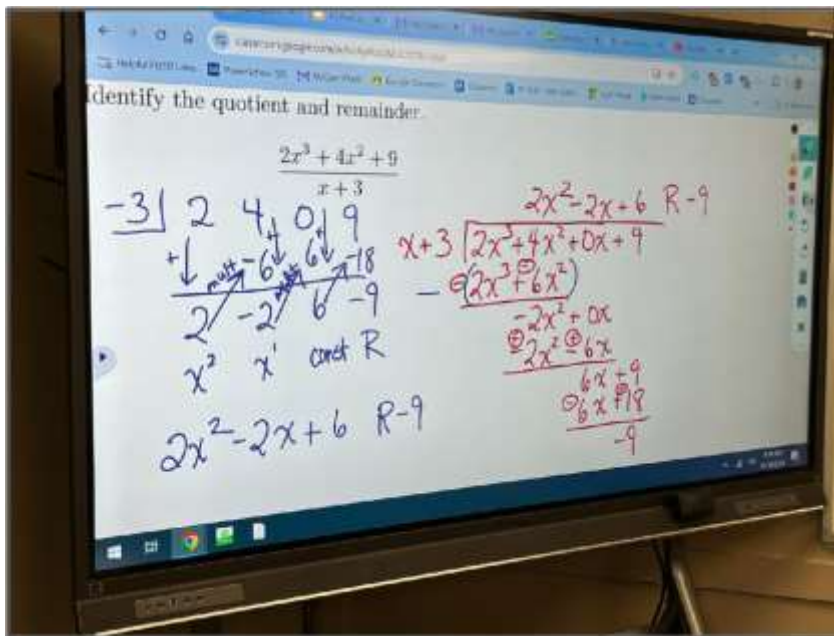


CONGRATULATIONS PHS Principal Adam Neely!

7TH ANNUAL PRESCOTT CHAMBER BUSINESS AWARDS

EDUCATOR OF THE YEAR

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>



7.A.2. Governing Board Members

Governing Board Member, Andy Fraher noted, I met with Maya Caldwell the director of Exceptional Student Services twice. I just want to say they are working hard to maximize resources across the district for State funding and grants hopefully bringing some new programs in. They are working on their behavioral Intervention Program, coming up with a comprehensive plan to Gen Ed.

They've created and developed an ESS leadership team that is working to bring all the Educators from all the different schools together which hasn't happened in the past. They're looking for new ways to work with kids and families and getting all of their teachers together for professional development days which I think is a great step hopefully building that team environment there.

I was able to attend the first ever flag football game for Prescott High School. It was a great win and they are they're doing fantastic. The team is undefeated I was also able to attend the boy's homecoming football game. I hope flag football becomes as big of an event as our Friday night home boy's football. There are talented people that are playing it's amazing to watch them play.

I visited choir, weights, Spanish and economics classes with Mr. Neely.

A couple weeks ago I saw Ms. Johnson's choir class and I've visited Mr. Audis' Orchestra class a couple of times as well. You guys are doing such a great job. Seeing the band grow back to where it was when my daughter was in school is really gratifying. Great work! PHS held the homecoming dance on a Wednesday which I guess you've been doing at the high school for quite a while now and students seem to love it.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Student Representative Karlee Molster noted, it's because of participation. We get the most participation on Wednesdays and less parties afterwards. It's the safest environment on a Wednesday.

Superintendent Tenney noted, Karlee and Vanessa roughly how many kids came to the homecoming dance?

Karlee noted, we sold a little over a thousand tickets I believe.

Governing Board Member, Jane Robertson noted, I had the chance to take in the presentation that Clark and Brian did on how schools are funded in Arizona. I think we need to do that more often. Brian, every time I talk to you, I learn something new. It was amazing to listen to how schools are funded in Arizona it was an eye opener. Brett Mangum was there too. We both took a lot of notes and it was well worth it.

Governing Board President, Stan Goligoski noted, I just want to reiterate more on Patriot Day. Every school had an event even if we didn't go to it, we know that. Lincoln and Discovery Gardens also had events. My kids came home and they had hats and they had all kinds of red, white and blue items and information. They know 911 and patriotism. Our own students played Taps at three of these locations to include Andy Binder's daughter who did an amazing job at Taylor Hicks.

Abia Judd reached out to all the fire Fighters and First Responders for lunch and all of us were there and they brought their K-9's in. The kids loved it and it was great appreciation.

Lincoln also had its Fall Carnival. There were a lot of sponsors throughout the community. I'd say the front and back playgrounds were packed with families and it was a great fall evening.

This Friday is the NHS induction ceremony. The only way I can get in NHS is by being the keynote speaker so I finally made it. There are four pillars of NHS; Scholarship, Service, Leadership and Character.

7.A.3. Governing Board Student Representatives

Governing Board Student Representative, Vanessa Ibarra noted, we had homecoming week, we had the bonfire, the parade and of course the dance. The students that I talked to, most of them had really positive feedback. A huge thanks to student council for giving us all of these opportunities.

At the last meeting we talked about the importance of our students and how we can keep them safe and how we can educate them on consequences of their own actions and how we can actually prevent any tragedies. So, this Thursday, the 18th Eighth grade students are going to participate in the Teen Maze, put on by the North Star Youth Partnership. This will allow them to interact with teachers and educators about the physical and emotional consequences of sexual activity or substance use and abuse.

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On the 28th of September, Farm To School had their ribbon cutting ceremony for their Food Forest Learning Lab which I think is amazing. It's amazing that we can take these initiatives to help bring healthier environments to our schools.

Abia Judd, on the 23rd of this month is having a fundraiser at Peter Piper Pizza which I think will be fun for them.

Governing Board Student Representative Karlee Molster noted, I'll build off of what Vanessa said a little bit. I did go to the ribbon cutting of the food forest and it was really so nice to see somewhere that I knew, since I was a freshman, was a waste of space be utilized in this way.

On the topic of homecoming, I'd like to shout out my senior student council who won best hallway.

I am in the National Honor Society president and so you're welcome Mr. Goligoski for that little slide in your recommendation. The induction ceremony is this Friday from 5:30 to 6:30 pm in Ruth Street Theater if anyone would like to come. I would like to back up what Mr. Goligoski said. I am so proud of the fact that we have almost 40 members now, and for those of you who don't know, to get in, it is a pretty rigorous application process. You have to be above a 3.8 GPA and next semester we require 30 hours of service and for new members this semester it's 15 hours. These are the future leaders. It is really great for me to watch those people grow up and see all the good they're doing at the High School.

The last week of October is special Olympics week. Student Council is hosting this at Prescott High School and it is a week to honor the Adaptive programs at our school. There are a few ways that we are involving the community. We're doing a Farmers Market both the Saturday before and the Saturday after this week so if anyone wants to stop by that's the 26th of October and November 2nd. We'll be talking to our community about what these programs do where their money goes to if they decide to donate.

Then, something new we're doing this year is a silent disco dance for all the students. Silent discos are a new technology. We are hiring a DJ and everyone gets a set of headphones. For those students who get overwhelmed they can take the headphones off. It is free of charge. That is just one way we're incorporating all of the Special Olympics. Also, Student Council has reached out to all the principals at all the schools, about having coin jars in classrooms, and all of that money does go to the Special Olympics team at Prescott High School.

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 asked if there were any community comments.

Governing Board Member, Andy Fraher noted, I met with Jane Orr, her husband Jack was a long-time teacher for PUSD. They are involved with the PHS half century club and I

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just want to share that since 2016 they've given out over \$207,000 in scholarships to our students, they gave out \$12,000 last year \$2,000 to six different students. The big point I wanted to make about this is that CTE students are now eligible for these half-century scholarships so a student doesn't necessarily have to be going on to college or university track, bachelor's degree track, they can go on to a career trade type of a program and still get a scholarship from the half century club. They're eligible to apply at this point. They didn't give any last year but they're hoping that this year more students will take advantage of that.

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.

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

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda 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/HR Director

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

PERSONNEL CONSENT AGENDA ITEMS			
October 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Hendershot, Mari	Teacher	PHS	Replacement
<u>CERTIFIED RESIGNATIONS</u>			
Name	Position	Location	Status
Miller, Cara	SLP	ESS	Resign
<u>CLASSIFIED STAFF</u>			
<u>CLASSIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Fullner, Nancy	Bus Driver - in- Training	Transportation	Replacement
Larson, Chris	Bus Driver - Relief & Rental	Transportation	Rehire
Grabacki, Susan	ParaPro	Taylor Hicks	Replacement/Rehire
Munday, Roy	Bus Driver - in- Training	Transportation	Replacement
Tarango, Roxanne	Bus Aide	Transportation	Replacement
Holder, Robert	Bus Driver - in- Training	Transportation	Replacement
Kruger, Alan	Bus Driver - in- Training	Transportation	Replacement
Davis, Marcie	Computer Tech	LT	Replacement
<u>CLASSIFIED SEPARATIONS</u>			
Name	Position	Location	Status
DeBoer, Carl	Attendance Clerk	PMHMS	Resigned
Bartlett-Dunwoody, Hunter	ParPro II	Taylor Hicks	Resigned
<u>PMHMS & PHS COACHING STAFF</u>			
<u>COACHING STAFF EMPLOYMENT</u>			
Name	Position	Location	Status
<u>COACHING STAFF SEPARATIONS</u>			
Name	Position	Location	Status
Frascone, Denise	Wrestling Coach	PMHMS	Non-renew
<u>Request for One Year Leave of Absence</u>			
Name	Position	Location	
<u>CHANGE IN POSITION</u>			
Name	Change	Location	
Robles, Rodolfo	From: Bus Driver - in- training	Transportation	
	To: Bus Driver	Transportation	
Mordhorst, Karen	From: ParaPro II	Abia Judd	
	To: ParaPro I - Resource	GMUES	
Hassan, Evelin	From: Bus Driver - in- training	Transportation	
	To: Bus Driver	Transportation	
FY 24/25 only			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			

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STIPENDS & EXTRA DUTY ASSIGNMENTS		
Name	Description	Location
Brush, Dondra	21st CCLC Club Leader	Lincoln
Stedman, Travis	Athletic Event Worker	PHS
Carman, Andre'	Athletic Event Worker	PHS
James, Pamela	Classroom sub pay	Lincoln
Habeck, Cassandra	Classroom sub pay	Lincoln
Gold, Eric	Overload	PUSD Everywhere
Atkins, Sara E	Prep hour coverage	Prescott Mile High Middle School
Bender, Heather	Prep hour coverage	Prescott Mile High Middle School
Cipriano, Gregory Walter	Prep hour coverage	Prescott Mile High Middle School
Conrad, Terri	Prep hour coverage	Prescott Mile High Middle School
Felton, Cyril G	Prep hour coverage	Prescott Mile High Middle School
Folkens, Kyle R	Prep hour coverage	Prescott Mile High Middle School
Grotbeck, Stephanie Frances	Prep hour coverage	Prescott Mile High Middle School
Gullikson, Michelle Denise	Prep hour coverage	Prescott Mile High Middle School
Howell, Ashley E	Prep hour coverage	Prescott Mile High Middle School
James, Nicole D	Prep hour coverage	Prescott Mile High Middle School
Jaurgui, Nancy R	Prep hour coverage	Prescott Mile High Middle School
Kissinger, Samuel	Prep hour coverage	Prescott Mile High Middle School
Kohnle-Indendi, Shelly J	Prep hour coverage	Prescott Mile High Middle School
Lisbona, Francisco Linde	Prep hour coverage	Prescott Mile High Middle School
Mullen, Allison M	Prep hour coverage	Prescott Mile High Middle School
Ott, Danielle	Prep hour coverage	Prescott Mile High Middle School
Pietrzak, Whitney A	Prep hour coverage	Prescott Mile High Middle School
Read, Shelli A	Prep hour coverage	Prescott Mile High Middle School
Richardson, Kaylee M	Prep hour coverage	Prescott Mile High Middle School
Roberts, Eileen	Prep hour coverage	Prescott Mile High Middle School
Smith, Lora Elizabeth	Prep hour coverage	Prescott Mile High Middle School
Tubera, Ashley R	Prep hour coverage	Prescott Mile High Middle School
Van Demark, Kathryn B	Prep hour coverage	Prescott Mile High Middle School
Atkins, Sara E	Prep hour coverage	Prescott Mile High Middle School
Halliwell, Teresa	21st CCLC Club Leader	PHS
Weilman, Kaylee	Prep hour coverage	Granite Mtn Middle School
Helmkens, Paul Louis	Prep hour coverage	Granite Mtn Middle School
Littrell, Emma E	Prep hour coverage	Granite Mtn Middle School
Funk, Kristin M	Prep hour coverage	Granite Mtn Middle School
Holmes, Anna N	Prep hour coverage	Granite Mtn Middle School
Engisch, Amy	Tutor; Indian Ed	Grants
Tarango, Roxanne	Hours over Agreement	Transportation
Al-Rijab, Darcie	Athletic Event Worker	PHS
DeZube, Audra	HWC Trainer	ESS
Reynolds, Philip	HWC Trainer	ESS
Holly, Rachael	HWC Trainer	ESS
Holly, Rachael	HWC/Boystown De-escalation trainer	ESS
Steward, John	21st CCLC Club Leader	GMUES
Tickner, Joeli	21st CCLC Club Leader	GMUES
Bishop, Kathy	Prep hour coverage	Taylor Hicks
Hawkins, Jocelyn	Prep hour coverage	Taylor Hicks
Litsey, Carlie	Prep hour coverage	Taylor Hicks
Robles, Rudolfo	Hours over Agreement	Transportation
Robles, Rudolfo	Bus Driver - Rental	Transportation
Hall, Micaela	Substitute ParaPro (fill in in higher needs classroom)	GMUES
McNabb, Elizabeth	Substitute ParaPro (fill in in higher needs classroom)	GMUES
Scott, Melissa	Substitute Teacher (in house fill in)	Abia Judd
McIntire, Liam	Student Worker	PHS
Al-Rijab, Darcie	Prep hour coverage	GMUES
Givens, Amanda	Prep hour coverage	GMUES
Sabato, Abby	Prep hour coverage	GMUES
Puls, Sebastian	Prep hour coverage	GMUES
Boone, David	21st CCLC Club Leader	Abia Judd

8.A.2. Consider approving the donations as presented.

Governing Board President, Stan Goligoski highlighted the donations, reading them aloud.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

RELEVANT INFORMATION:

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

<u>DONATIONS:</u>
Gift and Donations for the Month of Sept 2024. Governing Board Meeting 10/15/2024
A donation from Kiwanis Club of Prescott Community Foundation: a donation of a Check in the amount of \$2,950.00 for TH Technology
A donation from Yavapai County Farm Bureau: a donation of a Check in the amount of \$500.00 for Farm to School
A donation from Carolyn Rasmussen: a donation of a Check in the amount of \$100.00 for Teachers Closet

8.A.3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Voucher:			
Date	AP:	Voucher #	Amount
09/06/2024		2513	\$311,311.19
9/13/2024		2514	\$200,372.63
9/20/2024		2515	\$134,832.22
9/27/2024		2516	\$211,063.49
	PR:		
9/13/2024	PR5.1		\$7,875.04 C. Tenney Annual Leave Payout
9/13/2024	PR5.1		\$1,224,767.96
9/27/2204	PR6		\$1,224,044.75
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY24 End-of-Year and FY25 October, as presented.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2024 Print Detail Exclude Encumbrances Page Break by Activity
 Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	3,244.03	.00	.00	.00	3,244.03
3000 BANKING	.00	.00	.00	.00	.00	.00
8015 BASEBALL	.00	.00	.00	.00	.00	.00
8022 BASKETBALL-GHLS	.00	.00	.00	.00	.00	.00
8080 VOLLEYBALL	2,006.77	.00	.00	(2,894.77)	.00	.00
7010 ACADEMIC DECATHLON	1,881.60	.00	.00	.00	.00	1,881.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7030 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	58.42	.00	.00	.00	.00	58.42
7090 AUTOMOTIVE	2,006.38	729.30	.00	(1,021.82)	.00	2,006.38
7100 BAND	101.29	.00	.00	.00	.00	101.29
7101 BROADCAST MEDIA	616.05	.00	.00	.00	.00	616.05
7400 FBIA	417.04	340.00	.00	(191.53)	.00	665.51
7435 FCCLA: FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.58	.00	.00	.00	.00	103.58
7480 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7400 FRENCH	.00	.00	.00	.00	.00	.00
7822 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	704.00	.00	(872.79)	.00	632.62
7880 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM FEES	1,067.07	.00	.00	.00	.00	1,067.07

Printed: 07/03/2024 2:41:06 PM Report: rptStudentActivitiesSummary 2024.1.17 Page: 1

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2024 Print Detail Exclude Encumbrances Page Break by Activity
 Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7880 JROTC	7,611.42	.00	.00	.00	.00	7,611.42
7900 KEY CLUB	1,089.69	300.00	.00	(288.00)	.00	1,101.69
7622 LEO CLUB	509.00	.00	.00	.00	.00	509.00
7600 MATH	28.73	.00	.00	.00	.00	28.73
7601 MU ALPHA MATH CLUB	3,551.43	155.00	.00	.00	.00	3,706.43
7720 MOCK TRIAL	804.87	388.72	.00	.00	.00	1,193.59
7780 NATIONAL HONOR SOCIETY	8,707.18	1,760.42	.00	(1,704.09)	.00	4,487.58
7795 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	6,890.11	.00	.00	.00	.00	6,890.11
7790 NATIONAL JUNIOR HONOR SOCIETY	6,890.11	.00	.00	.00	.00	6,890.11
7801 PARTBALL CLUB	.00	.00	.00	.00	.00	.00
7880 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.87	.00	.00	.00	.00	817.87
7825 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. TECHES	1,341.43	.00	.00	.00	.00	1,341.43
7900 SOROPTIMIST S-CLUB	1,837.96	1,076.46	.00	(1,479.82)	.00	2,543.32
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.88	.00	.00	.00	.00	843.88
8090 SPRINT LINE CLUB	889.89	.00	.00	.00	.00	889.89
8120 STUDENT COUNCIL	48,704.38	22,470.81	.00	(28,196.12)	(10,645.77)	31,383.28
8120 STUDENT COUNCIL	48,704.38	22,470.81	.00	(28,196.12)	(10,645.77)	31,383.28

Printed: 07/03/2024 2:41:06 PM Report: rptStudentActivitiesSummary 2024.1.17 Page: 2

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

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

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

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8100 STUDENT COUNCIL	48,704.38	23,470.81	-00	(28,188.12)	(10,645.77)	31,353.28
8100 STUDENT COUNCIL	48,704.38	23,470.81	-00	(28,188.12)	(10,645.77)	31,353.28
8100 STUDENT COUNCIL	48,704.38	23,470.81	-00	(28,188.12)	(10,645.77)	31,353.28
8130 STUDENT HANDBOOKS	.00	.00	-00	.00	.00	.00
8160 TECHNOLOGY STUDENT CLUB	144.88	.00	-00	.00	.00	144.88
8171 TEENAGE REPUBLICANS	.00	.00	-00	.00	.00	.00
8310 YEARBOOK	288.47	.00	-00	.00	.00	288.47
8310 YEARBOOK	288.47	.00	-00	.00	.00	288.47
8310 YEARBOOK	288.47	.00	-00	.00	.00	288.47
8330 YOUTH ALIVE	10.48	.00	-00	.00	.00	10.48
8818 CLASS OF 2018	.00	.00	-00	.00	.00	.00
8819 CLASS OF 2019	.00	.00	-00	.00	.00	.00
8820 CLASS OF 2020	.00	.00	-00	.00	.00	.00
8821 CLASS OF 2021	.00	.00	-00	.00	.00	.00
8822 CLASS OF 2022	.00	.00	-00	.00	.00	.00
8823 CLASS OF 2023	.00	.00	-00	.00	.00	.00
8824 CLASS OF 2024	19,701.18	21.00	-00	(8,528.14)	(3,862.31)	6,621.73
8825 CLASS OF 2025	2,219.28	28,499.80	-00	(12,728.78)	(388.88)	14,991.70
8826 CLASS OF 2026	847.58	490.44	-00	.00	.00	1,137.92
GRAND TOTALS	217,118.81	151,522.44	-00	(172,881.71)	(97,170.98)	336,869.58

End of Report

Printed: 07/03/2024 2:41:08 PM Report: rptStudentActivitiesSummary 2024.1.17 Page: 3

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2024-2025

From: 9/1/2024 To: 9/30/2024

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

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	1,435.39	.00	.00	.00	.00	1,435.39
3030 BAKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6089 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
7088 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ARTS - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	25.00	45.00	.00	.00	.00	70.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FEEL	.00	100.00	.00	.00	.00	100.00
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 HOSEA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	10.00	10.00	.00	.00	.00	20.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM FEES	.00	.00	.00	.00	.00	.00

Printed: 10/07/2024 3:18:43 PM Report: rptStudentActivitiesSummary 2024.1.24 Page: 1

Prescott Unified School District #1

Student Activities Summary Report

From: 9/1/2024 To: 9/30/2024

Fiscal Year: 2024-2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7996 JROTC	.00	25.00	.00	.00	.00	25.00
7900 KEY CLUB	12.00	40.00	.00	.00	.00	72.00
7932 LEO CLUB	.00	.00	.00	.00	.00	.00
7999 MATH	.00	.00	.00	.00	.00	.00
7991 MU ALPHA MATH CLUB	.00	.00	.00	.00	(200.00)	(200.00)
7725 MOCK TRIAL	.00	31.00	.00	.00	.00	31.00
7760 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7755 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
7821 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7919 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	900.00	.00	.00	.00	900.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	300.00	.00	.00	.00	300.00
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	(741.94)	18,508.00	.00	(1,060.00)	(4,145.94)	12,560.94
8120 STUDENT COUNCIL	(741.94)	18,508.00	.00	(1,060.00)	(4,145.94)	12,560.94

Prescott Unified School District #1

Student Activities Summary Report

From: 9/1/2024 To: 9/30/2024

Fiscal Year: 2024-2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	(741.94)	18,508.00	.00	(1,060.00)	(4,145.94)	12,560.94
8120 STUDENT COUNCIL	(741.94)	18,508.00	.00	(1,060.00)	(4,145.94)	12,560.94
8120 STUDENT COUNCIL	(741.94)	18,508.00	.00	(1,060.00)	(4,145.94)	12,560.94
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8160 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8210 YEARBOOK	.00	.00	.00	.00	.00	.00
8210 YEARBOOK	.00	.00	.00	.00	.00	.00
8210 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	(947.25)	(8,082.52)	(8,709.57)
8526 CLASS OF 2026	.00	.00	.00	.00	.00	.00
GRAND TOTALS	(2,222.82)	94,006.90	.00	(5,947.85)	(28,892.02)	56,843.51

End of Report

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

8.A.5. Consider approving an amendment to the Intergovernmental Agreement between the Arizona Department of Economic Security Rehabilitation Service Administration and Prescott Unified School District, as presented

RELEVANT INFORMATION:

This is an amendment to an agreement executed July 1, 2022, with a five-year term, ending on June 30, 2027. The original agreement is a third-party cooperative arrangement for the purpose of facilitating a seamless transition of students with disabilities from high school to the world of work in order to maximize their employability and integration into the workforce and community.

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 at any time prior to the study and voting session of the agenda.

8.B.1. **Consider approving an out-of-state travel request from Dr. Calvin Audis, Director of Instrumental Music, and Ms. Erin Johnson, Music teacher at Prescott High School to take Pride of Prescott Marching Band Students and Choir Program Students to Disneyland, as presented.**

RELEVANT INFORMATION:

Dates: April 25, 2024 - April 28, 2024

Location: Disneyland

Hotel Accommodations: Days Inn & Suites by Wyndham Fullerton

Please see the letter attached for additional information.

Presenter: Dr. Calvin Audis, Director of Instrumental Music & Ms. Erin Johnson, PHS Music Teacher presented the following information to the board.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>



Disneyland Trip
Information.pdf

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an out-of-state travel request from Dr. Calvin Audis, Director of Instrumental Music, and Ms. Erin Johnson, Music teacher at Prescott High School to take Pride of Prescott Marching Band Students and Choir Program Students to Disneyland, as presented. Linda Conn noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.2. Consider approving an out-of-state travel request from Mr. Travis Stedman, head Varsity Boys Basketball Coach at PHS, to participate in the Classic at Damien National Premier High School Basketball Tournament in La Verne, CA, as presented.

RELEVANT INFORMATION:

The Varsity Boys Basketball team has been invited to attend the Classic at Damien National Premier High School Basketball Tournament in La Verne, CA. The dates are December 25th - 30th, 2024.

There will be approximately 10-12 student-athletes and 3 coaches making the trip. There will be a handful of friends and family members making the trip as well and those friends and family members will be responsible for all expenses and responsibilities of travel on their own.

Travel will be with the use of two rented passenger vans that are not district property. Players and Coaches will be staying at a vacation rental home near the tournament site.

The cost of the tournament, transportation/gas, and hotel will be covered by our Booster Club. Some meals will be covered by the booster club and others will be covered by the players themselves.

Presenter: Adam Neely, PHS Principal

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an out-of-state travel request from Mr. Travis Stedman, head Varsity Boys Basketball Coach at

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

PHS, to participate in the Classic at Damien National Premier High School Basketball Tournament in La Verne, CA, as presented.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.3. Consider approving an out-of-state travel request for Mr. Chris Predmore, CTE Automotive Technologies teacher, to take up to seven students to the 2024 SEMA Convention in Las Vegas, Nevada, as presented.

RELEVANT INFORMATION:

CTE Automotive Technologies teacher, Chris Predmore would like to take up to seven students to the 2024 SEMA Show at the Las Vegas Convention Center.

SEMA is the world's leading automotive trade event, bringing together manufacturers and buyers in every automotive industry segment, from hot rods and off-roads to mobile electronics and collision repair. As mentioned, there will be up to seven CTE students; Mr. Predmore will attend as a chaperone.

The delegation would leave Prescott High School on the morning of Monday, November 4th, and return on Saturday afternoon, November 9th. The delegation will be using one, AB bus, for the trip. Our delegates will be staying at a hotel approximately one mile from the Las Vegas Convention Center (location of the conference).

The cost of the conference is free for students and educators. The transportation and lodging will be covered by a combination of Federal Perkins, State Priority, and CTE 596 funds budgeted for student and teacher travel. Each student will be responsible for paying for their meals.

Presenter: Adam Neely, PHS Principal

Governing Board President, Stan Goligoski noted, I'll take a motion to approve and out-of-state travel request from Mr. Chris Predmore, CTE Automotive Technologies teacher, to take up to seven students to the 2024 SEMA Convention in Las Vegas, Nevada, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.4. Consider approving an out-of-country travel request from Ms. Katherine Hammer, Teacher at Prescott High School to take PHS students to Spain (Barcelona & Madrid) over Spring Break, 2026, as presented.

RELEVANT INFORMATION:

Ms. Katherine Hammer is asking for board approval to take PHS students, along with Chaperons (one for every 6 students), to Barcelona and Madrid over PUSD's scheduled Spring Break in March 2026. The number of students participating/traveling can be anywhere from 15-70 students.

This experience is made possible through EF Educational Tours. Ms. Hammer will work with an assigned tour consultant on all aspects of the trip. The group will have a full-time tour director during the trip.

The cost for the trip can be found in the price details outline attached to the board packet.

Presenter: Adam Neely, PHS Principal

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an out-of-country travel request from Ms. Katherine Hammer, Teacher at Prescott High School to take PHS students to Spain (Barcelona & Madrid) over Spring Break, 2026, as presented. Jane Robertson noted, I'll make that motion. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.5. Consider approving the 2023-2024 Annual Financial Report (AFR), as presented

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

RELEVANT INFORMATION:

Mr. Moore has prepared the 2023-2024 Annual Financial Report AFR for your approval. The summary condenses the information in the AFR and is the document that will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. The report will be submitted to ADE for review.

A presentation will be made at the Board meeting.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President noted, I'll take a motion to approve the 2023-2024 Annual Financial Report (AFR), as presented. Kara Woods noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.6. **Consider approving the 2023-2024 Food Service Annual Financial Report (AFR), as presented.**

RELEVANT INFORMATION:

Mr. Moore has prepared the 2023-2024 Food Service AFR for your approval. The summary condenses the information in the AFR and is the document that will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. The report will be submitted to ADE for review.

A presentation will be made at the Board meeting.

Presenter: Mr. Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the 2023-2024 Food Service Annual Financial Report (AFR), as presented. Jane Robertson noted, I'll make that motion. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.7. Consider approving the 2023-2024 School Level Annual Financial Reports (AFR), as presented.

RELEVANT INFORMATION:

Mr. Moore has prepared the 2023-2024 School Level AFR for your approval. The summary condenses the information in the AFR and is the document that will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. This report will be submitted to ADE for review.

A presentation will be made at the Board meeting.

Presenter: Mr. Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the 2023-2024 School Level Annual Financial Reports (AFR), as presented. Andy Fraher noted, so moved. Linda Conn seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.8. Consider adopting the proposed changes in ASBA Policy Advisory 788-791, 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 second 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

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Governing Board President, Stan Goligoski noted, I'll take motion to adopt the proposed changes in ASBA Policy Advisory 788-791, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.9. Consider approving the School Facilities Oversight Board "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 in order for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

BRG-006540 - 15-ton HVAC Replacement at Lincoln

BRG-006539 - 7.5-ton HVAC Replacement at Granite Mountain

BRG-006538 - 15-ton HVAC Replacement at Granite Mountain

Presenter: Brian Moore, Chief Financial Officer

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

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

Live Stream Link: <https://www.youtube.com/live/2CocWKpn5sM?si=0R0HJMvtkb8cB1OF>

8.B.10. **Consider adopting the proposed changes to the Classified initial wage placement and an hourly rate increase for all current PUSD Bus Drivers, as presented.**

RELEVANT INFORMATION:

PUSD, like School Districts around the nation, is struggling to fill bus driver positions. District Administration believes that an increase in bus driver pay will help with both the recruitment and retention of school bus drivers.

Presenter: Andy Binder, Assistant Superintendent/Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes to the Classified initial wage placement and an hourly rate increase for all current PUSD Bus Drivers, as presented. Kara Woods noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Kara Woods: Aye

Linda Conn: Aye

Andy Fraher: Aye

The motion passed 5-0.

8.B.11. **Consider approving the proposed changes to paraprofessional job descriptions, as presented.**

RELEVANT INFORMATION:

Several years ago, the paraprofessional position was split into three different levels due to varying responsibilities from one program to another. The proposed changes provide clarification on responsibilities in each of these positions along with revised job qualifications.

Presenter: Andy Binder, Assistant Superintendent/Human Resources.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the proposed changes to paraprofessional job descriptions, 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://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Linda 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. Mr. Moore noted, as presented.

Governing Board - FY25 October Budget Report

General Fund	Description	Budget	Yearly		
			Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$32,686,373	\$7,068,015	\$25,174,400	\$443,958
Classroom Site Fund					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$0	\$0	\$4,188,135
Federal Grants					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,418	\$102,622	\$458,358	\$51,437
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$202,449	\$23,106	\$90,462	\$88,882
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,317	\$3,038	\$10,726	\$30,554
Fund 162: LN 22 CCLC Yr. 5 - FY 25	Restricted - After-school clubs and summer school	\$107,400	\$12,254	\$23,348	\$71,798
Fund 163: GM 21 CCLC Yr.1 - FY 25	Restricted - After-school clubs and summer school	\$130,000	\$9,957	\$18,383	\$101,661
Fund 164: TH 21 CCLC Yr. 1 - FY 25	Restricted - After-school clubs and summer school	\$112,000	\$11,294	\$20,146	\$80,561
Fund 165: AJ 21 CCLC Yr. 1 - FY25	Restricted - After-school clubs and summer school	\$130,000	\$9,311	\$18,066	\$102,623
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$8,626	\$795	\$3,298	\$4,533
Fund 200: TITLE VI INDIAN, ED - FY 25	Restricted - Tribal enrolled students assistance	\$16,131	\$2,969	\$8,941	\$4,222
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,094,871	\$50,262	\$186,339	\$858,270
Fund 221: IDEA PRESCHOOL - FY 24	Restricted - ESS/SPED program only	\$14,464	\$2,275	\$10,762	\$1,427
Fund 231: Johnson O'Malley - FY 24	Restricted - Tribal enrolled students assistance	\$23,770	\$4,175	\$11,743	\$7,852
Fund 261: Federal CTE Perkins - FY 24	Restricted - PHS CTE program expenditures	\$58,233	\$8,693	\$30,002	\$19,538
Fund 280: Homeless Children and Youth Grant - FY24	Restricted - Homeless student assistance	\$46,645	\$7,594	\$28,167	\$10,885
Fund 315: Stronger Connections	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,357,213	\$43,980	\$92,961	\$1,220,272
Fund 324: Preschool Development Grant	Restricted - Preschool classroom assistance	\$140,000	\$41,522	\$57,134	\$41,344
State Grants					
Fund 071: Structured English Immersion (SEI)	Restricted - For EL program	\$15,844	\$2,747	\$13,160	-\$64
Fund 400: CTE PRIORITY PROG FY 25	Restricted - For PHS CTE program	\$12,000	\$3,147	\$5,409	\$3,444
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$3,775	\$1,845	\$4,380
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$5,314	\$22,825	\$7,860
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	\$33,367	\$142,386	\$81,478
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$32,460	\$150,891	\$66,649
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$1,055	\$3,804	\$141

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

Fund 490: K-3 Dyslexia Training Grant	Restricted - K-3 Dyslexia students	\$1,500	\$1,500	\$0	\$0
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 Building/Land	Restricted - Capital, construction, renovation	\$1,156,757	\$0	\$0	\$1,156,757
Fund 503: L/T 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	\$140,000	\$6,904	\$30,771	\$102,325
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$28,669	\$56,971	\$164,359
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$500,000	\$145,959	\$723,970	-\$369,929
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$32,727	\$1,222,604	\$244,668
Fund 515: Civic Center	Unrestricted	\$215,000	\$52,057	\$161,353	\$1,590
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$279,934	\$784,398	\$435,668
Fund 528: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$36,189	\$51,230	\$1,212,581
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$30,068	\$87,310	\$1,182,622
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$1,316	\$0	\$96,185
Fund 850: Student Activities	Restricted - Student controlled money	\$176,701	\$2,643	\$22,518	\$151,541

Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,329	\$917,324	\$897,277	\$634,728
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$6,377,767	\$7,809	\$6,369,958	\$0

Miscellaneous Funds

Fund 570: Indirect Costs	Unrestricted	\$430,000	\$32,610	\$160,597	\$236,793
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$600,000	\$79,814	\$179,059	\$341,128
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 550: Insurance Proceeds	Restricted	\$138,000	\$0	\$0	\$138,000
Fund 855: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$18,903	\$0	\$0	\$18,903
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 ASBA Policy Advisory 801-807, Volume 36, Number 5 from September 2024, 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.

Note: In the September Policy services advisory, policy advisory No. 806 relates to IMG and IMG-R. PUSD's current IMG-R is not the same as the model policy. The PUSD Governing Board adopted Policy IMG and the Superintendent approved Regulation IMG-R on March 3, 2020, with revisions made by the District. We are proposing some of ASBA's suggestions into our IMG-R (see attached). As stated above Regulations and/or Exhibits have been attached for review but do not require Governing Board approval.

Presenter: Andy Binder, Assistant Superintendent, Human Resources went over the proposed changes to policy with the board and offered to answer any of their questions.

Live Stream Link: <https://www.youtube.com/live/2CocWKPn5sM?si=0R0HJMvtkb8cB1OF>

8.C.3. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

International Travel Program presentation from Ms. Katherine Hammer, Teacher at PHS at the next governing board meeting scheduled for Wednesday, November 6, 2024.

8.C.4. Meeting Dates:

Regular Study and Voting Session: Wednesday, November 6, 2024, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates:

October 31, 2024 - Professional Development Day - 1/2 day for students.

9. **ADJOURNMENT** – hearing no objections, Governing Board President, Stan Goligoski adjourned the meeting at 7:13 pm.

Sarah A. Torres, Governing Board Secretary