

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Minutes of Governing Board Regular Study & Voting Session Meeting & Executive Session

Tuesday, January 14, 2025 @ 5:00 pm
Prescott Unified School District Governing Board

A Regular Study & Voting Session meeting and Executive Session of the Governing Board of Prescott Unified School District was held Tuesday, January 14, 2025, 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/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Board Members present:

Governing Board President, Stan Goligoski
Vice President, Jane Robertson
Andy Fraher, Member
Jennifer Bergamini, Member
Brett Mangum, 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. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:00 pm.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

2. OPENING CEREMONY

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

2.B. Pledge of Allegiance – Karlee Molster, Governing Board Student Representative led the audience in the Pledge of Allegiance.

3. APPROVAL OF AGENDA - Governing Board President, Stan Goligoski

3.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. Jane Robertson noted, I'll make a motion to approve the agenda for this evening. Andy Fraher seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

4. APPROVAL OF MINUTES - Governing Board President, Stan Goligoski

4.A. Consider approving the minutes from the Regular Study and Voting Session meeting of December 3, 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 December 3, 2024, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

5. PRESENTATIONS

5.A. Airforce JROTC/CTE Presentation

Presenters: Tiffany Boehle, Director of Career & Technical Education at PHS, Cadet Maj. Hannah Block, JROTC Commander.

Mrs. Boehle introduced Cadet Maj. Hannah Block highlighting her recent accomplishments and her involvement with JROTC, AP Classes, and competitions. Cadet Maj. Hannah Block then shared her experiences with the Board. Cadet Block noted, on Tuesday, January 7th, our JROTC Corp was awarded distinguished unit for the 18th year in a row. As the commander I had a major role in speaking with the inspector and in explaining how our unit operates. Without the speaking abilities and person skills I have gathered through JROTC I would have never been able to accomplish that four years ago; I would have never imagined myself being in that position or even speaking in the room that I am currently. This presentation can be viewed in its entirety by visiting the livestream link at minute 00:11:00.

5.B. Challenge Coin Presentation to PUSD Staff

Presenter: Stan Goligoski, Governing Board President

Governing Board President, Stan Goligoski presented Mrs. Judy Stencel, Special Populations Coordinator/McKinney-Vento Homeless & Foster Care Liaison with a Challenge Coin for her work in facilitating the Winter Wellness Fair where over 146 PUSD Students received gifts for Christmas donated by PUSD Employees and Prescott Community Members, Local Churches and other organizations. Federal Programs Director, Jamie Bjune nominated Mrs. Stencel for the Challenge Coin. Governing Board President, Stan Goligoski presented Miss Bethany Dillon and Mrs. Samantha Hammerstad each with a Challenge Coin after receiving an affirming email from a parent of a student at Lincoln Elementary School and for managing a difficult enrollment challenge with the kindergarten classes and doing so with positivity and a great attitude. This presentation can be viewed in its entirety by visiting the livestream link at minute 00:17:50.

5.C. Standards Based Instruction

Presenter: Kelsey Secor, Assistant Superintendent of Instruction shared the following presentation with the board regarding Standards Based Instruction. The presentation can be viewed in its entirety by visiting the livestream link at minute 00:22:50.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>



School Board - Why
Standards-Based Ins

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Clark Tenney highlighted the following Current Events:

THANK YOU PRESCOTT COMMUNITY MEMBERS!

- \$2,500 Donation for School Lunch Debt (donor requested anonymity)
- \$50,000 Donation from Bob and Dena Lucas
- \$216,666.67 Donation from June Ruth for Hungry Kids Project



Thank you,
Colonel Fred Cone
for your service to our
country and to
PUSD students.

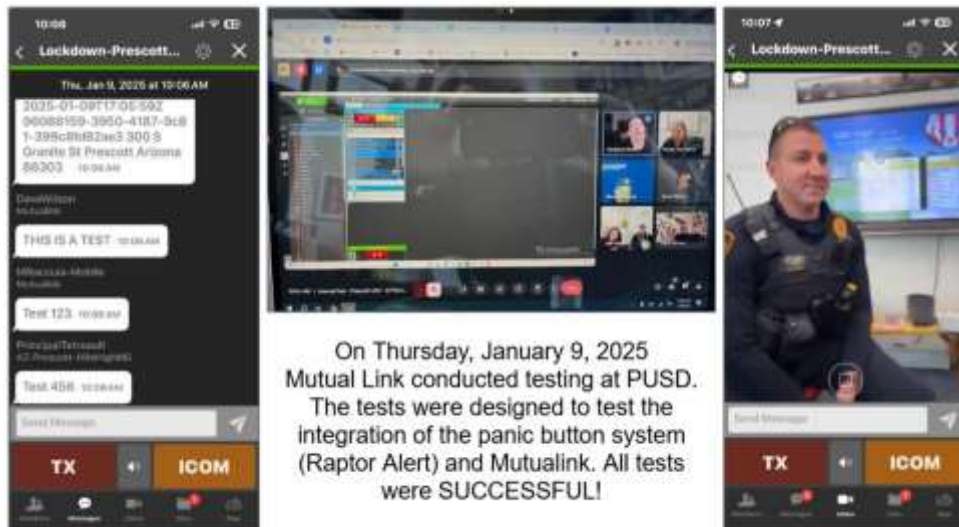
July 20, 1933 - December 27, 2024

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>



Mr. Les Fenderson
Prescott High School Anatomy &
Physiology, and Biology Teacher,
Varsity Baseball coach and
Assistant Football coach.

March 22, 1938 - December 14, 2024



6.A.2. Governing Board Members shared what they had done over the past month. Four Governing Board Members attended the ASBA Annual Conference in December.

Governing Board Member, Jennifer Bergamini noted, I was able to go to the Early College meeting. My son that is a junior is applying for early college and I had never even been aware of that. It is incredible, a real eye opener for me. I was amazed that our School District offers that opportunity to these kids so they can get a head start and have a lot of support in that first year, feeling like they're going to be super ready to go when they launch.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Governing Board Member Andy Fraher noted I attended the District Office Holiday Party. I haven't reported this yet but I was elected to be the ASBA Yavapai County Director. What that means is that I am on the ASBA board of directors but I'm also a communication person for all the school district boards and superintendents in the area. Between the organization and board members and superintendents. I'll be sending out monthly at least monthly emails with updates and things. This past weekend I was at the ASBA board of directors meeting in Tucson which was a fire hose of information and a lot to learn about. I have contacted our County Superintendent Mr. King and we are looking at setting up opportunities to speak at training sessions and with administrators at their meetings and things there.

Governing Board Vice President, Jane Robertson noted, I attended the AAUW Reality Store where students were asked to choose a profession. The students were instructed to list the annual salary for their profession, deduct things like bills, entertainment, food, etc. It was amazing and I plan on attending next year.

Governing Board President, Stan Goligoski noted I participated in the Christmas Parade on the Lincoln float. That was a great experience and then the Christmas caroling that happens every year, and that occurs on the south side of the of the courthouse. Tomorrow is the JROTC change of command at Prescott High School and I wanted to announce that Malia Hirasa a Senior at PHS is a Flinn Scholarship finalist. We would like to ask her to a board meeting in the upcoming months because she is representing us at the State under the Governor's Youth Commission. Such amazing things that she is doing.

6.A.3. Governing Board Student Representatives

Karlee Molster, Governing Board Student Representative noted, tomorrow from 5:00 – 6:00 pm Interact club, which is Rotary sponsored, is doing their foreign exchange student party. It is their first year doing it to try to make a smoother transition for foreign exchange students. We have someone from Vietnam, Germany and I believe Spain coming tomorrow to get to know the teachers and our administration and students. Kellie Walker will be taking Hannah's position tomorrow as JROTC Cadet Major. She is very qualified as well; she is going to graduate early. I am in mock trial and she's the class president of that. The mock trial team is competing very soon we got our competition case and it's very exciting to get to work with lawyers and judges on that. Student council goes to Convention next week in Tucson. The High School will bring 12 students and we get to be in a room full of 1,000 students who think like-minded. It is very fun and this will be my third year attending. We will bring three freshmen with us this year to hopefully build that foundation.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Governing Board Student Representative, Vanessa Ibarra noted January 30th we have an early college day. This is where students are able to tour our main Yavapai College campus; they can apply for admission, register for classes, meet some of the professors there too. It is amazing being part of the MICTED program. I've learned so much and I am so grateful for all these opportunities especially for zero cost. Like Hannah I myself am also paying for my college so having these opportunities is a wonderful experience and I will forever thank PUSD for that. February 3rd through the 7th Abia Judd is doing their Super Bowl canned food drive. December 11th of last year the women of S Club headed over to Evergreen Senior Living facility we made cookies decorated Christmas ornaments and passed out handmade holiday cards to our friends there. I work in a nursing home and we are constantly doing small little gestures like these for our residents so being able to expand that and go to other facilities was amazing. Seeing their faces light up all the smiles made everything super worth it. This Friday we have Club Day at PHS during both lunches. I would also like to recognize two of our Varsity Spirit line cheerleaders Ashley and Allison Bates. They were in the top 12% of Varsity Spirit Line Camps and were invited to London England, December 26th through January 2nd to represent our Badgers at the London New Year's Day Parade.

6.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.

7. ACTION ITEMS

7.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. Jennifer Bergamini noted, so moved. Brett Mangum seconded the motion.

Stan Goligoski: **Aye**

Jane Robertson: **Aye**

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.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

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

PERSONNEL CONSENT AGENDA ITEMS			
January 2025			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Boyd, Abigail	Long term sub	GMUES	End of Year
Shepherd, Julie	Teacher; Adaptive P.E.	District Wide	End of Year
Gonzalez, Sierra	Teacher (limited contract)	Lincoln	End of Year
Martinez, Sierra	Certified OT Assistant	ESS	Replacement
Kole, Corrine	SLP	PMHMS	Replacement
CERTIFIED RESIGNATIONS			
Name	Position	Location	Status
Burke, Kathleen	Occupational Therapist	ESS	Resigned
Holmerson (Demian), Grace	Teacher	LN	Resigned
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Ovalle, Robert	Bus Driver - in - training	Transportation	replacement
Reece, Kelcie	Transition Specialist	PHS	replacement/rehire
Munday, Malysa	ParaPro I	PHS	replacement
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Bremer, Jill	ParaPro II	PMHMS	Resigned
Wells, Jessica	Bus Aide	Transportation	Resigned
PMHMS & PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status
Atigal Miller	Wrestling coach	PMHMS	Replacement
COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Bull, Mikaela	Boys basketball Coach	PMHMS	Replacement
Kissinger, Samuel	Boys basketball Coach	PMHMS	Replacement
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
Kruger, Alan	From: Bus Driver - in - training	Transportation	
	To: Bus Driver (and Hours over agreement)	Transportation	
Dunn, Sommer	From: Long term Sub	GMUES	
	To: Teacher	Lincoln	
Davis, Emily	From: Parapro	PMHMS	
	To: Attendance Clerk	PMHMS	
Roberts, Alisabeth	From: Attendance Clerk	PMHMS	
	To: Parapro	PMHMS	
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.			
STIPENDS & EXTRA DUTY ASSIGNMENTS			
Name	Description	Location	
Broderick, Sarah E	Prep hour coverage	Lincoln	
Hammenstad, Samantha A	Prep hour coverage	Lincoln	
Holmerson, Grace Dianne	Prep hour coverage	Lincoln	
Perez, Margaret A	Prep hour coverage	Lincoln	
Roe, Skylar Faith	Prep hour coverage	Lincoln	
Smith, Camille	Prep hour coverage	Lincoln	
Dillon, Bethany	21st CCLC Club leader	Lincoln	
Molina, Glenda	Hiring Bonus	Transportation	
Gesart, Jennifer	Salary Addendum; para lead educator bonus	Discovery Gardens	
Green, Beth C	Salary Addendum; para lead educator bonus	Discovery Gardens	
Hogue, Kelsey	Salary Addendum; para lead educator bonus	Discovery Gardens	
Schable, Sierra C	Salary Addendum; para lead educator bonus	Discovery Gardens	
Engisch, Amy	Yearbook Coordinator	Lincoln	
Bowman, Kristi	21st CCLC Club Leader	Taylor Hicks	
Cross, Mercedes	21st CCLC Club Leader	Taylor Hicks	
Hodovanca, Shawna	21st CCLC Club Leader	Taylor Hicks	
Moody, Jonathon	Childcare (parent engagement night)	Taylor Hicks	
Hawkins, Jocelyn	Childcare (parent engagement night)	Taylor Hicks	
Dennin, Zackary	21st CCLC Club Leader	GMUES	
Valdez, Charlotte	Student Council	Taylor Hicks	
Hawkins, Jocelyn	Student Council	Taylor Hicks	
Bruso, Tyler	Assistant Wrestling Coach	PHS	

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

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

RELEVANT INFORMATION:

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

Presenter: Brian Moore, Chief Financial Officer

Governing Board Vice President, Jane Robertson read the list of donations aloud.

DONATIONS: Gift and Donations for the Month of DEC 2024. Governing Board Meeting 1/14/2024
A donation from Yavapai Title Agency, a donation of a check in the amount of \$500 to the PHS Yellow Jacket Club
A donation from Judy Stencel, a donation of cash in the amount of \$500 to the Family Resource Center
A donation from Anonymous, a donation of cash in the amount of \$13.42 to the Family Resource Center
A donation from First Congregational Church, a donation of check in the amount of \$2380 to Discovery Gardens Tuition
A donation from Alice Kring, a donation of check in the amount of \$200 to Discovery Gardens Tuition
A donation from Frontier Rotary Charitable Fund, a donation of check in the amount of \$6650 to Discovery Gardens Tuition
A donation from Timothy & Sally Anderson, a donation of check in the amount of \$2500 to Student Lunch Debt
A donation from Matforce, a donation of check in the amount of \$124 to Childcare

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

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Presenter: Brian Moore, Chief Financial Officer

Voucher:				
Date		Voucher #	Amount	
12/06/2024	AP:	2525	\$689,358.12	
12/13/2024		2526	\$438,141.75	
12/20/2024		2527	\$276,742.90	
	PR:			
12/6/2024		PR11	\$1,216,344.57	
12/20/2024		PR12	\$1,246,599.83	
12/20/2024		PR12.1	\$784,706.23	301 Compensation
12/20/2024		PR12.2	\$23,452.26	301 Compensation
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301				

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY24, January, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Prescott Unified School District #1

Student Activities Summary Report

From: 12/1/2024 To: 12/31/2024

☐ 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
0000 UNDESIGNATED	2,576.50	.00	.00	.00	.00	2,576.50
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	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	1,682.88	5.00	.00	.00	.00	1,687.88
7100 BADGER BUDDIES	10.57	.00	.00	.00	.00	10.57
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA	1,580.74	.00	.00	.00	.00	1,580.74
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	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	749.87	386.81	.00	(541.75)	.00	594.93
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Prescott Unified School District #1

Student Activities Summary Report

From: 12/1/2024 To: 12/31/2024

☐ Print Detail

Fiscal Year: 2024-2025

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

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07
7590 JROTC	8,631.42	.00	.00	.00	.00	8,631.42
7600 KEY CLUB	1,220.83	.00	.00	(105.00)	.00	1,115.83
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	3,693.07	10.00	.00	.00	.00	3,703.07
7720 MOCK TRIAL	1,521.60	5.00	.00	.00	.00	1,526.60
7780 NATIONAL HONOR SOCIETY	5,133.86	15.00	.00	.00	.00	5,148.86
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	2,060.80	.00	.00	.00	.00	2,060.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	2,000.83	657.74	.00	.00	.00	2,658.57
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8075 SPECIAL OLYMPICS	6,008.72	731.48	.00	.00	.00	6,740.20
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65

Printed: 01/09/2025 10:16:19 AM

Report: rptStudentActivitiesSummary 2024.1.32

Page: 2

Prescott Unified School District #1

Student Activities Summary Report

From: 12/1/2024 To: 12/31/2024

☐ Print Detail

Fiscal Year: 2024-2025

☐ 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	55,815.44	1,994.00	.00	(7,447.34)	(1,679.79)	48,682.31
8120	STUDENT COUNCIL	55,815.44	1,994.00	.00	(7,447.34)	(1,679.79)	48,682.31
8120	STUDENT COUNCIL	55,815.44	1,994.00	.00	(7,447.34)	(1,679.79)	48,682.31
8120	STUDENT COUNCIL	55,815.44	1,994.00	.00	(7,447.34)	(1,679.79)	48,682.31
8120	STUDENT COUNCIL	55,815.44	1,994.00	.00	(7,447.34)	(1,679.79)	48,682.31
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	7,575.81	.00	.00	.00	.00	7,575.81
8525	CLASS OF 2025	9,939.89	.00	.00	.00	.00	9,939.89
8526	CLASS OF 2026	1,272.96	.00	.00	.00	.00	1,272.96
8527	CLASS OF 2027	440.14	.00	.00	.00	.00	440.14

Printed: 01/09/2025 10:16:19 AM

Report: rptStudentActivitiesSummary 2024.1.32

Page: 3

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Prescott Unified School District #1						
Student Activities Summary Report				Fiscal Year: 2024-2025		
From: 12/1/2024 To: 12/31/2024		☐ Print Detail		☐ Page Break by Activity		
		☐ Exclude Encumbrances		☐ Reverse Signs ☐ Subtotal By Journal		
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
GRAND TOTALS	366,952.02	11,781.03	.00	(37,883.45)	(8,398.95)	332,450.65
End of Report						

LINCOLN STUDENT ACTIVITIES

Range Dates: 12/1/2024 through 12/31/2024

Fund Account	December Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	\$0.00	\$100.00	\$8,417.13

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 12/1/2024 through 12/31/2024

Fund Account	December Transactions	Encumbered	Balance
1 TH SA STUDENT COUNCIL CLUB - 8120	\$0.00	\$0.00	\$347.13

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 12/1/2024 through 12/31/2024

Fund Account	December Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL CLUB - 8120	-\$65.00	\$0.00	\$3,562.68

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

MILE HIGH STUDENT ACTIVITIES

Range Dates: 12/1/2024 through 12/31/2024

Fund Account	December Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	\$176.46	\$2,957.95	\$7,412.53
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$266.47

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 12/1/2024 through 12/31/2024

Fund Account	December Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART(S) - CRAFTS CLUB - 7070	\$0.00	\$0.00	\$58.42
1 PHS SA AUTOMOTIVE CLUB - 7090	-\$5.00	\$0.00	\$1,687.88
1 PHS SA BADGER BUDDIES CLUB - 7100	\$0.00	\$0.00	\$10.57
1 PHS SA BROADCAST MEDIA CLUB - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2024 CLUB - 8524	\$0.00	\$0.00	\$7,575.81
1 PHS SA CLASS OF 2025 CLUB - 8525	\$0.00	\$9,266.73	\$673.16
1 PHS SA CLASS OF 2026 CLUB - 8526	\$0.00	\$0.00	\$1,272.96
1 PHS SA CLASS OF 2027 CLUB - 8527	\$0.00	\$0.00	\$440.14
1 PHS SA CLASS OF 2028 CLUB - 8528	\$0.00	\$0.00	\$170.00
1 PHS SA FBIA CLUB - 7430	\$0.00	\$0.00	\$1,580.74
1 PHS SA FCCLA- FAMILY COMMUNITY CAREERS CLUB - 7435	\$0.00	\$0.00	\$84.46
1 PHS SA FCS CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA GSA CLUB - 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA (Future Health Professionals) - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB - 7570	\$154.94	\$0.00	\$594.93
1 PHS SA JAPANESE - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	\$0.00	\$0.00	\$8,631.42
1 PHS SA KEY CLUB - 7600	\$105.00	\$0.00	\$1,115.83
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	-\$5.00	\$0.00	\$1,526.60
1 PHS SA MU ALPHA MATH CLUB - 7691	-\$10.00	\$177.78	\$3,525.29
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	-\$15.00	\$335.00	\$4,813.86
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	\$0.00	\$0.00	\$2,060.80
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE - PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY CLUB - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SOROPTIMIST CLUB - 7950	-\$657.74	\$0.00	\$2,658.57
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	-\$731.48	\$0.00	\$6,740.20
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	\$5,341.88	\$6,210.92	\$19,353.76
1 PHS SA YELLOW JACKETS CLUB - 8321	\$0.00	\$0.00	\$20.00

1 PHS SA YOUNG WIVES CLUB - 8330	\$0.00	\$0.00	\$10.98
----------------------------------	--------	--------	---------

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

7.A.5. Consider approving the following government purchasing cooperative, as presented.

RELEVANT INFORMATION:

PACE

PACE provides government agencies opportunities for greater efficiency and economy in acquiring goods and services, taking advantage of state-of-the-art purchasing procedures to ensure the most competitive contracts. PACE provides competitive price solicitation and bulk purchasing for multiple government agencies that yield economic benefits unobtainable by the individual entity. PACE provides quick and efficient delivery of goods and services by contracting with high performance vendors, equalizing purchasing power for smaller agencies that are unable to command the best contracts due to size limitations. PACE maintains credibility and confidence in business procedures by maintaining open competition for purchases and by complying with purchasing laws and ethical business practices.

Presenter: Brian Moore, Chief Financial Officer

7.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.

7.B.1. Consider nominations and election for the position of Governing Board President.

RELEVANT INFORMATION:

The Governing Board annually elects a new President according to A.R.S. 15-321. After electing a new Governing Board President, that person will then take over running the meeting.

Presenter: Clark Tenney, Superintendent

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Governing Board Vice President, Jane Robertson noted, I would like to nominate Stan Goligoski for another year as president. He did such a fantastic job last year and I think despite some difficulties, he's up for another year. Andy Fraher noted, I second that nomination.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.B.2. Consider nominations and election for the position of Governing Board Vice-President.

RELEVANT INFORMATION:

The Governing Board elected to add the position of Vice-President to the Governing Board. This position would serve as a backup to the President and would not be a President-Elect position. The Vice-President would chair the board meetings in the absence of the President.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, I'll take a nomination for Governing Board Vice President. Andy Fraher noted, I would like to nominate Jane Robertson to serve a second term as Vice President. Jennifer Bergamini noted, I'll second.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.B.3. Consider approving an Intergovernmental Agreement between Prescott Unified School District No. 1 and Kirkland Elementary School District, No. 23, as

presented.

RELEVANT INFORMATION:

Prescott Unified School District No. 1 (PUSD) and Kirkland Elementary School District, No. 23 (KIRKLAND) wish to make this agreement to provide services for KIRKLAND ED-P students, grades K-8, at PUSD and to provide transportation to and from KIRKLAND's enrollment boundaries for KIRKLAND ED-P students.

Presenter: Brian Moore, Chief Financial Officer shared information about the IGA and there was discussion between Board members and District Administration.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an Intergovernmental Agreement between Prescott Unified School District No. 1 and Kirkland Elementary School District, No. 23, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.B.4. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Granite Mountain 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 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 Granite Mountain Middle School ("GMMS"), while school is 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 GMMS starting January 6, 2025, through May 31, 2025. The City and District have partnered with an SRO for many years.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

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 shared information about the IGA and there was discussion between Board members and District Administration.

Governing Board President, Stan Goligoski noted, under suspension of performance due to Covid-19 it has PHS listed instead of Granite Mountain. Superintendent Tenney noted, the City sent us a template they used for the agreement with the high school and that went unnoticed. Governing Board Member, Andy Fraher noted, under section 2A it says GMMS instead of GMUES. The whole agreement says GMMS. Superintendent Tenney noted, I see it both ways on agreements. You can make mention of the changes in your motion.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve and Intergovernmental Agreement between the City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Granite Mountain, with the changes presented. Jennifer Bergamini noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.B.5. Consider adopting Prescott Unified School District's Mission and Vision Statements, as presented.

RELEVANT INFORMATION:

A Vision Statement describes an organization's long-term goals and aspirations.

A Mission Statement is a simple description that describes the purpose of an organization.

Presenter: Clark Tenney, Superintendent presented the board with the Mission and Vision Statements and it was discussed between Board members and District Administration.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

It was the consensus of the board to bring this to the Governing Board Retreat to discuss as a board.

Governing Board President, Stan Goligoski noted, I move to table this item with the intent to discuss it at the Board Retreat. Brett Mangum seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0. This item was tabled and will be brought to the board for approval at a later date.

7.B.6. Consider adopting the Prescott Unified School District Governing Board Operations Manual, as presented.

RELEVANT INFORMATION:

This manual has been designed to provide Governing Board members with an understanding of their responsibilities, legal and ethical duties, and the expectations of being a member of the board.

The governing board is responsible for ensuring the school district provides high-quality education to all students while being fiscally responsible, transparent, and responsive to the needs of the community. A governing Board member's role is to make strategic decisions that impact students' educational experience, to work with the superintendent to implement board policies and to engage positively with stakeholders, including parents, teachers, and the wider community.

Presenter: Clark Tenney, Superintendent shared information about the Board Operations Manual and there was discussion between Board members and District Administration.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Prescott Unified School District Governing Board Operations Manual, as presented, with the exception of the Mission and Vision Statements. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Jennifer Bergamini: **Aye**

Brett Mangum: **Aye**

The motion passed 5-0.

7.C. INFORMATION AND DISCUSSION ITEMS

7.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted typically I just say, as presented but I had some great questions from governing board members, so what this is, is a summary of where we stand up until the last day of the previous month. You'll see a budget column. When it comes to the grants the budgets are pretty set; Its allocations including carry forward. Our M&O is student driven and our DAA which is District Additional Assistance or Capital money; both of those can have carry forward. Unless you have further questions or suggestions, as presented. Governing Board Member, Jennifer Bergamini noted, one of the things that was helpful to me hen you answered my questions Brian, was understanding which funds can roll forward and which ones are kind of a use it or lose it. Mr. Moore noted, if the governing board would like, I could put an asterisk next to those funds. Board members noted, that would be helpful.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Governing Board - FY25 December Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$33,535,163	\$14,831,696	\$17,803,358	\$595,109
Classroom Site Fund					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$793,064	\$0	\$3,394,451
Federal Grants					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,429	\$250,777	\$327,715	\$333,896
Fund 140: TITLE II MAP TEACHER QUALITY - FY 24	Restricted - Professional development	\$203,299	\$44,858	\$72,943	\$85,492
Fund 181: Title III-A-FY 24	Restricted - School safety, IT, and direct costs	\$44,371	\$20,060	\$8,167	\$16,111
Fund 182: UN 22 COLC YI, 5 - FY 25	Restricted - After school clubs and summer school	\$107,400	\$38,472	\$14,123	\$54,805
Fund 195: AUTHOM 21 COLC YI, 1 - FY25	Restricted - After school clubs and summer school	\$572,000	\$77,386	\$37,995	\$256,619
Fund 190: Title III LEPP - FY 25	Restricted - EL program only	\$8,628	\$3,207	\$2,143	\$2,277
Fund 200: TITLE VI INDIAN, ED - FY 25	Restricted - Tribal enrolled students assistance	\$16,121	\$7,546	\$5,011	\$3,575
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,326,519	\$63,602	\$85,110	\$1,198,807
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	\$17,238	\$113	\$0	\$17,126
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	\$24,216	\$14,530	\$5,041	\$4,645
Fund 261: Federal CTE Perkins - FY 25	Restricted - PHS CTE program expenditures	\$108,804	\$30,908	\$37,454	\$40,492
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	\$57,945	\$19,818	\$19,456	\$18,672
Fund 310: Stronger Connections	Restricted - Site specific - Paying for ISSOs (three year grant)	\$1,488,033	\$98,811	\$39,084	\$1,350,138
Fund 324: Preschool Development Grant	Restricted - Preschool classroom assistance	\$113,346	\$80,252	\$19,824	\$13,270
Fund 330: AZ School Nurse Workforce and Equipment	Restricted - Items for school nurses	\$31,481	\$655	\$26,573	\$4,253
State Grants					
Fund 071: Structured English Immersion (SEI)	Restricted - For EL program	\$18,844	\$6,951	\$9,257	\$64
Fund 400: CTE PRIORITY PROG-FY 25	Restricted - For PHS CTE program	\$21,136	\$5,533	\$3,868	\$11,735
Fund 490: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$5,620	\$0	\$4,380
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$12,624	\$10,218	\$13,158
Fund 467: Character Ed Matching Grant	Restricted - Capturing Kids Hearts PD	\$20,000	\$0	\$13,950	\$6,050
Fund 468: School Safety FY 25	Restricted - School counselor	\$281,382	\$79,908	\$62,716	\$138,758
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$82,487	\$181,789	\$85,724
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$2,230	\$2,623	\$141
Fund 480: School Safety Mini Grant	Restricted - SROs and Social Workers	\$280,105	\$0	\$0	\$280,105
Other Grants					
Fund 490: K-3 Dyslexia Training Grant	Restricted - K-3 Dyslexia students	\$1,500	\$1,500	\$0	\$0
Fund 498: 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	\$1,196,757	\$0	\$0	\$1,196,757
Fund 503: L/T Lease Property	Restricted - Capital, construction, renovation	\$87,938	\$0	\$0	\$87,938
Revenue Accounts					
Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc	\$140,000	\$17,253	\$20,422	\$102,325
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$66,017	\$82,328	\$101,655
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 340: National Forest Fees	Unrestricted	\$630,000	\$148,927	\$276,717	\$114,356
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$530,208	\$753,100	\$216,692
Fund 615: Civic Center	Unrestricted	\$250,000	\$104,454	\$120,089	\$25,457
Fund 625: Auxiliary Operations	Unrestricted	\$1,500,000	\$699,699	\$619,274	\$190,118
Fund 626: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$109,696	\$32,815	\$1,157,489
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$72,619	\$45,506	\$1,181,875
Fund 580: Teacherage	Restricted - Teacherage expenses	\$87,500	\$1,646	\$0	\$85,854
Fund 680: Student Activities	Restricted - Student controlled money	\$178,701	\$18,903	\$0	\$159,798
Capital Accounts					
Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,326	\$1,480,166	\$694,899	\$154,461
Fund 681: Building Renewal Grant	Restricted - School Facility Board applications	\$6,457,420	\$302,932	\$6,294,488	\$0
Miscellaneous Funds					
Fund 060: 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 570: Indirect Costs	Unrestricted	\$430,000	\$62,140	\$121,803	\$245,057
Fund 590: Joint Tech Ed	Restricted - JTED program expenditures	\$800,000	\$168,388	\$104,795	\$526,817
Fund 660: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,993	\$0	\$0	\$17,993
Fund 665: Employee Insurance Program Workings	Restricted - Insurance premiums	\$16,903	\$16,903	\$0	\$0
Fund 900: Proprietary Funds	Restricted	\$28,397	\$212	\$0	\$28,185
Fund 950: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

7.C.2. Review the proposed changes in ASBA Policy Advisory 808, Volume 36, Number 6 from November 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.

Presenter: Andy Binder, Assistant Superintendent, Human Resources shared the proposed changes with the board and there was discussion between Board members and District Administration. Mr. Binder noted, I spoke with our ESS Director and she said that this is something that has already been happening and now it is in policy.

7.C.3. Review the proposed changes to ASBA Policies BEDB and BEDH, 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 changes with the board and there was discussion between Board members and District Administration. Clarification needed to be made in the Community Comments Shared with Board Members section of the agenda (BEDB). The primary purpose of this is to make sure we are following legal requirements that we are not bringing up topics or having detailed discussion or comment of things that aren't on the agenda. A board member can bring up a topic and ask to have it on the agenda for future meetings, but it should not be a way to circumvent the agenda.

Clarification was also needed on policy BEDH, Public Participation at Board Meetings. This change is to clarify that what our policy says and what our exhibit says to ensure that they are aligned. PUSD has practiced this for many years. We want to provide the public an opportunity to speak to voting agenda items. The policy implied that but it didn't explicitly say that. The Exhibit explicitly clarified that, so now the language is the same. In Section D our agenda uses the phrase public comments rather than open call so we would like to change that as well.

Governing Board Member, Andy Fraher noted, our policy allows for speaking to voting items, not just things that are agendized, that is something we need to be sure we are doing. I think we may need to be specific and say it should be agendized as a voting item

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

not necessarily on study and voting. Superintendent Tenney noted, I think that is a good idea. Let me ask for some direction to the staff here. Are you comfortable with us making that wording change? I need some consensus rather than a vote, bringing it to you with that change for a second read next month or do you want to start over with a first read next month.

It was the consensus of the board to bring this policy change to next months meeting for a second read.

7.C.4. Consideration of Possible Book Study

Presenter: Clark Tenney, Superintendent asked the board to consider bringing the Book Study back. He noted it would add a 10-15 minute study session to the beginning our Regular Study & Voting Session Meetings. It was the consensus of the Board to do so at the February 4th meeting and they will discuss 2 to 3 chapters at that time.

7.C.5. Discussion of date and potential study items for special study session (Board "retreat")

Presenter: Clark Tenney, Superintendent asked the board to look at their calendars for a potential retreat date. Governing Board President, Stan Goligoski noted, I would like to do it as soon as possible in February. Mr. Tenney asked the board to share any agenda items they would like to discuss at the retreat. The suggestion was made that the retreat consist of more discussion between board members and less information from presenters. Governing Board President, Stan Goligoski asked Sarah Torres to send out available dates on the calendar.

7.C.6. Requests for Future Agenda Items – There were none

Presenter: Governing Board President

7.C.7. Meeting Dates:

Regular Study and Voting Session: 5:00 pm Study Session/Book Study and 5:15 pm meeting start time on Tuesday, February 4, 2025, in the PUSD District Office Boardroom.

Other Dates:

Monday, January 20, 2025 - All PUSD schools/sites closed in observance of Martin Luther King Jr. Day.

Governing Board President, Stan Goligoski called a short recess (7:06 pm – 7:15 pm).

8. ACTION ITEM

8.A. Consider recessing the Regular Study & Voting Session Meeting and approving the call for Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for the following purposes:

Discussion and possible action concerning the Board's position in pending litigation, including to discuss, consult with, and instruct its attorney concerning the status of U.S. Court (Arizona) Case No. 3:20-cv-08033-SMB, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation.

RELEVANT INFORMATION:

Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with its attorney, and/or for the purpose of discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Board's position in pending litigation and/or in settlement discussions conducted in order to resolve such litigation, specifically to discuss and consult with and instruct its attorney concerning the status of U.S. District Court (Arizona) Case No. 3:20cv08033SMB, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation.

NOTE: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the Executive Session. Failure to comply is a violation of A.R.S. 38-431.03.

Recordings of Executive Sessions are not made for the public. The only record of these sessions is printed minutes, stored securely in the Superintendent's office. If any member is recording, these recorded minutes must be stored securely in the same location as the printed minutes. Recordings and printed minutes of Executive Sessions are not available for public review.

Governing Board President, Stan Goligoski noted I'll take a motion to recess the Regular Study & Voting Session Meeting and approve the call for Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for the following purposes:

Discussion and possible action concerning the Board's position in pending litigation, including to discuss, consult with, and instruct its attorney concerning the status of U.S. Court (Arizona) Case No. 3:20-cv-08033-SMB, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation. Jane Robertson noted, so moved. Andy Fraher seconded the motion.

Livestream link: <https://www.youtube.com/live/aZDoLCxylPk?si=K-hyQ9S3OUXGo1Gm>

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0. Governing Board Members, Superintendent Tenney, Administrative Assistant to the Board, Sarah Torres and Attorney, Don Johnsen entered Executive Session at 7:18 pm.

8.B. It is recommended that the Governing Board adjourn the Executive Session and reconvene the Governing Board Regular Study & Voting Session meeting.

Governing Board President, Stan Goligoski noted, I'll take a motion to adjourn the Executive Session and reconvene the Governing Board Regular Study & Voting Session meeting. Andy Fraher noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0. The Regular Study & Voting Session meeting reconvened at 8:32 pm.

9. ADJOURNMENT – Hearing no objections, Governing Board President, Stan Goligoski adjourned the Regular Study & Voting Session meeting at 8:33 pm.

Sarah A. Torres, Governing Board Secretary