

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, March 4, 2025 @ 5:15 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, March 4, 2025, beginning at 5:15 pm in the Boardroom of the PUSD District Office.

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

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

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

<https://youtube.com/live/DvsD6divBCs?feature=share>

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
Karlee Molster, Governing Board Student Representative

Those absent:

Vanessa Ibarra, Governing Board Student Representative

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:15 pm.

2. **OPENING CEREMONY**

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

2.B. Pledge of Allegiance – Student Representative, Karlee Molster 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, 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.

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

4.A. Consider approving the minutes from the Study Session/Book Study and Regular Study and Voting Session meetings of February 4, 2025, 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 Study Session/Book Study and Regular Study and Voting Session meetings of February 4, 2025. Jennifer Bergamini noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

The motion passed 5-0.

5. PRESENTATIONS

5.A. Prescott High School Students Malia Hiras, Flinn Finalist, and Lucy Villanueva, Flinn semi-finalist, AFJROTC commander.

Presenter: Tiffany Boehle, Director of Career & Technical Education, Prescott High School introduced Malia Hiras and Lucy Villanueva. Both students shared a presentation. Those presentations can be found at 00:22:41 of the livestream link.



School Board
Presentation.pdf



Road to a Flinn
Finalist- Malia Hiras

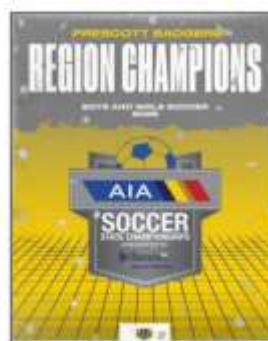
6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events - The current event section of the meeting can be viewed in its entirety at 00:50:09 of the livestream link.

6.A.1. Superintendent Tenney highlighted to following current events.



CONGRATULATIONS TO PHS
BOYS & GIRLS SOCCER
TEAMS FOR
AMAZING SEASONS!



Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

CONGRATULATIONS !!

Prescott High School Mock Trial Teams.

The teams placed **1st, 2nd & 3rd**

at the

Arizona Region 7

Mock Trial Tournament



Prescott High School

Boys Basketball

**TOP
4**

In Arizona!



Prescott High School

Girls Basketball

**TOP
8**

In Arizona!

6.A.2. Governing Board Members highlighted the following Current Events:

Governing Board Members Brett Mangum and Jennifer Bergamini finished their Lunchtime Listening Tours at all schools. All Board members attended Boys and Girls Basketball games, and the Art show at Prescott High School, which showcased artwork from all PUSD schools/ grade levels. Andy Fraher noted that he met with the ESS Director and attended the Girls Soccer playoff games. Governing Board Members have been invited to Taylor Hicks Elementary School as celebrity readers on Wednesday, March 5th and they will read to the students there. Governing Board President, Stan Goligoski noted, Reading and Feeding at Lincoln Elementary School has concluded and he was honored to be invited as a guest speaker by Prescott High School and the AFJROTC classes.

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

6.A.3. Governing Board Student Representative Karlee Molster shared that this week is Kindness week and there will be a guest speaker at all schools, sharing the important message of kindness for yourself, kindness for others and encouraged everyone to wear green and Spring Break is March 17 – 21.

6.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general). The Community Comment section of this meeting can be viewed in its entirety at 1:02:01 of the livestream link.

Presenter: Governing Board President, Stan Goligoski

Governing Board Members shared the comments and/or concerns they received from community members over the past month. Governing Board Member Brett Mangum started this portion of the meeting. Board members received many of the same comments/concerns. They include, a concern about school being in session on Good Friday and staff and students having Monday, April 21st off instead as PUSD's Spring Holiday. A concern from a parent who felt like a teacher at PHS was interjecting personal political bias into curriculum and disrespecting our United States political leaders. The most common comment/concern heard by Board members was the community requesting an open call to the public. Mr. Mangum shared that a prominent member our community who served on City Council told him not to be distracted by these issues, make the kids first. School Governing Board Meetings are not the public's meeting. The point was made that Board members can't put something on the agenda without going through the proper channels, why would a community member be able to bring something up at a scheduled meeting that was not agendaized. Four-day school week was mentioned a few times. One parent concern was with start and end times and that students would not receive enough sleep. One parent, who is very supportive of PUSD, but did have some concerns. Those were conveyed to the administration who did an amazing job addressing those concerns.

All comments and concerns were shared with Superintendent Tenney and it was the consensus of the board that they were all handled very swiftly.

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.

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Consent Agenda minus item 7.A.4. Brett Mangum noted, I'll make that motion. 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.

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, Human Resources

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

PERSONNEL CONSENT AGENDA ITEMS			
March 2025			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
CERTIFIED RESIGNATIONS			
	Position	Location	Status
Hall, Brianna	Teacher; Kindergarten	Abia Judd	Resignation
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Mullen, Julianne	ParaPro II	PMHMS	replacement
Brock, Marian	ParaPro III	Abia Judd	Replacement
Tarango, Roxanne	Bus Driver - in - training	Transportation	Replacement/Rehire
Giordano, Dominic	Bus Driver - in - training	Transportation	Replacement
Beninga, Cheryl	ParaPro II	Discovery Gardens	Replacement
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Rufia, Julia	Director of Marketing	District Office	Resignation
Kruger, Alan	Bus Driver	Transportation	Resignation
Chafeur, John W	Relief bus Driver	Transportation	Termination
PMHMS & PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status
Smith, Michael	Assistant Coach: Baseball	PHS	Replacement
Tanney, Hyrum "Rich"	Athletic Dept. Consultant	PHS	New position
Magnett, Terry	Assistant Coach: Baseball	PHS	Replacement
COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Tyree, Tim	Assistant Coach: Baseball	PHS	Non Renew
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
Lazulin, Alexander	From: Driver in training	Transportation	
	To: 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.			
STIPENDS & EXTRA DUTY ASSIGNMENTS			
Name	Description	Location	
Irvine, Hannah	21st CCJC Club Leader	Lincoln	
Junker, Sheila	Bus Driver - Rental	Transportation	
Junker, Sheila	Training, Bus Driver	Transportation	
Rosellini, Daniele	21st CCJC Club Leader	Abia Judd	
Kissinger, Jessica	Prep Hour Coverage	GMJES	
Potts, Danae	Prep Hour Coverage	Abia Judd	
Haskell, Rhiannon	Prep Hour Coverage	GMJES	
Williams, Whitney	Prep Hour Coverage	Abia Judd	
Durin, Sommer	21st CCJC Club Leader	Lincoln	
Winter, Katie	Club Leader	PMHMS	
Feyma, Ryan	Bus Driver - Rental	Transportation	
Farnsworth, Scott	Bus Driver - Rental	Transportation	
Wouters, Nicole	Prep Hour Coverage	Taylor Hicks	
Valdez, Charlotte	Prep Hour Coverage	Taylor Hicks	
Rangel, Kayla	Testing Coordinator	Curriculum	
Dillon, Kimberly	Club Leader	Lincoln	

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

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

Governing Board Member Jane Robertson Read the list of donations aloud.

RELEVANT INFORMATION:

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

Presenter: Brian Moore, Chief Financial Officer

DONATIONS: Gift and Donations for the Month of FEB 2025. Governing Board Meeting 3/04/2025	
A donation from Chiopyle Prints Inc, a donation of check in the amount of \$76.51, to PHS Athletics	
A donation from Jessica Hoxsey, a donation of check in the amount of \$500, to Student Lunch Debt	
A donation from USTA Southwest Section, a donation of check in the amount of \$500, to PHS Tennis	

7.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		Voucher #	Amount
02/06/2025	AP:	2532	\$132,774.44
2/13/2025		2533	\$254,266.15
2/20/2025		2534	\$96,566.40
2/27/2025		2535	\$183,768.03
	PR:		
2/14/2025	PR16		\$1,248,909.77
2/28/2025	PR17		\$1,251,844.72
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 FY25 March.

RELEVANT INFORMATION: Please see the attached reports.

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Presenter: Brian Moore, Chief Financial Officer

This Item was pulled from the Consent Agenda due to a clerical error. The correct Student Activities Fund Receipt and Disbursements document will be included in the consent agenda at the April Governing Board Meeting for approval.

Governing Board President, Stan Goligoski noted, I'll take a motion to consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 March minus the monthly summary. 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.

7.A.5. Consider approving the revised dates for the out-of-state travel request for PHS Challenge Club Students, PUSD staff members, and volunteers to travel to the San Juan River in Utah, as presented.

RELEVANT INFORMATION:

At the February 4, 2025, Governing Board Meeting, the PUSD Governing Board approved a trip for PHS Challenge Club students, staff, and volunteers to travel to the San Juan River in Utah. The dates posted on that agenda were incorrect. The dates this group wishes to travel are April 2 through April 6, 2025.

Presenter: Clark Tenney, Superintendent

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.

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

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.

There were no requests to speak.

7.B.1. Consider approving an out-of-country travel request from Mr. Robert Ernst, German, and English Teacher at PHS, for the Prescott - Zeitz Sister City foreign exchange to Zeitz, Germany from May 30–June 14, 2025, as presented.

RELEVANT INFORMATION:

This trip allows PHS students to participate in the Prescott-Zeitz Sister City Exchange Program. There will be 7 PHS students traveling this year. They will be staying with host families in Zeitz, Germany, attending daily classes in a Zeitz high school, giving presentations on life in Prescott and the U.S.A., and taking day trips to nearby cities, deepening their German language skills, exploring and experiencing German culture, and serving as cultural ambassadors from the Prescott area. Visits will also include day trips to the cities of Dresden, Erfurt, and Berlin.

Additional information is attached.

Presenter: Adam Neely, Prescott High School Principal

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an out-of-country travel request from Mr. Robert Ernst, German, and English Teacher at PHS, for the Prescott - Zeitz Sister City foreign exchange to Zeitz, Germany from May 30–June 14, 2025, as presented. Jane Robertson noted, so moved. 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.

7.B.2. Consider approving the 2025-2026 budget package based on enrollment projections, increases, decreases, and salary increase options as outlined in the attachment "FY26 Proposed Budget Package," as presented.

RELEVANT INFORMATION:

PUSD administration has been working to compile a recommendation meeting the needs of the district, including proposed increases for all staff in order to remain competitive

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

with recruiting and retaining staff, balance class sizes, and maintain a wide variety of programs. Through this process, the PUSD proactive budgeting process has been followed. There are many variables involved in the budget process that are outlined in the attachments.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the 2025-2026 budget package based on enrollment projections, increases, decreases, and salary increase options as outlined in the attachment "FY26 Proposed Budget Package," as presented. Brett Mangum noted, so moved. 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.

7.B.3. Consider approving the issuance of contracts and agreements to eligible Prescott Unified School District staff members for the 2025-2026 school year, as presented.

RELEVANT INFORMATION:

The District Admin Team's proposal to the Governing Board for next year's contracts and agreements will bring all employee groups closer to state salary averages. All current contract employees (most of whom are teachers) are recommended to receive a 2.5% salary increase.

Contracts are ready to distribute at each site. At the end of the signing period, PUSD will know the Certified vacancies we will hire for next year. That timing is optimum for recruiting teachers.

Classified agreements will follow in April, to allow for firm assignments and clerical logistics. The contract and agreement language have been reviewed by our attorney.

A sample contract and sample classified agreement are attached.

Funding is available in the M&O budget, as presented.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the issuance of contracts and agreements to eligible Prescott Unified School District staff members for the 2025-2026 school year, as presented. Jane Robertson 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.

7.B.4. Consider approving the PUSD salary placement schedules, as presented.

RELEVANT INFORMATION:

In order to continue to attract quality employees, PUSD regularly compares its salaries and wages to other Arizona school districts. When budget conditions allow, the District Admin Team makes recommendations to the Governing Board for moderate increases to PUSD's starting salaries/wages, in order to remain competitive. The presented salary and wage schedules will keep PUSD very competitive with other local districts. Funding is available in the M&O budget, as presented.

Please see the salary schedules attached.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the PUSD salary placement schedules, as presented. 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.

7.B.5. Consider accepting PUSD #1's fiscal year 2024 Single Audit Reporting Package (SARP), Annual Comprehensive Financial Report (ACFR), and Uniform System of Financial Records (USFR) Compliance Questionnaire, as presented.

RELEVANT INFORMATION:

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Pursuant to A.R.S. 15-914 H, a school district governing board shall publicly accept all audits and compliance questionnaires by roll call vote.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to accept PUSD #1's fiscal year 2024 Single Audit Reporting Package (SARP), Annual Comprehensive Financial Report (ACFR), and Uniform System of Financial Records (USFR) Compliance Questionnaire, as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

Sarah Torres, Administrative Assistant conducted a roll call vote:

Mr. Goligoski:	Aye
Mrs. Robertson:	Aye
Mr. Fraher:	Aye
Mrs. Bergamini:	Aye
Dr. Mangum:	Aye

The motion passed 5-0.

7.B.6. Consider approving the PUSD Schedule of Rental Charges 2025, as presented.

RELEVANT INFORMATION:

The Superintendent shall recommend a fee schedule to the Board for the lease of school property and such schedule shall include a procedure for determining the value of goods and services being provided as compensation for the use of school property. The schedule shall include a designation of those groups whose activities promote the educational function of the School District as determined in good faith by the Superintendent and presented for Board review.

Presenter: Clark Tenney, Superintendent and Brian Moore, Chief Financial Officer.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the PUSD Schedule of Rental Charges 2025, as presented. Brett Mangum noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye
Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

The motion passed 5-0.

7.B.7. 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 of the purpose of an organization.

Please see the attached example of PUSD's Mission and Vision statements.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt Prescott Unified School District's Mission and Vision Statements, 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.8. Consider approving an update to the 2025-2026 PUSD Academic Calendar, as presented.

RELEVANT INFORMATION:

School calendars and any updates to those calendars must be approved by the Governing Board per Governing Board Policy.

The administration is presenting the Governing Board with an update to the 2025-2026 School Year calendar; moving Parent Teacher Conferences from September 11 and 12, 2025 to Thursday, October 16, 2025, and Friday, October 17, 2025.

Please see the updated calendar attached.

Presenter: Kelsey Secor, Assistant Superintendent of Instruction

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

Governing Board President, Stan Goligoski noted, I'll take a motion to approve an update to the 2025-2026 PUSD Academic Calendar, as 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.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, as presented.

Governing Board - FY25 March Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$33,030,193	\$19,209,838	\$12,485,126	\$1,335,229
Classroom Site Fund					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$793,716	\$0	\$3,394,419
Federal Grants					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$649,797	\$360,254	\$234,072	\$55,470
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$203,299	\$85,031	\$35,679	\$82,590
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,371	\$24,840	\$6,139	\$13,593
Fund 162: LN 22 CCLC Yr. 5 - FY 25***	Restricted - After-school clubs and summer school	\$107,400	\$51,775	\$14,993	\$40,632
Fund 165: AJ/TH/GM 21 CCLC Yr. 1 - FY25***	Restricted - After-school clubs and summer school	\$372,000	\$102,470	\$46,728	\$222,802
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$8,626	\$4,525	\$1,649	\$2,453
Fund 200: TITLE VI INDIAN. ED - FY 25***	Restricted - Tribal enrolled students assistance	\$16,131	\$9,993	\$3,601	\$2,537
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,326,519	\$693,597	\$480,414	\$172,508
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	\$17,239	\$4,009	\$10,180	\$3,050
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	\$24,216	\$15,870	\$4,115	\$4,231
Fund 261: Federal CTE Perkins - FY 25***	Restricted - PHS CTE program expenditures	\$108,804	\$52,543	\$34,742	\$21,520
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	\$57,945	\$25,879	\$13,649	\$18,418
Fund 315: Stronger Connections***	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,469,033	\$150,060	\$74,062	\$1,244,912
Fund 325: Preschool Development Grant***	Restricted - Preschool classroom assistance	\$437,380	\$101,706	\$85,931	\$249,743
Fund 338: AZ School Nurse Workforce and Equipment***	Restricted - Items for school nurses	\$31,481	\$29,044	\$2,046	\$390
State Grants					
Fund 071: Structured English Immersion (SEI)***	Restricted - For EL program	\$15,844	\$9,253	\$6,655	-\$64
Fund 400: CTE PRIORITY PROG FY 25***	Restricted - For PHS CTE program	\$21,136	\$15,031	\$6,213	-\$108
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$6,036	\$0	\$3,962
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$17,997	\$10,143	\$7,860
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	\$261,382	\$116,863	\$44,098	\$100,421
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$115,880	\$69,448	\$64,672
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$3,023	\$1,836	\$141
Fund 480: School Safety Mini Grant***	Restricted - SROs and Social Workers	\$280,105	\$3,947	\$12,053	\$264,105

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

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	\$24,153	\$13,523	\$102,324
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$113,544	\$29,031	\$107,425
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$600,000	\$159,360	\$60,029	\$380,611
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$728,965	\$554,343	\$216,692
Fund 515: Civic Center	Unrestricted	\$250,000	\$130,795	\$78,393	\$40,812
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$802,480	\$433,828	\$263,692
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$147,666	\$49,520	\$1,102,814
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$85,115	\$44,319	\$1,160,565
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$3,096	\$0	\$94,405
Fund 850: Student Activities	Restricted - Student controlled money	\$176,701	\$42,216	\$17,889	\$116,796

Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,449,329	\$1,819,713	\$873,985	-\$244,369
Fund 661: Building Renewal Grant	Restricted - School Facility Board applications	\$6,623,149	\$202,932	\$6,420,217	\$0

Miscellaneous Funds

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 570: Indirect Costs	Unrestricted	\$430,000	\$121,883	\$91,680	\$216,437
Fund 586: Joint Tech Ed	Restricted - JTED program expenditures	\$800,000	\$215,898	\$112,009	\$272,093
Fund 665: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,983	\$0	\$0	\$17,983
Fund 855: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$18,903	\$18,903	\$0	\$0
Fund 900: Proprietary Funds	Restricted	\$28,397	\$212	\$0	\$28,184
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

*** Fund does not allow carryforward.

7.C.2. Review the proposed changes to ASBA Policies, 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 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

7.C.3. Board Meeting Public Participation Discussion

Presenter: Andy Binder, Assistant Superintendent, Human Resources noted, at our last board meeting I brought a couple of policy proposals to you (BEDB & BEDH) and the general consensus was to table that to have discussion around them in a general sense, specifically around the idea of the open call to the public. Last month I talked about the practice, for a long time, has been to have members speak to specific items that were being voted on. Our policy didn't specifically say that, it was implied, but still a little unclear. We are proposing a policy change that clarifies that. It sounded like the board really wanted to have discussion around that to provide some guidance. After a discussion

Livestream link: <https://youtube.com/live/DvsD6divBCs?feature=share>

you can let me know what you would like us to do. Would you like the same policy that was proposed a month ago, a revision or a complete change. We are talking specifically about BEDH, which is the one that discusses open call to the public. That is the that creates policy that we will only have public comments on agendized items.

This discussion can be viewed in its entirety at 2:29:46 of the livestream link.

It was the consensus of the board to leave policy BEDH as is and to bring it back to the April meeting as a second read and vote. BEDB will be updated with the verbiage provided by board members, and added to the April agenda as an information discussion item and a first read.

7.C.4. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski asked board members if they wanted any of the Community Comments/Concerns added to a future agenda. The response was not yet.

7.C.5. Meeting Dates:

Study Session/Book Study (chapters 5 & 6): 5:00 pm on Tuesday, April 1, 2025, in the PUSD District Office Boardroom.

Regular Study and Voting Session: 5:15 pm on Tuesday, April 1, 2025, in the PUSD District Office Boardroom.

Other Dates:

PUSD Spring Break - March 17–21, 2025.

8. ADJOURNMENT – hearing no objections, Governing Board President, Stan Goligoski adjourned this meeting at 7:45 pm.