

Minutes of Governing Board Special Meeting

Monday, March 10, 2025 @ 12:00 pm
Prescott Unified School District Governing Board

A Special Meeting of the Governing Board of Prescott Unified School District was held Monday, March 10, 2025, beginning at 12:00 pm, virtually.

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

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

Board Members present:

Governing Board President, Stan Goligoski
Jane Robertson, Vice President
Andy Fraher, Member
Jennifer Bergamini, Member

Others present:

Andy Binder, Assistant Superintendent/Human Resources
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

Those absent:

Brett Mangum, Member

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this special meeting to order at 12:03 pm.

2. OPENING CEREMONY

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

2.B. Pledge of Allegiance - Governing Board President, Stan Goligoski led 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. Jennifer Bergamini noted, so moved. Jane Robertson seconded the motion.

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

The motion passed 4-0.

4. ACTION ITEMS

4.A. **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.

There were no requests to speak.

4.A.1. Consider approving Disneyland Imagination Campus as a Sole Source vendor, as presented.

RELEVANT INFORMATION:

Procurement guidelines require the Governing Board to approve vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Disneyland Imagination Campus as a Sole Source vendor, as presented. Andy Fraher noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye

Andy Fraher:	Aye
Jennifer Bergamini:	Aye

The motion passed 4-0.

5. **ADJOURNMENT** – Hearing no objections, Governing Board President, Stan Goligoski adjourned this special meeting at 12:06 pm.

Sarah A. Torres, Governing Board Secretary