Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, April 1, 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, April 1, 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 live streamed and the video recording can be viewed by visiting the following link:

https://youtube.com/live/kgGp714ibEE?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/kgGp714ibEE?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 – Governing Board 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 would like to switch item 5B and 5A so we bring all the winter sports athletes and coaches up first and then Madame Cherry.

Governing Board President, Stan Goligoski noted, can get a motion to approve the agenda with the change. Jane Robertson noted, I will 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.

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

4.A. Consider approving the minutes from the following PUSD Governing Board Meetings, as presented.

February 28, 2025, Governing Board Retreat/Working Meeting
March 4, 2025, Governing Board Study Session Meeting/Book Study
March 4, 2025, Governing Board Regular Study and Voting Session Meeting
March 10, 2025, Governing Board Special Meeting

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Governing Board President, Stan Goligoski noted, do I have a motion to approve the minutes. Jennifer Bergamini 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.

5. **PRESENTATIONS**

5.A. Winter Sports Challenge Coin Presentation

Presenter: Stan Goligoski, PUSD Governing Board President presented Challenge coins to Boys & Girls Soccer, Basketball and Wrestling teams and their coaches.



5.B. Interact Club Presentation

Presenter: Cathleen Cherry, Prescott High School Interact Club Advisor shared the following information with the Board:

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share



2025 Mexico team in the square in Tlaxcala, cleaning a disassembled wheelchair.

PHS Interact Club has 3 Ambassadors.

Isabelle Brown & Ceiba Sherman are going to Kenya.
Victoria Arias will be going to Mexico



PHS Interact had a great day in Sedona at the Interact District Conference.

Interact Club was recognized as a Club of Outstanding Distinction and won the District 5495 video contest

CONGRATULATIONS!



2022 PHS graduate Edgar Martinez with a walker recipient in Naivasha Kenya

5.C. ASBA Policy Services Presentation

Presenters: Justan Rice, ASBA Executive Director & Lynne Bondi, ASBA Policy Analyst shared the following information with the Board. Charlotte Patterson, ASBA Policy Analyst was also in attendance.



6. **INFORMATION ONLY ITEMS**

6.A. Summary of Current Events.
6.A.1. Superintendent Tenney highlighted the the following current events:

Chief Financial Officer, Brian Moore noted, we are going to give you a comprehensive look at this later but Mr. Tenney asked that I give you a quick preview. On March 1st the Auditor General put out their

spending report in which we are compared to comparable districts. We always highlight that our classroom spending continues to be the highest at 72.5% with a second district underneath that at 69.8% so we're more than two percent higher than the second district within our peer group. Our administration spending, which is always something that is looked at, was the second lowest this year. It happened to be that Humboldt was 4% lower than PUSD and it seems like we flip-flop every year. They did have an increase through their administration staffing this year. When it comes to just those areas that we get low or very low or high these are our designations. We'll share more in depth next month. But, in administration compared to our pair group we were very low. Spending per square foot for plant operations we were low, food service which is spending per meal, we were very low. Transportation spending per mile was very low, transportation spending per rider was very low, so once again that indicates the lean operation of the district and really putting the money in the area of the classroom, once again over 72% of our money going to instruction, student support and instructional support.

Superintendent Tenney noted, we'll dig in deep with that later. Another piece that came out in that auditor general report is the test scores for every district, so we can compare where we are at and basically the same situation as we were in last year. We are in the top, essentially, 20% in each of the three tested areas of all districts in Arizona. Do we have room for improvement? We absolutely do, and we're committed to that, but we are pretty pleased that we're doing well compared to other schools with the same kind of resources. There is a lot to be proud of.

6.A.2. Governing Board Members shared the following current events.

Brett Mangum noted, I have attended some Tennis matches. My son is competing on the team. I also attended a Distinguished Alumni Award Committee meeting the day after our March board meeting.

Jennifer Bergamini noted, I was able to go to the Teacher of The Year presentation for Mountain Institute and I am just so amazed at our entire CTED program and all that is done, and the students that were there are very much impressed with their teacher. You could tell he makes a big impact.

Andy Fraher noted, I participated in a town hall with Representative Greg Stanton on possible cuts to the education department and I was able to ask a question about how he sees this impacting rural district if this IDEA money is reallocated. He answered that we need to make sure that our rural schools are not left out in this because of the lack of infrastructure and resources that are not available in rural areas as they are in urban areas. I was also able to attend the MICTED Teacher of the Year award presentation and I want to echo everything that has already been said about Mr. Predmore. I was asked to be a celebrity reader at Taylor Hicks where I got to be in the second grade and kindergarten. I want to give a big thank you to the ESS program especially at the high school, working with a student trying to help him be successful, number one, so that he can play baseball, but also to get him on track. They have stepped up in a way that every child deserves.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Jane Robertson noted, I have attended a couple tennis matches and Girls softball games at PHS. I was at the Education Foundations filming of the Rising Stars videos and I attended the Cal Cordes Memorial Service.

Stan Goligoski noted, I was also a celebrity reader at Taylor Hicks. The Whiskey Off Road is at the end of the month and we are looking for Volunteers. PUSD schools/students are participating in the Autism Awareness walk on April 24th and the Lions 4.0 Banquet is tomorrow evening at the Rowle P. Simmons adult center.

6.A.3. Governing Board Student Representatives

Karlee Molster noted, Prom is this weekend at the old Barnes & Noble at the Mall. That space has been converted to a venue. The NHS Talent Show, which is open to all PUSD students this year will be on April 18th and on April 25th the Interact Peace Pole celebration will take place at the PHS Food Forest. On a side note, I have a coworker who was having a problem in school and they went to administration about it. They felt very heard and were happy with the outcome of the meeting. This solidifies the confidence that PUSD students have in our Administration.

6.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general). The community comments portion of the agenda can be viewed in its entirety at 1:38:15 of the livestream link.

Presenter: Governing Board President, Stan Goligoski

Brett Mangum noted, this continues to be an important part of the agenda for me and I appreciate the opportunity to share. I met with a number of people; they don't represent I don't think the community as a whole but they are a great sample size and I hope they all feel listened to. That's been a struggle for me. I'm a problem solver. I like to have my point known as well and sometimes it's a counterpoint to theirs and I've been working really hard at listening and understanding and so I am grateful for this part of the agenda. Let me start with the positive. A number of people I talked to really enjoyed giving a 4 day a week survey and I had a number of people who said thank you for asking thank you for reaching out to us and asking how we feel about going to four days a week. I did have one person who felt like the survey wasn't a good survey and that was leading in the questions that were asked. Another member of the community who lives close to Taylor Hicks felt like we were wasting money putting a new roof on there and running the lights and the AC in the summertime. Then I had a third member of the community send me an article that they wanted me to read about money wasted in education. It was an article out of a magazine and it had a graph of how much education costs over the last I think it was 65 years. It was basically critical of the department of education and the bureaucracy. I read it and called them back and asked them why they wanted me to read that because it seemed like it was a little bit of a

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

disconnect to me with the local education versus federal education. He had some great points about local things that we discussed. One of his concerns was social and emotional learning. He felt like we could do a better job of focusing on classical education and a better job of focusing on the academics. He shared that might help us pass a bond or an override and give our district a little bit more money. That same father also talked a little bit about his son in sports and how sports has motivated him academically. I think that does give a portion of our student body the motivation to keep their grades up.

Jennifer Bergamini noted, I would say the majority of the public comments I received were from people I know who had some thoughts about the 4-day week. They also were excited to have been asked to take the survey and many were surprised that we hadn't already either addressed that earlier or that this is kind of the first time they felt like they'd been asked. I also had an engaging conversation with someone about ESA money and the fact that we do have sports here at PUSD and how we really see a value in being able to offer the sports that we offer and that our students who come here to PUSD have the advantage of being able to participate. It's important for us to offer those programs because it is what draws in a lot of students.

Andy Fraher noted, I had a couple comments again about the 4 day week. Teachers didn't really know how to approach it. I think the main thing I gathered was that a lot of the non-educators out there don't understand how the days will change. All they see is another day off and they don't know that by going to four days instead of four and a half we're adding hours to the school day. So, I don't know if that was included in the survey. I read some of those comments and I don't know if that was explained very well. We're not changing the hours that students will be in school if the board approved that. I think there was some misunderstanding out there.

Jane Robertson noted, I had nothing except that one person told me they were very happy to see how quickly the new roof went on Abia Judd. Mr. More noted that the project just started. Jane Robertson noted, well they were happy to see the project going on. Superintendent Tenney noted, they have made some good progress replacing shingles throughout the years and repairing what we could in terms of funding.

Stan Goligoski noted, my public comments all surrounded the 4 day school week. I reached out to certain people that I know; their kids go charter schools. I know some of them go to Chino Valley and Humboldt. Our factory consists of 400 employees and a majority of them have kids. I spoke to one person and they were against the 4 day week, for very good reasons. It's a struggle no matter how they look at it. I walked into this with a maybe and now I'm listening to these people and I listen to teachers. That extra hour in the afternoon is important; that evening time is important to families. Someone challenged me on the half day and they said "But when we really look at it isn't it just one hour we're reducing on the Friday?" And I asked my wife and she said "Yeah it's an hour." Mr. Tenney noted, we have some schools that are as much as two hours. I just want to be very transparent about that. Another parent that I asked, their kids

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

are in a charter school and they are bringing their kids back to Mile High. They've made that decision. They went from a 4 day week at Skyview. They like the five days. It works great for them.

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.

Governing Board President, Stan Goligoski noted, are there any items on the consent agenda that you would like pulled? Jennifer Bergamini noted, I would like to pull items 7.A.6 and 7.A.7 to hear more information about those.

Governing Board President Stan Goligoski noted, I will pull 7.A.6 and 7.A.7 and Jane will highlight the donations.

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://youtube.com/live/kgGp714ibEE?feature=share

PERSONNEL CONSENT AGENDA ITEMS

April 2025

PRESCOTT UNIFIED SCHOOL DISTRICT

CERTIFIED STAFF

CERTIFIED EMPLOYMENT

Name	Position	Location	Status
Campuzano, Paul	Teacher (LTS Limited contract)	PHS	New position (currently a coach)

CERTIFIED RESIGNATIONS

	Position	Location	Status

CLASSIFIED STAFF

CLASSIFIED EMPLOYMENT

Name	Position	Location	Status
Pena, Karen	Bus Aide	Transportation	Replacement
Lampasi, Natalia	ParaPro	Taylor Hicks	Rehire/Replacement
Sharon, Teresa	Bus - Driver - in -training	Transportation	Replacement
Stilson, Lauren	ParaPro	Abia Judd	Rehire/Replacement

CLASSIFIED SEPARATIONS

Name	Position	Location	Status
Grabacki, Susan	ParaPro	Taylor Hicks	Resignation
Gillis, Christopher	ISS Supervisor	PMHMS	Resignation

PMHMS & PHS COACHING STAFF

COACHING STAFF EMPLOYMENT

Name	Position	Location	Status

COACHING STAFF SEPARATIONS

Name	Position	Location	Status

Request for One Year Leave of Absence

Name	Position	Location

CHANGE IN POSITION

Name	Change	Location
Kistner, Stephanie	From: Driver in Training	Transportation
	To: Relief and rental 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
Beres, Lisa	Prep Hour Coverage	GMUES
Folkers, Kyle	Athletic Event Worker	PMHMS
Ball, Mikaela	SPED Keystone curriculum developer	Curriculum
Lindberg, Sam	Stipend; benches for PHS	Facilities
Tickner, Joeli	Keystone curriculum developer	Curriculum
Reyer, Catherine	Hours over Agreement	PHS
Cooley, Kelli	Hours over Agreement	PHS
Segal, Kathy	Hours over Agreement	D.O.
Brizuela, Sarah J	Assistant Girls & Boys Track	Prescott Mile High Middle School
Helmken, Paul Louis	Assistant Girls & Boys Track	Prescott Mile High Middle School
Ott, Danielle	Head Track Coach	Prescott Mile High Middle School
Welch, Jeffrey	Head Track Coach	Prescott Mile High Middle School
Wilbur, Jeffery D	Assistant Girls & Boys Track	Prescott Mile High Middle School
James, Nicole D	Head Girls Soccer Coach	Prescott Mile High Middle School
Lisbona, Francisco Linde	Head Boys Soccer Coach	Prescott Mile High Middle School
Stallard, Wayne "Johnny"	Hiring Bonus	Transportation

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

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

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 MAR 2025. Governing Board Meeting 4/01/2025
A donation from William Smith, a donation of check in the amount of $55 to PHS Athletics
A donation from Prescott Sunrise Lions Foundation, a donation of check in the amount of $1500 to LN Read to Feed Program
A donation from Vivian Swanson, a donation of check in the amount of $300 to LN Admin
A donation from Debra McVey, a donation of a 2020 NordicTrack Commercial X32i ($825) to PHS Athletics/Physical Rehabilitation Program
A donation from Isabel Arnone, a donation of check in the amount of $800 to PHS Band
A donation from Marilyn and Russel Dalton, a donation of check in the amount of $300 for PHS Athletics, in memory or Cal Cordes
A donation from PUSD Education Foundation, a donation of check in the amount of $1000 for Granite Mountain 5th Grade Camp
A donation from PUSD Education Foundation, a donation of check in the amount of $2951.84 for Outdoor Education
A donation from PUSD Education Foundation, a donation of check in the amount of $23,100 for PMH Math Teacher Supplies
A donation from FrontStream, a donation of check in the amount of $27 for Lincoln Character Education
A donation from Richard and Lori Kelley, a donation of check in the amount of $100 for PHS Athletics, in memory of Les Fenderson
A donation from Gary and Kim Kelley, a donation of check in the amount of $200 for PHS Athletics, in memory of Les Fenderson
A donation from Anonymous, a donation of cash in the amount of $160 for PHS Athletics, in memory of Les Fenderson

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

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Voucher:					
Date		Voucher #		Amount	
	AP:				
3/6/2025		2536		$324,155.12	
3/11/2025		2537		$46,008.06	
3/13/2025		2538		$168,376.38	
3/27/2025		2539		$258,125.37	
	PR:				
3/14/2025		PR18		$1,244,411.62	
3/28/2025		PR19		$1,224,304.45	
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, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

LINCOLN STUDENT ACTIVITIES

Range Dates: 2/1/2025 through 2/28/2025

Fund Account	February Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	$0.00	$5.46	$8,417.13

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 2/1/2025 through 2/28/2025

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

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 2/1/2025 through 2/28/2025

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

MILE HIGH STUDENT ACTIVITIES

Range Dates: 2/1/2025 through 2/28/2025

Fund Account	February Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	-$100.00	$0.00	$10,030.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	-$96.00	$2,605.96	$8,153.43
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	$0.00	$0.00	$144.65
1 PMH SA YEARBOOK CLUB - 8310	$0.00	$0.00	$286.47

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 2/1/2025 through 2/28/2025

Fund Account	February Transactions	Encumbered	Balance
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	$0.00	$0.00	$1,747.32
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 2025 CLUB - 8525	$0.00	$1,576.23	$673.16
1 PHS SA CLASS OF 2026 CLUB - 8526	$220.78	$898.71	$153.47
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	$290.00
1 PHS SA FBLA 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 GERMAN CLUB - 7494	$0.00	$0.00	$540.00
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	-$50.00	$0.00	$823.93
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	-$100.00	$0.00	$8,831.42
1 PHS SA KEY CLUB - 7600	$0.00	$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	$0.00	$0.00	$1,526.60
1 PHS SA MU ALPHA MATH CLUB - 7691	-$30.00	$177.78	$3,555.29
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	$0.00	$335.00	$4,860.83
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	-$10.00	$0.00	$2,668.57
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	$0.00	$0.00	$6,823.20
1 PHS SA SPIRIT LINE CLUB - 8090	$0.00	$0.00	$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	-$871.43	$6,974.50	$18,877.07
1 PHS SA YELLOW JACKETS CLUB - 8321	$0.00	$0.00	$185.76
1 PHS SA YOUTH ALIVE CLUB - 8330	$0.00	$0.00	$10.49

7.A.5. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 April, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Presenter: Brian Moore, Chief Financial Officer

Prescott Unified School District #1

Student Activities Summary Report — **Fiscal Year: 2024-2025**

From: 3/1/2025 **To: 3/28/2025**

☐ Print Detail ☐ Page Break by Activity

☐ Exclude Encumbrances ☐ Reverse Signs ☐ Subtotal By Journal

		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000	UNDESIGNATED	4,518.37	.00	.00	.00	.00	4,518.37
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	1,747.32	.00	.00	.00	.00	1,747.32
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	540.00	.00	.00	.00	.00	540.00
7545	HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570	INTERACT CLUB	823.93	8.00	.00	.00	.00	831.93
7580	JAPANESE	274.58	.00	.00	.00	.00	274.58

Prescott Unified School District #1

Student Activities Summary Report — **Fiscal Year: 2024-2025**

From: 3/1/2025 **To: 3/28/2025**

☐ Print Detail ☐ Page Break by Activity

☐ Exclude Encumbrances ☐ Reverse Signs ☐ Subtotal By Journal

		Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7585	JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07
7590	JROTC	8,831.42	.00	.00	.00	.00	8,831.42
7600	KEY CLUB	1,115.83	.00	.00	.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	3,681.98	.00	.00	.00	.00	3,681.98
7720	MOCK TRIAL	1,526.60	.00	.00	.00	.00	1,526.60
7780	NATIONAL HONOR SOCIETY	5,195.83	.00	.00	(385.00)	(1,056.95)	3,753.88
7785	SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790	NATIONAL JUNIOR HONOR SOCIETY	10,030.11	.00	.00	.00	.00	10,030.11
7790	NATIONAL JUNIOR HONOR SOCIETY	10,030.11	.00	.00	.00	.00	10,030.11
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	2,668.57	.00	.00	.00	.00	2,668.57
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	6,823.20	.00	.00	.00	.00	6,823.20
8090	SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Prescott Unified School District #1

Student Activities Summary Report — **Fiscal Year: 2024-2025**

From: 3/1/2025 **To: 3/28/2025**

☐ 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	48,469.49	3,786.67	.00	(4,352.63)	2,428.17	50,331.70
8120	STUDENT COUNCIL	48,469.49	3,786.67	.00	(4,352.63)	2,428.17	50,331.70
8120	STUDENT COUNCIL	48,469.49	3,786.67	.00	(4,352.63)	2,428.17	50,331.70
8120	STUDENT COUNCIL	48,469.49	3,786.67	.00	(4,352.63)	2,428.17	50,331.70
8120	STUDENT COUNCIL	48,469.49	3,786.67	.00	(4,352.63)	2,428.17	50,331.70
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	(373.81)	(373.81)
8524	CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525	CLASS OF 2025	2,249.39	.00	.00	.00	.00	2,249.39
8526	CLASS OF 2026	(846.53)	3,975.00	.00	(15,471.18)	15,471.18	3,128.47
8527	CLASS OF 2027	440.14	.00	.00	.00	.00	440.14

Prescott Unified School District #1

Student Activities Summary Report — **Fiscal Year: 2024-2025**

From: 3/1/2025 **To: 3/28/2025**

☐ Print Detail ☐ Page Break by Activity

☐ Exclude Encumbrances ☐ Reverse Signs ☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
GRAND TOTALS	317,289.94	22,916.35	.00	(37,619.33)	26,181.27	328,768.23

End of Report

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

LINCOLN STUDENT ACTIVITIES

Range Dates: 3/1/2025 through 3/28/2025

Fund Account	March Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	-$3,486.67	$5.46	$11,903.80

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 3/1/2025 through 3/28/2025

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

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 3/1/2025 through 3/28/2025

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

MILE HIGH STUDENT ACTIVITIES

Range Dates: 3/1/2025 through 3/28/2025

Fund Account	March Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	$0.00	$0.00	$10,030.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	$1,665.06	$2,409.03	$6,685.30
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	$0.00	$0.00	$144.65
1 PMH SA YEARBOOK CLUB - 8310	$0.00	$0.00	$286.47

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 3/1/2025 through 3/28/2025

Fund Account	March 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	$0.00	$0.00	$1,747.32
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 2023 CLUB - 8523	$0.00	$373.81	-$373.81
1 PHS SA CLASS OF 2025 CLUB - 8525	$0.00	$1,576.23	$673.16
1 PHS SA CLASS OF 2026 CLUB - 8526	$11,496.18	$5,355.50	-$17,698.21
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	$290.00
1 PHS SA FBLA 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 GERMAN CLUB - 7494	$0.00	$0.00	$540.00
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	-$8.00	$0.00	$831.93
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	$8,831.42
1 PHS SA KEY CLUB - 7600	$0.00	$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	$0.00	$0.00	$1,526.60
1 PHS SA MU ALPHA MATH CLUB - 7691	$0.00	$126.69	$3,555.29
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	$385.00	$1,391.95	$3,418.88
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	$0.00	$0.00	$2,668.57
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	$0.00	$0.00	$6,823.20
1 PHS SA SPIRIT LINE CLUB - 8090	$0.00	$0.00	$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	$2,387.57	$4,339.30	$18,650.83
1 PHS SA YELLOW JACKETS CLUB - 8321	$219.12	$200.00	-$233.36
1 PHS SA YOUTH ALIVE CLUB - 8330	$0.00	$0.00	$10.49

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

7.A.8. Consider approving the Third Amendment to the Employee Staffing Agreement for Employee Staffing Services with Educational Services, LLC, as presented.

RELEVANT INFORMATION: This is an annual renewal of the original IGA dated July 1, 2022. This amendment extends the agreement to July 1, 2026.

Presenter: Andy Binder, Assistant Superintendent /HR Director

Consider approving the Consent Agenda as presented.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the consent agenda minus items 7.A.6 and 7.A.7. 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.

ITEM PULLED FROM CONSENT: 7.A.6. Consider approving an amendment to a Memorandum of Understanding between Prescott Unified School District and Yavapai Regional Medical Center (YRMC), as presented.

RELEVANT INFORMATION:
The District recognizes a need for its students to have healthcare services reasonably accessible to maximize their chances for success at school. The Memorandum of Understanding was originally approved by the PUSD Governing Board in 2017.

Presenter: Clark Tenney, Superintendent

ITEM PULLED FROM CONSENT: 7.A.7. 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 the Intergovernmental Agreement executed on July 1, 2022. 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

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

employability and integration into the workforce and community.

Presenter: Clark Tenney, Superintendent

Superintendent Tenney explained both the Amendment to the Memorandum of Understanding between Yavapai Regional Medical Center and PUSD and the Amendment to Intergovernmental Agreement between the Department of Economic Security Rehabilitation Service Administration and PUSD to the Board. The benefits of both; the benefits to PUSD students.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve items 7.A.6 and 7.A7 of the consent agenda. Jane Robertson 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.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.

Ms. Anne Marie DiCarlo spoke to item 7.B.3. Her comments can be viewed at 1:56:45 of the livestream link.

Ms. Linda Conn spoke to item 7.B.3. Her comments can be viewed at 1:59:44 of the livestream link.

7.B.1. **Consider approving a Resolution to join the Arizona School Boards Association Insurance Trust (ASBAIT), as presented.**

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

RELEVANT INFORMATION:
The proposed resolution is to accept the offer to become a member of the Arizona School Board Association Insurance Trust (ASBAIT) for employee benefit services, effective July 1, 2025.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, I'll take a motion to approve a Resolution to join the Arizona School Boards Association Insurance Trust (ASBAIT), as presented. Jennifer Bergamini 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.2. **Consider approving the revised 2025-2026 budget package based on enrollment projections, increases, decreases, and salary increase options as outlined in the attachment "FY26 Proposed Budget Package - Revision #1", 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 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 revised 2025-2026 budget package based on enrollment projections, increases, decreases, and salary increase options as outlined in the attachment FY26 Proposed Budget Package - Revision #1, as presented. Brett Mangum noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski	**Aye**
Jane Robertson	**Aye**
Andy Fraher	**Aye**

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Jennifer Bergamini	**Aye**
Brett Mangum	**Aye**

The motion passed 5-0.

7.B.3. **Consider adopting the proposed changes to ASBA Policy 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 second 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.

The policy document is attached.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes to ASBA Policy BEDH, as presented. Jennifer Bergamini noted, so moved. Adndy 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.4. **Consider adopting 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 second 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

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes to ASBA Policies, 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**

The motion passed 5-0.

7.B.5. **Consider approving an Intergovernmental Agreement between Prescott Unified School District and EF High School Exchange Year, as presented.**

RELEVANT INFORMATION:
The District supports international student exchange and invites partnership with exchange organizations. This MOU sets forth the terms and understanding between the Prescott Unified School District and the EF High School Exchange Year to place international exchange students.

Presenter: Clark Tenney, Superintendent

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.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Governing Board - FY25 April Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	$33,287,653	$22,840,270	$9,042,731	$1,404,652
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	$435,485	$160,779	$53,533
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	$203,299	$98,996	$25,976	$78,327
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	$44,371	$39,010	$4,164	$1,197
Fund 162: LN 22 CCLC Yr. 5 - FY 25***	Restricted - After-school clubs and summer school	$107,400	$68,375	$7,463	$31,562
Fund 165: AJ/TH/GM 21 CCLC Yr. 1 - FY25***	Restricted - After-school clubs and summer school	$372,000	$135,292	$31,158	$205,550
Fund 190: Title III LEP - FY 25	Restricted - EL program only	$8,626	$5,019	$1,155	$2,452
Fund 200: TITLE VI INDIAN. ED - FY 25***	Restricted - Tribal enrolled students assistance	$16,131	$11,712	$2,279	$2,140
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	$1,326,519	$736,456	$271,614	$318,449
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	$17,239	$7,971	$6,285	$2,983
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	$24,216	$17,049	$3,083	$4,084
Fund 261: Federal CTE Perkins - FY 25***	Restricted - PHS CTE program expenditures	$108,804	$58,972	$29,477	$20,355
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	$57,945	$32,695	$9,293	$15,957
Fund 315: Stronger Connections***	Restricted - Site specific - Paying for SSOs (three year grant)	$1,469,033	$179,022	$46,038	$1,243,973
Fund 325: Preschool Development Grant***	Restricted - Preschool classroom assistance	$437,380	$142,994	$51,261	$243,125
Fund 338: AZ School Nurse Workforce and Equipment***	Restricted - Items for school nurses	$31,481	$30,349	$267	$865
State Grants					
Fund 071: Structured English Immersion (SEI)***	Restricted - For EL program	$15,844	$11,205	$4,703	-$64
Fund 400: CTE PRIORITY PROG FY 25***	Restricted - For PHS CTE program	$21,136	$15,927	$5,424	-$215
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	$10,000	$6,038	$0	$3,962
Fund 457: Result Based Funding	Restricted - School programmatic spending	$36,000	$21,802	$6,338	$7,860
Fund 467: Character Ed Matching Grant***	Restricted - Capturing Kids Hearts PD	$13,950	$0	$13,950	$0
Fund 468: School Safety FY 25***	Restricted - School counselor	$261,382	$140,002	$30,136	$91,244
Fund 470: First Things First	Restricted - Preschool SPED	$178,397	$94,995	$33,359	$50,043
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	$5,000	$3,613	$1,245	$142
Fund 480: School Safety Mini Grant***	Restricted - SROs and Social Workers	$280,105	$12,224	$3,776	$264,105
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	$96,312	$0	$0	$96,312
Fund 502: Sale of Building/Land	Restricted - Capital, construction, renovation	$1,212,065	$0	$0	$1,212,065
Fund 503: L/T Lease Properrty	Restricted - Capital, construction, renovation	$163,580	$0	$0	$163,580
Revenue Accounts					
Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc	$140,000	$29,327	$8,349	$102,324
Fund 290: Medicaid Reimbursements	Unrestricted	$250,000	$128,680	$13,895	$107,425
Fund 374: E-Rate	Unrestricted	$17,000	$0	$0	$17,000
Fund 349: National Forest Fees	Unrestricted	$150,000	$34,383	$60,029	$55,588
Fund 510: Food Service	Restricted - Food service program	$1,929,000	$846,496	$436,835	$645,669
Fund 515: Civic Center	Unrestricted	$250,000	$148,248	$62,842	$38,910
Fund 525: Auxiliary Operations	Unrestricted	$1,500,000	$1,007,598	$301,781	$190,621
Fund 526: Extracurricular FeesTax Credit	Restricted - Donor specified area and checklist	$1,189,172	$175,949	$33,621	$979,602
Fund 530: Gifts and Donations	Restricted - Donor specified area	$1,428,070	$108,286	$49,961	$1,269,823
Fund 580: Teacherage	Restricted - Teacherage expenses	$97,500	$3,096	$0	$94,404
Fund 850: Student Activities	Restricted - Student controlled money	$165,735	$65,109	$15,778	$84,848
Capital Accounts					
Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	$3,444,475	$1,684,620	$401,404	$1,358,451
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	$6,959,962	$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	$144,729	$75,463	$209,808
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	$660,784	$318,404	$103,007	$239,373
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	Restructed	$28,397	$212	$0	$28,185
Fund 955: Intergovernmental Agreements Funds	Restructed	$81,999	$0	$0	$81,999

*** Fund does not allow carryforward.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

7.C.2. Review the proposed changes to ASBA Policy BEDB, 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 shared the proposed wording to add to policy BEDB. Governing Board Member, Brett Mangum had suggested the following wording be added to section F.2. policy BEDB:

Community comments shared with Board Members (Board Members are encouraged to listen to community members and share their concerns. These comments should be summarized and condensed to reflect the intention of the community member. Although open meeting laws will not allow for discussion on unagendized topics, these concerns can be considered for future agenda items.)

Governing Board President, Stan Goligoski noted, I think we should remove Sarah's name from the policy. Let's leave the title of Administrative Assistant, Sarah's email and phone number, but remove her name.

It was the consensus of the board that this wording reflected the best description for this portion of the agenda and that this should be placed on the study and voting section of the May 6, 2025 agenda for consideration.

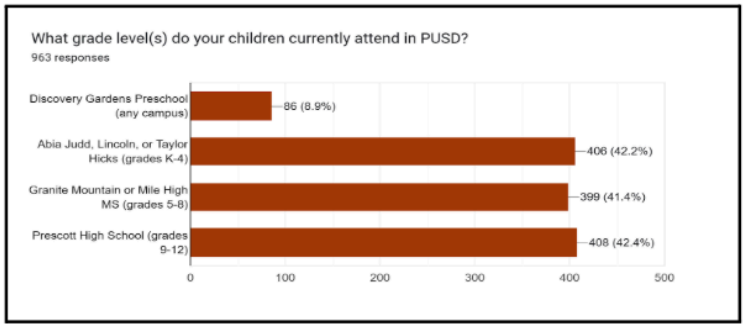
7.C.3. Four-Day School Week - Staff and Parent Survey Data

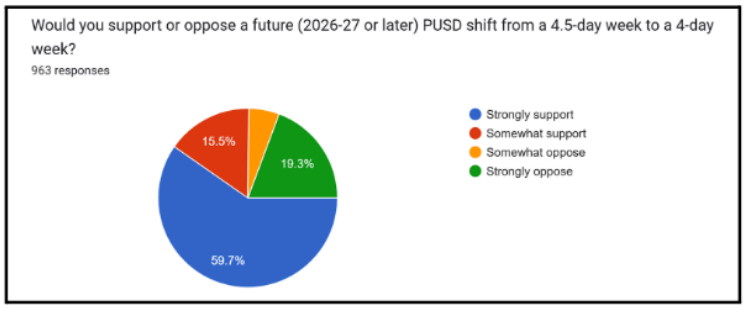
Presenter: Clark Tenney, Superintendent shared the following data with the board and audience. There was discussion between the board and PUSD administration. This portion of the meeting can be found at 3:15:45 of the livestream link. The general consensus of the board was that we need to do more work on this, do a deeper dive, create sample class schedules and let parents and staff know what the school day will look like in a four day school week. Assistant Superintendent of Instruction, Kelsey Secor noted, June would ideally be the time to start working on these. Jennifer Bergamini noted, perhaps we could set some specific time around June that we could identify at least what it would look like. Stan Goligoski noted, It's always better to go into something with a plan. We did the survey, that's an example of it. There is not enough information out there we just basically said, here answer these questions. The teachers that I spoke to asked "what does that look like?" At face value 75% say, yes I'll take the day, but I'd love it if we could identify during our summer break when staff has taken their much deserved break,

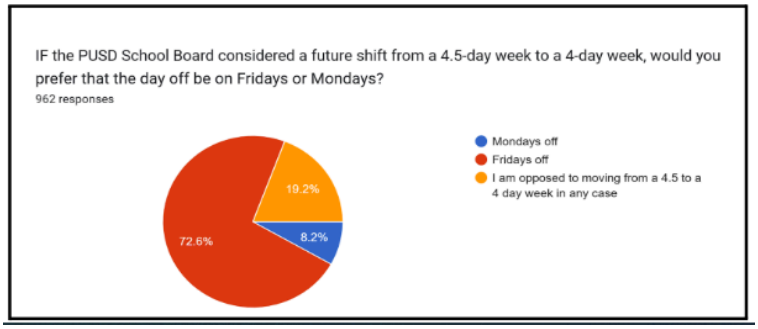
Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

then you come back with those courses of action, what does it look like to us. We can review it and then provide more direction.

Parent Response Data from March 2025 4-Day Week Survey

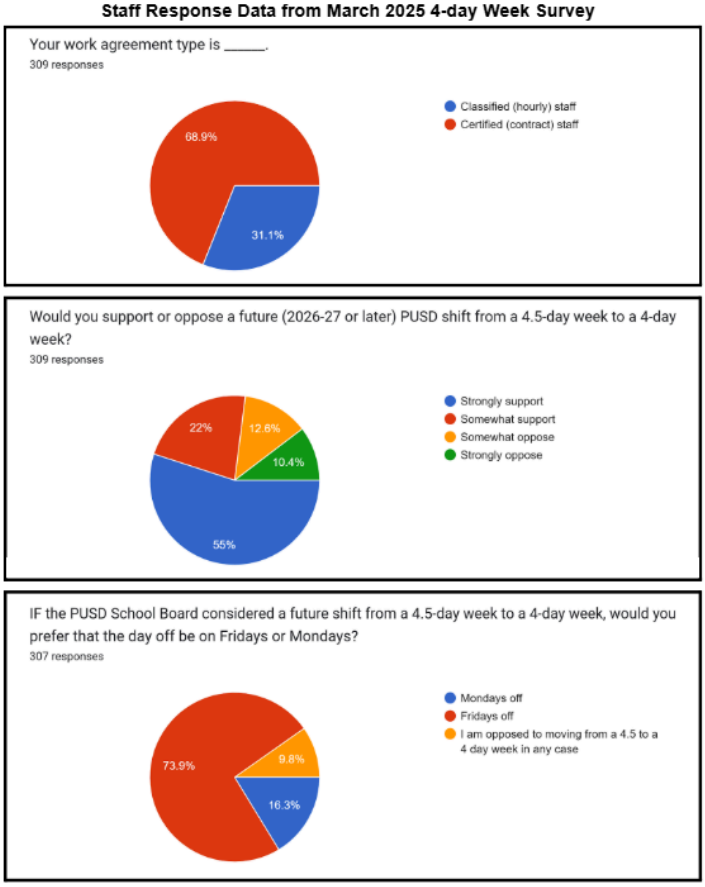






Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Staff Response Data from March 2025 4-day Week Survey



7.C.4. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

There were none.

Governing Board President, Stan Goligolsi noted, the board can read the remaining agenda items. Can I get a motion to adjourn? Andy Fraher noted, so moved. Jane Robertson seconded the motion.

7.C.5. **Meeting Dates:**
Study Session/Book Study: Tuesday, May 6, 2025, at 5:00 pm in the PUSD District Office Boardroom.

Regular Study and Voting Session: Tuesday, May 6, 2025, at 5:15 pm in the PUSD District Office Boardroom.

Livestream link: https://youtube.com/live/kgGp714ibEE?feature=share

Other Dates:
Monday, April 21, 2025: PUSD Spring Holiday. All PUSD Schools/Sites are closed.

8. **ADJOURNMENT -** Hearing no objections, Governing Board President, Stan Goligoski adjourned this meeting at 8:58 pm.

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Sarah A. Torres, Governing Board Secretary