

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

Minutes of Governing Board Regular Study & Voting Session Meeting/Executive Session
Tuesday, June 17, 2025 @ 5:15 pm
Prescott Unified School District Governing Board

A Regular Study & Voting Session Meeting/Executive Session of the Governing Board of Prescott Unified School District was held on Tuesday, June 17, 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/GkXgDUTUaJ8?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

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?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 Vice President Jane Robertson 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, there are a couple things on this agenda, under presentation, item 5, we have a change in the presenter from Amanda Guzman to Simeon Murphy.

Superintendent Tenney noted, there is one other. We had a formatting error. The Public Hearing is not part of the consent agenda.

Governing Board President, Stan Goligoski noted, when we get to the consent agenda I'm going to ask to pull item 7.A.18 under Public Hearing. It will not be part of the consent agenda; it will be a separate item.

Governing Board President, Stan Goligoski noted, can I get a motion to approve the agenda with these changes. 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.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

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

4.A. Consider approving the minutes from the Study Session Meeting/Book Study and Regular Study and Voting Session meeting of May 6, 2025, and the minutes from the Special Study & Voting session meeting of May 9, 2025, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President Stan Goligoski noted, can I get a motion to approve the minutes from the Study Session Meeting/Book Study and Regular Study and Voting Session meeting of May 6, 2025, and the minutes from the Special Study & Voting session meeting of May 9, 2025, as presented. Andy Fraher 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. Southwest Foodservice Excellence Update

Presenter: Simeon Murphy, District Manager, shared the following information with the board.



**SFE Foodservice
Update**

June 17, 2025

6. **INFORMATION ONLY ITEMS**

6.A. Summary of Current Events

6.A.1. Superintendent Tenney shared the following Current Events:



Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

6.A.2. Governing Board Members. Brett Mangum noted that Summer School at Granite Mountain is underway. There are 76 students enrolled and 52 in attendance on a daily basis. On May 18th, I attended the Baccalaureate. On May 20th, I attended the Senior Scholarship Night, where over 200 students were recognized as Graduates with distinction. A total of 12 million dollars worth of scholarships were awarded to PHS Seniors. On May 27th, I saw the Press Release in the Courier for our Distinguished Alumni Award. Jennifer Bergamini, Andy Fraher, Jane Robertson and Stan Goligoski attended those same events. Andy Fraher noted, I attended the ASBA Summer Leadership Institute in Flagstaff. Mr. Goligoski, Mrs. Robertson, Mr. Fraher, and Mrs. Bergamini were all in attendance at the PHS Graduation.

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

Brett Mangum noted, I had a community comment that shared that Girls P.E. should be taught by a female teacher. Another comment was from a parent who shared that a teacher at the high school was talking about political leaders with bias, and that this same teacher never submitted grades on time. I forwarded this message to Mr. Tenney, and it was addressed.

Jennifer Bergamini noted she had community comments regarding the calendar and the fact that school starts on July 31st; some comments about the 4-day work/school week and how parents feel this schedule will have an impact on and shorten summer for their child(ren).

Andy Fraher noted, I received the same email about the P.E. Teacher and that a woman would be a better role model for female students. I turned that over to administration as well.

Jane Robertson noted, I spent 2 hours with a community member discussing test scores and helping them to clarify some misinformation they had.

Stan Goligoski noted, I received the same email about the P.E. teacher and a message from one parent who felt like we were adjusting the 2025-26 calendar to slide into the 4 day school/work week.

All comments were addressed by either Governing Board members on their own or by PUSD Administration.

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.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

Consider approving the Consent Agenda as presented. Governing Board President, Stan Goligoski noted are there any items other than 7.A.18 to be pulled from the consent agenda? Governing Board Vice President, Jane Robertson, noted I would like to pull item 7.A.2. Donations, to read them aloud.

Governing Board President, Stan Goligoski noted, I'll make a motion to approve the Consent Agenda items 7.A.1. Through 7.A.17. 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.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

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

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

DONATIONS: Gift and Donations for the Month of MAY 2025. Governing Board Meeting 6/17/2025

A donation from Matforce, a donation of check in the amount of \$60, for Childcare
A donation from Harold James Family Trust, a donation of check in the amount of \$10,000, for the 5th Grade Camp Program
A donation from PUSD Education Foundation, a donation of check in the amount of \$500, for Outdoor Education
A donation from Lutheran Women's Missionary League, a donation of check in the amount of \$500, for the Family Resource Center
A donation from Frontier Rotary Charitable Fund, a donation of check in the amount of \$7,200, for Discovery Gardens Tuition
A donation from Frontier Rotary Charitable Fund, a donation of check in the amount of \$14,000, for Elementary Summer School
A donation from Kiwanis Club of Prescott, a donation of check in the amount of \$300, for PHS JROTC

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	
05/01/2025	AP:	2544	\$152,963.48	
5/8/2025		2545	\$352,719.94	
5/15/2025		2546	\$108,222.02	
5/16/2025		2547	\$400.00	
5/16/2025		2548	\$200.00	
5/22/2025		2549	\$110,649.85	
5/28/2025		2550	\$164,143.39	
	PR:			
5/9/2025	PR22		\$1,233,070.49	
5/23/2025	PR23.1		\$2,508,954.70	301 Compensation
5/23/2025	PR23.1		\$1,213,594.09	
5/23/2025	PR23.2		\$48,127.38	301 Compensation
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301				

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 June, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

[FY25 June Student Activities Report](#)

[FY25 June Student Activities Visions Report](#)

7.A.5. Consider approving the Superintendent; Assistant Superintendent(s); Chief Financial Officer; and Director of Purchasing, as designated persons authorized by the Governing Board, when competitive sealed bidding is either not practicable or not advantageous to the district, to issue written determinations to solicit competitive sealed proposals, multi-term contracts, factors for alternative project delivery methods for construction services, or non-construction contracts requiring bid or contract security for the 2025-2026 school year.

RELEVANT INFORMATION:

In order to follow the procurement rules established in the Arizona Administrative Code, the Governing Board can name those authorized to issue written determinations to initiate procurement methods other than competitive sealed bidding. Contract awards will continue to be brought to the Governing Board for approval.

Presenter: Brian Moore, Chief Financial Officer

7.A.6. Consider approving the appointment of the Chief Financial Officer as the Treasurer and Student Activities Bookkeeper as the Assistant Treasurer of Student Activities for Prescott Unified School District for the 2025-2026 school year.

RELEVANT INFORMATION:

In accordance with the Uniform System of Financial Records for Arizona School Districts (USFR), a Governing Board of a school district having student activities monies shall appoint a student activities treasurer. The student activities treasurer shall oversee the deposit of the student activities monies in a bank account designated as the student activities account. Any disbursement shall be authorized by or on behalf of the student members of the particular club or organization as provided in the USFR.

Presenter: Brian Moore, Chief Financial Officer

7.A.7. Consider approving the following: Arizona State Procurement (SPO), Mohave Educational Services (MES), Government Procurement Alliance (1GPA), TCPN, U.S. Communities, Strategic Alliance of Volume Expenditures (SAVE), OMNIA Partners, BuyBoard National Purchasing Cooperative, NCPA,

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

Sourcewell, Choice Partners, GSA, Equalis, The Greater Phoenix Purchasing Consortium (GPPCS), TIPS, NASPO, E&I Cooperative Services, Savvik Buying Group, Keystone Purchasing Network, The Purchasing Association of Cooperative Entities (PACE), National Purchasing Partners (NPPGov), contracts, and their awarded vendors for the 2025-2026 school year.

RELEVANT INFORMATION:

According to R7-2-1191 of the Arizona Department of Education School District Procurement Rules, school districts can enter into agreements to participate in cooperative purchasing of materials, services, or construction. Cooperative purchasing is described in the procurement rules as "procurement conducted by, or on behalf of, more than one public procurement unit." Prescott Unified School District utilizes one or more of these contracts and pricing to procure goods and services yearly. Annual Governing Board approval is required.

Prescott Unified School District uses cooperative agreements to purchase supplies, equipment, services, and construction that are advantageous to the district. The Procurement Office will review all consortium contracts for compliance with the School District Procurement Rules before that contract is utilized.

Presenter: Brian Moore, Chief Financial Officer

7.A.8. Consider approving the use of the list of vendors as Sole Source procurement for the 2025-2026 school year, as presented.

RELEVANT INFORMATION:

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

Note: Not all vendors listed will be used each year. However, vendors from the Sole Source listing are used as required, highlighting the necessity of your approval for their use.

Presenter: Brian Moore, Chief Financial Officer

7.A.9. Consider approving the District's current bank accounts and authorized signers for the 2025-2026 school year as presented.

RELEVANT INFORMATION:

Pursuant to A.R.S. 15-321, 15-1122, and 15-1126, the Governing Board should approve the bank accounts and authorized signers on a yearly basis.

Presenter: Brian Moore, Chief Financial Officer

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

7.A.10. Consider the approval of a Resolution authorizing the execution of warrants between board meetings, as presented.

RELEVANT INFORMATION: This resolution would make it possible where an order for salary or other expenses may be signed between board meetings if a resolution to that effect has been passed prior to the signing and that order is ratified by the Board at the next regular or special meeting of the Governing Board.

Presenter: Brian Moore, Chief Financial Officer

7.A.11. Consider approving the Superintendent, Chief Financial Officer, and Director of Purchasing as the designated persons authorized by the Governing Board to use "emergency procurement" for goods and services when an emergency condition exists for the 2025-2026 school year.

RELEVANT INFORMATION:

In order to follow correct "emergency procurement" procedures, the Governing Board must name those authorized to utilize emergency procurement on behalf of Prescott Unified School District. Every year, emergency procurement is used to remedy everything from lightning-damaged fire alarms and telephone systems to a bus breaking down out of town. Health and safety issues also call for immediate correction, such as mold or asbestos concerns. These are examples where emergency procurement has been used to solve problems. Sometimes insurance covers the cost of the problem, and sometimes the problem has to be taken care of within the district budget. If the problem requiring emergency procurement is above a normal maintenance budget, the Superintendent advises the Governing Board of the corrective action. Coordination among the Business Office, Facilities Department, Transportation Department, Purchasing Department, and Administration assists in the resolution of any problems.

Presenter: Brian Moore, Chief Financial Officer

7.A.12. Consider approving renewal of membership with The Arizona School Alliance for Workers' Compensation, Inc., through June 30, 2026, as presented.

RELEVANT INFORMATION:

It is required by law that the district carry workers' compensation coverage.

Presenter: Brian Moore, Chief Financial Officer

7.A.13. Consider approving a Waiver of Conflict of Interest regarding Agreements with Yavapai County through the Yavapai County Superintendent entered into during Fiscal Year 2025-2026, as presented.

RELEVANT INFORMATION:

The Yavapai County Attorney's Office maintains an attorney-client relationship with the Yavapai County Superintendent and Prescott Unified School District, No. 1. YCAO recognizes that PUSD may have

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

independent legal counsel. Nonetheless, YCAO maintains an attorney-client relationship with Prescott Unified School District, No. 1, as YCAO may periodically provide legal advice to it pursuant to A.R.S. 11-532. PUSD's "client" status does not change even if it uses independent legal representation. It is also possible that PUSD may eventually ask the YCAO for legal services concerning the services listed below:

E-Rate;

Substitute Teacher Consolidation;

Data Housing;

Grant Management; and

Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening.

Presenter: Clark Tenney, Superintendent

7.A.14. Consider approving an amendment to the Intergovernmental Agreement between the Arizona Department of Economic Security Rehabilitation Service Administration, and Prescott Unified School District, as presented

RELEVANT INFORMATION:

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

Presenter: Clark Tenney, Superintendent

7.A.15. Consider approving an Intergovernmental Agreement for the Procurement of Reference or Other Library Books between the Yavapai County Free Library District and Prescott Unified School District, No. 1, as presented.

RELEVANT INFORMATION:

Prescott Unified School District wishes to renew its agreement with the Yavapai County Free Library District for the procurement of reference or other library books from various vendors to obtain better pricing and discounts pursuant to A.R.S. 15-362(C).

Presenter: Clark Tenney, Superintendent

7.A.16. Consider approving an Agreement for Library Support Services and Membership in the Yavapai Library Network, as presented.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

RELEVANT INFORMATION:

It is in the mutual interest of the parties to renew an agreement whereby Yavapai County Free Library District shall provide data services, support, and other library services to Prescott Unified School District, No.1. Prescott Unified School District, No. 1 will provide library services to the public in Yavapai County and fulfill certain duties and obligations to Yavapai County Free Library District, subject to the terms and conditions outlined in the agreement.

Presenter: Clark Tenney, Superintendent

7.A.17. Consider approving an Intergovernmental Agreement between Prescott Unified School District No. 1 and Chino Valley Unified School District No. 51, as presented.

RELEVANT INFORMATION:

Prescott Unified School District No. 1 (PUSD) and Chino Valley Unified School District No. 51 (CVUSD) wish to renew this agreement to continue to provide services for CVUSD ED-P students, grades 9-12, at PUSD and continue to provide transportation to and from CVUSD's enrollment boundaries for CVUSD ED-P students.

Presenter: Brian Moore, Chief Financial Officer

PUBLIC HEARING - If a member of the public wishes to speak regarding the Proposed Budget for 2025-2026, please complete and return the attached exhibit BEDH-E, Request for Public Participation in Governing Board Meeting, to Sarah Torres, Administrative Assistant to the Governing Board prior to the public hearing portion 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 public hearing of the agenda.

There were no requests to speak at the Public Hearing.

7.A.18.a. Consider recessing the regular meeting to hold a Public Hearing to discuss the Proposed Budget for 2025-2026.

7.A.18.b. Consider adjourning the Public Hearing and reconvening to Regular Session.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

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.

There were no requests to speak to any of the Study & Voting Session items on the agenda.

7.B.1. **Consider approving the Proposed Budget for 2025/2026, as presented.**

RELEVANT INFORMATION:

According to Arizona Revised Statutes, each district is required to annually prepare a Proposed Budget no later than July 5th, but at least 10 days prior to the board adopting the proposed expenditure budget. The district must provide a link on our website to the Arizona Department of Education's website where the district's Proposed Budget can be viewed. The district must also publish a copy of the proposed Budget/Summary and a notice of the public hearing and board meeting no later than ten days prior to the meeting. We will post to ADE's website the hearing notification and a link to the proposed Budget/Summary.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to approve the proposed budget for 2025/2026, 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.

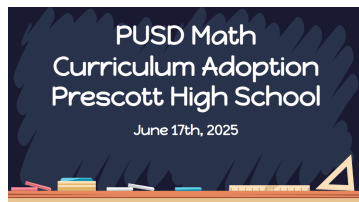
Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

7.B.2. Consider adopting the Prescott High School, 9-12 grade Math Curriculum, as presented.

RELEVANT INFORMATION:

A committee of 9th-12th grade teachers, administrators, district staff, instructional coaches, parents, and community members was created to review the curriculum. There were a total of 12 committee members. They developed criteria for evaluating math curriculum based on state standards, best practices for math, experience, and our current instructional framework. The committee explored multiple math curriculum programs, identified their strengths and weaknesses based on our developed criteria, and came to a consensus on a recommendation for a math curriculum adoption.

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



Governing Board President, Stan Goligoski noted, can I get a motion to adopt the Prescott High School, 9-12 grade Math Curriculum, as presented. Jane Robertson 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 proposed name change for Granite Mountain Middle School (GMMS), as presented.

RELEVANT INFORMATION:

Pursuant to Governing Board Policy FF, naming a district facility or changing the name of a district facility requires administration to submit at least two proposed names to the Governing Board for consideration.

The proposed names are: **Granite Mountain School (GMS)** and **Granite Mountain Upper Elementary School (GMUES)**.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

It is the recommendation of PUSD Administration to change the current name, Granite Mountain Middle School, to Granite Mountain Upper Elementary School, which will better align with the school's academic structure and reflect the grade levels it serves. This updated name will support clearer communication with families and the community and ensure consistency within the district.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to approve the name change of Granite Mountain Middle School (GMMS) to Granite Mountain Upper Elementary School (GMUES), 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.4. Consider approving an amendment to the 2025-2026 PUSD academic calendar, moving the Spring Holiday from Monday, April 6, 2026, to Friday, April 3, 2026, as presented.

RELEVANT INFORMATION:

The decision years ago was to try to have the Spring Holiday land on the day after Easter, in response to staff and parent requests. This would allow a travel day after Easter, to better accommodate gathering with family. Prescott Unified School District's Spring Holiday in 2024 was on the Monday after Easter, April 1st. Principals reported zero negative feedback in 2024.

For the PUSD Spring Holiday, 2025, principals reported much higher than usual absenteeism on the Friday before Easter, as well as a handful of parent complaints about not being able to find after school childcare that day, as the YMCA, Boys & Girls Club, etc., were closed.

Based on this data and feedback, our DLT and DAT teams recommend that the Board amend our upcoming 2025-2026 school calendar, moving the Spring Holiday from Monday, April 6, 2026, to Friday, April 3, 2026.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, can I get a motion to approve the amendment to the 2025-2026 PUSD academic calendar, moving the Spring Holiday from Monday, April 6, 2026 to Friday, April 3, 2026, as presented.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

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 the 2026-2027 PUSD Academic Calendar, as presented.

RELEVANT INFORMATION:

School calendars must be approved by the Governing Board per Governing Board policy. The administration is presenting the Governing Board with the academic school calendar for the 2026-2027 school year. These proposed calendars are like our school calendars used in the past and represent a calendar "template" that staff and families seem to enjoy and best meet the educational needs of our students.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, can I get a motion to table this item until our July 1, 2025 Governing Board Meeting. Andy Fraher noted, so moved. Jennifer Bergamini seconded the motion.

Governing Board Administrative Assistant, Sarah Torres, made note of the adjustments needed to this calendar. 1. Move the August 28, 2026, Full Professional Development day to Friday, September 4, 2026. 2. August 3, 4, & 5, 2026 dates should be highlighted to reflect pre-service (returning teachers report). 3. These changes are to be reflected on page two of the 2026-2027 calendar.

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

The motion passed 5-0.

7.B.6. Consider approving the School Facilities Division's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" for PUSD school sites, as presented.

RELEVANT INFORMATION:

Governing Board approval is required for the School Facilities Division to distribute any monies for projects from the Building Renewal Grant fund and to comply with state law.

BRG-007293 - Granite Mountain - 5 ton HVAC

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

BRG-007294 - Granite Mountain - 5 ton HVAC

BRG-007295 - Granite Mountain - 5 ton HVAC

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to approve the School Facilities Division's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" for PUSD school sites, 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.7. Consider approving students recommended for early entrance into kindergarten for the 2025-26 school year, as presented.

RELEVANT INFORMATION:

The parents of four (4) children have requested early entrance into kindergarten. In accordance with Governing Board Policy JEB, Entrance Age Requirements, three (3) children (one family didn't complete the process) participated in early entrance screening using the Brigance Screening Tool. After completing kindergarten screening, one (1) child demonstrates academic, language, and motor skill readiness and is recommended for kindergarten. Two (2) were not accepted. Screening results have been shared with the parents, building principals, and the Superintendent.

Presenter: Kelsey Secor, Assistant Superintendent of Instruction

Governing Board President, Stan Goligoski noted, can I get a motion to approve students recommended for early entrance into kindergarten for the 2025-26 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.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

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.

Governing Board - FY25 June Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$33,541,787	\$29,501,265	\$643,801	\$3,396,720

Classroom Site Fund

Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$3,445,240	\$0	\$742,895
-------------------------------	---	-------------	-------------	-----	-----------

Federal Grants

Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$702,893	\$683,629	\$5,446	\$13,817
Fund 114: Williamson Valley Intervention Revenue	Restricted - To benefit low-income and low performing students	\$42,000	\$39,755	\$0	\$2,245
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$203,299	\$140,807	\$6,957	\$55,534
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,371	\$42,721	\$92	\$1,559
Fund 162: LN 22 CCLC Yr. 5 - FY 25***	Restricted - After-school clubs and summer school	\$107,400	\$95,861	\$4,471	\$7,068
Fund 165: AJ/TH/GM 21 CCLC Yr. 1 - FY25***	Restricted - After-school clubs and summer school	\$372,000	\$201,348	\$67,367	\$103,285
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$9,541	\$6,960	\$373	\$2,208
Fund 200: TITLE VI INDIAN. ED - FY 25***	Restricted - Tribal enrolled students assistance	\$16,131	\$15,178	\$556	\$397
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,326,519	\$1,001,283	\$18,669	\$306,567
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	\$17,239	\$14,530	\$0	\$2,709
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	\$24,216	\$19,546	\$1,327	\$3,343
Fund 261: Federal CTE Perkins - FY 25***	Restricted - PHS CTE program expenditures	\$111,939	\$94,652	\$10,918	\$6,369
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	\$57,945	\$45,400	\$3,792	\$8,753
Fund 315: Stronger Connections***	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,469,033	\$237,095	\$20,886	\$1,211,051
Fund 325: Preschool Development Grant***	Restricted - Preschool classroom assistance	\$313,180	\$205,606	\$6,768	\$100,806
Fund 338: AZ School Nurse Workforce and Equipment***	Restricted - Items for school nurses	\$31,481	\$31,303	\$0	\$178

State Grants

Fund 071: Structured English Immersion (SEI)***	Restricted - For EL program	\$15,844	\$15,777	\$0	\$67
Fund 400: CTE PRIORITY PROG FY 25***	Restricted - For PHS CTE program	\$21,374	\$18,611	\$2,453	\$311
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$59,000	\$12,662	\$2,020	\$44,318
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,930	\$36,930	\$0	\$0
Fund 467: Character Ed Matching Grant***	Restricted - Capturing Kids Hearts PD	\$13,950	\$0	\$0	\$13,950
Fund 468: School Safety FY 25***	Restricted - School counselor	\$243,855	\$193,890	\$12,341	\$37,623
Fund 470: First Things First	Restricted - Preschool SPED	\$178,397	\$146,074	\$0	\$32,323
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$17,500	\$9,233	\$2	\$8,265

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

Fund 480: School Safety Mini Grant***	Restricted - SROs and Social Workers	\$280,105	\$27,579	\$9,475	\$243,051
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	\$97,619	\$0	\$0	\$97,619
Fund 502: Sale of Building/Land	Restricted - Capital, construction, renovation	\$1,223,923	\$0	\$0	\$1,223,923
Fund 503: U/T Lease Property	Restricted - Capital, construction, renovation	\$172,580	\$11,471	\$0	\$161,109

Revenue Accounts

Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc	\$902,309	\$173,474	\$0	\$728,835
Fund 290: Medicaid Reimbursements	Unrestricted	\$731,257	\$386,194	\$3,656	\$341,407
Fund 374: E-Rate	Unrestricted	\$32,021	\$0	\$0	\$32,021
Fund 349: National Forest Fees	Unrestricted	\$207,086	\$22,912	\$49,000	\$135,174
Fund 510: Food Service	Restricted - Food service program	\$2,100,000	\$1,336,506	\$211,825	\$551,669
Fund 515: Civic Center	Unrestricted	\$392,147	\$192,351	\$39,578	\$160,218
Fund 525: Auxiliary Operations	Unrestricted	\$1,713,288	\$1,299,487	\$67,816	\$345,985
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,291,740	\$341,036	\$23,294	\$927,410
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,513,729	\$167,400	\$25,638	\$1,320,691
Fund 580: Teacherage	Restricted - Teacherage expenses	\$89,211	\$3,771	\$0	\$85,441
Fund 850: Student Activities	Restricted - Student controlled money	\$201,312	\$86,035	\$6,384	\$108,893

Capital Accounts

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$3,444,475	\$1,890,364	\$363,727	\$1,190,384
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$7,600,745	\$1,053,316	\$6,547,428	\$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	\$1,083,470	\$196,272	\$25,236	\$861,962
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$760,784	\$489,610	\$19,049	\$252,125
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	\$42,033	\$343	\$0	\$41,690
Fund 955: Intergovernmental Agreements Funds	Restricted	\$113,856	\$0	\$0	\$113,856

*** Fund does not allow carryforward.

7.C.2. Emergency Procurement Discussion

Presenter: Brian Moore, Chief Financial Officer, shared the following information with the board regarding Emergency Procurement:

 FY25 Emergency Procurement Letter (Pipe Leak) (1).pdf

7.C.3. Four-Day Week Template

Presenters: Clark Tenney, Superintendent; Kelsey Secor, Assistant Superintendent of Instruction; and Andy Binder, Assistant Superintendent, Human Resources, shared the following template with the board. They then discussed this template with administration. This was an initial conceptual start for the board to ask questions and to determine what data they would like administration to provide.

 4 Day School Week Template, June 2025 (2).pdf

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

7.C.4. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski noted

Bond/Override Discussion

Bring the 2026-27 Calendar back with revisions

Staff presentations. Why choose Public Schools?

7.C.5. **Meeting Dates:**

Study Session/Book Study: 5:00 pm - Tuesday, July 1, 2025, in the PUSD District Office Boardroom.
Chapters 11 & 12 of How Not To Be a Terrible School Board Member.

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

Other Dates:

Juneteenth - Thursday, June 19, 2025

8. **ACTION ITEMS**

8.A. It is recommended that the Governing Board approve a call for Executive Session pursuant to A.R.S. Section 38-431.03 for the following purpose:

Consider moving into Executive Session according to:

A.R.S 38-431.03(A)(1) - to conduct the Superintendent's annual evaluation.

Stan Goligoski noted, can I get a motion to approve a call for Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) - to conduct the Superintendent's annual evaluation. Jane Robertson 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.

The Board entered Executive Session at 8:10 pm.

Live Stream Link: <https://youtube.com/live/GkXgDUTUaJ8?feature=share>

The Superintendent received written notice of the executive session.

To be read in Executive Session:

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.

We have stopped the public recording to enter the executive session. Recordings of this session 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 must be stored securely in the same location as the minutes. The recordings and minutes are not available for public review.

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, can I get a motion to adjourn the Executive Session and reconvene the Governing Board Regular Study & Voting Session meeting. 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.

The Regular Study & Voting Session meeting reconvened at 8:53 pm.

9. ADJOURNMENT - Hearing no objections, Governing Board President, Stan Goligoski adjourned this meeting at 8:54 pm.

Sarah A. Torres, Governing Board Secretary