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Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, August 5, 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 on Tuesday, August 5, 2025, beginning at 5:18 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/Tep8Hszpg8U?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

Kelsey Secor, Assistant Superintendent/Instruction

Andy Binder, Assistant Superintendent/Human Resources

Brian Moore, Chief Financial Officer

Sarah Torres, Administrative Assistant to Superintendent and Governing Board

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski, called this meeting to order at 5:18 pm.

2. OPENING CEREMONY

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

2.B. Pledge of Allegiance - Governing Board Member Jennifer Bergamini led the audience in the Pledge of Allegiance.

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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, Can I get a motion to approve the agenda, as presented. Andy Fraher noted, so moved. Jane Robertson noted, second.

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

The motion passed 5-0.

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

4.A. Consider approving the minutes from the Study Session/Book Study and Regular Study and Voting Session meetings of July 1, 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/Book Study and Regular Study and Voting Session meeting of July 1, 2025, as presented. Jennifer Bergamini noted, so moved. Brett Mangum noted, second.

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

The motion passed 5-0.

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5. PRESENTATIONS

5.A. Prescott PROTECT Update

Presenter: Prescott PROTECT representative Andrew Stickel gave an update of this program to the board and presented them with the following information:

[School Safety Measures & Community Support Summary - 2025](#)

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Tenney shared the following current events:

[Superintendent Current Events](#)

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

Multiple board members visited schools before the first day, spoke with teachers, and confirmed that rooms and staff were prepared and enthusiastic.

Brett Mangum noted, I attended Granite Mountain's Meet the Teacher Night on July 29 and was impressed by the positive atmosphere and smooth organization. I visited classrooms with Superintendent Tenney on the first day of school and noted that the fifth graders seemed nervous but excited. I was impressed with Clark's leadership and connection with staff and students. Brett noted his interest in building relationships with students, faculty, and staff.

Brett noted that the new Distinguished Alumni Award webpage is live and very professionally done. It includes photos and bios of awardees and is accessible from the Prescott High School website. Clark noted, it is also accessible from the district website and includes links to digital yearbooks, the Hall of Fame, and the alumni Facebook page.

Jennifer Bergamini attended the first day of new teacher training and praised the effort, particularly a video on PUSD's history narrated by Stan, which was impactful. Jennifer noted, On Monday, I spoke on the radio with Clark. Mr. Tenney shared that the video has also been added to the district website.

Andy Fraher noted, I've been traveling coast to coast with my family, so I did not attend many back-to-school things. He acknowledged the high school's artificial turf and facilities for the excellent maintenance, which is saving the district money and helping all schools look well-kept despite a dry summer. Andy shared a personal moment where his daughter (a PHS alum) ran on the high school's track and how much his granddaughter enjoyed it as well.

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Stan Goligoski acknowledged the passing of longtime teacher Jack Orr, a beloved figure who taught generations and left a strong legacy. He was remembered fondly for his teaching and community involvement.

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

A parent expressed concerns about the elimination of before-school recess at Abia Judd Elementary, citing long school days, large class sizes, and overburdened teachers. She also mentioned that teachers don't have time for bathroom breaks during the day.

Board members and Superintendent Tenney sympathized but noted that teacher supervision of recess and other duties is common in many districts due to staffing and budget constraints.

It was clarified that the change to eliminate morning recess came from the school's teacher leadership team and was designed to promote a calm and safe start to the day. Previously, the playground was overcrowded and under-supervised, leading to injuries and disciplinary issues. Now, students start the day in classrooms with a "soft start," easing into learning with calm activities. Teachers also now receive longer, uninterrupted lunch breaks.

The model has been used at Taylor Hicks and Lincoln and has shown benefits in terms of student readiness and safety.

Board members agreed it would be beneficial to review teacher satisfaction surveys and suggested adding this topic to a future board meeting agenda to allow for more structured feedback.

It was clarified that while all teachers supervise their own students during morning and afternoon recess, they rotate to allow bathroom breaks. Lunch recess is covered by other staff.

The board recognized the parent who raised the concerns as a dedicated school volunteer. While there may be differing views, her commitment to the school was appreciated.

7. ACTION ITEMS

7.A. CONSENT AGENDA - *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.*

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

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Governing Board Member, Jane Robertson, asked that item 7.A.2. be removed from the consent agenda to be highlighted and voted on separately.

Andy Fraher noted, just a question about 7.A.8. On the agenda, the school was referred to as both Granite Mountain Middle School and Granite Mountain Upper Elementary School in the documentation for discussion.

Superintendent Tenney asked Sarah Torres, Administrative Assistant to the Board, to clarify this. Sarah Torres noted, as of the meeting, the official name change paperwork had been submitted to the Arizona Department of Education by Mr. Moore, but it is still in pending status. Until the name change is finalized and legally recognized, all formal or legal documentation must continue using the current official name, which is Granite Mountain Middle School.

Superintendent Tenney noted, everybody understands which school is being discussed, but for legal and documentation purposes, the old name must be used until the change is confirmed.

Governing Board Member, Jennifer Bergamini, noted, I was going to pull the three SRO items, just so we could talk about how those are funded. We had this beautiful presentation that told us everything about how it was funded. I just wanted the public to be aware.

Sarah Torres noted, I will add that document to the meeting minutes which will be available for public view.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the consent agenda as presented, minus item 7.A.2. Jane Robertson noted, so moved. Andy Fraher noted, second.

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

[Personnel Report - August 2025](#)

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

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

[Donations](#)

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the donations, as presented. Jennifer Bergamini noted, so moved. Jane Robertson noted, second.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

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

[Vouchers](#)

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 Ending Balances and FY26, July, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

[FY25 Ending Balances Report](#)

[FY26 July Report](#)

7.A.5. Consider delegating the authorizing power to principals with regard to approving student activity club fundraisers, as presented.

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RELEVANT INFORMATION:

Due to Uniform System of Financial Records requirements, all student activity club fundraisers must be approved by the Governing Board or the Governing Board's authorized designee(s).

Presenter: Brian Moore, Chief Financial Officer

7.A.6. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Prescott High School, as presented.

RELEVANT INFORMATION:

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at PHS during the 2025-2026 school year (the "School Year"). The City and District have partnered with an SRO for many years.

The District is authorized to enter into the Agreement pursuant to A.R.S. §§15-342 and 11-952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Clark Tenney, Superintendent

7.A.7. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Prescott Mile High Middle School, as presented.

RELEVANT INFORMATION:

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at PMHMS during the 2025-2026 school year (the "School Year"). The City and District have partnered with an SRO for many years.

The District is authorized to enter into the Agreement pursuant to A.R.S. §§15-342 and 11-952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Clark Tenney, Superintendent

7.A.8. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for the Services of School Resource Officer at Granite Mountain Middle School, as

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presented.

RELEVANT INFORMATION:

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at GMMS during the 2025-2026 school year (the "School Year"). The City and District have partnered with an SRO for many years.

The District is authorized to enter into the Agreement pursuant to A.R.S. §§15-342 and 11-952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Clark Tenney, Superintendent

7.A.9. Consider approving a Renewal Intergovernmental Agreement between Prescott Unified School District, No. 1, and Skull Valley Elementary School District No. 15 for bus driver training, as presented.

RELEVANT INFORMATION:

Skull Valley Elementary School District employs bus drivers, who require training and certification. PUSD employs a trainer for its bus drivers and will provide the necessary training for SVESD's new and existing bus drivers. The attached IGA lists the services PUSD will provide, dollar amounts, and details.

Presenter: Clark Tenney, Superintendent

7.A.10. Consider approving a Renewal Intergovernmental Agreement between Prescott Unified School District, No. 1, and Skull Valley Elementary School District No. 15 for bus maintenance & repair, as presented.

RELEVANT INFORMATION:

Skull Valley Elementary School District owns buses that require repair and maintenance. PUSD employs a mechanic who will provide the necessary repairs and maintenance to SVESD buses. The attached IGA lists the services PUSD will provide, dollar amounts, and details.

Presenter: Clark Tenney, Superintendent

7.B. **PUBLIC HEARING** - If a member of the public wishes to speak regarding the revisions to the 2025-26 budget limits for the Maintenance and Operations and Capital budgets, please complete and return the

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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 submitted.

7.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss revisions to the 2025-26 budget limits for the Maintenance and Operations and Capital budgets.

7.B.2. Consider adjourning the Public Hearing and reconvening to Regular Session.

7.C. **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 and Voting Session items.

7.C.1. Consider approving the revisions to the 2025-26 budget limits for the Maintenance and Operations and Capital budgets, as presented.

RELEVANT INFORMATION: According to A.R.S. 15-905(Q), districts that adopt their budgets using preliminary budget forms may use these final forms to revise their budgets by September 15.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the revisions to the 2025-26 budget limits for the Maintenance and Operations and Capital budgets, as presented. Brett Mangum noted, so moved. Jennifer Bergamini noted, second.

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

The motion passed 5-0.

7.C.2. Consideration and possible action to appoint Andy Fraher to represent Prescott Unified School District, No. 1, as the district delegate to the Arizona School Boards Association delegate assembly, as presented.

RELEVANT INFORMATION:

The Delegate Assembly determines the position of the Arizona School Boards Association's Legislative Committee. The Delegate Assembly will be held immediately following the ASBA Law Conference, on September 6, 2025.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, Can I get a motion to appoint Andy Fraher to represent Prescott Unified School District, No. 1, as the district delegate to the Arizona School Boards Association delegate assembly, as presented. Jennifer Bergamini noted, so moved. Jan Robertson noted, second.

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

The motion passed 5-0.

7.C.3. Governing Board to discuss and may consider action to approve in whole or in part the draft 2026 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

RELEVANT INFORMATION:

This marked-up version of the prior year's agenda will be presented at the Delegate Assembly. Rather

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than discussing every item, delegates will be able to focus on just the changes, additions, and deletions to streamline the process. Amendments and new items can still be proposed during the Delegate Assembly.

Presenter: Clark Tenney, Superintendent

The board reviewed ASBA's proposed 2026 political agenda and discussed changes, including items that were crossed out. ASBA made these edits based on district feedback, rewording or combining issues (special education funding now covered under "fully fund IDEA"). There were questions about the intent behind the English language learner item, tied to Prop 203, and differing interpretations on immersion programs.

Andy Fraher, the district's delegate, will attend the ASBA delegate assembly to represent the board. Members can email him concerns or questions before the meeting.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve in whole or in part the draft 2026 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position. Jane Robertson noted, so moved. Jennifer Bergamini noted, second.

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

The motion passed 5-0.

7.C.4. Consider approving a Memorandum of Understanding (MOU) between Prescott Unified School District, No. 1, Granite Mountain Upper Elementary School, and Embry-Riddle Aeronautical University Federal Work-Study Program, as presented.

RELEVANT INFORMATION:

This MOU establishes an understanding between Embry-Riddle Aeronautical University's Federal Work-study Program (ERAU) and Prescott Unified School District/Granite Mountain Upper Elementary School (PUSD) for the purpose of having FWS students work as tutors in PUSD schools.

ERAU will make students available to PUSD for the performance of specific tutoring assignments. ERAU does not assign students to job positions, but rather acts as a referral agency for work-study students looking for employment. Students may be removed from work on a particular assignment or from PUSD or ERAU on the initiative of either organization.

Presenter: Clark Tenney, Superintendent

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Governing Board President, Stan Goligoski, noted, Can I get a motion to approve a Memorandum of Understanding (MOU) between Prescott Unified School District, No. 1, Granite Mountain Upper Elementary School, and Embry-Riddle Aeronautical University Federal Work-Study Program, as presented. Andy Fraher noted, so moved. Jennifer Bergamini noted, second.

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

The motion passed 5-0.

7.C.5. Consider approving a Memorandum of Understanding (MOU) between Prescott Unified School District, No. 1, Lincoln Elementary School, and Embry-Riddle Aeronautical University Federal Work-Study Program, as presented.

RELEVANT INFORMATION:

This MOU establishes an understanding between Embry-Riddle Aeronautical University's Federal Work-study Program (ERAU) and Prescott Unified School District/Lincoln Elementary School (PUSD) for the purpose of having FWS students work as tutors in PUSD schools.

ERAU will make students available to PUSD for the performance of specific tutoring assignments. ERAU does not assign students to job positions, but rather acts as a referral agency for work-study students looking for employment. Students may be removed from work on a particular assignment or from PUSD or ERAU on the initiative of either organization.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve a Memorandum of Understanding (MOU) between Prescott Unified School District, No. 1, Granite Mountain Upper Elementary School, and Embry-Riddle Aeronautical University Federal Work-Study Program, as presented. Brett Mangum noted, so moved. Jennifer Bergamini noted, second.

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/Tep8Hszpg8U?feature=share>

7.C.6. Consider approving an intergovernmental agreement between Prescott Unified School District and the City of Prescott for the use and maintenance of certain PUSD properties and City properties, as presented.

RELEVANT INFORMATION:

PUSD and the City of Prescott acknowledge the need to enter into an IGA for the use and maintenance of certain PUSD properties and City properties, as well as the use and management of educational and recreational finances, materials, and personnel.

City Facilities:

Parks and Open Space

City Athletic Complexes

Golf Course

PUSD Facilities:

Gymnasiums

Athletic Field Facilities

School Trails System

Presenter: Clark Tenney, Superintendent, noted, the district has a longstanding partnership with the City of Prescott regarding shared use of recreation facilities. While previous renewals of the IGA have typically been placed on the consent agenda, this update was highlighted due to revisions to be more specific.

The new City Recreation Services Director, Kristy Diaz-Trahan, addressed the Board, noting her first impressions after observing the meeting. The School Resource Officer (SRO) program demonstrates a strong commitment to student safety. The Teacher onboarding processes reflect a high level of care and responsiveness to community feedback, and the Board's communication is marked by respect, collaboration, and constructive dialogue. In my opinion, the community's children are in capable and caring hands.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an intergovernmental agreement between Prescott Unified School District and the City of Prescott for the use and maintenance of certain PUSD properties and City properties, as presented. Andy Fraher noted, so moved. Jane Robertson noted, second.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

The motion passed 5-0.

7.C.7. Consider approving an Intergovernmental Agreement between Prescott Unified School District and the City of Prescott for the use, operating, and joint programming of the Prescott Community Nature Center, as presented.

RELEVANT INFORMATION:

The purpose of this Agreement is to establish a collaborative partnership between the City and PUSD for the shared use, programming, maintenance, and development of the Prescott community Nature Center, in order to enhance environmental education, community recreation, and nature-based programming for the benefit of the residents and students of Prescott, Arizona.

Presenter: Clark Tenney, Superintendent, noted, this is another example of the continued collaboration between the School District and the City of Prescott related to the Community Nature Center. This partnership stems from a broader IGA on shared facilities and now includes a separate, dedicated agreement to better define roles and responsibilities.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an Intergovernmental Agreement between Prescott Unified School District and the City of Prescott for the use, operating, and joint programming of the Prescott Community Nature Center, as presented. Jennifer Bergamini noted, so moved. Brett Mangum noted, second.

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

The motion passed 5-0.

7.C.8. Consider adopting the proposed changes in ASBA Policy Services Advisory, Volume 37, Number 6, from May 2025, 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 documents are attached.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

Andy Binder noted, this is the second reading of policy updates from ASBA prompted by recent legislative changes, covering cell phone/digital device use, mandatory child abuse reporting, and directory information. The cell phone policy aligns with current District practice, requiring no major changes. Mandatory reporting rules now include Board members and substitute teachers, clarify when to report to DCS versus law enforcement, and affirm that notifying an SRO alone is insufficient; volunteers are not legally mandatory reporters but should alert staff. Updates to directory information definitions maintain the family opt-out option, with schools continuing to handle requests cautiously to protect privacy.

Governing Board President, Stan Goligoski, noted, Can I get a motion to adopt the proposed changes in ASBA Policy Services Advisory, Volume 37, Number 6, from May 2025, as presented. Jane Robertson noted, so moved. Andy Fraher noted, second.

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

The motion passed 5-0.

7.C.9. Consider approving students recommended for early entrance into kindergarten for the 2025-26 school year, as presented.

RELEVANT INFORMATION:

The parents of three (3) children have requested early entrance into kindergarten. In accordance with Governing Board Policy JEB, Entrance Age Requirements, all three children participated in early entrance screening using the Brigance Screening Tool. After completing kindergarten screening, two (2) children demonstrate academic, language, and motor skill readiness and are recommended for kindergarten. One (1) was 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. Jennifer Bergamini noted, so moved. Andy Fraher noted, second.

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

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

Jennifer Bergamini: **Aye**

Brett Mangum: **Aye**

The motion passed 5-0.

7.C.10. Consider approving the Fiscal Year 2026 Capital Plan for the School Facilities Oversight Board, as presented.

RELEVANT INFORMATION:

A Capital Plan for Prescott Unified School District must be approved by the Governing Board and submitted to the School Facilities Oversight Board annually. School districts considered as "growing" school districts must submit an annual Capital Plan following Governing Board approval. Due to enrollment fluctuating in the Prescott Unified School District, it is recommended that the Capital Plan for 2025-2026 be submitted with "NA" (not applicable) to indicate the school district does not intend to access any additional square footage at this time.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the Fiscal Year 2026 Capital Plan for the School Facilities Oversight Board, as presented. Brett Mangum noted, so moved. Jennifer Bergamini noted, second.

Stan Goligoski: **Aye**

Jane Robertson: **Aye**

Andy Fraher: **Aye**

Jennifer Bergamini: **Aye**

Brett Mangum: **Aye**

The motion passed 5-0.

7.C.11. Consider approving the following overnight travel requests from Prescott High School, for the 2025-26 Fall Semester, as presented.

PHS Girls Volleyball:

Estrella Foothills High School Tournament - August 29, 2025 - August 30, 2025

Tournament of Champions - September 5, 2025 - September 6, 2025

Epic Tournament - September 19, 2025 - September 20, 2025

PHS Boys Golf:

GCU Fall Preview - August 29, 2025 - August 30, 2025

Dobson Invitational - September 16, 2025 - September 18, 2025

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

PHS Badminton:

Flying Feathers Tournament - September 5, 2025 - September 6, 2025

PHS Swim Team:

State Championship Meet - November 6, 2025 - November 8, 2025

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the following overnight travel requests from Prescott High School, for the 2025-26 Fall Semester, as presented. Jane Robertson noted, so moved. Andy Fraher noted, second.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.D. INFORMATION AND DISCUSSION ITEMS

7.D.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted, as presented, unless there are any questions. There were none.

[School Board Summary Budget Report](#)

7.D.2. Requests for Future Agenda Items

Abia Judd's morning recess item.

Presenter: Governing Board President, Stan Goligoski, noted, Maybe we can give this a few months and revisit the topic. If there is going to be an evaluation in December, let's wait for that. We should be able to introduce Student Representatives at our next meeting.

7.D.3. Meeting Dates:

Study Session/Book Study - Chapters 15 & 16 of How Not to Be a Terrible School Board Member: 5:00 pm on Tuesday, September 9, 2025, in the PUSD District Office Boardroom.

Regular Study and Voting Session: 5:15 pm on Tuesday, September 9, 2025, in the PUSD District Office Boardroom.

Live stream link: <https://youtube.com/live/Tep8Hszpg8U?feature=share>

Other Dates:

Convocation/Full PD Day - No students - 8:00 am on Friday, August 29, 2025.

Governing Board President, Stan Goligoski, noted the Law Conference is coming up in September.

8. ADJOURNMENT - Hearing no objection, Governing Board President, Stan Goligoski, adjourned this meeting at 6:57 pm.

Sarah A. Torres, Governing Board Secretary