

Live stream link: https://youtu.be/buvp-KiWPmo?si=iTcsujg3VNBte_rE

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, September 9, 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, September 9, 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:

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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

Shae Moore, Student Representative

Jaxon Kleinman, Student Representative

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.

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2.B. Pledge of Allegiance - Governing Board Student Representative, Shae Moore, 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, Can I get a motion to approve the agenda, as presented. Jennifer Bergamini noted, so moved. Brett Mangum, 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 August 5, 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 August 5, 2025, as presented. 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.

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5. INFORMATION ONLY ITEMS

5.A. Summary of Current Events

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

[Superintendent Current Events](#)

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

Board members reported attending recent community events, including the candlelight vigil and funeral for PHS student Owen Smith, convocation, and teacher night at Prescott High School.

The community was recognized for strong support during a recent tragedy.

Convocation feedback was positive; themes included celebrating public schools as the “bedrock of the community” and encouragement to “be brave, be bold, and be kind.”

Teachers were commended for their support of students and families following the loss of a student.

Board members shared experiences from the ASBA Law Conference, noting valuable sessions on school safety and advocacy, as well as opportunities for district-level application.

Updates provided regarding declining enrollment trends and challenges serving special education students attending private/charter schools without adequate services. Collaboration with YCESA is underway to manage evaluations and screenings.

Additional community interactions included positive feedback from parents at school events and activities.

Overall sentiment highlighted strong community engagement, teacher dedication, and enthusiasm for the new school year.

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

Board members reported receiving varied community input:

One community member suggested reviewing school lunch programs in Japan; another offered conflicting advice about board members visiting classrooms—some encouraging more visits, others discouraging involvement.

Brett Mangum noted ongoing reflection about the appropriate role of board members in classrooms.

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Superintendent Tenney noted school liaison visits are being scheduled for board members to tour campuses and hear directly from principals about priorities and needs.

Board members discussed the possibility of preparing a coordinated community message to address anxiety and misconceptions regarding future district plans. A draft will be developed for review.

Additional comments from board members included:

- Positive conversations with parents about celebrating PUSD graduates.
- Observations of teachers beginning the year with enthusiasm and positivity.
- One parent's inquiry regarding a custody matter was addressed and resolved by administration.

6. ACTION ITEMS

6.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.

Governing Board Member, Jane Robertson, asked that item 6.A.2. be removed from the consent agenda to be highlighted and voted on separately.

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the consent agenda as presented, minus item 6.A.2. 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.

6.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

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Presenter: Andy Binder, Assistant Superintendent/HR Director

[Personnel Report - September 2025](#)

6.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. 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.

6.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](#)

6.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 August Report](#)

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6.A.5. 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

6.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 and voting items.

6.B.1. Consider approving Shae Moore and Jaxon Kleinman to serve as Student Representatives on the PUSD Governing Board for the 2025-2026 school year, as presented.

RELEVANT INFORMATION:

Every year, students are interviewed by the Principal of Prescott High School, along with the Superintendent and Governing Board President, to select Student Representatives to serve on the Governing Board to represent students, as well as to give a student perspective on the resolutions presented to the Governing Board.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve Shae Moore and Jaxon Kleinman to serve as Student Representatives on the PUSD Governing Board for the 2025-2026 school year, as presented. Brett Mangum noted, so moved. Jennifer Bergamini noted, second.

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

The motion passed 5-0.

6.B.2. Consider approving an international travel request from Ms. Katherine Hammer, Teacher at Prescott High School, to take PHS students to Japan over Spring Break, 2027, as presented.

RELEVANT INFORMATION:

Ms. Katherine Hammer is asking for board approval to take PHS students, along with Chaperons (one for every 6 students), to Japan, specifically Tokyo and the Kansai region, over PUSD's scheduled Spring Break in March 2027. The number of students participating/traveling can be anywhere from 15-70 students.

This experience is made possible through EF Educational Tours. Ms. Hammer will work with an assigned tour consultant on all aspects of the trip. The group will have a full-time tour director during the trip.

The cost for the trip can be found in the price details outline attached to the board packet.

Presenter: Adam Neely, PHS Principal

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an international travel request from Ms. Katherine Hammer, Teacher at Prescott High School, to take PHS students to Japan over Spring Break, 2027, 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.

6.B.3. Consider approving an Intergovernmental Agreement between the Arizona Department of Education and Prescott Unified School District for Project Momentum AZ Support, as presented.

RELEVANT INFORMATION:

The State and the LEA's desire to improve student achievement in Math and ELA by increasing the effectiveness of teachers through targeted and collaborative action. To achieve this goal, the State will

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fund district coaches, school principal partners, aligned professional training, and virtual collaborative team support needed to implement the school improvement actions specified within the Project Momentum Arizona Framework. The parties recognize that the agreement will require collaboration, guidance and support from qualified service providers with specific knowledge, skills and experience aligned with the Project Momentum Arizona Framework to ensure fidelity of implementation. The intention of Project Momentum Arizona is to ensure that Arizona educators will have developed the shared understanding and full capacity to close gaps in student learning and advance academic outcomes in Math and ELA into the future.

Presenter: Kelsey Secor, Assistant Superintendent of Instruction

Governing Board President, Stan Goligoski, noted, Can I get a motion to approve an Intergovernmental Agreement between the Arizona Department of Education and Prescott Unified School District for Project Momentum AZ Support, 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.

6.C. INFORMATION AND DISCUSSION ITEMS

6.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Mr. Moore noted, as presented.

6.C.2. ASBA and The TRUST Model Policy Program Discussion

Presenter: Andy Binder, Assistant Superintendent, Human Resources, shared the following presentation with the board.

[Trust Model Policy proposal](#)

6.C.3. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

1. Bond & Override - Discussion item
2. The Trust Model Policy Program - Study & Voting item

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6.C.4. Meeting Dates:

Study Session/Book Study: October 14, 2025, at 5:00 pm in the PUSD District Office Boardroom.

Regular Study and Voting Session: October 14, 2025, at 5:15 pm in the PUSD District Office Boardroom.

Other Dates:

9/11 Ceremony at PHS: Thursday, September 11, 2025, 7:15 am.

Patriot Day - 9/11 Ceremony at Taylor Hicks Elementary School: Thursday, September 11, 2025, 9:00 am.

Distinguished Alumni Ceremony — Presentation of Plaques: Friday, September 26, 2025 — Before PHS Homecoming Game @ Bill Shepard Field.

Fall Break: October 6 - 10, 2025.

7. ADJOURNMENT - hearing no objections, Governing Board President, Stan Goligoski adjourned the meeting at 7:05 pm.

Sarah A. Torres, Governing Board Secretary