

PRESCOTT UNIFIED SCHOOL DISTRICT
District Office - Board Room
300 East Gurley Street
Prescott, Arizona 86301

GOVERNING BOARD
REGULAR MEETING
5:20 PM (DOORS OPEN AT 4:30 PM)
DECEMBER 2, 2025

This Meeting can be viewed via live stream using the following link:

<https://youtube.com/live/jEk1480TJVw?feature=share>

Members of the Governing Board will attend either in person
or by telephone conference call.

The Governing Board may consider any item on this agenda
in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public
meetings are available from the Superintendent's Office during normal
work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by
contacting the Superintendent's Office at (928) 445-5400.
Requests should be made as early as possible to arrange the accommodation.



Mission Statement

Rigorous · Supportive · Safe
Every Child, Every Day

Vision Statement: We will help all our students develop the qualities found in the
Portrait of a PUSD Graduate.

AGENDA

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President, Stan Goligoski

2.B. 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.

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

4.A. Consider approving the minutes from the Study Session/Book Study & Regular Study and Voting Session Meetings of November 4, 2025, and the 12:15 pm Special Meeting of November 7, 2025, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

5. **PRESENTATIONS**

5.A. **Bond/Override Consultant Presentation**

Presenter: Paul Ulan, Primary Consultants, LLC, Owner

6. **INFORMATION ONLY ITEMS**

6.A. Summary of Current Events

6.A.1. Superintendent

6.A.2. Governing Board Members

6.A.3. Governing Board Student Representatives

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

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.

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

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

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

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

7.B. PUBLIC HEARING - If a member of the public wishes to speak regarding the Fiscal Year 2026 Budget Revision #2, they must complete the attached form (BEDH-E) and return it to Sarah Torres, Administrative Assistant to the Governing Board prior to the Public Hearing session of the agenda.

7.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2026 Budget Revision #2.

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.

7.C.1. Consider approving the Fiscal Year 2026 Budget Revision #2, as presented

RELEVANT INFORMATION:

Pursuant to A.R.S. 15-905(E), if the district exceeded the general budget and or unrestricted capital budget limits by 1% of its General Budget Limit (GBL), the district is required to revise its FY 2026 budget by December 15th to reduce its expenditures to within the calculated budget limits. When school finance does its calculations in October, not all information is known with regard to the previous year's Budget Balance Carryforward. Now that this information is known, we are under the 1% threshold, but per statute, districts must revise based on the calculations in October.

Presenter: Brian Moore, Chief Financial Officer

7.C.2. Consider approving the 2026 Schedule for Governing Board meeting dates, as presented.

RELEVANT INFORMATION:

The Governing Board should annually approve a schedule for meetings for the following year (see attached 2026 meeting schedule). Pursuant to Governing Board Policy BEDA, a statement shall be conspicuously posted on the District's website specifying where all notices of the Governing Board meetings are posted, including the physical and electronic locations, and give additional public notice as is reasonable and practicable as to all meetings.

Presenter: Clark Tenney, Superintendent

7.C.3. Consider approving an adjustment to the PUSD 2026-2027 School Year Academic Calendar, as presented.

RELEVANT INFORMATION:

School calendars and any adjustments to those calendars must be approved by the Governing Board per Governing Board Policy.

PUSD is proposing an adjustment to the 2026-2027 school year academic calendar by moving the scheduled professional development day from Monday, November 2nd, to Friday, October 2nd. Currently, the second quarter includes five no-school days and three half days, creating a high number of interruptions to instructional time. Shifting the professional development day earlier will help reduce these disruptions and provide teachers with additional time to complete grading, prepare for parent-teacher conferences, and support a smoother transition into the second quarter.

Presenter: Kelsey Secor, Assistant Superintendent of Instruction

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.

7.D.2. Potential Study Sessions (Trust Model Policy Program)

Presenter: Clark Tenney, Superintendent

7.D.3. Bond/Override Discussion

Presenters: Clark Tenney, Superintendent & Brian Moore, Chief Financial Officer

7.D.4. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

7.D.5. **Meeting Dates:**

Regular Study and Voting Session: To be determined based on the outcome of the vote at item

7.B.1. This meeting will be held in the PUSD District Office Boardroom.

Other Dates:

ASBA Annual Conference: December 17–19, 2025. JW Marriott Phoenix Desert Ridge, Phoenix, AZ.

December 22, 2025–January 4, 2026 - PUSD Winter Break.

8. ADJOURNMENT