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Minutes of Governing Board Regular Study & Voting Session Meeting  
Tuesday, January 13, 2026 @ 5:30 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, January 13, 2026, beginning at 5:30 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 of 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

Those absent:

Jaxon Kleinman, Student Representative

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1. **CALL TO ORDER** - Governing Board President, Stan Goligoski, called this meeting to order at 5:30 pm.

2. **OPENING CEREMONY**

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

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 with the following change to item 7.C.3. The February 3, 2026, Study Session will have a start time of 5:00 pm, instead of 4:30 pm. 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.**

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 December 2, 2205, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

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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 December 2, 2025, as presented (there was a clerical error in the year that was noted and adjusted in the motion). 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.**

## **5. PRESENTATIONS**

### **5.A. Transition School To Work (TSW) Presentation**

**Presenters:** Morgan Bricker, Prescott High School TSW student, and Kelcie Reece, PHS TSW Transition Coordinator. TSW Students Hadlie Roche and Dakota Kronberg also addressed the Board and shared the following presentation:

[What is TSW?](#)

### **5.B. Prescott Police Department Presentation**

~~Presenters: Amy Bonney, Prescott Police Chief, Jason Small, Special Operations Bureau Lieutenant, Prescott Police Officer, and GMUES School Resource Officer, Cesar Astorga.~~

Superintendent Tenney noted, Chief Bonney contacted me earlier today that she is ill and not able to make the meeting, and officer Astorga was called to a training and also unavailable. This item will be moved to our February 3, 2026, meeting agenda.

## **6. INFORMATION ONLY ITEMS**

### **6.A. Summary of Current Events**

6.A.1. Superintendent Tenney shared that January is School Board Appreciation Month and shared a video message from PUSD students recognizing board members for their service:

[THANK YOU, SCHOOL BOARD](#)

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Superintendent also shared the following current events:

#### Superintendent Current Events

##### 6.A.2. Governing Board Members

Brett Mangum noted, I attended Granite Mountain's production of *A Christmas Carol*, directed by Mrs. Olsen, noting strong student participation and an enjoyable performance. He also attended the Arizona School Boards Association (ASBA) annual conference in Phoenix. He highlighted the keynote address by Dr. John Hodge, who spoke on mitigating student risk factors and the impact caring educators can have on student success. Mr. Mangum also attended sessions on behavior management, leadership, school improvement in an underperforming district on a reservation, and a mathematics session with fellow board members.

Jennifer Bergamini noted, I attended the District Office holiday party and participated in voting for holiday door decorations. I also attended the ASBA conference. I joined Clark at the Republican Women of Prescott luncheon, where he presented on district finances and the potential need for a future bond and override. Mrs. Bergamini noted, the presentation was well received and generated positive feedback and thoughtful questions.

Andy Fraher noted, I attended the ASBA conference, and he shared several takeaways from the keynote speaker, including: caring adults are the greatest asset in schools; significant learning requires significant relationships; and students should be treated as capable of success. He also attended the Giving Machine kickoff event downtown and the District holiday party.

Mr. Fraher informed the Board that ASBA is hosting an Advocacy Day at the State Legislature on March 3, focused on school facilities funding issues related to a recent lawsuit currently under appeal. He indicated he may request this be placed on a future agenda. He also noted that Yavapai County Superintendent Steve King will be hosting training sessions for school board members, including one on February 16 at the Yavapai County School Superintendent's Office.

Mr. Fraher noted, I attended the ASBA Board of Directors retreat in Tucson as the Yavapai County Director, where strategic planning and priorities for the coming year were discussed.

Jane Robertson noted, I attended various school and holiday events, including a girls' varsity basketball game, and commented on the importance of relationships and confidence-building in student success. She noted the strong community attendance at athletic events and the positive community atmosphere they create.

Governing Board President, Stan Goligoski, noted, Lincoln Elementary's annual Christmas caroling event took place downtown, at the courthouse plaza. He also attended the Lincoln Elementary monthly flag ceremony virtually.

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He further shared information received from Mr. Joe Banes regarding potential Arizona State Parks grant funding opportunities for historical buildings, including public schools, for projects such as roofing and HVAC systems. He noted the application window is currently open for a limited time and that the District Grants Department is reviewing the opportunity.

#### 6.A.3. Governing Board Student Representatives

Governing Board Student Representative, Shae Moore, reported on recent athletic events, including boys' soccer and basketball losses and a girls' basketball victory over Queen Creek with a score of 82–7. She highlighted standout players Addy Pandero and Bella Apt, noting Ms. Apt's achievement as the first female player in school history to reach 1,000 career points.

Miss Moore also reported that on December 18, the National Honor Society hosted a holiday event for foster children, including activities and gifts. She shared that S Club members purchased gloves for donation to the Soup Kitchen on December 17 and are preparing New Year's cards for residents of Evergreen Village, the adult assisted living facility where she works.

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

There were none.

### 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.

Governing Board President, Stan Goligoski, noted, are there any items on the consent agenda that board members wish to pull or highlight? Jane Robertson asked to pull item 7.A2. Consider approving the donations so that she can highlight those. Brett Mangum asked to pull item 7.A.1. Consider approving the certified and classified personnel actions as presented. Governing Board President, Stan Goligoski, noted, Can I get a motion to approve the consent agenda minus items 7.A.1. and 7.A.2. Andy Fraher noted, so moved. Jane Robertson seconded the motion.

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**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](#)

Governing Board Member Brett Mangum noted, as I looked through there and considered, you know all the work that Andy Binder does, I just wanted to take a minute and recognize him for the good work that he does. This is a big job. I have a little, tiny business in town with a fraction of the employees, and that is the hardest thing I do. There were a couple of times he sent us information this month to keep us up to date on a couple of personnel items, and I wanted to let him know that I appreciated that and I love his organization. I know it is a difficult job, and he needs to be recognized, and I wanted to take this opportunity to do that.

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 Member, Jane Robertson, read the donations aloud.

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](#)

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

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

[Student Activities Summary Report - Visions report](#)

[Student Activities Summary Report - PDF](#)

Governing Board President, Stan Goligoski noted, Can I get a motion to approve Items 7.A.1 and 7.A.2 of the consent agenda. Jennifer Bergamini noted, so moved. Brett Mangum seconded the motion.

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|----------------------------|------------|
| <b>Stan Goligoski:</b>     | <b>Aye</b> |
| <b>Jane Robertson:</b>     | <b>Aye</b> |
| <b>Andy Fraher:</b>        | <b>Aye</b> |
| <b>Jennifer Bergamini:</b> | <b>Aye</b> |
| <b>Brett Mangum:</b>       | <b>Aye</b> |

**The motion passed 5-0.**

7.B. **STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website:<https://www.prescottschools.com>.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to [sarah.torres@prescottschools.com](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

There was one request to speak submitted by Mr. Mel Roop regarding study & voting agenda item 7.B.3.. Mr. Roop was given 5 minutes to speak on this item.

I am here because the press has helped inform the public about developments in the district, including the possibility of a future bond measure and advisory committee, and I would like to formally express my interest in serving. During my career, I worked for three school districts, including as Assistant Superintendent for Facilities and Property in Simi Valley Schools, where a \$145 million bond passed with strong community support, and as Assistant Director of Facility Services for San

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Diego Unified, where a \$1.51 billion bond was approved; in both cases, success depended on strong community engagement, transparency, detailed facility assessments, public meetings, and clear ballot language outlining projects for every school. I worked closely with Citizens' Oversight Committees and believe broad stakeholder involvement is essential, as they are ultimately the voters. I am fully retired and not seeking consulting work, but would be honored to volunteer my experience to support the district if a committee is formed, and I have been very impressed with the board and the work being done in Prescott.

**7.B.1. Consider nominations and election for the position of Governing Board President.**

**RELEVANT INFORMATION:**

The Governing Board annually elects a new President according to A.R.S. 15-321. After electing a new Governing Board President, that person will then take over running the meeting.

**Presenter:** Clark Tenney, Superintendent

Governing Board President, Stan Goligoski, noted, I would like to nominate Mrs. Jane Robertson as president. Andy Fraher noted, second. Mr. Goligoski noted, we have a motion and a second. Any opposed.

|                            |            |
|----------------------------|------------|
| <b>Stan Goligoski:</b>     | <b>Aye</b> |
| <b>Jane Robertson:</b>     | <b>Aye</b> |
| <b>Andy Fraher:</b>        | <b>Aye</b> |
| <b>Jennifer Bergamini:</b> | <b>Aye</b> |
| <b>Brett Mangum:</b>       | <b>Aye</b> |

**The motion passed 5-0.**

**7.B.2. Consider nominations and election for the position of Governing Board Vice-President.**

**RELEVANT INFORMATION:**

The Governing Board elected to add the position of Vice-President to the Governing Board. This position would serve as a backup to the President and would not be a President-Elect position. The Vice-President would chair the board meetings in the absence of the President.

**Presenter:** Clark Tenney, Superintendent

Governing Board Member, Stan Goligoski noted, I would like to make a motion to nominate Jennifer Bergamini for the position of Vice-President to the Governing Board. Brett Mangum seconded the motion.

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|----------------------------|------------|
| <b>Jane Robertson:</b>     | <b>Aye</b> |
| <b>Andy Fraher:</b>        | <b>Aye</b> |
| <b>Jennifer Bergamini:</b> | <b>Aye</b> |

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|                        |            |
|------------------------|------------|
| <b>Stan Goligoski:</b> | <b>Aye</b> |
| <b>Brett Mangum:</b>   | <b>Aye</b> |

**The motion passed 5-0.**

**7.B.3. Consider hiring a bond/override consultant to guide the District through the processes and decisions leading up to the Governing Board's vote on whether to place a bond and/or override measure on the November 2026 ballot. Consulting services may include demographic research, community surveys, and communications and marketing review and recommendations.**

**RELEVANT INFORMATION:**

In the coming months, the PUSD #1 Governing Board will vote on whether to place a bond and/or override initiative on the November 2026 ballot. A consultant would provide guidance and assist in gathering and analyzing information for the Governing Board in advance of that vote.

**Presenter:** Brian Moore, Chief Financial Officer.

Superintendent Tenney introduced the agenda item regarding whether the District should retain a consultant to assist with demographic research, community polling, and communication guidance related to a potential bond and/or override measure for the November 2026 election.

Mr. Moore provided an overview of the three proposals received through the Business Office. He explained that all proposals included three possible service components: (1) demographic research, (2) a community phone survey, and (3) communication and marketing guidance. He noted that the phone survey component represented the highest cost.

Mr. Moore further explained that consultant work paid for by the District would be public record and could later be accessed by any political action committee (PAC) or community group.

Superintendent Tenney and Board members discussed:

- The limited usefulness and high cost of phone polling, particularly if the District intends to pursue modest bond and override amounts.
- Prior election history (2013 bond/override failure; 2015 success without a consultant; 2020 consultant involvement).
- Legal distinctions between factual information that the District may provide and advocacy activities that must be conducted by a community PAC.
- The estimated taxpayer impacts of potential bond and override scenarios were described as modest relative to statewide norms.
- The potential value of demographic research and communication guidance in shaping factual messaging and community outreach.
- Recommendations received from other superintendents.

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- The importance of establishing funding amounts and forming a community committee (PAC) in a timely manner.

Board members expressed that they had not yet reviewed the full written proposals and were uncomfortable selecting a consultant or approving specific services without additional review and the opportunity to ask questions.

Administration proposed:

- Distributing the full proposals to Board members;
- Collecting questions from Board members;
- Scheduling a special meeting for consultant interviews and further discussion; and
- Returning with a recommendation for formal action.

Following the discussion, the Board reached consensus to defer action.

Governing Board President, Jane Robertson, noted, Can I get a motion to table this item. Andy Fraher noted, so moved. Jennifer Bergamini noted, second.

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|----------------------------|------------|
| <b>Jane Robertson:</b>     | <b>Aye</b> |
| <b>Jennifer Bergamini:</b> | <b>Aye</b> |
| <b>Andy Fraher:</b>        | <b>Aye</b> |
| <b>Stan Goligoski:</b>     | <b>Aye</b> |
| <b>Brett Mangum:</b>       | <b>Aye</b> |

**The motion passed 5-0.**

## **7.C. INFORMATION AND DISCUSSION ITEMS**

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

[School Board Summary Budget Report](#)

7.C.2. Requests for Future Agenda Items

**Presenter:** Governing Board President, Jane Robertson

Governing Board Member, Andy Fraher, noted, I would like to invite the director of legal affairs for ASBA to come speak to the board at our next meeting.

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Superintendent Tenney recommended that the board have at least a discussion item to discuss amounts for override and bond.

**7.C.3. Meeting Dates:**

**Study Session:** Tuesday, February 3, 2026, at 5:00 pm in the PUSD Inspiration Lab.

**Regular Study and Voting Session:** Tuesday, February 3, 2026, at 5:30 pm in the PUSD District Office Boardroom.

**Other Dates:**

**President's Day:** Monday, January 19, 2026 — All PUSD Sites closed. Governing Board President Jane Robertson noted that this should read Martin Luther King Day.

**8. ADJOURNMENT - Hearing no objections, Governing Board President Jane Robertson adjourned the meeting at 7:14 pm.**

Sarah A. Torres, Governing Board Secretary