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Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, February 3, 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, February 3, 2026, beginning at 5:34 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, Jane Robertson

Vice President, Jennifer Bergamini

Andy Fraher, Member

Stan Goligoskii, 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, Jane Robertson

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President, Jane Robertson

2.B. Pledge of Allegiance - Governing Board President, Jane Robertson led the audience in the Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President, Jane Robertson

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President, Jane Robertson noted, Can I get a motion to approve the agenda, as presented. Stan Goligoski noted, so moved. Andy Fraher seconded the motion.

Jane Robertson: AYE

Jennifer Bergamini: AYE

Andy Fraher: AYE

Stan Goligoski: AYE

Brett Mangum: AYE

The motion passed 5-0.

4. **APPROVAL OF MINUTES** - Governing Board President, Jane Robertson

4.A. Consider approving the minutes from the Study Session and Regular Study and Voting Session meetings of January 13, 2026, AND the Special Study and Voting Session meeting of January 23, 2026, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Jane Robertson, noted Can I get a motion to approve the minutes from the Study Session and Regular Study and Voting Session meetings of January 13, 2026, AND the Special Study and Voting Session meeting of January 23, 2026, as presented. Jennifer Bergamini

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noted, so moved. Stan Goligoski seconded the motion.

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

The motion passed 5-0.

5. PRESENTATIONS

5.A. Career and Technical Education Student Presentations

Presenters: Rockale Denton, Vet Tech and JROTC & Kayla Hobson, Welding Tech/MICTED, Early College and PHS Experience. Both students share a presentation with the Board:

[Vet Tech and JROTC](#)

[Welding Tech/MICTED, Early College, & PHS Experience](#)

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. Chief Bonney presented the success of Marina, a facility dog deployed at Granite Mountain Upper Elementary School. Marina was a donation from the 100 Club of Arizona, and her training as a facility dog was fully funded by the American School Safety Association. Officer Cesar Astorga and GMUES Assistant Principal Michelle Allmon reported that Marina has been instrumental in de-escalating emotional outbursts, reducing student anxiety, and improving the school climate. Since Marina's arrival, staff have noticed a decrease in physical and verbal aggression among students.

5.C. Arizona School Boards Association — Advocacy Day Presentation

Presenter: Jimmy Arwood, Director of Governmental Relations, shared the following presentation with the Board and invited them to be a part of Advocacy Day at the State Capitol on Tuesday, March 3, 2026.

[2026 ASBA Advocacy Day](#)

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5.D. K-4 Math Curriculum Adoption

Presenters: Kelsey Secor, Asst. Superintendent of Instruction & PUSD Teachers, Megan Reynolds, Kimberly Brown, Taylor Bemis, Haylee Kile, and Jocelyn Hawkins. Megan Reynolds was unable to attend this meeting. The K-4 Math Curriculum Committee shared the following presentation:

[PUSD Math Curriculum Adoption K-4th Grade](#)

5.E. LETRS Presentation

Presenters: Kelsey Secor, Assistant Superintendent of Instruction & Larnell Sawyer, Reading Interventionist, Taylor Hicks Elementary School shared the following LETRS Presentation:

[Building Strong Readers](#)

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Tenney Shared the following [Current Events](#). Assistant Superintendent of Instruction, Kelsey Secor shared [Choose Your Own PD Offerings - February 13, 2026](#).

6.A.2. Governing Board Members. Governing Board Member, Stan Goligoski shared his participation as a coach in YMCA basketball and shared the excellent condition of district gym facilities. The Granite Mountain gym floor and overall facility were noted as being in great condition. Mr. Goligoski shared his appreciation for the partnership with the community and seeing retired educators and grandparents engaged while watching their grandchildren.

Governing Board Member, Andy Fraher noted, I attended County Superintendent Steve Kings' board member training in the Verde Valley, which provided networking opportunities with county board members. I would like to share that Cottonwood Oak Creek School District prominently displays board values at their district office and maybe something we should consider doing. I also attended the ASBA Bolts Seminar in Flagstaff, which provided valuable information on Open Meeting Law, board procedures, and networking with Yavapai County and Northern Arizona School Board Members.

Governing Board President, Jane Robertson noted, I attended the boys' soccer game and then a roundtable discussion for school board presidents hosted by Mr. Time Carter. I want to share that our district is in good shape, progress is strong.

6.A.3. Governing Board Student Representative Shae Moore shared recent community projects as a member of Interact Club. The District conference is scheduled for February 28th. In S Club our annual Valentine's Day Purse project is underway. We have been collecting purses and essential

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hygiene items that will be delivered to the Five and Two Soup Kitchen and we will spend some time with recipients.

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, Jane Robertson

Governing Board Member, Brett Mangum noted a parent expressed frustration regarding school drop-off times at multiple schools. A former Teacher told me that, as board members, we need to let the teachers do their job. I hope that as a board member, I am never the amateur who's trying to tell professionals how to do their job. So, if you ever see me do that, please remind me of that.

Governing Board President, Jane Robertson noted, I recently met with members of the AAUW organization to provide factual information regarding the potential bond and override. It was a successful meeting.

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, Jane Robertson noted can I get a motion to approve the Consent Agenda, except for item 7.A.2. Brett Mangum noted, so moved, Jennifer Bergamini seconded the motion.

Jane Robertson: AYE

Jennifer Bergamini: AYE

Andy Fraher: AYE

Stan Goligoski: AYE

Brett Mangum: AYE

The motion passed 5-0.

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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

[Board Personnel Report](#)

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

Governing Board Member, Jennifer Bergamini read the donations aloud. Jane Robertson noted, can I get a motion to approve consent agenda item 7.A.2, as presented. Andy Fraher noted so moved, Stan Goligoski seconded the motion.

[Donations](#)

Jane Robertson:	AYE
Jennifer Bergamini:	AYE
Andy Fraher:	AYE
Stan Goligoski:	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 FY26, February, as presented.

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RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

[FY26 February Student Activities Fund Statement \(PDF\)](#)

[FY26 February Student Activities Fund Statement \(Visions Report\)](#)

7.B. INFORMATION AND DISCUSSION ITEMS

7.B.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

7.B.2. Bond/Override Discussion

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

Superintendent Tenney and CFO Brian Moore shared that based on prior input from the board, administration selected High Ground Consulting to provide service related to the bond and override process. The contract is in place for that. It was noted that the decision was supported by confidence in the firm's understanding of Arizona communities, current statewide conditions, and research-based approach. Administration notes that urgent matters could be addressed with Mr. Paul Bentz directly. He will assist in developing a community survey to inform decisions related to bond and override amounts and priorities. Board members will have the opportunity to review and provide feedback on survey questions prior to distribution. Survey timing is time-sensitive in order to guide decisions on proposed funding amounts, priority project areas and community preferences. The survey is not intended to be a simple "go/no-go" question, but rather a tool to understand what matters most to the community and how information should be presented.

Mr Tenney noted that Mr. Moore, Mrs. Torres and I will meet with the consultant on Thursday to discuss timelines for survey deployment and data collection, clarify expectations for when results would be available and ensure alignment with county election timelines.

Board members expressed appreciation for selecting a consultant who brings a broad perspective and strong research capabilities and will guide the district through the process with clarity and structure. Board members requested communication regarding timelines and next steps following the Thursday meeting.

7.B.3. Requests for Future Agenda Items

Presenter: Governing Board President, Jane Robertson

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7.B.4. **Important Dates:**

February 13, 2026 - Full Professional Development Day — NO STUDENTS

February 16, 2026: Presidents' Day — All District Schools and Sites closed

Governing Board Meeting Dates:

March 3, 2026, Study Session: 5:00 pm in the PUSD District Office Inspiration Lab

March 3, 2026, Regular Study and Voting Session: 5:30 pm in the PUSD District Office Boardroom

8. ADJOURNMENT - hearing no objections, Governing Board President, Jane Robertson adjourned the meeting at 7:57 pm.

Sarah A. Torres, Governing Board Secretary