

Live stream link: [https://www.youtube.com/live/ G0lvjYDmbo?si=INbpqID5eDkyhQCK](https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK)

**Minutes of Governing Board  
Regular Study & Voting Session**

**Tuesday, May 7, 2024 @ 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 Tuesday, May 7, 2024, beginning at 5:15 pm in the District Office Boardroom.

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

[https://www.youtube.com/live/ G0lvjYDmbo?si=INbpqID5eDkyhQCK](https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK)

Board Members present:

Governing Board President Stan Goligoski  
Vice President Jane Robertson  
Kara Woods, Member  
Linda Conn, Member  
Andy Fraher, Member

Others present:

Clark Tenney, Superintendent  
Mardi Read, Assistant Superintendent  
Brian Moore, Chief Financial Officer  
Andy Binder, Assistant Superintendent/Human Resources  
Kelsey Secor, Director of Instructional Support  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board  
Ava Kleinman, Student Representative  
Kevin Phelan, Student Representative

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

## 1. STRATEGIC PLAN COLOR KEY:

**STUDENT ACHIEVEMENT**

**CULTURE**

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**

**ENROLLMENT**

**RESOURCE ACCOUNTABILITY**

2. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:15 pm.

## 3. OPENING CEREMONY

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

3.B. Pledge of Allegiance – Governing Board Student Representative, Ava Kleinman led the audience in the Pledge of Allegiance.

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

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

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

**Stan Goligoski noted, I'll take a motion to approve the agenda, as presented. Kara Woods noted, so moved. Linda Conn seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

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

5.A. Consider approving the minutes from the Study Session & Regular Study & Voting Session meetings of April 9, 2024, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Stan Goligoski noted, I'll take a motion to approve the minutes from the Study Session and Regular Study and Voting Session meeting of April 9, 2024, as presented. Andy Fraher noted, I move that we approve the minutes from the Study Session and Regular Study and**

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

**Voting Session meeting of April 9, 2024, as presented. Jane Robertson seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

## **6. PRESENTATIONS**

6.A. Recognition of Governing Board Student Representatives Ava Kleinman and Kevin Phelan.

**Presenters:** Clark Tenney, Superintendent & Stan Goligoski, Governing Board President presented Ms. Ava Kleinman and Mr. Kevin Phelan each with a plaque to thank them for their service on the board as Student Representatives.

6.B. 5th - 8th Grade Math Curriculum

**Presenters:** Kelsey Secor, Director of Instructional Support, Katie Winter, PMHMS, Joeli Tickner, PMHMS, Lisa Derion, PMHMS, Jessica Kissinger, GMUES, Ashley Howell, PMHMS and Kim Kloos, GMUES shared the following presentation regarding the 5<sup>th</sup> – 8<sup>th</sup> Grade Math Curriculum selection. The full presentation can be viewed via the live stream link at minute 00:22:00.



Math Curriculum  
Adoption Meeting #

## **7. INFORMATION ONLY ITEMS**

7.A. Summary of Current Events can be viewed via the live stream link at 1:14:16.

7.A.1. Superintendent Tenney highlighted the following events that took place over the last month.

Live stream link: [https://www.youtube.com/live/ G0lvjYDmbo?si=INbpqID5eDkyhQCK](https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK)



**PUSD Governing Board  
Challenge Coin Recipient  
April, 2024**

**CONGRATULATIONS!  
Christine Dean, Art  
Teacher at Lincoln &  
Taylor Hicks**



**Court of Appeals**

**Prescott High School**

**April 12, 2024**



Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpgID5eDkyhQCK>



 *Rising Stars Awards Banquet*   
May 6, 2024



Prescott High School was selected as one of the Best High Schools in the Country by U.S. News & World Report

CONGRATULATIONS!



Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpglD5eDkyhQCK>

# THANK YOU,



For your generous donation to all PUSD Employees!  
Teacher/Educator Appreciation Week  
May 6 - 10, 2024

## 7.A.2. Governing Board Members

Governing Board Member Andy Fraher highlighted the following events that he attended over the last month:



**PHS Senior &  
Varsity Baseball  
3rd baseman,  
Nathaniel Torres  
performed the  
National Anthem  
at the last game of  
the regular  
season.**



Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>



## 2024 Matforce Poster Contest

- 1000 Entries
- 17 Honorable Mentions
- 2 First Place Winners



The remaining Board Members shared events they attended over the past month.

Governing Board Member, Linda Conn noted, I had a meeting with Superintendent Clark Tenney and the Director of Matforce to discuss the programs they would like to continue at Prescott Unified. Mr. Tenney noted, Matforce had started implementing programs in our schools just after I transitioned in our schools as an administrator. Governing Board President, Stan Goligoski noted, I would like to bring Matforce here to a board meeting to talk about some of the programs that they do with the schools.

Board Members attended the PUSDEF Rising Stars event, as noted in Mr. Tenney's current events.

Governing Board Member, Jane Robertson noted, I have been out of town, but I did attend the boys' volleyball game. Unfortunately, it did not go the way we had hoped but it was fun and encouraging to see everybody positive on both sides of the court and cheering on everybody. It was a great evening.

Governing Board President, Stan Goligoski shared highlights from the Whiskey Off Road Mountain bike race and his recent meeting with a number of parents from Abia Judd to discuss class sizes. Mr. Goligoski noted, overall, it was a very positive meeting and very supportive which was the major takeaway from it. Mr. Goligoski thanked those parents that were in the audience and noted, I really appreciate how you came to the table and we all worked through it, providing insight.

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

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

Student Representative, Ava Kleinman noted, at the high school, they are wrapping up AP testing this week. We had Prom this past weekend. Yavapai finishes their semester this Friday. Baccalaureate is Sunday, May 17<sup>th</sup>. The Senior Awards and Scholarship presentations are May 21<sup>st</sup> and the senior celebration tour at all the schools is May 22<sup>nd</sup>. Volleyball was the region Champions and then Graduation is on May 24<sup>th</sup>.

Student Representative, Kevin Phelan noted, alongside being deep in the AP testing, we also have finals for seniors that start next week. Prescott Center for the Arts had their art competition and in the 3D category, Taft Mangum took First, Roy Wells took second and then in the 2D set category, Miranda Clark took first and Alexander Hunt took second, Sedona Crimmins took third. The students that qualified for State in Track competed this past weekend. Seniors are finishing up all testing and all credits and grades are due May 17<sup>th</sup>.

## 8. ACTION ITEMS

**8.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, Linda Conn asked to pull Consent Agenda item 5 for discussion and stated that she needed more information. That item was pulled. Governing Board President Stan Goligoski noted, I'd like to highlight number two. At this time Mr. Goligoski read the list of Donations aloud.**

**Stan Goligoski noted, I'll take a motion to approve the consent agenda exclusive of number five. Once that is done move to the discussion of number five and then call for a vote. I'll consider approving the consent agenda items 1, 2, 3, 4 and 6. Do I have a motion for that. Linda Conn noted, so moved. Andy Fraher seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

8.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



Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpgID5eDkyhQCK>

May 2024			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Audis, Calvin	Doctorate Stipend	PHS	part of contract
Klaiber, Dawn Marie	Instructional Coach	Curriculum	Replacement 2024/2025
Foster, Jocelyn N	Speech/Language Pathologist	Exceptional Student Services	Replacement 2024/2025
Albert, Daniel Joshua	Psychologist	Exceptional Student Services	Replacement 2024/2025
Johnson, Amanda L	Teacher	Granite Mtn Middle School	Replacement 2024/2025
Bombardieri, Hannah Jeannette	Teacher	Granite Mtn Middle School	Replacement 2024/2025
Dillon, Bethany Marie	Teacher	Lincoln	Replacement 2024/2025
Nelson, Sheri Yvette	Teacher	PHS	Replacement 2024/2025
Malmgren, Wendi K	Social Worker	PHS	Replacement 2024/2025
Johnston, Olivia Kate	Teacher	PHS	Replacement 2024/2025
Bruso, Tyler T	Teacher	PHS	Replacement 2024/2025
Barragan, Alvaro J	Teacher	PHS	Replacement 2024/2025
Wagner, Joy H	Nurse	PMH-MS	Replacement 2024/2025
Litbrell, Emma	Teacher	Granite Mtn Middle School	Replacement 2024/2025
Nardo, Thomas "Andrew"	Teacher	Granite Mtn Middle School	Replacement 2024/2025
James, Elaine	Teacher	Granite Mtn Middle School	Replacement 2024/2025
Tubera, Ashley	Teacher	PMH-MS	Replacement 2024/2025
Newman, Lisa	Teacher	PHS	Replacement 2024/2025
De Julio, Barry	Teacher	PHS	Replacement 2024/2025
Hendren, Kristine	Teacher	PHS	Replacement 2024/2025
Kissinger, Samuel	Teacher	PMH-MS	Replacement 2024/2025
CERTIFIED RESIGNATIONS			
Name	Position	Location	Status
Logan, Barney	Teacher	Lincoln	Retired
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Salt, Mildred	ParaPro II	GMUES	Rescinded last month resignation
Sanders, Nikole	ParaPro III	GMUES	Rehired/Replacement
Halliwil, Teresa	ParaPro III	Taylor Hicks	New position
Andrews, Samantha	Bus Aide	Transportation	Replacement
Seigler, Amy	Food Service Liaison	Food Service	Replacement/Rehire
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Gall, Michael	Maint. Tech; HVAC	Facilities	Resignation
Tanoai, Reed	ParaPro III	LN	EOY; Resignation
Bean, Pamela	Bus Aide	Transportation	Resignation
Delany, Brenda	ParaPro I	PMHMS	EOY; One year only position
Eaton, Kaitlyn	ParaPro III	Discovery Gardens	EOY; One year only position
Dunn, Sommer	Librarian Specialist	LN	EOY; Resignation
Sestiaga, Hillary	Dispatch	Transportation	EOY; Resignation
PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpglD5eDkyhQCK>

COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Request for One Year Leave of Absence			
Name	Position	Location	Status
CHANGE IN POSITION			
Name	Change	Location	Status
Secor, Kelsey	From: Director of Instructional Support	Superintendent's office	Two positions were merged
	To: Assistant Superintendent of Instructional Support	Superintendent's office	
Christians, Heather	From: Teacher	PMHMS	new position
	To: School Counselor	PMHMS	
Pietrzak, Whitney	From: ParaPro II	PMHMS	
	To: Teacher - Resource	PMHMS	
Potts, Danae	From: Certified Behavior Analyst	District Wide	
	To: Teacher - Resource	Abia Judd	
Thomas, Roberta	From: Instructional Coach	Taylor Hicks	new position
	To: Instructional Coach - Lead	Taylor Hicks & District wide	
Paul "Jeff" Wood	From: Instructional Coach	PHS	replacement
	To: Assistant Principal	PHS	
Gullikson, Michelle	From: Teacher	GMUES	replacement
	To: Teacher	PMHMS	
Read, Shelli	From: District Intervention Coordinator	C.O./Curriculum	position eliminated
	To: Teacher	PMHMS	replacement
Williams, Brenda	From: ParaPro II	PHS	replacement
	To: Teacher	PHS	
Moody, Jonathon	From: ParaPro II	DG	resign 23/24
	To: Librarian Specialist	Taylor Hicks	replacement
James, Nicole	From: Designated site sub	PMHMS	position not renewed
	To: Teacher	PMHMS	replacement
Owens, Ian	From: Teacher	PMHMS	resigned
	To: Teacher	Lincoln	replacement
Halliwell, Teresa	From: ParaPro	Taylor Hicks	End of year only 2023/24
	To: Teacher	Abia Judd	replacement 2024/2025
Reynolds, Carole	From: Teacher	GMUES	location change
	To: Teacher	Abia Judd	replacement
Conrad, Terri	From: Teacher	GMUES	location change
	To: Teacher	PMHMS	replacement
<b>FY 23/24 only</b>			
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.			
<b>STIPENDS &amp; EXTRA DUTY ASSIGNMENTS</b>			
Name	Description	Location	
Baird, Brittany	SLP - Add .2 FTE until end of year	ESS	
Engisch, Amy	Childcare: supervise children during Parenting classes	LN	
Cherry, Cathleen C	AP Money	Prescott High School	
Chidlock, Harrison James	AP Money	Prescott High School	
Gold, Eric R	AP Money	Prescott High School	
Hawley, Jennifer Michelle	AP Money	Prescott High School	
Jaggars, Suzette L	AP Money	Prescott High School	
Stengel, David Michael	AP Money	Prescott High School	
Tyler, Daniel Leslie	AP Money	Prescott High School	
Stalker, Katie E	Prep hour coverage	Abia Judd	
Williams, Whitney	Prep hour coverage	Abia Judd	
Rosellini, Daniele	Prep hour coverage	Abia Judd	
Judah, Jill C	Prep hour coverage	Abia Judd	
Cunningham, Stacy A	Prep hour coverage	Abia Judd	
Brown, Kimberly	Prep hour coverage	Abia Judd	
Ouderirk, Barbara	ESSR Summer school; Classified	GMUES	
Barron, Dushka	Club Leader	Abia Judd	
Appeldoorn, Erik	CTSO Sponsor	Prescott High School	
De Kemper, William George	CTSO Sponsor	Prescott High School	
Halford, Loreta Jane	CTSO Sponsor	Prescott High School	
James, Trenton	CTSO Sponsor	Prescott High School	
Mattiacio, Leslie	CTSO Sponsor	Prescott High School	
Predmore, Christopher Ryan	CTSO Sponsor	Prescott High School	
Stephenson, William Shane	CTSO Sponsor	Prescott High School	
Toll, Barry	CTSO Sponsor	Prescott High School	
Willard, Pamela L	CTSO Sponsor	Prescott High School	
Peugh, Robin	Edible Garden Team	Taylor Hicks	
Ross, Journey	Edible Garden Team	Prescott High School	
Townsend, Lucy	Student Worker	Facilities	
Russell, Lesley	Club Leader	GMUES	
Pietrzak, Whitney	Long term sub	PMHMS	
Chartier, Amanda	Fine Arts Coordinator	PHS	

8.A.2. Consider approving the donations as presented.

**RELEVANT INFORMATION:**

Board policy requires acceptance by the Governing Board of all donations.

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

Presenter: Brian Moore, Chief Financial Officer

Governing Board President read the list of donations aloud.

<b>DONATIONS:</b>
<b>Gift and Donations for the Month of April - May 7th, Governing Board Meeting</b>
A donation from Frontier Rotary Club: a check in the amount of \$14,000.00 for Summer School - Elementary
A donation from One AZ : a check in the amount of \$4,500.00 for PHS - German Club
A donation from Tom Riley :cash in the amount of \$200.00 for School Lunches
A donation from Bonnie and Thomas Devereaux: a check in the amount of \$2,000.00 for PHS - Challenge Club
A donation from Arielle Gunderson: a check in the amount of \$1,500.00 for PHS - Boys and Girls Swim

8.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

<b>Voucher:</b>			
<b>Date</b>		<b>Voucher #</b>	<b>Amount</b>
	<b>AP:</b>		
4/4/2024		4229	\$3,000.00
4/4/2024		2448	\$77,769.65
4/11/2024		2450	\$221,089.63
4/18/2024		2451	\$186,695.55
4/18/2024		2452	\$73,367.13
4/23/2024		2454	\$3,187.42
4/25/2024		2453	\$140,679.19
	<b>PR:</b>		
4/12/2024	PR21		\$1,219,988.02
4/26/2024	PR22		\$1,226,504.02
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

Live stream link: [https://www.youtube.com/live/ G0lvjYDmbo?si=INbpglD5eDkyhQCK](https://www.youtube.com/live/G0lvjYDmbo?si=INbpglD5eDkyhQCK)

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY24 April, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

### LINCOLN STUDENT ACTIVITIES

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Range Dates: 4/1/2024 through 4/30/2024

Fund Account	April Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	\$4,340.85	\$11.52	\$7,250.50

### TAYLOR HICKS STUDENT ACTIVITIES

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Range Dates: 4/1/2024 through 4/30/2024

Fund Account	April Transactions	Encumbered	Balance
1 TH SA STUDENT COUNCIL CLUB - 8120	\$0.00	\$0.00	\$347.13

### GRANITE MOUNTAIN STUDENT ACTIVITIES

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Range Dates: 4/1/2024 through 4/30/2024

Fund Account	April Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL CLUB - 8120	\$0.00	\$116.20	\$3,684.36

### MILE HIGH STUDENT ACTIVITIES

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Range Dates: 4/1/2024 through 4/30/2024

Fund Account	April Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	-\$30.00	\$0.60	\$14,328.63
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$286.47

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

## PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 4/1/2024 through 4/30/2024

Fund Account	April Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	-\$1,681.60	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	-\$91.37	\$0.00	\$91.37
1 PHS SA ART(S) - CRAFTS CLUB - 7070	-\$58.42	\$0.00	\$58.42
1 PHS SA AUTOMOTIVE CLUB - 7090	-\$2,328.18	\$0.00	\$2,328.18
1 PHS SA BROADCAST MEDIA CLUB - 7161	-\$618.05	\$0.00	\$618.05
1 PHS SA CLASS OF 2024 CLUB - 8524	-\$10,173.04	\$3,582.31	\$6,590.73
1 PHS SA CLASS OF 2025 CLUB - 8525	-\$3,764.90	\$7,232.51	-\$3,467.61
1 PHS SA CLASS OF 2026 CLUB - 8526	-\$1,137.50	\$0.00	\$1,137.50
1 PHS SA CROSS COUNTRY CLUB - 6025	-\$1,514.94	\$0.00	\$1,514.94
1 PHS SA FBLA CLUB - 7430	-\$606.31	\$0.00	\$606.31
1 PHS SA FCCLA - FAMILY COMMUNITY CAREERS CLUB - 7431	-\$84.46	\$0.00	\$84.46
1 PHS SA FCS CHRISTIAN ATHLETES CLUB - 7440	-\$103.56	\$0.00	\$103.56
1 PHS SA GERMAN CLUB - 7494	-\$443.93	\$0.00	\$443.93
1 PHS SA GSA CLUB - 7492	-\$94.00	\$0.00	\$94.00
1 PHS SA HOSA (Future Health Professionals) - 7545	-\$33.54	\$0.00	\$33.54
1 PHS SA INTERACT CLUB - 7570	-\$1,297.62	\$0.00	\$1,297.62
1 PHS SA JAPANESE - 7580	-\$274.58	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	-\$1,967.07	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	-\$7,611.42	\$0.00	\$7,611.42
1 PHS SA KEY CLUB - 7600	-\$1,101.69	\$0.00	\$1,101.69
1 PHS SA LEO CLUB - 7632	-\$508.05	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	-\$28.73	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	-\$1,089.71	\$0.00	\$1,089.71
1 PHS SA MU ALPHA MATH CLUB - 7691	-\$3,706.43	\$0.00	\$3,706.43
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	-\$5,101.18	\$0.00	\$5,101.18
1 PHS SA PHOTOGRAPHY CLUB - 7850	-\$15.75	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	-\$817.67	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	-\$914.58	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	-\$283.42	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	-\$1,823.80	\$0.00	\$1,823.80
1 PHS SA RUTH ST. TECHIES CLUB - 7942	-\$1,341.43	\$0.00	\$1,341.43
1 PHS SA SCIENCE - PH CLUB - 8001	-\$117.18	\$0.00	\$117.18
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY CLUB - 7781	-\$31.48	\$0.00	\$31.48
1 PHS SA SKILLS USA CLUB - 8040	-\$843.68	\$0.00	\$843.68
1 PHS SA SOROPTIMIST CLUB - 7950	-\$1,735.84	\$0.00	\$1,735.84
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	-\$3,819.07	\$0.00	\$3,819.07
1 PHS SA SPIRIT LINE CLUB - 8090	-\$889.65	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	-\$18,811.25	\$10,060.94	\$8,750.31
1 PHS SA VOLLEYBALL CLUB - 6080	-\$2,936.77	\$2,936.77	\$0.00
1 PHS SA YOUTH ALIVE CLUB - 8330	-\$10.49	\$0.00	\$10.49

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 4/1/2024

To: 4/30/2024

Print Detail

Exclude Encumbrances

Page Break by Activity

Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	2,883.68	.00	.00	.00	.00	2,883.68
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	2,936.77	.00	.00	.00	(2,936.77)	.00
7010 ACADEMIC DECATHLON	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	58.42	.00	.00	.00	.00	58.42
7090 AUTOMOTIVE	2,323.18	5.00	.00	.00	.00	2,328.18
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA	606.31	.00	.00	.00	.00	606.31
7435 FCCLA- FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	(427.50)	.00	443.93
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	632.62	665.00	.00	.00	.00	1,297.62
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	.00	1,967.07

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 4/1/2024

To: 4/30/2024

Print Detail

Exclude Encumbrances

Page Break by Activity

Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7590 JROTC	7,611.42	.00	.00	.00	.00	7,611.42
7600 KEY CLUB	1,101.69	.00	.00	.00	.00	1,101.69
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,706.43	.00	.00	.00	.00	3,706.43
7720 MOCK TRIAL	1,089.71	.00	.00	.00	.00	1,089.71
7780 NATIONAL HONOR SOCIETY	5,101.18	.00	.00	.00	.00	5,101.18
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	1,823.80	.00	.00	.00	.00	1,823.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	1,374.95	391.48	.00	(30.59)	.41	1,736.25
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	50,322.41	117.00	.00	(5,889.22)	124.32	44,674.51
8120 STUDENT COUNCIL	50,322.41	117.00	.00	(5,889.22)	124.32	44,674.51

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

**Prescott Unified School District #1**

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**Student Activities Summary Report** Fiscal Year: 2023-2024

From: 4/1/2024 To: 4/30/2024  Print Detail  Page Break by Activity

Exclude Encumbrances  Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	50,322.41	117.00	.00	(5,889.22)	124.32	44,674.51
8120 STUDENT COUNCIL	50,322.41	117.00	.00	(5,889.22)	124.32	44,674.51
8120 STUDENT COUNCIL	50,322.41	117.00	.00	(5,889.22)	124.32	44,674.51
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	10,173.04	.00	.00	.00	(2,630.00)	7,543.04
8525 CLASS OF 2025	(560.82)	6,765.00	.00	(2,439.28)	1,137.41	4,902.31
8526 CLASS OF 2026	957.50	180.00	.00	.00	.00	1,137.50
<b>GRAND TOTALS</b>	<b>326,019.27</b>	<b>8,591.48</b>	<b>.00</b>	<b>(32,343.47)</b>	<b>(3,807.35)</b>	<b>296,459.93</b>

End of Report

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**ITEM PULLED FROM CONSENT - 8.A.5.** Consider approving vendors as Sole Source procurement for the 2024-2025 school year, as presented.

**RELEVANT INFORMATION:**

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized and "Sole Source." Sole Source is when no reasonable alternative exists or discounting a vendor service is detrimental to the operation of the district.

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

PRESCOTT UNIFIED SCHOOL DISTRICT Purchasing Department 928-445-5400

### Sole Source or Proprietary Justification

Date: 05/07/2024  
Requisition #: \_\_\_\_\_ Amount: \$285,887.10  
Department: District-Wide Name: Cathy Moody  
Item: Curriculum District-wide Vendor: Teacher's Curriculum Institute (TCI)

School District Procurement Rules and Governing Board Policies require that formal competitive bids or proposals must be issued for purchases exceeding \$100,000.

Any deviation from this policy requires written justification from the requestor to the Purchasing Department prior to commitment of an order. If you believe there is justification to request, in lieu of competitive bidding, a specific product brand name, a specific manufacturer, or a sole or preferred supplier of a product or service, you must complete this form, and send it to the Purchasing Department. Justifications are to be supported by factual statements that will pass internal and state audits. It is the salient features of a product that make it a sole source.

NOTE: For purchases under \$100,000, the District will attempt to obtain a minimum of 3 additional quotes. If no quotes can be obtained, the District will document the attempt by noting those vendors that could not quote and the reasons why.

Your evaluation of the product and/or supplier, and their relevance to your project or work, must be detailed in the explanation section.

**I. REASON FOR REQUEST (CHECK ONE):**

- a.  Proprietary ... Item under patent, copyright, or proprietary design.
- b.  Replacement Parts...The procurement is for replacement parts of components in support of equipment designed by the manufacturer
- c.  Technical Services...The procurement is for technical service in connection with the assembly, installation, or servicing of equipment of a highly technical or specialized nature.
- d.  Continuation...Continuation of prior work. Additional work, item or services required, but not known to be needed when the original order was placed.
- e.  Emergency Requirement...Requirements must be met at once. An explanation of urgency, including a description of why procurement is critical and why only the proposed vendor can meet it. A lack of advance planning is not



Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpglD5eDkyhQCK>

acceptable. (Complete section II)

f.  Exclusive Capability... Only one supplier qualified. No other potential suppliers known (Complete section II).

g.  Other (please explain)

**II. Narrative Justification:**

This section must be completed if either explanation (E) Emergency Requirement or (F) Exclusive Capability is identified as justification for sole source procurement. Explain why the identified vendor is recommended. The justification must be completely explained and document. It is important to be very precise when filling out the section. If more space is needed, please attach additional page(s).

During the 2022/23 school year, the vendor, Teachers' Curriculum Institute (TCI), was selected by the PUSD #1's curriculum adoption committee. On February 7, 2023, PUSD #1's Governing Board voted to adopt TCI as its official social studies curriculum. After a year of full implementation, it is recommended to constitute TCI as a continuation sole source.

I certify that the above the above statements are true and correct, and that no other material fact or consideration offered or given has influenced this recommendation of a sole source proprietary procurement.

Submitted by:	<u>Cathy Moody</u>	<u>Business Office</u>
	Name	Department
	<u>Director of Purchasing</u>	
	Title	
	<u>Cathy Moody</u>	<u>05/07/2024</u>
	Signature	Date
Reviewed by:	<u>B</u>	<u>5/7/2024</u>
	Signature	Date

Note: Prior to receiving product or commencement of services, the Justification must be reviewed, and approved by the Purchasing Department and the Governing Board pursuant to A.A.C.R-7-2-1053. Upon proper approval, a purchase order will be issued.

\*\*\*NO WORK MAY BEGIN OR PRODUCT ORDERED PRIOR TO ISSUANCE OF PURCHASE ORDER\*\*\*

**Chief Financial Officer, Brian Moore explained the procurement process. Discussion ensued and that discussion can be found beginning at 1:43:00 of the livestream link.**

**Governing Board President, Stan Goligoski noted, I'll take a motion to consider approving vendors as Sole Source procurement for the 2024-25 school Year as presented. Andy Fraher noted, so moved. Jane Robertson seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn abstained and Andy Fraher voted Aye. The motion passed 4-0.**

8.A.6. Consider approving a renewal Memorandum of Understanding between Prescott Unified School District Education Foundation and Prescott Unified School District, as presented.

**RELEVANT INFORMATION:**

The PUSD Education Foundation supports the district on a number of levels. This MOU outlines expectations for the foundation, as well as the district.

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

Presenter: Clark Tenney, Superintendent

**8.B. PUBLIC HEARING** - If a member of the public wishes to speak regarding revisions to the 2023-2024 budget limits for the Maintenance and Operations and Capital Budgets, 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.

8.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the revisions to the 2023-2024 budget limits for the Maintenance and Operations and Capital Budgets.

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

There were no requests to speak.

**8.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, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

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 were no requests to speak.

**8.C.1. Consider approving the revisions to the 2023-2024 budget limits for the Maintenance and Operations and Capital budgets, as presented.**

**RELEVANT INFORMATION:**

In accordance with A.R.S. 15-905, a district is allowed or is required to revise its budget limits by May 15th. Prescott Unified School District is revising our budget for Maintenance & Operations (M & O) and Capital Budgets for the 2023-2024 school year. Upon approval of the revised budget limits, the Arizona Department of Education will review and approve.

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

**Governing Board President, Stan Goligoski noted, I'll take a motion. Jane Robertson noted, I move that we approve the revisions to the 2023-2024 budget limits for the**

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

**Maintenance and Operations and Capital budgets, as presented. Kara Woods seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

**8.C.2. Consider approving an Intergovernmental Agreement between Prescott Unified School District, No. 1, and Kirkland School District No. 23 for vehicle maintenance & repair, as presented.**

**RELEVANT INFORMATION:**

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

The IGA has been reviewed and approved by PUSD Counsel.

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

**Linda Conn made the motion to approve item 8.C.2. Jane Robertson seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

**8.C.3. Consider approving an Emergency Disaster Aid Agreement between Friendly Pines Camp and Prescott Unified School District No. 1, as presented.**

**RELEVANT INFORMATION:**

Friendly Pines Camp (FPC) and the School District agree to work together to coordinate and provide transportation services and temporary shelter for FPC residents affected by a disaster. It is understood by the parties that these services will be used only when state or local authorities declare a disaster and only when the district has available vehicles, drivers, and/or facilities. FPC also acknowledges that the School District's first responsibility is to its students.

This is a 5-year renewal agreement.

The agreement has been reviewed and approved by PUSD Counsel.

**Presenter:** Clark Tenney, Superintendent

**Linda Conn made the motion to approve the Emergency Disaster Aid Agreement between Friendly Pines Camp and Prescott Unified School District No. 1, as presented. Andy Fraher seconded the motion.**

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

**8.C.4. Consider adopting the proposed changes in policy GBEP - Staff Use of Digital Communications and Electronic Devices, 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 policy changes and 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.

**Presenter:** Andy Binder, Assistant Superintendent/Human Resources Director

Governing Board President, Stan Goligoski noted, I'd like to bring this up as a future agenda item just for discussion. We don't have cell phones in the classroom and I would like to get a report on that about how this has been going.

**Governing Board President, Stan Goligoski noted, I'll consider adopting the proposed changes in policy GBEP – Staff Use of Digital Communications and Electronic Devices, I'll take a motion. Andy Fraher noted, so moved. Linda Conn seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Andy Fraher voted Aye. The motion passed 5-0.**

**8.D. INFORMATION AND DISCUSSION ITEMS**

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

Brian Moore noted, as presented:

**Governing Board - FY24 May GB Fund Report**

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operator	\$33,248,575	\$25,983,173	\$5,996,400	\$2,169,002

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$4,353,601	\$766,350	\$0	\$3,587,251

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Federal Grants</b>				
Fund 110: TITLE I - FY 24	\$674,155	\$633,807	\$110,377	\$29,621
Fund 111 - Targeted School Improvement	\$40,000	\$28,440	\$3,594	\$7,966
Fund 113 - School Improvement Sustainability	\$19,730	\$1,825	\$0	\$17,904
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$220,793	\$142,028	\$25,093	\$53,669
Fund 181: Title IV-A FY 24	\$58,490	\$39,467	\$3,213	\$15,790
Fund 182: LN 22 COLC Yr. 1 - FY 24	\$97,400	\$94,279	\$4,511	\$28,610
Fund 190: Title III LEP - FY 24	\$15,035	\$10,181	\$6,199	-\$1,345
Fund 200: TITLE VI INDIAN ED - FY 24	\$13,959	\$11,886	\$1,803	\$209
Fund 220: IDEA BASIC - FY 24	\$1,115,525	\$820,431	\$155,650	\$139,444
Fund 221: IDEA PRESCHOOL - FY 24	\$20,943	\$11,428	\$1,525	\$7,990
Fund 231: Johnson O'Malley - FY 24	\$22,999	\$14,498	\$4,352	\$4,109
Fund 260: Federal CTE Perkins - FY 24	\$83,190	\$47,691	\$21,293	\$14,096
Fund 280: Homeless Children and Youth Grant - FY24	\$69,693	\$47,234	\$7,589	\$14,841
Fund 303: Farm to School Turnkey FY24	\$49,759	\$23,024	\$7,467	\$19,328
Fund 315: Stronger Connections	\$1,499,033	\$72,803	\$53,629	\$1,342,601
Fund 330: ARP Homeless Children and Youth Grant II - FY22	\$40,521	\$21,519	\$3,447	\$15,555
Fund 346: ESSER II (Cares Act) ***	\$4,479,600	\$3,793,326	\$95,190	\$681,313

\*\*\* ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>State Grants</b>				
Fund 071: Structured English Immersion (SEI)	\$25,620	\$22,044	\$3,216	\$590
Fund 400: CTE PRIORITY PROG FY 24	\$20,000	\$12,108	\$1,882	\$6,990
Fund 496: Credit by Exam Funds	\$42,767	\$12,438	\$3,600	\$28,730
Fund 457: Result Based Funding	\$194,431	\$90,877	\$12,811	\$120,943
Fund 496: Trees for School Program	\$7,810	\$194	\$0	\$7,616
Fund 467: Character Ed Matching Grant	\$16,750	\$13,500	\$0	\$3,250
Fund 468: School Safety FY 24	\$191,900	\$121,582	\$70,083	\$235
Fund 470: First Things First	\$307,285	\$217,808	\$33,758	\$55,719
Fund 472: Arizona Community Foundation	\$15,118	\$0,000	\$0	\$8,118
Fund 473: School and Community Garden	\$20,000	\$13,190	\$6,275	\$535
Fund 474: Art Consumable Mini Grant	\$27,700	\$1,823	\$14,648	\$12,029
Fund 480: SSP Student Wellness	\$83,600	\$99,890	\$7,955	\$18,795
Fund 489: Rural Assistance	\$29,976	\$0	\$0	\$29,976

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$1,430,817	\$756,767	\$16,362	\$657,688

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$545,285	\$31,903	\$4,480	\$508,901
Fund 290: Medicaid Reimbursements	\$731,844	\$201,762	\$18,090	\$511,831
Fund 349: National Forest Fees	\$517,190	\$23,054	\$16,917	\$477,219
Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$1,734,972	\$807,359	\$200,000	\$727,413
Fund 515: Civic Center	\$562,843	\$320,232	\$109,521	\$132,089
Fund 525: Auxiliary Operations	\$1,210,692	\$1,099,116	\$167,118	-\$91,542
Fund 526: Extracurricular Fees/Tax Credit	\$1,289,267	\$262,939	\$116,622	\$909,707
Fund 530: Gifts and Donations	\$1,210,692	\$109,113	\$41,841	\$1,059,938
Fund 890: Student Activities	\$160,585	\$44,064	\$25,963	\$90,557

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Capital Accounts</b>				
Fund 610: Unrestricted Capital Outlay	\$2,959,262	\$1,786,304	\$178,433	\$994,545
Fund 691: Building Renewal Grant	\$1,394,496	\$511,203	\$893,294	\$0

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>Miscellaneous Funds</b>				
Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$386,000	\$78,011	\$46,042	\$271,947
Fund 998: Joint Tech Ed	\$745,799	\$265,512	\$48,711	\$431,576
Fund 995: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,686	\$0	\$0	\$6,686
Fund 590: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.D.2. Review the proposed changes in Governing Board Policies, BEDB - Agenda, and BEDB-E Agenda Exhibit, 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 first reading** of the proposed policy changes. The Board will be asked to adopt the policies after the second reading. Any

Live stream link: <https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK>

Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

**Presenter:** Andy Binder, Assistant Superintendent/Human Resources Director explained the proposed changes to Policy BEDB – Agenda. Discussion ensued between District Administration and Governing Board Members. This discussion can be found at 2:02:05 of the livestream link.

8.D.3. Governing Board to review and discuss the 2024 political agenda of the Arizona School Boards Association (ASBA).

**RELEVANT INFORMATION:** The Board may consider action to submit proposals for update and/or amendment to the association for consideration.

**Presenter:** Clark Tenney, Superintendent noted, every year member districts of the Arizona School Boards Association at their board level come up with a list of recommendations that they would like to advocate for on the state level in the legislature. They are asking for a consensus from our board as to whether our district would be supportive of them advocating for these on the district level at the September ASBA meeting. We are asked as well to select someone as a representative from our board who is willing to attend that meeting and the delegate assembly. This discussion can be found at 2:10:30 of the livestream link.

8.D.4. 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 no community comments shared.

**8.D.5. Meeting Dates:**

Study Session: Tuesday, June 25, 2024, at 5:00 pm in the PUSD District Office Boardroom. Chapter 10 of “How Not to Be a Terrible School Board Member” will be discussed at this study session.

Regular Study and Voting Session: Tuesday, June 25, 2024, at 5:15 pm in the PUSD District Office Boardroom.

**Other Dates:**

Governing Board President, Stan Goligoski read the following dates aloud:

PHS Baccalaureate Ceremony: Sunday, May 19, 2024 @ 3:00 pm - Ruth Street Theater.

Senior Award/Scholarship Presentations: Tuesday, May 21, 2024 @ 5:30 pm - PHS Library.

Live stream link: [https://www.youtube.com/live/ G0lvjYDmbo?si=INbpqID5eDkyhQCK](https://www.youtube.com/live/G0lvjYDmbo?si=INbpqID5eDkyhQCK)

Senior Celebration Tour: Wednesday, May 22, 2024 - 9:00 am - 12:00 pm.

Last day of School: Thursday, May 23, 2024

PHS Graduation: Friday, May 24, 2024 @7:00 pm - Bill Shepard Field.

9. **ADJOURNMENT** – Governing Board President, Stan Goligoski noted, I'll make a motion to adjourn. Jane Robertson seconded the motion. Hearing no objections, this meeting was adjourned at 7:20 pm.

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Sarah A. Torres, Governing Board Secretary