

Livestream link: <https://youtu.be/r99H-8hqXVc>

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

**Tuesday, January 10, 2023 @ 5:00 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, January 10, 2023, beginning at 5:00 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://youtu.be/r99H-8hqXVc>

Board Members present:

Vice President Andy Fraher  
Kara Woods  
Stan Goligoski  
Linda Conn  
Jane Robertson

Others present:

Joseph W. Howard, Superintendent  
Mardi Read, Asst. Superintendent  
Clark Tenney, Asst. Superintendent/Director of Human Resources  
Brian Moore, Chief Financial Officer  
Kelsey Secor, Director of Instructional Support  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board  
Miranda Adams, Student Representative  
Elle Long, Student Representative

**1. STRATEGIC PLAN COLOR KEY:**

**STUDENT ACHIEVEMENT**  
**CULTURE**

Livestream link: <https://youtu.be/r99H-8hqXVc>

**COMMUNITY AND STAKEHOLDER RELATIONSHIPS**  
**ENROLLMENT**  
**RESOURCE ACCOUNTABILITY**

2. **CALL TO ORDER** - Andy Fraher, Vice President called this meeting of the PUSD Governing Board to order at 5:00 pm.

3. **OPENING CEREMONY**

3.A. Welcome - Andy Fraher, Vice President welcomed everyone in attendance and noted how nice it was to have a full house at the meeting.

3.B. Pledge of Allegiance – Student Representatives Elle Long and Miranda Adams led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - Andy Fraher, Vice President

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

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

**Kara Woods moved that the Governing Board approve the agenda, as presented. Linda Conn seconded the motion. Andy Fraher voted Aye, Kara Woods voted Aye, Stan Goligoski voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

5. **APPROVAL OF MINUTES** - Andy Fraher, Vice President

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of December 6, 2022, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Jane Robertson moved that the Governing Board approve the minutes from the Regular Study and Voting Session meeting of December 6, 2022, as presented. Kara Woods seconded the motion.**

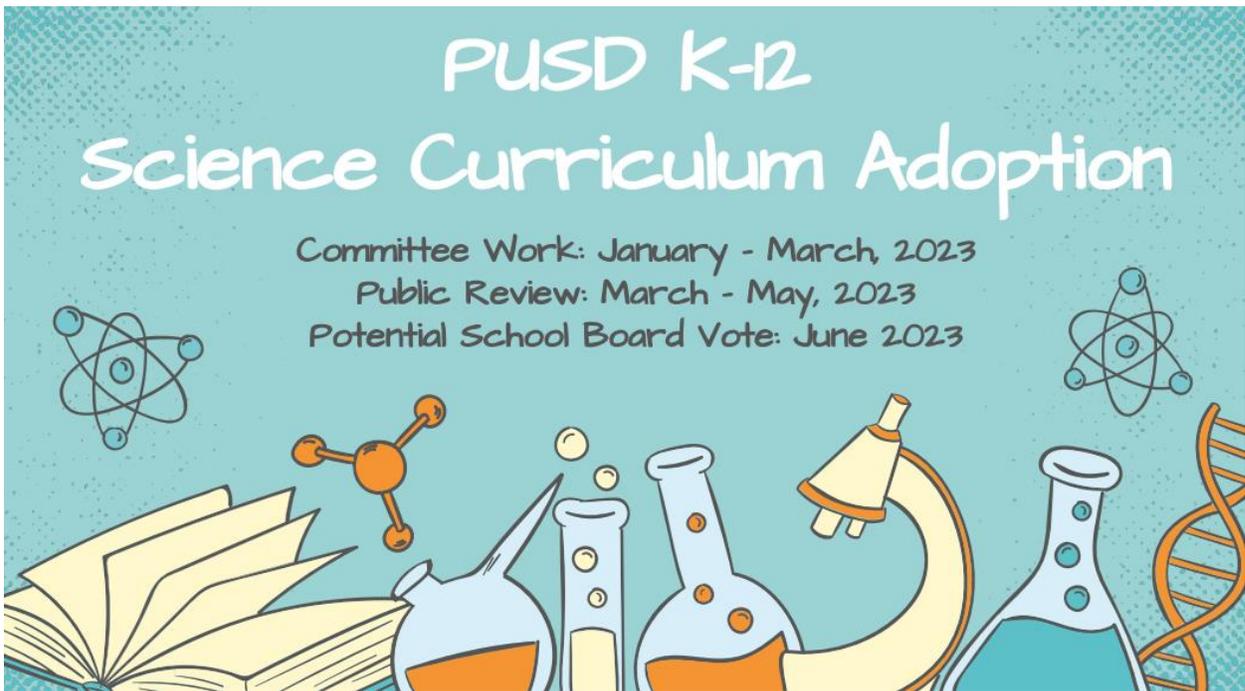
**Andy Fraher voted Aye, Kara Woods voted Aye, Stan Goligoski voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.**

Livestream link: <https://youtu.be/r99H-8hqXVc>

## 6. PRESENTATIONS

### 6.A. Instructional Minute

Presenter: Kelsey Secor, Director of Instructional Support shared the following slides introducing the PUSD K-12 Science Curriculum Adoption process. This presentation can be found at 00:13:41 of the livestream link.



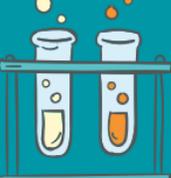
The slide has a teal background with a white dotted pattern. The title 'Big Picture Goals for Curriculum Adoption' is written in a white, rounded font, with a small flask icon and a magnifying glass icon flanking the word 'Adoption'. Below the title, there is a list of three numbered goals:

1. Because we know that materials have a direct impact on student learning outcomes, we will collaborate to find a high-quality, standards-aligned, evidence-based curriculum that will help us to build critical thinkers and communicators who are prepared to meet the demands of college and career and to engage as productive citizens of the world.
2. Ensure that all students have an equal opportunity to learn by having access to the same content, knowledge, and skills in each Science classroom.
3. To provide students with content consistency within and between grade levels in order to have a built-in systematic progression of skills and standards that are both vertically and horizontally aligned.

Livestream link: <https://youtu.be/r99H-8hqXVc>



## K-12TH GRADE SCIENCE CURRICULUM ADOPTION COMMITTEE MEMBERS



TEACHERS

- PATRICK KILE
- HAYLEE KILE
- JAMIE BJUNE
- SAMANTHA HAMMERSTAD
- SARAH SCHULER
- SHELLY HELMKEN
- TIM ERICKSON
- KIM KLOOS

- KAYLEE WELLMAN
- SEBASTIAN PULS
- SARA HANNAN
- ELIZABETH BURTON
- DIANE RYAN
- KAT HAMMER
- SUZETTE JAGGARS
- KRYSTAL KALMES

ADMIN/DIRECTORS

- RACHEL CHUNGLO
- TERESA BRUSO
- MATT DEAN
  
COMMUNITY MEMBERS- SARAH VINCENT
- ANDY FRAHER
- JANE ROBERTSON

INSTRUCTIONAL COACHES

- LISA DERION
- CARRIE VICKERMAN
- JOELI TICKNER
- ROBERTA THOMAS
- LISA HOSKING
- JEFF WOOD

PARENTS

- ANDY NELSON
- JESSICA MATTHEWS
- BRAD WALL
  
DISTRICT STAFF- ELEN BASHOR
- SARA REVEILE



6.B. Teens' Closet

Presenter: Krystal Koons, Teens' Closet Supervisor introduced herself and shared some information about the Teens' Closet. This presentation can be viewed at 00:21:10 of the livestream link. She also shared a video that can be viewed by clicking on the link below:

[https://youtu.be/U9vPXaJ\\_5Wg](https://youtu.be/U9vPXaJ_5Wg)

Livestream link: <https://youtu.be/r99H-8hqXVc>

## 7. INFORMATION ONLY ITEMS

### 7.A. Summary of Current Events

#### 7.A.1. Superintendent

[www.prescottschools.com/calendars](http://www.prescottschools.com/calendars)

Superintendent Howard shared the following slide for his current event and his presentation can be found at 00:29:30 of the livestream link.

**\*\*\*\*UPDATE\*\*\*\* PUSD Facilities Master Plan Visioning Committee \*\*\*\*UPDATE\*\*\*\***

#### **Tackling the topics of:**

1. Visioning **possible future high school** on donated property at Deep Well Ranch.
2. How to address community interest in **repurposing Mile High Middle School**.

#### **The committee:**

- ★ Has had three meetings over a three month period
- ★ Is made up 32 community members: parents, students, business partners teachers, principals
- ★ **Would like to get the public involved for input before solidifying any type of direction for the PUSD Governing board to consider.**
- ★ Will have **several opportunities for further public input** and updates over the next few months.

#### **IMPORTANT DATES/Next steps:**

##### **COMMUNITY INFORMATION MEETING**

**January 26, 2023 @ 6:00 pm - PHS Ruth Street**

Presentation on the task at hand, committee members available afterward in lobby for questions and discussion (cookies and lemonade)

**February 7, 2023 @ 5:00 pm - Washington School Governing Board Room**

Presentation and update to the PUSD Governing Board on the tasks and progress of the Visioning Committee

Superintendent Howard then introduced Clark Tenney who shared the following information regarding the 2022 Census and enrollment information. This presentation can be found at 00:34:04 of the livestream link:

Livestream link: <https://youtu.be/r99H-8hqXVc>

<b>2021 Census Data for Local Districts</b>			
	Total 2021 Population in District Boundaries	Ages 5-17 in District Boundaries, 2021	% of population ages 5-17
Chino Valley USD	25,242	3,638	14.41%
Humboldt USD	63,414	8,946	14.11%
<b>Prescott USD</b>	<b>63,841</b>	<b>5,650</b>	<b>8.85%</b>

Source: [AZ Census data 2021](#)

<b>% of Local Children Enrolled in District Schools</b>			
	Ages 5-17 in District Boundaries	Total enrollment as of Jan 6, 2023*	Enrollment as a % of kids living in each district in 2021.**
Chino Valley USD	3,638	2,450	67.34%
Humboldt USD	8,946	5,569	62.25%
<b>Prescott USD</b>	<b>5,650</b>	<b>4,015</b>	<b>71.06%</b>

\*Confirmed with each district 1/6/23

\*\*PK and kids age 18 are not included in census numbers, but some are included in enrollment figures. However, this still gives us a general idea of what % of local kids attend our local districts.

Livestream link: <https://youtu.be/r99H-8hqXVc>

## Local Charter/Private Schools with Significant Enrollment

Prescott	Prescott Valley	Chino Valley
Tri-City Prep	AZ Ag & Equine Center	Mingus Springs
Basis	Franklin Phonetic	Paulden Community School
Northpoint	PV Charter	
Sacred Heart	Acorn Montessori	
Trinity		
Primavera		
Skyview		
Mountain Oak		
Willow Creek Charter		
La Tierra		
Prescott Adventist		

### 7.A.2. Governing Board Members

Stan Goligoski noted, I did go to the downtown square to see Lincoln School sing Christmas Carols. It was quite an impressive performance. We had a lot of citizens come out and watch. A lot of people from the local businesses came out for lunch and thoroughly enjoyed it and I think from a perspective of community members they were just saying how great it is that Prescott does this and we hold to the tradition.

Jane Robertson noted, I got to judge their Halloween pumpkin contest at Lincoln too. That was a big deal.

Linda Conn noted, I went to Prescott high school with Joe the other day and got to see a couple classrooms and some teaching, some really good teaching going on and met some people that I'm going to go to lunch with later because we used to be neighbors. It was really enjoyable to get back into the schools themselves, I really enjoyed it. Thanks, Joe, it was a fun morning.

Andy Fraher noted, kind of similar to Stan's experience, I was at Acker Night this year in December and was just super impressed with all the high school students that were out promoting their work, the music. Students collecting money for scholarships. Acker Night benefits our students here in the community so much. It's great to see our students like that being out front and center. It was really impressive, I thought.

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

Livestream link: <https://youtu.be/r99H-8hqXVc>

Miranda Adams noted, we're starting semester two now we're four days in so this is quarter three and exam incentives are still in place. If you have an 85 or higher by the end of the semester you don't have to take your finals. Over winter break all the sports continued. Soccer, wrestling, basketball was still competing. Basketball especially is doing really good this season they had tournaments over break for the Lady Badgers Winter Classic and Judy Dixon tournament at Greenway High School which the boys ended up winning overall. As for sports there's been a big change in the registration from register my athlete to a new website called Final Forms which all of the student athletes have been instructed how to transition to that. I'm just excited to see how the new database tracks things and hopefully gets scores in really quickly. Galileo testing has commenced.

Elle Long noted, right now PUSD has free tutoring and details can be found at the Prescott schools' website. There's been a recent successful staff luncheon through Taco Dons and Anytime Fitness so thank you Taco Dons. Yearbooks are being finalized currently with senior ads which have been sold out sadly. December wrapped up with a lot of scholarship workshops and informational meetings offered for the graduating seniors this year. National Honor Society is hosting a dance this month and we're looking for more chaperones either teachers or parents.

## 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.

**Stan Goligoski moved that the Governing Board approve the Consent Agenda, as presented. Kara Woods seconded the motion.**

**Andy Fraher voted Aye, Kara Woods voted Aye, Stan Goligoski voted Aye, Linda Conn voted Aye and Jane Robertson 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: Clark Tenney, Assistant Superintendent/HR Director

Livestream link: <https://youtu.be/r99H-8hqXVc>

<b><u>PERSONNEL CONSENT AGENDA ITEMS</u></b>			
<b>January</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b><u>CERTIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CERTIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Al Rijab, Darcie	Teacher	GMS	Replacement
Conrad, Terri	Teacher	GMS	Replacement
Roe, Skylar	Teacher	LN	New Position
White, Leah	Choir Teacher (.4 FTE)	GMS	Replacement
Gabaldon, Heather	Teacher	DG	Open Position
Jendrisak, Jacqueline	S.E.M. counselor	Abia Judd	Replacement
<b><u>CERTIFIED RESIGNATIONS</u></b>			
	<b>Position</b>	<b>Location</b>	<b>Status</b>
Frauenshuh, Thomas	Band Teacher	GMS	Resigned
Goldsmith, Christina	Teacher	GMS	Resigned
Nolan, Tonya	Teacher	PHS	Resigned
Votava, Leslie	Teacher	GMS	Resigned
<b><u>CLASSIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CLASSIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Richie, Amanda	ParaPro II	Abia Judd	replacement
Stepp, Jennifer	ParaPro II	Taylor Hicks	replacement
Johnson, Cindy	Admin. Assistant III	Taylor Hicks	replacement
Melgarejo, Camila	ParaPro II	PHS	replacement
Buettner, Cademon	Head Boys Basketball Coach	PMH	replacement

Livestream link: <https://youtu.be/r99H-8hqXVc>

<b><u>CLASSIFIED RESIGNATIONS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Caldwell, Lucy	ParaPro II	Abia Judd	Resigned
Colville, Cody	ParaPro II	Taylor Hicks	Resigned (position only, will remain as assistant football coach)
Munro, Melina	ELL/Spanish Interpreter	ESS & District Wide	Resigned
Burton, Elizabeth	ParaPro II	PHS	Resigned
Popp, Heidi	ParaPro II	PMH	Resigned
Reyes, Cynthia	Admin Assistant	ESS	Resigned
Helfrich, John	Maint. Tech	Facilities	Resigned
O'Brien, Joseph	ParaPro II	PMH	Resigned
<b><u>Request for One Year Leave of Absence</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	
<b><u>CHANGE IN POSITION</u></b>			
<b>Name</b>	<b>Change</b>	<b>Location</b>	
Al-Rijab, Darcie	From: Admin Assistant to AOI Director	AOI	
	To: Band Teacher	GMS	
Ross, Nelson	From: Driver - in - Training	Trans	
	To: Relief Driver	Trans	
<b><u>EXTRA DUTY STIPENDS</u></b>			

Livestream link: <https://youtu.be/r99H-8hqXVc>

<b>Name</b>	<b>Description</b>	<b>Location</b>	
Sabato, Abby	Athletic Event worker	PHS	
Thompson, Aronda	Training, Bus Driver	Trans	
Bourque, Theresa G	PD training;\$500.00	Discovery Garden @ WA	
Cannizzaro, Hilary L	PD training;\$500.00	Discovery Garden @ WA	
Clark, Kelly Kay	PD training;\$500.00	Discovery Garden @ WA	
De Kemper, Sandra Louise	PD training;\$500.00	Discovery Garden @ WA	
DeZube, Audra C	PD training;\$500.00	Discovery Garden @ WA	
Freeman, Ashlee J	PD training;\$500.00	Discovery Garden @ WA	
Gall, Joell Christine	PD training;\$500.00	Discovery Garden @ WA	
Gallay, Sarah K	PD training;\$500.00	Discovery Garden @ WA	
Ganska, Lilli	PD training;\$500.00	Discovery Garden @ WA	
Gessert, Jenifer	PD training;\$500.00	Discovery Garden @ WA	
Howard, Jenna Krista	PD training;\$500.00	Discovery Garden @ WA	
Kasney, Sierra	PD training;\$500.00	Discovery Garden @ WA	
Knerr-Erickson, Dana Sterling	PD training;\$500.00	Discovery Garden @ WA	
Larragoitiy, Lisa M	PD training;\$500.00	Discovery Garden @ WA	
Luckenbill, Monica	PD training;\$500.00	Discovery Garden @ WA	
Ludwig, Stacey	PD training;\$500.00	Discovery Garden @ WA	
McCarty, Melinda	PD training;\$500.00	Discovery Garden @ WA	
Nay, Karen Sue	PD training;\$500.00	Discovery Garden @ WA	
Oliver, Kayla	PD training;\$500.00	Discovery Garden @ WA	
Schilling, Melissa	PD training;\$500.00	Discovery Garden @ WA	
Thomas, Trudy S	PD training;\$500.00	Discovery Garden @ WA	
Williams, Kelsey	PD training;\$500.00	Discovery Garden @ WA	

Livestream link: <https://youtu.be/r99H-8hqXVc>

Winter, Tiffani	PD training;\$500.00	Discovery Garden @ WA	
Lord, Sue	Wmsn Valley Bus duty	Abia Judd	
Farnsworth, Katie	21st CCLC Club Leader	Taylor Hicks	
Tobin, John	Head Boys Basketball Coach	PMH	

8.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

**Board Meeting**  
January 10, 2023

**DONATIONS:**

*12-01-2022 TO 12-31-2022*

A donation from, Marcy Boone, 19 pairs of shorts, valued at \$20.73, for Taylor Hicks Elementary School's Nurse's office.

A donation from, Neal & Candice Vasquez, a check in the amount of \$75.00, for Taylor Hicks Elementary School's, Jocelyn Hawkins's 2nd Grade Classroom.

A donation from, Robert & Marion Frazier, a check in the amount of \$100.00, for Prescott High School's "Can Do" Scholarship Award Program.

A donation from, Marsha Hicks, a check in the amount of \$100.00, for Prescott High School's "Can Do" Scholarship Award Program.

A donation from, Amador & Kimberlee Padilla Jr., a check in the amount of \$500.00, for Prescott High School's "Can Do" Scholarship Award Program.

A donation from, Mike & Cheryl Tully, cash in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Richard Avila, a check in the amount of \$110.00, for Prescott Mile High Middle School's Wrestling Program.

A donation from, Sondra Brunso, a check in the amount of \$300.00, for Prescott Mile High Middle School's Jim Brunso Memorial Fund Program.

A donation from, Prescott Unified School District Education Foundation, a check in the amount of \$4,349.00, for Prescott Unified School District's Teacher Grants.

A donation from, Rebecca McKinney, a check in the amount of \$100.00, for Prescott High School's "Can Do" Scholarship Award Program.

A donation from, The Bank of America, a check in the amount of \$680.00, for Prescott Mile High Middle School's Gifts & Donations

A donation from, Carol Hubert, a check in the amount of \$300.00, for Prescott Unified School District's Gifts & Donations.

A donation from, Scott Bideau, Various Mountain Bike Parts & Equipment, Mountain Bike Repairs & Supplies, Mountain Bike Coaching, Event Registration Fees and Snacks, valued at \$7,817.06. Also, a Canon Xsi dSLR Camera with 24-105 L Lenses & other camera equipment, valued at \$1,783.00, for a total of \$9,600.06, for Prescott Mile High Middle School's Mountain Bike Program.

8.A.3. Consider ratifying the vouchers as presented.

**RELEVANT INFORMATION:**

Livestream link: <https://youtu.be/r99H-8hqXVc>

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

<b>Voucher:</b>			
<b>Date</b>	<b>AP:</b>	<b>Voucher #</b>	<b>Amount</b>
12/1/2022		AP 2327	\$266,770.95
12/2/2022		AP 2329	\$1,151.19
12/8/2022		AP 2330	\$224,091.90
12/16/2022		AP 2331	\$382,051.80
12/20/2022		AP 2332	\$237,425.32
	<b>PR:</b>		
12/9/2022		PR12 Voucher	\$1,873,756.72
12/23/2022		PR13 Voucher	\$1,154,285.64
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for December 2022, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

### **LINCOLN STUDENT ACTIVITIES**

Range Dates: 12/1/2022 through 12/31/2022

<b>Fund Account</b>	<b>December Transactions</b>	<b>Encumbered</b>	<b>Balance</b>
1 LN SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$6,471.68

Livestream link: <https://youtu.be/r99H-8hqXVc>

## TAYLOR HICKS STUDENT ACTIVITIES

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Range Dates: 12/1/2022 through 12/31/2022

<b>Fund Account</b>	<b>December Transactions</b>	<b>Encumbered</b>	<b>Balance</b>
1 TH SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$347.13

## GRANITE MOUNTAIN STUDENT ACTIVITIES

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Range Dates: 12/1/2022 through 12/31/2022

<b>Fund Account</b>	<b>December Transactions</b>	<b>Encumbered</b>	<b>Balance</b>
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL - 8120	\$214.58	\$80.42	\$4,747.61

## MILE HIGH STUDENT ACTIVITIES

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Range Dates: 12/1/2022 through 12/31/2022

<b>Fund Account</b>	<b>December Transactions</b>	<b>Encumbered</b>	<b>Balance</b>
1 PMH SA NATIONAL JR HONOR SOC. - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL - 8120	-\$551.00	\$0.00	\$10,733.51
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

Livestream link: <https://youtu.be/r99H-8hqXVc>

**PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES**

Range Dates: 12/1/2022 through 12/31/2022

Fund Account	December Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART CLUB - 7070	\$0.00	\$0.00	\$52.82
1 PHS SA AUTOMOTIVE CLUB - 7090	\$0.00	\$0.00	\$2,298.88
1 PHS SA BROADCAST MEDIA - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2018 - 8518	\$0.00	\$0.00	\$15.74
1 PHS SA CLASS OF 2023 - 8523	\$0.00	\$2,018.06	\$7,686.18
1 PHS SA CLASS OF 2024 - 8524	\$0.00	\$0.00	\$3,349.04
1 PHS SA CLASS OF 2025 - 8525	-\$31.63	\$0.00	\$6,874.62
1 PHS SA CLASS OF 2026 - 8526	-\$33.80	\$0.00	\$742.57
1 PHS SA FBLA CLUB - 7430	\$0.00	\$0.00	\$417.84
1 PHS SA FCA CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA GERMAN CLUB - 7494	\$0.00	\$0.00	\$871.43
1 PHS SA GSA CLUB - 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA CLUB - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB - 7570	-\$5.00	\$0.00	\$805.38
1 PHS SA JAPANESE CLUB - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	\$0.00	\$0.00	\$7,410.03
1 PHS SA KEY CLUB - 7600	\$156.00	\$0.00	\$1,085.02
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	\$0.00	\$0.00	\$1,187.87
1 PHS SA MU ALPHA THETA MATH CLUB - 7691	\$309.98	\$74.62	\$2,825.11
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$0.00	\$700.00	\$6,845.75
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	-\$321.00	\$8.92	\$3,390.52
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SCIENCE-PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA S-CLUB (SOROPTIMISTS) - 7950	\$114.12	\$224.39	\$2,172.14
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL - 8120	\$679.80	\$8,190.27	\$17,149.77
1 PHS SA VOLLEYBALL CLUB - 6080	\$0.00	\$0.00	\$3,686.77
1 PHS SA YOUTH ALIVE - 8330	\$0.00	\$0.00	\$10.49

8.A.5. Consider approving the following government purchasing cooperatives, as presented.

**NCPA (National Cooperative Purchasing Alliance)** - NCPA is a leading national government purchasing cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states.

**Sourcewell** - Sourcewell was created by the state of Minnesota and is an independent, local government agency. Sourcewell contracts may be used by governments to procure equipment, products, and services through joint exercise of powers laws or the authority found in cooperative purchasing statutes.

Livestream link: <https://youtu.be/r99H-8hqXVc>

Sourcewell cooperative purchasing contracts are available for use free of charge or any obligation to any government entity including states, federal government agencies, counties, cities, and townships, among others.

Presenter: Brian Moore, Chief Financial Officer

8.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, 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.

**There were no requests to speak.**

8.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:** Joseph W. Howard, Superintendent

**Linda Conn made a motion to nominate Kara Woods as President of the PUSD Governing Board. Kara Woods accepted the nomination and seconded the motion.**

**Kara Woods voted Aye, Linda Conn voted Aye Stan Goligoski voted Nay, Andy Fraher voted Nay, and Jane Robertson voted Nay. The motion did not pass.**

**Stan Goligoski made a motion to nominate Andy Fraher as President of the PUSD Governing Board. Andy Fraher accepted the nomination and Jane Robertson seconded the motion.**

**Stan Goligoski voted Aye, Jane Robertson voted Aye, Andy Fraher voted Aye, Linda Conn voted Nay and Kara Woods voted Nay. The motion passed 3-2.**

8.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:** Joseph W. Howard, Superintendent

Livestream link: <https://youtu.be/r99H-8hqXVc>

**Jane Robertson made a motion to nominate Stan Goligoski as Vice President of the PUSD Governing Board. Andy Fraher seconded the motion.**

**Andy Fraher voted Aye, Kara Woods voted Aye, Jane Robertson voted Aye and Linda Conn voted Nay. The motion passed 3-1.**

Andy Fraher noted, Andy Fraher is elected as Governing Board President and Stan Goligoski is elected as Governing Board Vice President. President Fraher and Vice President Goligoski then took their places at the dais.

**8.B.3. Consider approving the dates and times for Governing Board meetings for the year 2023, as presented.**

**RELEVANT INFORMATION:**

The Governing Board should annually approve a schedule for meetings for the following calendar year (see attached 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:** Mr. Joseph W. Howard, Superintendent

Andy Fraher noted, item three is to consider approving the dates and times for the governing board meetings for the upcoming year 2023. The document was in our board book packet for review but if we could put it up so that the public can see.

Superintendent Howard noted, some of you may remember that the previous board voted just for this one meeting to allow the current board to then take a look at your own dates and times.

Kara Woods noted, if I'm correct this is the second Tuesday or the first Tuesday of the month.

Superintendent Howard noted, First. Unless there's been a break or we have a delay.

Kara Woods noted, we can modify them if we come across something.

Superintendent Howard noted, absolutely, especially in the summer there's some budget parameters as some of you know, where we have to figure out when the state comes out with their budget worksheet and that whole piece.

Andy Fraher noted, I notice a couple of dates that don't fit that guideline, June 27th for instance.

Superintendent Howard noted, Brian you want to talk about what the state requires of us between those two meetings.

Livestream link: <https://youtu.be/r99H-8hqXVc>

Brian Moore noted, correct, the June meeting is where I present the proposed budget and there is a timeline the state puts out, in fact from the time that the proposed budget to the adopted budget it needs to be within 15 days and so the end of June makes it the proposed and then the July is the adopted and it falls within that timeline. It is also very beneficial to have a later date in June for the proposed. We were one of the few districts that actually had the numbers accurate with the state legislative decisions last year and so the date in June is later because of the proposed and it's within the window it needs to be for the budget timeline.

Andy Fraher noted, and it is possible, we have a lot of important business to take care of this year as you all know if we need to have a meeting at that point in time in early June it is possible that we could schedule a retreat at that time as a meeting to get together so that we are not behind on anything or if anything does come up then we'll call a special meeting.

Superintendent Howard noted, yes, a couple examples of those in my career. We probably have a couple every year typically. Sometimes it'll be a last minute or something that got missed in terms of an out of state travel for a group of high school kids and that might be a time that we all come together. It depends on the board's availability in the past we've done that at noon on a Thursday or a Friday. Sarah will work with you to figure out what best works for you all and we'll get you in on those. A couple of others have been typically budget things that we have to respond to immediately. I don't know if admin can think of other examples but those have typically been what we've done.

Linda Conn noted, I'd like to ask why we need five o'clock? A lot of my constituents work and they don't get off work until after five o'clock or at least they couldn't so I'd like to see if we could start at six.

Superintendent Howard noted, we've seen it different ways over the years typically we like to get our staff home because they're at work at seven o'clock in the morning. Lots of times our staff will be here presenting or part of that type of thing, so it's a tough call. We can look at what's best for public or staff for our students and the whole piece but with the five o'clock start time the district often says the earlier we can meet the better. It is for our staff so we can get them home.

Linda Conn noted, I think we should consider the parents a lot higher priority than the staff unfortunately. I think six o'clock would be better. I don't know how to do that; do we make a motion on that?

Andy Fraher noted, we would have to have a motion to amend the proposed schedule to start that at six o'clock before we could vote on that item.

Superintendent Howard noted, and for an example you could also amend a few dates if there was an issue. There could be a couple of amendments to that if needed.

Livestream link: <https://youtu.be/r99H-8hqXVc>

Linda Conn moved to amend the calendar for the coming year, to amend the start time to 6:00 pm.

Andy Fraher noted, okay there's been a motion to change the start time of governing board meetings to 6:00 pm as opposed to 5:00 pm. Is there a second for that motion? Not hearing a second then the motion does not move forward, thank you, Linda

**Kara Woods moved that the Governing Board approve the dates and times for Governing Board meetings for the year 2023, as presented. Stan Goligoski seconded the motion.**

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

8.B.4. **Consider approving stipends for Special Education Paraprofessionals, as presented.**

**RELEVANT INFORMATION:**

For some months, PUSD's hardest positions for which to attract and retain quality employees has been SpEd classroom Teacher Aides (Paraprofessionals), especially in our classrooms for students with Severe and Profound Disabilities (BEST 2) and Emotional Disabilities. Several years ago, the Board voted to approve teachers in these classrooms to receive stipends to increase their income, and this has helped us to fill these Teacher positions. HR proposes that annual stipends of \$1500 and \$2000 be offered to Paraprofessionals in our BEST 2 and ED classes, respectively. The total annual cost for this is estimated at \$28,000 (including benefits) for 13 Para pros.

**Presenter:** Clark Tenney, Assistant Superintendent/HR Director

**Linda Conn moved that the Governing Board approve stipends for Special Education Paraprofessionals, as presented. Kara Woods seconded the motion.**

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

8.B.5. **Consider approving IFB #23-01-23 for PUSD #1 Teacherage Housing at Taylor Hicks, as presented.**

**RELEVANT INFORMATION:**

IFB #23-01-23 for PUSD #1's Teacherage Housing at Taylor Hicks was issued on October 19, 2022, and two hundred thirty-two (232) vendors were notified via [www.AZPurchasing.org](http://www.AZPurchasing.org), which serves as the District's official Prospective Bidders List. The District also published a Public Notice the same day in The Daily Courier, which is the official newspaper of Yavapai County. A non-mandatory, pre-bid conference was held on October 26, 2022, at Taylor Hick Elementary School, followed by a site walk, with two (2) contractors in attendance. Four (4) amendments were issued.

Livestream link: <https://youtu.be/r99H-8hqXVc>

One bid was received in a timely manner before the deadline for receipt. The bidder was verified to have a current Arizona Registrar of Contractors (ROC) license, an active status with the Arizona Corporation Commission (ACC), and no exclusions or debarment recorded in the federal System for Awards Management (SAM) or the Arizona Department of Administration's State Procurement Office (ADOA-SPO). Subcontractor ROC licenses were also verified for the apparent low bidder.

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

**Stan Goligoski moved that the Governing Board approve IFB #23-01-23 for PUSD #1 Teacherage Housing at Taylor Hicks, as presented. Jane Robertson seconded the motion.**

**Andy Fraher Voted Aye, Stan Goligoski voted Aye and Jane Robertson voted Aye. Kara Woods abstained and Linda Conn abstained. The motion passes with three Ayes and two abstentions.**

## 8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Wright Welker & Pauole PLC – 1:32:45 of the livestream link.

- \* Open Meeting Law
- \* Chain of Command
- \* Board member school visit parameters

**Presenter:** Dave Pauole, PUSD Counsel

8.C.2. Role of Governing Board Members

**Presenter:** Governing Board President

8.C.3. Superintendent Succession/Search Process – 2:07:00 of the livestream link

**Presenter:** Governing Board President & Joanne Hilde (Past PUSD Board President and Superintendent Search Consultant)

8.C.4. FY23/24 Budget prep. – 2:31:15 of the livestream link

**Presenters:** Brian Moore, Chief Financial Officer & Clark Tenney, Assistant Superintendent/HR Director.

Livestream link: <https://youtu.be/r99H-8hqXVc>

## PUSD Proactive Budgeting Process

PUSD uses a “proactive” budgeting process.

This process is focused on a belief that PUSD needs to provide annual sustainable raises in order to retain great staff.

System:

- A staffing allocation model comparing student to staff ratio is used to provide data.
- Staffing adjustments are made based on need and enrollment numbers. Adjustments include all funding sources including special education, title one, and departments.
- The goal is to provide an inflation raise or more, if possible.
- Balancing **salaries, class size, and programs** is extremely important to consider; yet very challenging to accomplish.
- The Governing Board will consider approval of a budget package each spring, as early as possible, in order to offer contracts at the earliest practical date.
- Vacant positions will be posted as early as possible based on hard-to-fill parameters. Once contracts are approved, positions will be posted as they come available. Recruiting will be as competitive as possible in order to secure the most qualified staff.
- For proposed new positions, one time monies will be considered as an option to gap the need for one year. In the next budget cycle, these positions will be considered for implementation into M&O if the need is still eminent. (Year 1 = one-time monies, Year 2 = possible implementation into continuing M&O budget)
- As enrollment data becomes available, one-time monies may be considered in spring or summer for obvious growth needs.
- Adjustments may need to be made after the start of school based on the actual enrollment in contrast to the estimated enrollment. These adjustments go back to zero as the budget cycle resets with the next year’s staffing model.
- The proactive budget cycle starts over each January as PUSD plans for the next year.
- As of 2022, all employee groups’ salary schedules have been updated after comparing to industry standards.

### FY23 Proposed Budget Package

15-Feb-22 Updated

#### Fixed M&O Increased/Decreased Costs

Increase Costs to M&O	
Medical & Liability - 7% increase	(244,622)
SSC - Minimum Wage	(35,000)
SFE - Minimum Wage	(35,000)
Classified Placement Schedule Restructure	(60,808)
Certified Placement Schedule Restructure	(44,616)
<b>Total</b>	<b>(420,045)</b>

Decreased Costs to M&O	
ASRS Increase - .24% Decrease	41,890
Medical Subsidizing Sunset	50,076
<b>Total</b>	<b>91,966</b>

Estimated Increase Revenue	
Inflation = 2.0%	446,792
Student Estimated Increase (projecting flat enrollment)	0
<b>Total</b>	<b>446,792</b>

Estimated Decreased Revenue	
Student Estimated Increase (projecting flat enrollment)	0
<b>Total</b>	<b>0</b>

<b>Carryforward Used</b>	1,229,430
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#### Recommended M&O Increased Costs

Raises		5.0%
Certified Teachers	(505,585)	
Classified	(304,292)	
Administration	(63,440)	
Other-Psychologists, SLP, OT, PT, SEMS, Directors	(130,348)	
<b>Total</b>	<b>(1,003,665)</b>	

Position Restructures	
Community Theatre Manager (Ruth Street Theatre Project)	(49,530)
CNC/City of Prescott Partnership Positions	(54,989)
District Admin Restructure	(17,000)
District-Wide Nursing	(30,000)
Instructional Coaching Expansion 0.5 FTE	(35,000)
PUSD Everywhere (2.6 FTE)	(157,958)
<b>Total</b>	<b>(344,478)</b>

Summary of Fixed/Variable Costs	
Increase Costs to M&O	(420,045)
Decreased Costs to M&O	91,966
Estimated Increase Revenue	446,792
Estimated Decreased Revenue	0
<b>Raises</b>	<b>(1,003,665)</b>
<b>Position Restructures</b>	<b>(344,478)</b>
<b>Total</b>	<b>(1,229,430)</b>

<b>Carryforward Used</b>	1,229,430
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<b>Net</b>	<b>0</b>
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Livestream link: <https://youtu.be/r99H-8hqXVc>

**FY24 Proposed Budget Package**

10-Jan-23 Updated

**Fixed M&O Increased/Decreased Costs**

<b>Increase Costs to M&amp;O</b>	
Medical & Liability - 7% increase	
SSC - Minimum Wage	(75,000)
Classified - Minimum Wage	
ASRS Increase .12% Increase	
<b>Total</b>	<b>(75,000)</b>

<b>Estimated Increase Revenue</b>	
Inflation = 2.0%	
Student Estimated Increase (projecting flat enrollment)	0
<b>Total</b>	<b>0</b>

<b>Estimated Decreased Revenue</b>	
Student Estimated Increase (projecting flat enrollment)	0
<b>Total</b>	<b>0</b>

FY23 Carryforward Used (Offset revenue reduction from Nov. 2020 override ballot loss)	(1,229,430)
June '22 Legislation	1,200,697
<b>Total</b>	<b>(28,733.00)</b>

**Recommended M&O Increased/Decreased Costs**

<b>M&amp;O Increase - Raises</b>		?
Certified Teachers		
Classified		
Administration		
Other-Psychologists, SLP, OT, PT, SEMS, Directors		
<b>Total</b>	<b>0</b>	

<b>M&amp;O Increase - Position Restructures</b>	
<b>Total</b>	<b>0</b>

<b>Summary of Fixed/Variable Costs</b>	
Increase Costs to M&O	(75,000)
Estimated Increase Revenue	0
Estimated Decreased Revenue	0
M&O Increase - Raises	0
M&O Increase - Position Restructures	0
<b>Total</b>	<b>(75,000)</b>

<b>Net</b>	<b>(75,000)</b>
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8.C.5. Liaison plans/assignments

**Presenter:** Governing Board President – 2:57:15 of the livestream link.

Andy Fraher noted, I would like to discuss which schools you would like to be your primary liaison schools. Maybe one, maybe two depending on what your availability is and what your interest is. I would encourage us all to go out to schools as often as possible I would also encourage that we let Joe know we're doing that.

The Board had a brief discussion and members decided to be Liaisons at the following schools/sites:

- Prescott High School, Discovery Gardens Preschool, ESS & Service Center – Andy Fraher
- Lincoln Elementary School – Stan Goligoski
- Prescot Mile High Middle School – Kara Woods
- Taylor Hicks Elementary & Granite Mountain School – Linda Conn
- Abia Judd & Discovery Gardens Preschool - Jane Robertson

8.C.6. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Mr. Moore noted, I will say as presented, but look at it, bring your questions and I'll go into more depth next month.

Livestream link: <https://youtu.be/r99H-8hqXVc>

## Governing Board - January FY23 Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operation	\$31,381,942	\$13,006,537	\$14,670,748	\$3,704,658

<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$3,650,365	\$764,674	\$0	\$2,885,691

<b>Federal Grants</b>				
Fund 110: TITLE I - FY 23	\$738,198	\$339,584	\$354,501	\$44,113
Fund 113: School Improvement Sustainability	\$19,730	\$3,459	\$2,783	\$13,488
Fund 140: TITLE II IMP TEACHER QUALITY - FY 23	\$194,171	\$44,864	\$40,097	\$109,210
Fund 161: Title IV-A FY 23	\$65,290	\$8,392	\$7,938	\$48,960
Fund 162: LN 22 CCLC Yr. 1 - FY 23	\$133,200	\$74,182	\$9,354	\$49,664
Fund 190: Title III LEP - FY 23	\$19,222	\$4,862	\$6,373	\$7,967
Fund 200: TITLE VI INDIAN. ED - FY 23	\$14,301	\$5,900	\$5,095	\$3,306
Fund 220: IDEA BASIC - FY 23	\$1,060,822	\$347,289	\$369,582	\$343,951
Fund 221: IDEA PRESCHOOL - FY 23	\$17,368	\$5,054	\$4,724	\$7,590
Fund 227: ARP IDEA PRESCHOOL - FY 23	\$9,138	\$4,043	\$3,779	\$1,316
Fund 228: ARP IDEA BASIC - FY 23	\$140,704	\$26,889	\$38,905	\$74,910
Fund 231: Johnson O'Malley - FY 23	\$26,267	\$9,277	\$5,805	\$13,185
Fund 261: Federal CTE Perkins - FY 23	\$80,210	\$22,882	\$22,973	\$34,355
Fund 280: Homeless Children and Youth Grant - FY23	\$15,322	\$6,903	\$6,245	\$2,174
Fund 322: Childcare COVID Grant	\$275,000	\$75,506	\$43,594	\$155,901
Fund 323: DES Preschool Grant	\$400,000	\$173,045	\$270,395	-\$43,440
Fund 329: ARP Homeless Children and Youth Grant - FY 23	\$24,644	\$6,230	\$12,061	\$6,353
Fund 330: ARP Homeless Children and Youth Grant II - FY 23	\$39,510	\$0	\$0	\$39,510
Fund 336: ESSER II (Cares Act) ***	\$1,979,144	\$1,924,889	\$5,298	\$48,957
Fund 346: ESSER III (Cares Act) ***	\$4,479,830	\$1,831,602	\$1,029,498	\$1,618,730

\*\*\* ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY23 only.

<b>State Grants</b>				
Fund 071: Structured English Immersion (SEI)	\$13,754	\$6,106	\$6,943	\$706
Fund 400: CTE PRIORITY PROG FY 22	\$20,027	\$3,747	\$3,004	\$13,276
Fund 450: Gifted Education - FY22	\$2,500	\$0	\$0	\$2,500
Fund 456: Credit by Exam Funds	\$42,767	\$3,111	\$3,445	\$36,212
Fund 457: Result Based Funding	\$194,431	\$38,924	\$48,038	\$107,469
Fund 468: School Safety FY 21	\$144,548	\$71,541	\$72,967	\$40
Fund 470: First Things First	\$267,000	\$127,565	\$128,913	\$10,522
Fund 499: Rural Assistance	\$29,566	\$0	\$0	\$29,566

<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$176,779	\$182,772	\$1,880,066

<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$524,421	\$49,119	\$64,423	\$410,879
Fund 290: Medicaid Reimbursements	\$478,786	\$75,506	\$43,594	\$359,687
Fund 349: National Forest Fees	\$521,826	\$383,442	\$341,684	-\$203,300
Fund 374: E-Rate	\$14,166	\$0	\$0	\$14,166
Fund 510: Food Service	\$2,100,000	\$494,223	\$1,187,636	\$418,141
Fund 515: Civic Center	\$432,425	\$183,792	\$140,060	\$108,573
Fund 525: Auxiliary Operations	\$1,100,000	\$400,436	\$367,682	\$331,882
Fund 526: Extracurricular Fees/Tax Credit	\$1,382,306	\$117,623	\$83,420	\$1,181,262

Livestream link: <https://youtu.be/r99H-8hqXVc>

Fund 530: Gifts and Donations	\$1,102,476	\$63,495	\$39,403	\$999,578
Fund 850: Student Activities	\$159,809	\$22,690	\$17,620	\$119,499

**Capital Accounts**

Fund 610: Unrestricted Capital Outlay	\$2,626,870	\$224,413	\$209,463	\$2,192,994
Fund 630: Bond Building	\$1,111,524	\$761,810	\$349,714	\$0
Fund 691: Building Renewal Grant	\$539,568	\$36,289	\$503,279	\$0

**Miscellaneous Funds**

Fund 471: AACD Eco-Schools	\$3,000	\$1,426	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$48,543	\$91,055	\$256,403
Fund 596: Joint Tech Ed	\$726,375	\$73,525	\$87,540	\$565,311
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,000	\$0	\$0	\$6,000
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470

8.C.7. Community Comments shared with the Governing Board (what concerns are Board Members hearing from the public in general).

**Presenter:** Joseph W. Howard, Superintendent

Kara Woods noted, I have had a couple comments about the social studies curriculum and people not appreciating it a whole bunch. So, we have a time set up for comments at the next meeting for the people to come in and comment on that.

Superintendent Howard noted, it'll come to the board next month and yes there's a 60-day process for review and beyond that people are having no problem emailing board members. That 60-day process has a comment piece built in.

Kara Woods noted, are we going to get those comments that have been sent in before the meeting or are we just going to get them at the meeting.

Kelsey Secor noted, yes. The 60-day period closes next Friday the 20<sup>th</sup> and I will compile all of those and I will get that to you beforehand so you have that in advance.

Kara Woods noted, this isn't really what the people say, but I would like to have a presentation on the midterm testing results.

Mardi Read noted, are you talking about Galileo?

Kara Woods noted, yes from the beginning of school to the midterm can we just get an update on the results.

Superintendent Howard noted, Yes, I'll talk to Andy when we put the next agenda together we'll put that on our list.

Livestream link: <https://youtu.be/r99H-8hqXVc>

Andy Fraher noted, I had comments over the break. I saw many parents and alumni that came back for the holidays. The biggest thing that stood out was the parents that told me how much they appreciated what their kids got out of PUSD, out of their education and these are from parents who have a Medical Resident at Duke University. We have a student studying in his PhD program at the University of Oregon in Educational Psychology, another who just got her PhD from the University of Washington in Chemical Engineering. There's got to be some way we can capture all this and I'm going to keep that on the top of my mind is how can we capture this great information. It's not just the recent graduates either this is years and years that this has been happening and I would really love to see us find a way that we can put a memories section or something on our website. We could put stories that people send in you know and encourage the old students to send in something or actually have some sort of way to gather data about what they're doing where they've been what types of things they've accomplished throughout their careers and those are things I'd love to see us develop somehow.

Stan Goligoski noted, I recently received an email and this is a personal Community comment but the student council of PHS asked how to reach out to Mrs. Hicks because there was a good amount of money that's been given to the student council. They've invited the whole family to the next pep rally to recognize them. We will be there in full force. I want to say January 19th or 20<sup>th</sup>.

Superintendent Howard noted, I have the 20<sup>th</sup> at 9:00 am. It would be fun to have Board members there.

#### **8.C.8. Meeting Dates:**

Regular Study and Voting Session: Governing Board President to announce the date and time, based on the outcome of the vote for Study & Voting session item 8.B.3. of this agenda.

Andy Fraher noted, our next regular meeting date is February 7<sup>th</sup> at five o'clock here in the boardroom, but we will try to have a special meeting prior to that to discuss the super important succession issues and other things that are going on.

#### **Other Dates:**

Martin Luther King Day observed - Monday, January 16, 2023, all PUSD Schools/Sites closed.

**9. ADJOURNMENT – hearing no objections, Andy Fraher adjourned the meeting at 8:00 pm.**

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Sarah A. Torres, Governing Board Secretary