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

**Tuesday, December 5, 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, December 5, 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://youtube.com/live/vFyroctDHqY?feature=share>

Board Members present:

Governing Board President Andy Fraher
Vice President Stan Goligoski (via Telephone)
Linda Conn (arrived at 5:08 pm)
Jane Robertson

Board Members absent:

Kara Woods

Others present:

Clark Tenney, Superintendent
Mardi Read, Asst. Superintendent
Brian Moore, Chief Financial Officer
Andy Binder, Asst. Superintendent/Director of 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

1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. **CALL TO ORDER** - Governing Board President, Andy Fraher called this meeting to order at 5:00 pm and noted, we have three members in attendance currently so we do constitute a quorum. Mrs. Robertson, Mr. Goligoski and myself which is a quorum of the board. At the current time Ms. Conn is not here. Ms. Woods will not be here.

3. OPENING CEREMONY

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance and noted, I appreciate you being here, it is great to see all your faces.

3.B. Pledge of Allegiance – Student Representatives Kevin Phelan and Ava Kleinman led the audience in the pledge of allegiance.

4. APPROVAL OF AGENDA - Governing Board President, Andy Fraher

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

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

Governing Board President, Andy Fraher noted, could we get a motion to approve the agenda, as presented. Jane Robertson noted, I will make that motion. Stan Goligoski seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye and Jane Robertson voted Aye. The motion passed 3-0.

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5. APPROVAL OF MINUTES - Governing Board President, Andy Fraher

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of November 7, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Andy Fraher noted, could we get a motion to approve the minutes from the Regular Study and Voting Session meeting of November 7, 2023. Jane Robertson moved that the Governing Board approve the minutes from the Regular Study and Voting Session meeting of November 7, 2023, as presented. Stan Goligoski seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye and Jane Robertson voted Aye. The motion passed 3-0.

6. PRESENTATIONS

6.A. APS Presentation

Presenter: Becky Rudd-Lacy, NW Key Account Manager, Darla Deville, Public Affairs Manager, Frank Sanderson, Director of Transmission & Distribution and Tony Magers, APS Solutions for Business, Outreach Manager

Ms. Becky Rudd-Lacy noted, thank you president Fraher and the esteemed members of the board for having us tonight my name is Becky Rudd and I am the Northwest Key Account Manager for APS. We just wanted to come and thank you for your partnership that you have with APS it means so much to us. I want to introduce the members of our team that work so closely with Prescott Unified School District. Darla DeVille who is our Public Affairs Manager, Frank Sanderson who is the Director of Transmission and Distribution for the Northwest area and Tony Magers who is our APS Solution for Business, Outreach Manager. I am going to turn this over to Tony and let him provide a little more detailed information for you on the project. Thank you.

Mr. Tony Magers noted, thank you Board members. As Becky mentioned I am the Outreach Manager for the APS Rebate Program and I'm very happy and excited to be here today to share success stories. Earlier this year the school district started working with one of our program trade allies to address needs in HVAC and building controls; so, over the period of the course of the year a lot of projects and upgrades were done at the school district. These upgrades will help many things. One, help save energy that's the ultimate goal, two, to also improve the indoor air quality and environment for the students and teachers in those schools and then thirdly, a lot of those Energy savings have sustainability byproducts that we can account for reduced Generations so I'm very happy to share that the combination of all of the projects actually generated a rebate of over \$425,000 for the school district. This is dollars that are coming from the program in our Advanced Rooftop Controls Rebate Program. These are dollars that did not have to come from taxpayers. These are funds to help fund these projects. I would like to present the check for the rebate and I have something else to bring to you. With the associated energy savings from these projects, we can attribute back to reduce generation needs from APS so with that we can actually account for these projects. They equate to 35 million pounds of CO2 reduction from reduced

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generation that's a huge amount. Thirty four thousand trees being planted and 8.9 million gallons of water being saved annually from these projects, so not only do we have the financial side of things but we also have the sustainability side.

The representatives from APS presented Superintendent Clark Tenney and Governing Board President, Andy Fraher with a check for \$425,846.00 and a framed photo displaying Prescott Unified School Districts APS Clean Energy Project Achievements.

7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent Tenney shared the following events/slides:



CONGRATULATIONS

**PUSD Challenge Coin
Recipient**

Janice Snyder



CONGRATULATIONS

**Lt. Col. Bill DeKemper, SMSgt. Erik Appeldoorn and the PHS
JROTC**

&

**Dr. Audis and the Pride of Prescott Marching Band
for taking home honors at this years Veterans Day Parade!**

APS Title Sponsor Best Overall Entry

&

First Place - Music Category

Superintendent Tenney invited SMSgt. Erik Appeldoorn to say a few words. SMSgt. Appeldoorn noted what a proud moment it is for him to see the students walk the 50x30 foot flag in front of

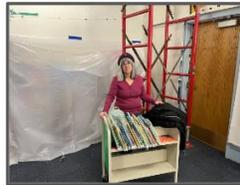
<https://youtube.com/live/vFyroctDHqY?feature=share>

the judges at the parade. Lieutenant Colonel Bill DeKemper also shared a few words about the parade.

**November 30, 2023
Taylor Hicks Teacher Village
Ribbon Cutting**



**Abia Judd 2nd Grade Assembly
Teamwork/Fairness**



**Ms. Mecham,
AJ Librarian**





Taylor Hicks SSO, N. Namanny & Taylor Hicks Bobcats



Lincoln SSO, T. Carroll & Lincoln Lions



7.A.2. Governing Board Members

Governing Board Member, Jane Robertson noted, I attended the Abia Judd Presentation as well and it always makes my heart soar when I hear kids singing. It is very dear to my heart. When you hear them singing patriotic songs and songs about friendship and songs about the Golden Rule, I think that is especially moving and it makes me proud to be part of our organization. Thank you.

Governing Board Member, Linda Conn noted, I attended the Teacher Village Ribbon Cutting and I was able to tour the buildings and had the opportunity to meet with Clark and Rene', PUSD's Testing Coordinator.

Governing Board Vice President, Stan Goligoski noted, Lincoln students will be singing on December 21st from 12:00 – 1:00 pm on the Courthouse steps. This is a great opportunity for local businesses to watch. There is a new security measure at Lincoln. A new highly secured gate has been installed and visitors now have to be “buzzed” in.

Governing Board President, Andy Fraher noted, I also attended the Ribbon Cutting. I attended the home basketball game at PHS and our varsity team won. I visit PHS at least once a week for outside volunteer work and I saw members of Prescott Protect out there and I was able to talk with them and I just want to say thank you. A shout out to those guys because they are volunteering their time to be on campus and provide support and be eyes and ears and help our students when they need help. I think it is a great addition to the teachers, who are our eyes and ears on campus.

7.A.3. Governing Board Student Representatives

Mr. Kevin Phelan noted, I attend the NHS, National Honor Society induction at the High School and Mr. Neely and Mr. Dean were both there and that I would say went smoothly. Alongside

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that, today there was a blood drive and then looking forward we have finals for the semester that are coming up at the end of December. December 22nd and December 21st. That is also when we get to go on winter break.

Ms. Ava Kleinman noted, Early College goes on break this Friday so we have finals this week. The drama department has their first read for their spring musical. This month the Prescott High School choir performed at the courthouse lighting and will be performing at the opening ceremonies for Acker night. This Friday basketball started and they are performing very well. Girls and Boys Soccer both won their first games this past week.

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.

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

| PERSONNEL CONSENT AGENDA ITEMS | | | |
|--|--------------------------------------|----------------------|---------------|
| December 2023 | | | |
| PRESCOTT UNIFIED SCHOOL DISTRICT | | | |
| CERTIFIED STAFF | | | |
| CERTIFIED EMPLOYMENT | | | |
| Name | Position | Location | Status |
| | | | |
| | | | |
| CERTIFIED RESIGNATIONS | | | |
| Name | Position | Location | Status |
| Howard, Joseph | Superintendent | District Wide | RETIRE |
| Day, Carrie | Teacher | PMHMS | Resignation |
| | | | |
| CLASSIFIED STAFF | | | |
| CLASSIFIED EMPLOYMENT | | | |
| Name | Position | Location | Status |
| Reyer, Catherine | Attendance Clerk | PHS | Replacement |
| Burrows, Christina | Bus Aide | Transportation | Replacement |
| Allman, Andrew | Bus Driver - in - training | Transportation | Replacement |
| Achenback, Howard "Kirk" | Bus Driver - in - training | Transportation | Replacement |
| | | | |
| CLASSIFIED SEPARATIONS | | | |
| Name | Position | Location | Status |
| Yaranon, Janet | ParaPro II | GMUES | Resignation |
| Riley, Kaitlin | ParaPro II | GMUES | Resignation |
| Houtz, Thomas | Groundskeeper | Facilities | Resignation |
| | | | |
| PHS COACHING STAFF | | | |
| COACHING STAFF EMPLOYMENT | | | |
| Name | Position | Location | Status |
| Jaggars, Suzetter | Assistant Boys Soccer Coach | Prescott High School | |
| Dalton, Hollie | Assistant Girls Basketball Coach | Prescott High School | Replacement |
| | | | |
| 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 |
| Van Arsdale, Mikal | From: ParaPro II | GMUES | |
| | To: ParaPro II | GMUES | |
| Steward, John | From ParaPro II | PMH | |
| | To: Teacher | PMH | |
| Frederiksen, Cassandra | From: Designated Site Sub | GMUES | |
| | To: ParaPro II | GMUES | |
| FY 23/24 only | | | |
| Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years. | | | |
| | | | |
| STIPENDS & EXTRA DUTY ASSIGNMENTS | | | |
| Name | Description | Location | Status |
| Collett, Krista | Tutor; ESSR Funded | Grants | |
| Burrows, Christina | Hours Over Agreement | Transportation | |
| Sanders, Nikole | Club Leader | GMUES | |
| Moody, Cathy | Teacherae Project Manager (November) | District Office | |

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| | | | |
|---|---------------------------------------|-----------------|--|
| Willard, Pam | Overload | PUSD Everywhere | |
| McShane, Mary Clare | Hours over Contract | PHS | |
| Kissinger, Jessica | Club Leader | GMUES | |
| Richardson, Kaylie | Hours over Contract | PMHMS | |
| Hoop, Michelle | 21st CCLC - Grant Writing | Grants | |
| Moody, Cathy | Teacherage Project Manager (December) | District Office | |
| Williams, Whitney | Tutor; ESSR Funded | Grants | |
| Jolley, Carol | Hours over Contract | Abia Judd | |
| Allen, Darryl | Hours Over Agreement | PHS | |
| *Part-time hourly employee assignments * PMH & GMUES Coaches | | | |
| STUDENT WORKERS | | | |
| Steinke, Heidi | RST support | PHS | |
| Moorehouse, Kaillie | RST support | PHS | |
| Hobson, Kayla | RST support | PHS | |

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

Governing Board Vice President, Stan Goligoski read the list of donations aloud:

DONATIONS:

11-01-2023 TO 11-30-2023

A donation from the "Wednesday Guy" - Anonymous: cash in the amount of \$275.00 for Meals-Hardship at any school.

A donation from Lutheran Women's Missionary League: a check in the amount of \$600.00 for the PUSD Family Resource Center.

A donation from Signal Hill Petroleum: a check in the amount of \$63.54 for the Prescott High School Athletics program.

A donation from Prescott High School Alumni Half Century Club: a check in the amount of \$300.00 for Prescott High School's JROTC program.

A donation from Sheila Mengarelli, PLLC: a check in the amount of \$1,000.00 for the Prescott High School Ruth Street Players Club.

A donation from Kristi Patterson: a check in the amount of \$500.00 for for the Prescott High School Ruth Street Players Club.

A donation from Mangum Dental: a check in the amount of \$1,000.00 for for the Prescott High School Ruth Street Players Club.

A donation from the First Congregational Church: a check in the amount of \$750.00 for Prescott High School's "Can Do" award.

A donation from the PUSD Education Foundation: a check in the amount of \$1,000.00 for the Granite Mountain School Outdoor Education program.

A donation from the PUSD Education Foundation: a check in the amount of \$6,000.00 for the Farm to School program.

A donation from Prescott High School Alumni Half Century Club: a check in the amount of \$500.00 for Prescott High School's Band program.

A donation from Thunderbird Foundation: a check in the amount of \$1,000.00 for Prescott High School Boys Golf.

A donation from BACCI Investments: a check in the amount of \$1,000.00 for Prescott High School Drama Production Sponsor.

A donation from PTA AZ Congress - Taylor Hicks: a check in the amount of \$13,714.58 for Taylor Hicks Schools PTA(CAROUSEL).

A donation from Ohiopyle Prints Inc: a check in the amount of \$195.28 for Prescott High School Athletics.

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A donation from Whole Kids Foundation: a check in the amount of \$3,000.00 for Granite Mountain School's Farm to School program.

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

| Voucher: | | | | |
|--|------------|------------------|--|----------------|
| Date | | Voucher # | | Amount |
| | AP: | | | |
| 11/1/2023 | | 2421 | | \$73,190.83 |
| 11/8/2023 | | 2423 | | \$210,868.87 |
| 11/15/2023 | | 2425 | | \$300.00 |
| 11/16/2023 | | 2424 | | \$222,710.70 |
| 11/20/2023 | | 2426 | | \$103,250.41 |
| 11/30/2023 | | 2427 | | \$638,457.30 |
| | PR: | | | |
| 11/9/2023 | | PR10 | | \$1,239,366.16 |
| 11/24/2023 | | PR11 | | \$1,248,591.96 |
| 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 FY23 End-of-Year and November 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|---|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 0000 UNDESIGNATED | .00 | .00 | .00 | .00 | .00 | .00 |
| 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 | .00 | .00 | .00 | .00 | .00 | .00 |
| 7010 ACADEMIC DECATHLON | .00 | .00 | .00 | .00 | .00 | .00 |
| 7011 ADVOCATES FOR A DIFFERENCE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7050 ANIME CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7070 ART(S) - CRAFTS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7090 AUTOMOTIVE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7130 BAND | .00 | .00 | .00 | .00 | .00 | .00 |
| 7161 BROADCAST MEDIA | .00 | .00 | .00 | .00 | .00 | .00 |
| 7430 FBLA | .00 | .00 | .00 | .00 | .00 | .00 |
| 7440 FCS CHRISTIAN ATHLETES CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7460 FIELD TRIPS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7490 FRENCH | .00 | .00 | .00 | .00 | .00 | .00 |
| 7492 GSA CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7494 GERMAN CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7545 HOSA (Future Health Professionals) | .00 | .00 | .00 | .00 | .00 | .00 |
| 7570 INTERACT CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7580 JAPANESE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7585 JOURNALISM | .00 | .00 | .00 | .00 | .00 | .00 |
| 7590 JROTC | .00 | .00 | .00 | .00 | .00 | .00 |

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023 To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|-------------------------------------|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 7600 KEY CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7632 LEO CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7690 MATH | .00 | .00 | .00 | .00 | .00 | .00 |
| 7691 MU ALPHA MATH CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7720 MOCK TRIAL | .00 | .00 | .00 | .00 | .00 | .00 |
| 7780 NATIONAL HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7785 SCIENCE NATIONAL HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7790 NATIONAL JUNIOR HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7790 NATIONAL JUNIOR HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7801 PAINTBALL CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7850 PHOTOGRAPHY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7910 RECYCLE CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7925 RESTORATIVE JUSTICE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7927 ROBOTICS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7941 RUTH ST. PLAYERS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7942 RUTH ST. TECHIES | .00 | .00 | .00 | .00 | .00 | .00 |
| 7950 SOROPTMIST S-CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 8001 SCIENCE - PH | .00 | .00 | .00 | .00 | .00 | .00 |
| 8040 SKILLS USA | .00 | .00 | .00 | .00 | .00 | .00 |
| 8090 SPIRIT LINE CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 8120 STUDENT COUNCIL | .00 | .00 | .00 | .00 | .00 | .00 |
| 8120 STUDENT COUNCIL | .00 | .00 | .00 | .00 | .00 | .00 |
| 8120 STUDENT COUNCIL | .00 | .00 | .00 | .00 | .00 | .00 |

Prescott Unified School District #1

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|------------------------------|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 8120 STUDENT COUNCIL | .00 | .00 | .00 | .00 | .00 | .00 |
| 8120 STUDENT COUNCIL | .00 | .00 | .00 | .00 | .00 | .00 |
| 8130 STUDENT HANDBOOKS | .00 | .00 | .00 | .00 | .00 | .00 |
| 8162 TECHNOLOGY STUDENT CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 8171 TEENAGE REPUBLICANS | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8330 YOUTH ALIVE | .00 | .00 | .00 | .00 | .00 | .00 |
| 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 | .00 | .00 | .00 | .00 | .00 | .00 |
| 8525 CLASS OF 2025 | .00 | .00 | .00 | .00 | .00 | .00 |
| GRAND TOTALS | .00 | .00 | .00 | .00 | .00 | .00 |

End of Report

Prescott Unified School District #1

Student Activities Summary Report

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From: 11/1/2023 To: 11/30/2023

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Reverse Signs

Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|---|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 0000 UNDESIGNATED | 1,317.11 | .00 | .00 | .00 | .00 | 1,317.11 |
| 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 | .00 | .00 | .00 | .00 | .00 | .00 |
| 7010 ACADEMIC DECATHLON | .00 | .00 | .00 | .00 | .00 | .00 |
| 7011 ADVOCATES FOR A DIFFERENCE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7050 ANIME CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7070 ART(S) - CRAFTS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7090 AUTOMOTIVE | (145.00) | 5.00 | .00 | .00 | .00 | (140.00) |
| 7130 BAND | .00 | .00 | .00 | .00 | .00 | .00 |
| 7161 BROADCAST MEDIA | .00 | .00 | .00 | .00 | .00 | .00 |
| 7430 FBLA | 340.00 | .00 | .00 | (151.53) | 154.20 | 342.67 |
| 7440 FCS CHRISTIAN ATHLETES CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7460 FIELD TRIPS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7490 FRENCH | .00 | .00 | .00 | .00 | .00 | .00 |
| 7492 GSA CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7494 GERMAN CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7545 HOSA (Future Health Professionals) | .00 | .00 | .00 | .00 | .00 | .00 |
| 7570 INTERACT CLUB | (136.04) | .00 | .00 | (47.75) | 50.00 | (133.79) |
| 7580 JAPANESE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7585 JOURNALISM | .00 | .00 | .00 | .00 | .00 | .00 |
| 7590 JROTC | .00 | .00 | .00 | .00 | .00 | .00 |

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Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|-------------------------------------|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 7600 KEY CLUB | 286.00 | 12.00 | .00 | (286.00) | .00 | 12.00 |
| 7632 LEO CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7690 MATH | .00 | .00 | .00 | .00 | .00 | .00 |
| 7691 MU ALPHA MATH CLUB | 130.00 | 25.00 | .00 | .00 | .00 | 155.00 |
| 7720 MOCK TRIAL | 275.04 | .00 | .00 | .00 | .00 | 275.04 |
| 7780 NATIONAL HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7785 SCIENCE NATIONAL HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7790 NATIONAL JUNIOR HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7790 NATIONAL JUNIOR HONOR SOCIETY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7801 PAINTBALL CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7850 PHOTOGRAPHY | .00 | .00 | .00 | .00 | .00 | .00 |
| 7910 RECYCLE CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7925 RESTORATIVE JUSTICE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7927 ROBOTICS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7941 RUTH ST. PLAYERS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7942 RUTH ST. TECHIES | .00 | .00 | .00 | .00 | .00 | .00 |
| 7950 SOROPTIMIST S-CLUB | 412.15 | 10.00 | .00 | (380.06) | 131.94 | 174.03 |
| 8001 SCIENCE - PH | .00 | .00 | .00 | .00 | .00 | .00 |
| 8040 SKILLS USA | .00 | .00 | .00 | .00 | .00 | .00 |
| 8090 SPIRIT LINE CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 8120 STUDENT COUNCIL | 4,529.67 | 288.00 | .00 | (858.05) | 639.15 | 4,598.77 |
| 8120 STUDENT COUNCIL | 4,529.67 | 288.00 | .00 | (858.05) | 639.15 | 4,598.77 |
| 8120 STUDENT COUNCIL | 4,529.67 | 288.00 | .00 | (858.05) | 639.15 | 4,598.77 |

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 11/1/2023 To: 11/30/2023 Print Detail Exclude Encumbrances Page Break by Activity Reverse Signs Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|------------------------------|--------------------|-----------------|------------|-------------------|-----------------|-------------------|
| 8120 STUDENT COUNCIL | 4,529.67 | 288.00 | .00 | (858.05) | 639.15 | 4,598.77 |
| 8120 STUDENT COUNCIL | 4,529.67 | 288.00 | .00 | (858.05) | 639.15 | 4,598.77 |
| 8130 STUDENT HANDBOOKS | .00 | .00 | .00 | .00 | .00 | .00 |
| 8162 TECHNOLOGY STUDENT CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 8171 TEENAGE REPUBLICANS | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8310 YEARBOOK | .00 | .00 | .00 | .00 | .00 | .00 |
| 8330 YOUTH ALIVE | .00 | .00 | .00 | .00 | .00 | .00 |
| 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 | (3,709.48) | .00 | .00 | .00 | .00 | (3,709.48) |
| 8525 CLASS OF 2025 | (1,070.68) | .00 | .00 | .00 | .00 | (1,070.68) |
| GRAND TOTALS | 20,349.45 | 1,492.00 | .00 | (5,157.99) | 3,531.89 | 20,215.75 |

End of Report

Printed: 11/29/2023 3:58:52 PM Report: rptStudentActivitiesSummary 2023.1.26 Page: 3

8.A.5. Consider approving an amendment to the Intergovernmental Agreement between the Arizona Department of Economic Security Rehabilitation Service Administration and Prescott Unified School District, as presented

RELEVANT INFORMATION:

This is an amendment to an agreement executed July 1, 2022, with a five-year term, ending on June 30, 2027. The original agreement is a third-party cooperative arrangement for the purpose of facilitating a seamless transition of students with disabilities from high school to the world of work in order to maximize their employability and integration into the workforce and community.

Presenter: Clark Tenney, Superintendent

Governing Board President asked for some background on the amendment to the Intergovernmental Agreement.

Superintendent Tenney noted, Intergovernmental Agreements are agreements that we do between our school district and other government agencies. In this case it is with the state and the Department of Economic Security. What happens is if we are bringing an IGA to the board for the first time we don't put it on the consent agenda we put it on the regular study and voting session, so that we can dig into it and people can ask questions. If it's a renewal that is costing us

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

the same amount of money or less; if there's a financial component, we typically put it on the consent agenda if it's a renewal that's costing us more, we put that on the voting agenda. In this case it is it falls into that middle category where it's a renewal of an IGA so it's one that we've seen before it's been ongoing for several years. As part of our special education department, particularly at the high school but it also filters down to the Middle School; a transition from school to work program. The program gives special education students opportunities to explore career options and to do career preparation training. The Department of Economic Security helps partner with us to pay for that program and this IGA reconfirms that year after year. We are actually realizing a savings from what our cost was last year so our cost sharing is going down and that's why this is on the consent agenda.

8.A.6. Consider approving the following government purchasing cooperatives, as presented.

RELEVANT INFORMATION:

Choice Partners - Choice Partners, a national purchasing cooperative, offers procurement and contract solutions to meet government purchasing requirements. Staff at Choice Partners complete the legal, competitive bid government procurement processes, so you can act immediately to access the contract you need, saving time and money on the bidding process and purchase. Choice Partner's national cooperative includes:

Facility contracts to meet the needs for repair, remediation, renovation, and remodeling.

Supplies, including a unique school supply catalog.

Service contracts.

Food contracts for bread, dairy, grocery, produce, and cleaning/warewashing products.

Technology products, cloud services, software, consulting, and resources for today's electronic demands.

Presenter: Brian Moore, Chief Financial Officer

8.A.7. Consider approving the updated list of authorized signers for the District's current bank accounts for the 2023-2024 school year, as presented.

RELEVANT INFORMATION:

Pursuant to A.R.S. 15-321, 15-1122, and 15-1126, the Governing Board should approve the bank accounts and authorized signers on a yearly basis.

Due to a change in personnel, an update to the list of authorized signers is required. The Board originally approved the list of bank accounts and authorized signers for the 2023-2024 school year at the June 27, 2023, Governing Board meeting. The Governing Board then approved an updated list at the September 12, 2023, Governing Board meeting.

Please see the updated list attached.

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Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Andy Fraher noted, could we get a motion to approve the Consent Agenda, as presented. Linda Conn noted, so moved. Andy Fraher seconded the motion.

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

8.B. **PUBLIC HEARING** - If a member of the public wishes to speak regarding the Fiscal Year 2024 Budget Revision #1, 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 Fiscal Year 2024 Budget Revision #1.

Governing Board President, Andy Fraher noted, could we get a motion to recess the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2024 Budget Revision #1. Jane Robertson noted, I will make that motion. Linda Conn seconded the motion.

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

Governing Board President, Andy Fraher noted, Ms. Torres, Administrative Assistant to the Board, are there any speakers that have signed up to speak? Mrs. Sarah Torres noted, No.

Governing Board President, Andy Fraher noted, with no speakers, we have no public hearing, so we will need to adjourn the Public Hearing and reconvene to Regular Session.

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

Jane Robertson noted, I will make the motion that we adjourn the public hearing and go back into our regular session. Linda Conn seconded the motion.

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

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

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

sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak to any of the items in the Study and Voting Session of the meeting.

8.C.1. **Consider approving the Fiscal Year 2024 Budget Revision #1, as presented**

RELEVANT INFORMATION:

Pursuant to A.R.S. 15-905(E), if the district exceeded the general budget and or unrestricted capital budget limits by 1% of its General Budget Limit (GBL), the district is required to revise its FY 2024 budget by December 15th to reduce its expenditures to within the calculated budget limits. When school finance does its calculations in October, not all information is known with regard to the previous year's Budget Balance Carryforward. Now that this information is known, we are under the 1% threshold, but per statute, districts must revise based on the calculations in October.

Presenter: Brian Moore, Chief Financial Officer

Chief Financial Officer, Brian Moore noted, it is stipulated in statutes when you do your adopted budget which is a best estimate of how many students we're going to have because we operate in current year funding, we need to project how many kids we are going to have. If there are more students that show we do get that budget capacity through a revision but if not as many students show up then we need to reduce our budget down. In statute if you're off by 1% and for us 1% is just over \$300,000, we must bring a revision to the Board. We have a budget revision in front of us, but we were not off by 1%. We were at about .3%. The reason why we have to bring to you is a little bit of a flawed time line. The state has to notify districts if they have to do a budget revision in October but unfortunately in October not everything is done being calculated from the previous year, specifically what our carry forward was in July's adopted budget. I estimated our carry forward was going to be about 3.6 million. We are still paying bills all the way through August 30th and it turned out to be about 4.2 million. With that being said all of these components are in place and they say you need to do a budget revision in October and then more information is found out once the AFR is done. If they were to have put that notice out 30 days later, we wouldn't have to do a budget revision. I called the Auditor General's office and I said this doesn't make any sense I'm within a \$80,000 of the adopted budget and under the 1%. I was told it doesn't matter. Statute says we have to notify districts by October even though we don't have all the information and even though you are under the 1%. You still have to bring the budget to the governing board at the December's meeting and have them vote on it. This is our first revision and we'll bring another revision to you, also by mandate, in May.

The budget revision is front of you it represents our accurate ADM for this year and we are within 80,000 of what our adopted budget was.

Governing Board President, Andy Fraher noted, could we get a motion to approve the Fiscal Year 2024 Budget Revision #1, as presented. Linda Conn noted so moved. Jane Robertson seconded the motion.

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

8.C.2. Consider approving three Career and Technical Education (CTE) Courses at Prescott High School, as presented.

RELEVANT INFORMATION:

Stagecraft - This course will be taught by Scott Neese, performing arts and theater director at Prescott High School. Currently, Mr. Neese teaches "Technical Theater." We would like to turn this course into a CTE course. Mr. Neese essentially teaches Stagecraft now and is following the CTE curriculum. The Stagecraft program includes instruction in set design, lighting design, sound effects, theater acoustics, scene painting, property management, costume design, technical direction and production, and the use of computer applications to support these functions. Students who complete the 2-year program will end up with the OSHA 10 Construction Industry Certification. Mr. Neese is CTE certified.

Law and Public Safety - The Law and Public Safety program included instruction in law enforcement history and theory, operational command leadership, administration of public police organizations, labor relations, incident response strategies, legal and regulatory responsibilities, budgeting, public relations, and organizational leadership. Ms. Tiffany Boehle, Director of Career and Technical Education at Prescott High School, has several leads on retired law enforcement personnel who might be interested in teaching this course. The Prescott Police Department is aware of this potential program and is eager to work with us. To begin with, it would be one section per day that would grow into a second-year program in the following year.

Early Childhood Education - This course will be taught by Loreta Halford, our Fashion Design and Merchandising teacher. Currently, Mrs. Halford teaches "Child Development" and we would turn that existing course into an approved CTE program. The Early Childhood Education program includes instruction in child growth and development, child health, nutrition, safety, planning, and supervision, and developmentally appropriate practices and learning activities. Child guidance, family relationships, parenting, and applicable legal and administrative requirements are also addressed. Preparation for the development and management of effective early childhood programs and facilities is included. Mrs. Halford is CTE certified.

Presenter: Tiffany Boehle, Director of Career and Technical Education, PHS shared information regarding the three new CTE courses seeking approval from the Board. Discussion ensued and the Board had a few questions which Ms. Boehle answered for them.

Governing Board President Andy Fraher noted, could we get a motion to approve the three Career and Technical Education (CTE) courses at Prescott High School, as presented. Linda Conn noted, so moved. Jane Robertson seconded the motion.

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

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8.C.3. Consider approving an Intergovernmental Agreement between the Arizona Department of Education (ADE) and Prescott Unified School District, No. 1 (PUSD) for Arts Consumables, as presented.

RELEVANT INFORMATION:

The State of Arizona's budget, set forth in SB 1720, contained an appropriation of \$10,000,000 for Arts Consumables. The appropriated amount for art consumables shall be distributed for grants of not more than \$1,000 per recipient to public school art teachers and any public school teachers for preschool through third grade for art supplies, materials, and instructional aids that are of a consumable nature as defined by the uniform system of financial records prescribed by the auditor general pursuant to section 15-271, Arizona Revised Statutes.

The Arizona Department of Education (ADE) has determined that this grant appropriation is best distributed by directing the grants through the Local Education Agencies (LEA) to provide Grants to their teachers. Therefore, ADE is entering into contracts with LEAs to act on its behalf in distributing the grants to eligible teachers.

ADE receives spending authority for the Arts Consumables Grants on a quarterly basis. As of November 1, 2023, ADE has \$5,000,000 of spending authority. The remaining \$5,000,000 in spending authority will be made available in equal parts at the beginning of FY24's third and fourth quarters.

Presenter: Jamie Bjune, Director of Federal Programs shared information regarding the Intergovernmental Agreement between the Arizona Department of Education (ADE) and Prescott Unified School District, No. 1. Ms. Bjune noted, there is one correction to the IGA. If you look at the back of that document it says on number three that we are requesting \$24,700. We are actually requesting \$26,700. There was a late addition of a couple of eligible teachers.

Discussion ensued and Ms. Bjune answered a few questions from the Board.

Governing Board President, Andy Fraher noted, we will need to amend this vote, so when we make our motion, it will have to be amended with item number three being \$26,700 due to a clerical amendment.

Governing Board President, Andy Fraher noted, could we get a motion to approve an intergovernmental agreement between the Arizona Department of Education and Prescott Unified School District No. 1 for Arts Consumables with an amendment to item number three on the IGA to change that from \$24,700 to \$26,700. Jane Robertson noted, I will make that motion. Linda Conn seconded the motion.

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

8.C.4. Consider adopting the proposed changes in Policy Services Advisory Volume 35, Number 3, No. 748-752 and 754-762, from September 2023, as presented.

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and

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approval by the Governing Board. **This is the third 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: Clark Tenney, Superintendent

Governing Board Member, Linda Conn noted, I have one question. I aligned all these up. Previous ones and the current ones. Who chose these 14?

Superintendent Tenney noted, essentially, the answer to your question is, the state legislature made tweaks to laws or enacted new laws that required all districts statewide who were following model policy, most of us are following some model policy, that has been put out by ASBA. There are actually 15 of them but one of them you have already approved. There are 14 additional ones that that we're looking at today and they are adjustments to new state laws. To be clear those new state laws went into effect at the beginning of this month we've been following all those laws in our district. We need some board policy to match those laws to keep us on track going forward.

Governing Board President, Andy Fraher noted, could we get a motion to adopt the proposed changes in Policy Services Advisory Volume 35, Number 3, No. 748-752 and 754-762, from September 2023, as presented. Stan Goligoski noted, so moved. Linda Conn seconded the motion.

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

8.C.5. **Consider approving the Superintendent Evaluation Instrument, as presented.**

RELEVANT INFORMATION:

Pursuant to Governing Board Policy CBI, the Board and Superintendent will meet to agree on an evaluation instrument. The evaluation shall relate to the superintendent's duties, responsibilities, and progress toward established goals.

At the October 19, 2023, Governing Board Working Meeting/Retreat, examples of Superintendent Evaluation instruments were presented to the Board for their review. It was the consensus that the evaluation instrument currently in place should be used moving forward. The Board was asked to make suggestions for any changes/updates to the instrument. Those changes/updates were noted and are reflected in the attached document.

Presenter: Andy Fraher, Governing Board President.

Governing Board President, Andy Fraher noted, the next item again, tabled from last month, is to consider approving the superintendent evaluation instrument. This was tabled to give more time for input on changes to it. Ms. Torres have you received additional input? Ms. Torres noted, no.

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Governing Board President, Andy Fraher noted, can we get a motion to approve the superintendent evaluation instrument as presented. Stan Goligoski noted, I'll make that motion. Jane Robertson seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, and Jane Robertson voted Aye. The motion passed 3-0 with Linda Conn abstaining.

8.C.6. Review proposed changes to Governing Board Policy BAA, 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: Clark Tenney, Superintendent

Discussion ensued regarding adding a Student Representative piece to the Governing Board Self Evaluation and the fact that it is an Exhibit and not required to go to the Board, but applicable wording could be added to the document to have formalized annual feedback from our student representatives.

Governing Board President, Andy Fraher noted, can we get a motion that we accept proposed changes to Governing Board Policy BAA, as presented. Jane Robertson noted, I'll make that motion. Stan Goligoski seconded the motion.

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

8.C.7. Consider approving the dates and time for Governing Board meetings for the year 2024, as presented.

RELEVANT INFORMATION:

The Governing Board should annually approve a schedule for meetings for the following year (see attached 2024 meeting schedule). Pursuant to Governing Board Policy BEDA, a statement shall be conspicuously posted on the district's website specifying where all notices of the Governing Board meetings are posted, including the physical and electronic locations, and give additional public notice as is reasonable and practicable as to all meetings.

Presenter: Clark Tenney, Superintendent

Governing Board President, Andy Fraher noted, can we get a motion to approve the dates and time for Governing Board meetings for the year 2024, as presented. Linda Conn noted, I'll make that motion. Jane Robertson seconded the motion.

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

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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.

Governing Board Member Linda Conn noted, can we get an itemized list of what the Esser funds have been used for?

Chief Financial Officer noted, we are spending the last million. We've had about 6.5 million in Esser funds with Esser one, two and three. Linda, would you like for all of the Esser funds or just the last million in Esser three?

Linda Conn noted, I would like it from that point of time that we were given the funds so I can see just what all was allocated for.

Superintendent Tenney noted, how much time do you need to do that and do you have other deadlines that you're pressing up against. Mr. Moore noted, if you want it itemized, we're talking probably a about a week's worth of work for me to go over three years' worth of expenses to put it into cash categories and into a presentable form. Linda Conn noted, perhaps it would make it easier, since that was before I came on the board, to show from that point which was January 2023. Mr. Moore noted, so this year? Okay, for what's left I can tell you that everything in this year, the last million, is all in salaries and benefits. That would be an easier list that I could give you. These are the employees, and this is how much their salaries and benefits are. That would be easier because it's not "stuff" I'd be gathering. We're talking probably about a thousand purchase requisitions for the four million and then pulling all of the items and taxes. The last million is all people and it is all benefits. I can get that to you next week.

Mr. Moore noted, if at a later time when Esser three is done in September, I can work on a good presentation of how we spent all of our money. It'll take a while and if I know in advance, I can space it over a couple months.

Governing Board - FY24 December Fund Report

| | Budget | Yearly Expenditures | Encumbrance | Balance |
|-----------------------------------|--------------|---------------------|--------------|-------------|
| General Fund | | | | |
| Fund 001: Maintenance & Operation | \$32,891,591 | \$12,134,964 | \$18,363,499 | \$2,393,128 |

| | | | | |
|-------------------------------|-------------|----------|----------|-------------|
| Classroom Site Fund | | | | |
| Fund 010: Classroom Site Fund | \$4,353,601 | \$41,555 | \$77,465 | \$4,234,580 |

| | | | | |
|---|-------------|-------------|-----------|-----------|
| Federal Grants | | | | |
| Fund 110: TITLE I - FY 24 | \$674,104 | \$269,668 | \$471,459 | -\$67,022 |
| Fund 111 - Targeted School Improvement | \$40,000 | \$11,148 | \$19,000 | \$9,852 |
| Fund 113 - School Improvement Sustainability | \$19,730 | \$1,826 | \$0 | \$17,905 |
| Fund 140: TITLE II IMP TEACHER QUALITY - FY 24 | \$221,781 | \$68,588 | \$50,148 | \$103,045 |
| Fund 161: Title IV-A FY 24 | \$56,364 | \$13,229 | \$18,747 | \$24,389 |
| Fund 162: LN 22 CCLC Yr. 1 - FY 24 | \$97,400 | \$27,111 | \$10,421 | \$59,868 |
| Fund 190: Title III LEP - FY 24 | \$8,509 | \$4,265 | \$10,022 | -\$5,778 |
| Fund 200: TITLE VI INDIAN. ED - FY 24 | \$13,918 | \$6,813 | \$6,732 | \$373 |
| Fund 220: IDEA BASIC - FY 24 | \$874,735 | \$333,005 | \$549,723 | -\$7,993 |
| Fund 221: IDEA PRESCHOOL - FY 24 | \$13,970 | \$4,821 | \$7,831 | \$1,318 |
| Fund 231: Johnson O'Malley - FY 24 | \$22,400 | \$9,098 | \$7,018 | \$6,284 |
| Fund 260: Federal CTE Perkins - FY 24 | \$48,126 | \$19,329 | \$29,215 | -\$418 |
| Fund 280: Homeless Children and Youth Grant - FY24 | \$34,800 | \$9,102 | \$14,428 | \$11,270 |
| Fund 303: Farm to School Turnkey FY24 | \$50,000 | \$5,884 | \$20,761 | \$23,355 |
| Fund 315: Stronger Connections | \$489,678 | \$7,973 | \$115,034 | \$366,671 |
| Fund 329: ARP Homeless Children and Youth Grant - FY | \$24,644 | \$5,672 | \$7,319 | \$11,653 |
| Fund 330: ARP Homeless Children and Youth Grant II - FY | \$39,510 | \$1,484 | \$8,920 | \$29,106 |
| Fund 346: ESSER III (Cares Act) *** | \$4,479,830 | \$3,448,859 | \$554,559 | \$476,413 |

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

| | | | | |
|--|-----------|----------|-----------|-----------|
| State Grants | | | | |
| Fund 071: Structured English Immersion (SEI) | \$25,620 | \$10,638 | \$17,630 | -\$2,649 |
| Fund 400: CTE PRIORITY PROG FY 24 | \$20,252 | \$1,541 | \$2,922 | \$15,789 |
| Fund 456: Credit by Exam Funds | \$42,767 | \$0 | \$0 | \$42,767 |
| Fund 457: Result Based Funding | \$194,431 | \$25,122 | \$46,386 | \$122,923 |
| Fund 467: Character Ed Matching Grant | \$16,750 | \$13,500 | \$3,250 | \$0 |
| Fund 468: School Safety FY 24 | \$191,900 | \$44,199 | \$149,175 | -\$1,475 |
| Fund 470: First Things First | \$307,285 | \$91,893 | \$152,964 | \$62,427 |
| Fund 472: Arizona Community Foundation | \$15,118 | \$9,000 | \$0 | \$6,118 |
| Fund 480: SSP Student Wellness | \$83,600 | \$24,220 | \$40,595 | \$18,785 |
| Fund 499: Rural Assistance | \$29,976 | \$0 | \$0 | \$29,976 |

| | | | | |
|---------------------------------|-------------|-----------|-----------|-------------|
| Sale of Property | | | | |
| Fund 501: Sale of Property | \$72,810 | \$0 | \$0 | \$72,810 |
| Fund 502: Sale of Building/Land | \$2,239,617 | \$510,962 | \$338,703 | \$1,389,952 |

| | | | | |
|-------------------------------------|-----------|-----------|----------|-----------|
| Revenue Accounts | | | | |
| Fund 020: Instructional Improvement | \$545,285 | \$41,555 | \$77,465 | \$426,264 |
| Fund 290: Medicaid Reimbursements | \$643,133 | \$163,009 | \$29,683 | \$450,441 |
| Fund 349: National Forest Fees | \$521,826 | \$17,182 | \$9,883 | \$494,761 |

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| | | | | |
|--|-------------|-----------|-----------|-------------|
| Fund 374: E-Rate | \$14,307 | \$0 | \$0 | \$14,307 |
| Fund 510: Food Service | \$2,100,000 | \$316,225 | \$950,985 | \$832,791 |
| Fund 515: Civic Center | \$552,843 | \$117,193 | \$173,173 | \$262,476 |
| Fund 525: Auxiliary Operations | \$1,281,261 | \$495,150 | \$516,974 | \$269,136 |
| Fund 526: Extracurricular FeesTax Credit | \$1,288,137 | \$146,308 | \$69,296 | \$1,072,532 |
| Fund 530: Gifts and Donations | \$1,219,087 | \$51,449 | \$40,801 | \$1,126,837 |
| Fund 850: Student Activities | \$187,135 | \$15,712 | \$11,281 | \$160,142 |

Capital Accounts

| | | | | |
|---------------------------------------|-------------|-------------|-----------|-------------|
| Fund 610: Unrestricted Capital Outlay | \$2,956,282 | \$1,027,889 | \$567,865 | \$1,360,528 |
| Fund 691: Building Renewal Grant | \$551,262 | \$48,109 | \$503,153 | \$0 |

Miscellaneous Funds

| | | | | |
|---|-----------|-----------|-----------|-----------|
| Fund 471: AACD Eco-Schools | \$3,000 | \$0 | \$0 | \$3,000 |
| Fund 570: Indirect Costs | \$396,000 | \$43,497 | \$75,435 | \$277,068 |
| Fund 596: Joint Tech Ed | \$726,375 | \$168,335 | \$115,699 | \$442,341 |
| Fund 665: Energy and Water Savings (EWS) | \$17,171 | \$0 | \$0 | \$17,171 |
| Fund 050: County, City and Town Grants | \$6,598 | \$0 | \$0 | \$6,598 |
| Fund 550: 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. 2022-2023 Annual Financial Report (AFR) Information

Page 6:

Original AFR

| INSTRUCTIONS | BEGINNING | | NET OTHER FINANCING SOURCES AND USES | | EXPENDITURES | | ENDING FUND |
|---|--------------|-----------|--------------------------------------|-----------|--------------|-----------|-------------|
| | FUND BALANCE | REVENUES | INCLUDING TRANSFERS | BUDGET | ACTUAL | BALANCE | |
| | ACTUAL | ACTUAL | ACTUAL | | | ACTUAL | ACTUAL |
| OTHER FUNDS | | | | | | | |
| 525 Auxiliary Operations | 291,768 | 1,052,898 | 0 | 1,250,000 | 707,587 | 577,079 | |
| 526 Extracurricular Activities Fee Tax Credit | 944,563 | 348,046 | 0 | 1,300,000 | 353,759 | 928,850 | |
| 530 Gifts and Donations | 1,010,366 | 221,813 | 0 | 1,140,000 | 149,334 | 1,082,825 | |
| 544 Postage & Workstation Maintenance | | | | | | | |

Change:

- Increase expenses by \$195.30

Page 7:

Original AFR

| INSTRUCTIONS | BEGINNING | | NET OTHER FINANCING SOURCES AND USES | | EXPENDITURES | | ENDING FUND | GENERAL FUND |
|--------------------------------|--------------|-----------|--------------------------------------|-----------|--------------|-----------|-------------|--------------|
| | FUND BALANCE | REVENUES | INCLUDING TRANSFERS (1) | BUDGET | ACTUAL | BALANCE | | |
| | ACTUAL | ACTUAL | ACTUAL | | | ACTUAL | ACTUAL | |
| FEDERAL PROJECTS | | | | | | | | |
| 300-500 Other Federal Projects | 2,149,144 | 4,384,123 | 2,240,000 | 4,384,123 | 2,441,897 | 2,149,144 | Yes | |

Change:

- Decrease expenses by \$195.30

Presenter: Brian Moore, Chief Financial Officer noted, this goes back to the comment that I said that this was a particularly difficult annual financial report. Just due to changes at the auditor General's level and the forms, the complexities of this we actually had to make a \$195 and 30 cents change. The reason for the change is that we paid for gas and a bus driver during summer school. The purpose of that was to get kids outside and have outdoor education. Granite Mountain went to Granite Basin Lake and the community Nature Center. That was paid for out of Esser money. Our Grants Department did a reimbursement request for the last six months and it came back that that \$195.30 was not eligible spending through Esser because field trips in summer school is not allowed. I tried to plead a case that it was not a field trip it was transportation cost to another location for their summer school. They didn't buy that and so I had to take the \$195.3 and move it out of Esser and put it into some other fund which changed my AFR. That is the reason why we have this discussion item. I did ask and the board not have to vote again on the AFR, but I needed to present it to you and have you ask questions if you have any. If there are no questions then tomorrow, I will upload the AFR for the third time. Are there any questions concerning these \$195 and 30 cents? There were none.

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

8.D.3. Review proposed changes to Governing Board Policies GCO and GCBDA, 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 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 shared the proposed changes to the current Governing Board Policy GCO and also shared a new policy GCBDA regarding teacherages.

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, Andy Fraher

There were none.

8.D.5. Meeting Dates:

Regular Study and Voting Session: To be announced (the PUSD Governing Board is being asked to approve the 2024 meeting dates/time on item 8.B.4). This meeting will be held in the PUSD District Office Boardroom.

Governing Board President, Andy Fraher noted, we have just approved our next meeting date of January 16th. That is the date of our next public meeting.

Other Dates:

ASBA Annual Conference: December 6-8, 2023 at the J.W. Marriott Desert Ridge, Phoenix, AZ.

December 22, 2023: Half day for students and staff.

December 25, 2023 - January 5, 2024: Winter Break.

9. ADJOURNMENT – Hearing no objections, Governing Board President, Andy Fraher adjourned the meeting at 6:17 pm.