

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

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

**Tuesday, November 7, 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, November 7, 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/NeHT9UGzPg?feature=share>

Board Members present:

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

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

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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.

3. **OPENING CEREMONY**

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone in attendance.

3.B. Pledge of Allegiance – Keven 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, are there any questions or changes to the agenda? Vice President, Stan Goligoski noted, could we separate the minutes into two motions? I was not present for the first one, but I was here for the Retreat.

Andy Fraher asked if there were any other questions. Linda Conn noted, I'm not sure where to bring this up that I want something pulled from the agenda, postponed actually. Andy Fraher noted, we can have a motion to table an item. When that item comes up for a vote it is an option for board members to table that item.

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

5. **APPROVAL OF MINUTES** - Governing Board President, Andy Fraher we have had a suggestion to break this up into two motions.

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of October 2, 2023, and the minutes from the Governing Board Working Meeting/Retreat of October 19, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Andy Fraher noted, could I get a motion to approve the minutes from the Regular Study and Voting Session meeting of October 2, 2023, as presented. Kara Woods noted so moved. Jane Robertson seconded the motion.

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

Governing Board President, Andy Fraher noted, the second part of that is to approve the minutes from the Governing Board Working Meeting/Retreat of October 19, 2023, as presented. Stan Goligoski noted, so moved. 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.

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Tenney announced that Mr. Ian Owens, Prescott Mile High PE teacher was nominated and named the 2023 Arizona Health and Physical Education Middle School PE Teacher of the year. Another honoree, Mrs. Secor, Director of Instructional Support was nominated and named the 2023 Prescott Chamber of Commerce Business Awards Educator of the Year. Mr. Tenney noted today is election day and here in Prescott we are only voting on the amendments to the City Charter. I wanted to thank Linda for inviting me to join her at Touchmark where she presented the different propositions that people are turning in this evening. I was impressed. Linda did a ton homework and prepared well, presenting to 40+ people in attendance. Thank you.

There are 41 districts in the state who are going to their voters asking for either Bond or Override. Our district is not doing that but we will be discussing those later on in the meeting.

Friday we are observing Veterans' Day. There are things on the city level and a number of things at our schools, like Granite Mountain. Our award winning JROTC is a unit of distinction, and has been for 15 of the last 15 years. They honor anybody affiliated with PHS by posting photographs, where and when they served our country. There is a guard that stands watch. This is a great way to remember the many blessings we enjoy here in the United States of America and the people who made that possible for us.

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Mr. Tenney noted, every year we play in a football game against Bradshaw and I was on the wrong end of the friendly wager. My punishment is that I have to wear this jersey for the remainder of the meeting.

Mr. Tenney noted, as you are aware our school district was honored recently by the State of the Arizona for having four distinguished schools, A letter grades and 2 highly performing schools B letter grades and we are very excited about that.

6.A.2. Governing Board Members

Jane Robertson noted in the last several Teachers Closets I've conducted I am hearing lots of good things about the science curriculum.

Governing Board Member Linda Conn noted, I attended Site Council Meetings at Lincoln, Mile High and Taylor Hicks and listened to the presentation on tri-lateral goals that each school is coming up with. Ms. Conn noted, I was a little disappointed to hear that it is not a required thing here in Arizona. It was confusing to me because I did see last year that it was on the website that our schools were holding those meetings. I don't know if Granite Mountain, Abia Judd, or PHS had theirs. School Site Council meetings are really important community outreach. Members of the community may want to attend, with the administrator, teachers and PTA members. It is a really good mix and you really get to see what is going on in the schools. I was hoping to attend more of those, but I guess schools aren't buying into it too much.

Superintendent noted, I can provide a little extra context to that. One correction, it is required by law it is not required to happen in a certain interval, it is not required every month. Schools tend to have them quarterly based on participation and different items that come up. Mr. Tenney asked Mr. Adam Neely, Prescott High School Principal, who was in the audience, have you had a site council meeting yet, or do you have one scheduled? Mr. Neely noted that PHS has had two so far. Linda Conn noted, where are they announced, in your newsletter? Mr. Neely noted I email the agenda to Sarah and she posts them. Mr. Tenney noted, they are publicly posted and noticed meetings.

Governing Board Vice President, Stan Goligoski noted, fall sports are ending here and I was able to see several Football and Volleyball games and our kids really put forth some great effort especially against our Bradshaw teams. Up next is Basketball, Wrestling and Soccer. Lincoln had their annual Halloween walk around the square and afterwards they had a flag ceremony honoring self-starters for each grade. The first graders have a veteran recognition assembly where they will sing American themed songs. I will miss that because I have been asked to speak at Granite Mountain. If you haven't been to see the High School Honor Roll, it is a tremendous thing. They do stand guard all day long. Another thing about our JROTC is the ability for us to nominate students to our military academies. We've had quite a few students attend the Military Academies.

Superintendent Tenney noted, 13 Prescott High School students in the last 15 years have attended our military academies.

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Governing Board Vice President, Stan Goligoski noted, if you are going to the Parade on Saturday, I will be emceeding that.

Superintendent Tenney asked if there were any Veteran's in the audience. Mr. Michael Napier, IT Director for PUSD raised his hand and Mr. Tenney thanked him for his service.

Governing Board President, Andy Fraher noted, I was able to attend a CTE Presentation and we are going to have Ms. Boehle at our next meeting. We have scheduled a tour of the CTE facilities or the board and administration.

I was also able to visit with Mr. Neely, four classes last Thursday; an Algebra 1 for Freshman, Algebra 2 honors class, Chemistry class with a first-year teacher and an AP Psychology class. It was great to see the strategies and the care the teachers took with their students and what they give. I was super impressed. I was able to visit with two students from Germany.

Mr. Fraher noted, to see a first-year teacher, who is not much older than his students, have the control and the ability to create an environment like that for his students, in a tough subject; I was blown away.

Regarding the A grades. It is a disappointment on some levels that one of our letter grades dropped when only one metric dropped. They are the rules we live under and they went from an A to a B so we can't be too disappointed.

6.A.3. Governing Board Student Representatives

Mr. Kevin Phelan noted, as it was mentioned before, fall sports are ending and I have some specific shoutouts; it is my understanding that Jackson Rice has thrown for most yards for any PHS quarterback. The Golf Team was section Champions and the Mountain Bike team took 5th in the state and Blue Taylor won 1st in his category in the state overall. Riley Crockett is the D2 Badminton State Champ. PSAT tests were taken in October for those students who choose to take that. I inquired and the scores will be come out soon. One comment that I have. I am in AP Psychology and Mr. Fury the new Chemistry teacher, and Mrs. Cherry are both very consistently, caring and great teachers.

Ms. Ava Kleinman noted, in the Drama Department, young artist showcased a play titled The First Day of School written by the drama department. They had their Dark Space Interactive Experience showcasing the new sound system and light system. There is a new program in the works with our special needs students who will be collaborating with our drama and choir departments to offer them performance opportunities. Several students competed in Golf Special Olympics this past weekend. Over at Abia Judd, they are in the middle of their character counts assemblies and in Early College, kids are getting into scholarship season. It is my understanding that 11

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kids have applied to NAU and 9 have received the Lumberjack. We're in the last month of the semester and we are preparing for finals and we have chosen our classes for next semester.

7. ACTION ITEMS

7.A. CONSENT AGENDA - All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests.

The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.

Consider approving the Consent Agenda as presented.

Governing Board President, Andy Fraher noted, are there any questions or comments on the Consent Agenda.

Governing Board Vice President, Stan Goligoski noted I want to recognize the donations because this shows the support of the community. He then read the list of donations aloud.

Governing Board Member, Linda Conn noted, I would like to encourage the public to donate and inquired about how they would go about doing that. Chief Financial Officer explained the process on how to donate to the district.

Governing Board Member, Linda Conn noted, I noticed some resignations and I had mentioned that I was interested in exit surveys and I would like those included in some Board communication, so that we have an idea of the complexion of some our staff.

Assistant Superintendent/HR Director, Andy Binder noted, I review the exit interview responses and I could bring a summary to the board.

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

7.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

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Presenter: Andy Binder, Assistant Superintendent/HR Director

DRAFT

Live Stream link: <https://youtube.com/live/NeHT9UGeZPg?feature=share>

| PERSONNEL CONSENT AGENDA ITEMS | | | |
|--|---|---------------------------|---------------|
| November 2023 | | | |
| PRESCOTT UNIFIED SCHOOL DISTRICT | | | |
| <u>CERTIFIED STAFF</u> | | | |
| <u>CERTIFIED EMPLOYMENT</u> | | | |
| Name | Position | Location | Status |
| Richardson, Kaylee | Teacher | PMH | Replacement |
| | | | |
| <u>CERTIFIED RESIGNATIONS</u> | | | |
| | Position | Location | Status |
| | | | |
| | | | |
| <u>CLASSIFIED STAFF</u> | | | |
| <u>CLASSIFIED EMPLOYMENT</u> | | | |
| Name | Position | Location | Status |
| Sorenson, Toby | ParaPro III | PHS | Replacement |
| De Santo, Raquel | Attendance Clerk | PHS | Replacement |
| Boushie, Jessica | Office/Attendance Clerk | Abia Judd | Replacement |
| Chandler, Luke | Bus Driver - in- training | Transportation | Replacement |
| Parmelee, John | Maintenance Tech | Facilities | Replacement |
| Hallmark, Paula | ParaPro III | LN | Replacement |
| Sanders, Nikole | ParaPro III | GMS | Replacement |
| Heaton, Tina | Admin Assitant | Facilities/Transportation | Replacement |
| Lively, Wendy | Bookkeeper; Student Activities | District Office | Replacement |
| | | | |
| <u>CLASSIFIED SEPARATIONS</u> | | | |
| Name | Position | Location | Status |
| Powell, Steven | I.T. Tech desk | IT. | Resignation |
| Marion, Kathryn | ParaPro III | LN | Resignation |
| Hicks, Joshua | Bus Driver - Relief, Rental (hourly/timeslip) | Transportation | Resignation |
| Sorensen, Toby | ParaPro III | PHS | Resignation |
| Lloyd, Rashaun | Admin Assistant | Grants | Resignation |
| Ahrendt,William | Lead Maintenance Tech | Facilities | Resignation |
| | | | |
| <u>PHS COACHING STAFF</u> | | | |
| <u>COACHING STAFF EMPLOYMENT</u> | | | |
| Name | Position | Location | Status |
| Carman, Andre | Assistant Boys Basketball Coach | Prescott High School | returning |
| Swan, Robert M | Assistant Boys Basketball Coach | Prescott High School | returning |
| Tenette, Michael | Assistant Boys Basketball Coach | Prescott High School | returning |
| Castro-Saravia, Joshua | Assistant Boys Soccer Coach | Prescott High School | returning |
| Lopez, Mallory Ann | Assistant Cheer/Spirit Line Coach | Prescott High School | returning |
| Bassett, John H | Assistant Girls Basketball Coach | Prescott High School | returning |
| Kalmes, Krystal | Assistant Girls Basketball Coach | Prescott High School | returning |
| Poynor, Richard G | Assistant Girls Soccer Coach | Prescott High School | returning |
| Baxter, Aaron | Assistant Wrestling Coach | Prescott High School | returning |
| Stedman, Travis | Head Boys Basketball Coach | Prescott High School | returning |
| Reid, Philip J | Head Boys Soccer Coach | Prescott High School | returning |
| Halford, Loreta Jane | Head Cheer/Spirit Line Coach | Prescott High School | returning |
| Johnson, Jami L | Head Girls Basketball Coach | Prescott High School | returning |
| Campuzano, Paul C | Head Girls Soccer Coach | Prescott High School | returning |
| Shapiro, Sam | Head Wrestling Coach | Prescott High School | returning |
| Ontiveros, Crystal | Assistant Wrestling Coach | Prescott High School | replacement |
| | | | |
| | | | |
| <u>COACHING STAFF SEPARATIONS</u> | | | |
| Name | Position | Location | Status |

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| | | | |
|----------------|---------------------------|----------------------|--------|
| Arnold, Thomas | Assistant Wrestling Coach | Prescott High School | resign |
| | | | |
| | | | |
| | | | |
| | | | |

Request for One Year Leave of Absence

| Name | Position | Location | |
|------|----------|----------|--|
|------|----------|----------|--|

CHANGE IN POSITION

| Name | Change | Location | |
|----------------|----------------------------------|----------------|--|
| Knoy, Tia | From: Assistive Tech coordinator | ESS | |
| | To: I.T. Help Desk | I.T. | |
| Davis, Emily | From: Office/Attendance Clerk | Abia Judd | |
| | To: ParaPro II - Multi-Cat | Abia Judd | |
| White Kathleen | From: Relief Driver | Transportation | |
| | To: Bus Driver | Transportation | |

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 | |
|---------------------------|----------------------------------|----------------------------------|--|
| Roehrman, Flores, Janet | Tutor; ESSR Funded | Grants | |
| Collett, Krista | Hours over Contract | Taylor Hicks | |
| Howard, Taylor | Hours over Contract | Taylor Hicks | |
| Schuler, Sarah | Hours over Contract | Taylor Hicks | |
| Mullen, Allison M | Hours over contract | Prescott Mile High Middle School | |
| Christians, Heather Marie | Hours over contract | Prescott Mile High Middle School | |
| Owens, Ian | Hours over contract | Prescott Mile High Middle School | |
| Smith, Lorah Elizabeth | Hours over contract | Prescott Mile High Middle School | |
| Folkers, Kyle R | Hours over contract | Prescott Mile High Middle School | |
| Ott, Danielle | Hours over contract | Prescott Mile High Middle School | |
| Van Demark, Kathryn B | Hours over contract | Prescott Mile High Middle School | |
| Kohnle-Indendi, Shelly J | Hours over contract | Prescott Mile High Middle School | |
| Folkers, Kyle R | Athletic Event Worker | Prescott Mile High Middle School | |
| DeMarino, Sadiro | Williamson Valley Bus Duty | Abia Judd | |
| Engisch, Amy | Yearbook Coordinator | Lincoln | |
| Brush, Dondra | Club Leader; Motor Lab | Lincoln | |
| Folkers, Kyle R | Basketball Coach | PMH | |
| Moody, Cathy | Teacherage Project Manager | District Office | |
| McCulston, Gina | Club Leader | GMS | |
| Penrod, Skylynn | Club Leader | GMS | |
| Feyma, Patricia | Yearbook Coordinator | GMS | |
| Hammerstad, Samantha | Tutor; ESSR Funded and Indian Ed | Grants | |
| Ouderkirk, Amie | Club Leader | GMS | |
| Bail, Mikaela | Club Leader | PMH | |
| Munigle, Sarah | Clinical Supervisor | PHS | |
| Howell, Ashley | Club Leader | PMH | |
| Shipman, Shaun | Club Leader | Abia Judd | |
| Jacobs, Angela | Club Leader | Abia Judd | |
| Turrentine, Suzanna | Sub teacher fill in | PMH | |
| Baird, Brittany | SLP - increase FTE | ESS | |
| Johnson, Erin | Hours over contract | PHS | |
| Andrea Pope | Hours over contract | PHS | |
| James, Ryan | Middle School Band | PMH | |
| James, Ryan | Middle School Orchestra | PMH | |
| Johnson, Erin | Middle School Choir | PMH | |
| Al-Rijab, Darcie | Athletic Event Worker | PHS | |
| Parmelee, John | Bus Driver-in-Training | Transportation | |
| Sabato, Abby | Club Leader | GMS | |
| Dillon, Kimberly | Club Leader | LN | |

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***Part-time hourly employee assignments * PMH & GMUES Coaches**



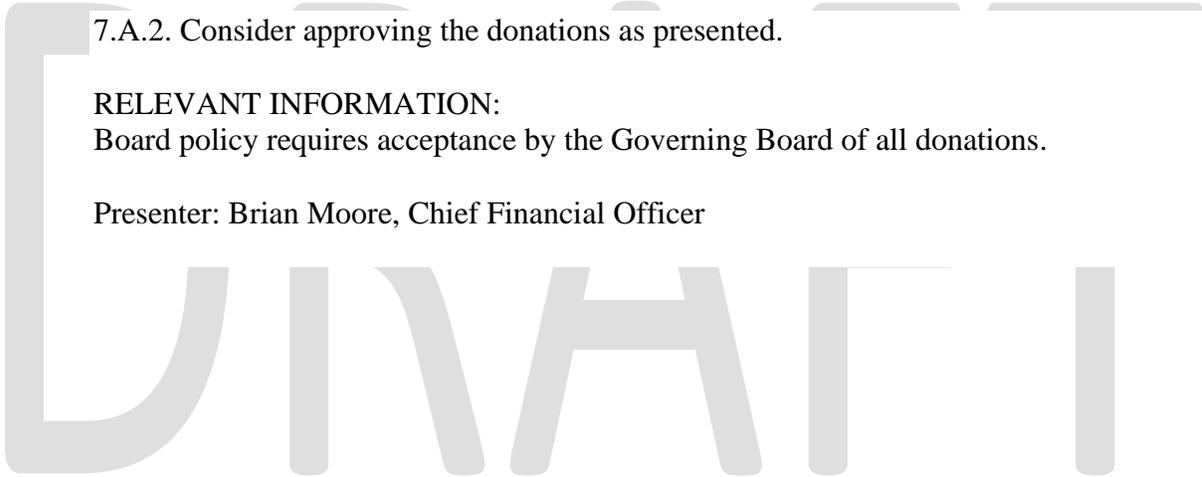
| | | | |
|------------------------|-----------------------|--------|-----------|
| Adams, Jonathan | Tutor: ESSR Funded | Grants | new hire |
| Bodine, Gregory | Tutor: ESSR Funded | Grants | new hire |
| Townsend, Meisha | Athletic Event Worker | PHS | new hire |
| Frascone, Denise | Wrestling Coach | PMH | returning |
| STUDENT WORKERS | | | |

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

RELEVANT INFORMATION:

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

Presenter: Brian Moore, Chief Financial Officer



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DONATIONS:

August 27, 2023 - October 31, 2023

Board Meeting: November 7, 2023

| Date Received | Donation |
|---------------|--|
| 8/27/2023 | A donation from Philip Stewart: combined lot of auto fluids (gear oil; engine oil, antifreeze coolant; gasoline additives) with an estimated worth of \$300.00 for the Prescott High School Auto Shop Program. |
| 9/26/2023 | A donation from Paul Hicks, DDS: a check in the amount of \$100.00 for Prescott High School's "Can Do" award. |
| 9/27/2023 | A donation from Mike Fogel: 6 wooden platforms with an estimated worth of \$300.00 for the Prescott High School Drama program. |
| 10/2/2023 | A donation from First Congregational Church : a check in the amount of \$100.00 for Prescott High School's "Can Do" award. |
| 10/16/2023 | A donation from Patricia Watson: 2 sets of golf clubs and bags with an estimated worth of \$300.00 and 50 new golf balls with an estimated worth of \$50.00 for Prescott High School's golf program. |
| 10/23/2023 | A donation from Pamela Doheney: a small table saw and miter saw with an estimated worth of \$400.00 for Prescott High School. |
| 10/23/2023 | A donation from Kiwanis Club of Prescott Community Foundation: a check in the amount of \$6750.00 for Taylor Hicks School. |
| 10/23/2023 | A donation from Yavapai Title Agency: a check in the amount of \$500.00 for the Prescott High School Drama program. |
| 10/23/2023 | A donation from Valhalla Exterminating: a check in the amount of \$500.00 for the Prescott High School Drama program. |
| 10/23/2023 | A donation from Hair By Joey: a check in the amount of \$500.00 for the Prescott High School Drama program. |
| 10/26/2023 | A donation from Yavapai County Farm Bureau: a check in the amount of \$500.00 for the Prescott Unified School District's Farm to School program. |



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

RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

| Voucher: | | | | | |
|--|------------|------------------|--|----------------|--|
| Date | | Voucher # | | Amount | |
| | AP: | | | | |
| 10/5/2023 | | 2417 | | \$132,612.44 | |
| 10/12/2023 | | 2418 | | \$406,004.78 | |
| 10/19/2023 | | 2419 | | \$201,197.77 | |
| 10/26/2023 | | 2420 | | \$593,670.13 | |
| 10/30/2023 | | 2422 | | \$700.00 | |
| 11/1/2023 | | 2421 | | \$73,190.83 | |
| | PR: | | | | |
| 10/13/2023 | | PR8 | | \$1,232,112.46 | |
| 10/27/2023 | | PR9 | | \$1,215,565.70 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301 | | | | | |

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY23 End-of-year and October 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://youtube.com/live/NeHT9UGEzPg?feature=share>

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 |

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

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

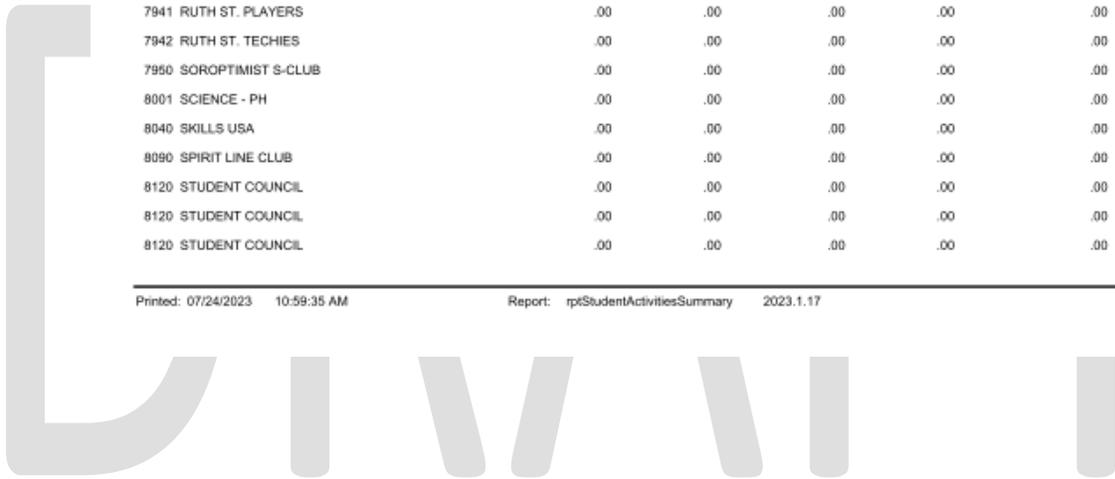
Subtotal By Journal

| | 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 SOROPTIMIST 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 |

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Report: rptStudentActivitiesSummary 2023.1.17

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Live Stream link: <https://youtube.com/live/NeHT9UGEzPg?feature=share>

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 |
|------------------------------|--------------------|---------------|-----------|-------------------|--------------|-------------------|
| 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

Live Stream link: <https://youtube.com/live/NeHT9UGEzPg?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 10/1/2023 To: 10/31/2023

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 | 975.06 | .00 | .00 | .00 | .00 | 975.06 |
| 5030 BANKING | .00 | .00 | .00 | .00 | .00 | .00 |
| 8015 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 |
| 7080 AUTOMOTIVE | 30.00 | 525.00 | .00 | (700.00) | .00 | (145.00) |
| 7130 BAND | .00 | .00 | .00 | .00 | .00 | .00 |
| 7161 BROADCAST MEDIA | .00 | .00 | .00 | .00 | .00 | .00 |
| 7430 FBLA | 180.00 | 160.00 | .00 | .00 | (154.20) | 185.80 |
| 7440 FCS CHRISTIAN ATHLETES CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7460 FIELD TRIPS | .00 | .00 | .00 | .00 | .00 | .00 |
| 7480 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 | 124.00 | .00 | (260.04) | 260.04 | 124.00 |
| 7580 JAPANESE | .00 | .00 | .00 | .00 | .00 | .00 |
| 7585 JOURNALISM | .00 | .00 | .00 | .00 | .00 | .00 |
| 7590 JROTC | .00 | .00 | .00 | .00 | .00 | .00 |

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Report: rptStudentActivitiesSummary 2023.1.25

Page: 1

Live Stream link: <https://youtube.com/live/NeHT9UGEzPg?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 10/1/2023 To: 10/31/2023

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 | 36.00 | 252.00 | .00 | .00 | .00 | 288.00 |
| 7632 LEO CLUB | .00 | .00 | .00 | .00 | .00 | .00 |
| 7690 MATH | .00 | .00 | .00 | .00 | .00 | .00 |
| 7691 MU ALPHA MATH CLUB | 35.00 | 95.00 | .00 | .00 | .00 | 130.00 |
| 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 | (20.90) | 635.00 | .00 | (201.95) | 201.95 | 614.10 |
| 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 | (4,580.00) | 10,837.75 | .00 | (1,165.33) | (2,648.09) | 2,444.33 |
| 8120 STUDENT COUNCIL | (4,580.00) | 10,837.75 | .00 | (1,165.33) | (2,648.09) | 2,444.33 |
| 8120 STUDENT COUNCIL | (4,580.00) | 10,837.75 | .00 | (1,165.33) | (2,648.09) | 2,444.33 |

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Report: rptStudentActivitiesSummary 2023.1.25

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Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2023-2024

From: 10/1/2023 To: 10/31/2023 Print Detail Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

| | Range Beg. Balance | Range Revenue | Transfers | Range Expenditure | Encumbrances | Available Balance |
|------------------------------|--------------------|------------------|------------|-------------------|--------------------|-------------------|
| 8120 STUDENT COUNCIL | (4,580.00) | 10,837.75 | .00 | (1,165.33) | (2,648.09) | 2,444.33 |
| 8120 STUDENT COUNCIL | (4,580.00) | 10,837.75 | .00 | (1,165.33) | (2,648.09) | 2,444.33 |
| 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 | (3,097.69) | .00 | .00 | (611.79) | .00 | (3,709.48) |
| 8525 CLASS OF 2025 | (57.46) | 34.00 | .00 | (1,047.22) | 1,047.22 | (23.46) |
| GRAND TOTALS | (24,544.95) | 56,013.75 | .00 | (8,647.65) | (11,885.44) | 10,935.71 |

End of Report

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7.B. STUDY AND VOTING SESSION - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

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

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

Governing Board President, Andy Fraher noted, Sarah were there any request to speak? Sarah Torres noted, there were none.

7.B.1. Consider approving an international travel request from Mr. Adam Neely, PHS Principal, for students & chaperones to travel to Rome, Italy & Athens,

Greece, as presented

RELEVANT INFORMATION:

This trip is being planned through EF Educational Tours. EF Educational Tours has helped PUSD in the past to plan other international travel. This trip would take place over Spring Break, March 9 through March 16, 2025.

The number of students traveling can be anywhere from 15 to 70 with one chaperone spot for every 6 students. Currently, there is no specific class or club related to the trip. Ms. Hammer is looking into the logistics of fundraising or providing scholarships, which may lead to the formation of a club.

Presenter: Adam Neely, PHS Principal

Governing Board President Andy Fraher noted, could I get a motion to approve an international travel request from Mr. Adam Neely, PHS Principal, for students & chaperones to travel to Rome Italy & Athens, Greece, as presented. Jane Robertson noted, I will make that motion, 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.

7.B.2. Consider approving an international travel request from Mr. Adam Neely, PHS Principal, for students & chaperones to travel to the Galapagos Islands, as presented.

RELEVANT INFORMATION:

This trip is being planned through EF Educational Tours. EF Educational Tours has helped PUSD in the past to plan other international travel. The requested dates are July 8, 2025, through July 16, 2025. The earliest departure date would be July 5, 2025, and the latest return date would be July 19, 2025.

The number of students traveling can be anywhere from 15 to 70 with one chaperone spot for every 6 students. Currently, there is no specific class or club related to the trip. Ms. Hammer is looking into the logistics of fundraising or providing scholarships, which may lead to the formation of a club.

Presenter: Adam Neely, PHS Principal

Governing Board President Andy Fraher noted, could I get a motion to approve an international travel request from Mr. Adam Neely, PHS Principal, for students & chaperones to travel to the Galapagos Islands, as presented. Kara Woods noted, so moved. 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.

Live Stream link: <https://youtube.com/live/NeHT9UGeZPg?feature=share>

7.B.3. Consider approving an out-of-state travel request from Mr. Sam Shapiro, Head Wrestling Coach at Prescott High School to take 3-5 student athletes to the Reno Tournament of Champions, December 14 - 17, 2023, as presented.

RELEVANT INFORMATION:

Mr. Shapiro is requesting permission to take a small varsity team to the Reno Tournament of Champions in December. There would be approximately 3-5 student athletes and 1-3 coaches going. Parents/families are welcome to attend. Parents/families are responsible for their own transportation, hotel accommodations, and food costs. The team will leave Prescott in the morning of Thursday, December 14, 2023, and return in the evening of Sunday, December 17, 2023. A 15-passenger van will be used for the trip. They will be staying at one of the Silver Legacy Hotels that are associated with the tournament. The cost of the tournament, transportation/gas, and student hotel rooms will be covered by the Prescott Wrestling Booster Club. Each student will be responsible for paying for their meals during the trip.

Presenter: Sam Shapiro, PHS Head Wrestling Coach

Governing Board President, Andy Fraher noted, could I get a motion to approve an out-of-state travel request from Mr. Sam Shapiro, Head Wrestling Coach at Prescott High School to take 3-5 student athletes to the Reno Tournament of Champions, December 14 - 17, 2023, as presented. Stan Goligoski noted, so moved. Linda Conn 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.

7.B.4. Consider adopting the proposed changes in Policy Services Advisory Volume 35, Number 3, No. 748 - 762, from September 2023 and the proposed changes to Policy CBI, Evaluation of Superintendent, 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

Governing Board President, Andy Fraher noted, I believe we need to make a quick amendment to this motion and separate it into two. The changes would be to consider adopting the proposed changes in policy services advisory volume 35 number 3, numbers 748 to 752 and 754 to 762. The reasoning for that is because item number 753

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

is policy CBI which involves the evaluation of the superintendent, and we are removing that ASBA wording from this policy and will then vote to approve separately, our own wording on policy CBI.

The wording on this item should read consider adopting the proposed changes in policy services advisory volume 35, number 3, numbers 748 to 752 and 754 to 762 from September, 2023.

Governing Board President, Andy Fraher made the motion to adopt the proposed changes in policy services advisory volume 35, number 3, numbers 748 to 752 and 754 to 762 from September, 2023. Kara Woods seconded the motion.

There was further discussion between Superintendent Tenney and Governing Board Members for clarification as to who requests these proposed changes to policies. Linda Conn noted, why are we changing so much policy? Superintendent Tenney noted we went over this in our last meeting when we had our board retreat. These are all in response to legislative changes.

Governing Board President, Andy Fraher noted now we have policy number 753 (CBI) removed from this discussion. Ms. Conn, do you have a motion that you would like to make.

Linda Conn moved that for the remainder of the policies, I would like to make a motion to table until the next meeting, or later any of the remaining policies. Governing Board President, Andy Fraher noted, ok, there has been a motion to table the adoption of the policies 748 to 752 and 754 to 762. Is there a second? Kara Woods noted, I will second that to give Linda more time.

Vice President Stan Goligoski noted, just to be clear we would then look at this on December 5th? We received a lot of information at the retreat so if you need more time, I would be in favor of that.

Governing Board President noted, I'm concerned about waiting and having the legislation go into effect and our policies be out of date.

Superintendent Tenney, noted to be clear we will still have to follow these policies as written whether you as a board vote to adopt them or not. If one of these situations came up we would have to follow that law. This is really more of a ministerial piece.

Governing Board President, Andy Fraher noted, any more questions or concerns?

All those in favor of tabling this item please say Aye.

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

Live Stream link: <https://youtube.com/live/NeHT9UGeZPg?feature=share>

Governing Board President, Andy Fraher noted, the second part of this then is to approve the changes to policy CBI which is number 753, Evaluation of Superintendent.

Superintendent Tenney gave an overview of the proposed changes to CBI that the board was asked to consider adopting.

Governing Board President, Andy Fraher noted, could we get a motion to approve the proposed PUSD changes to policy CBI, as presented. Jane Robertson noted, I will make that motion. 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.

7.B.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 general 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 Member, Linda Conn noted I commented at our October 19th meeting that I was disappointed at some of the questions. I think that I have asked for some measurable goals so that we can really give a good evaluation rather than a five-point system. We all know you have a nice sense of humor, and I don't think you should be evaluated on that. I am working on some S.M.A.R.T goals and they are measurable, specific, attainable, relevant and time based. I would like some kind of update on you achieving these goals. I would invite any of the board members to recommend any kind of change to this document. I'm not ready to vote on it.

Governing Board Member, Kara Woods noted, Clark gave us his goals, so we don't have to reinvent any goals. He gave them to us the other day and they were very extensive. We did separate part of his bonus into a measurable goal so I don't think we have to have measurable goals in this other part.

Live Stream link: <https://youtube.com/live/NeHT9UGeZPg?feature=share>

Superintendent Tenney noted, they are definitely measurable and you can easily, on a rubric of 1-5, measure how well I've achieved the very specific goals that I've shared with you. The consensus among the board was that you wanted to stick with the evaluation instrument format. One part of it is a rubric that is pre-written and another we ask for feedback.

Governing Board President, Andy Fraher noted, we have agreed to this format. If you need more time to look at the specific wording on some of them, we do not need to pass this today. We could move to table this as well as long as you understand that it is the same format and all you are doing is maybe rewording some of the columns. We would need to get that information to Sarah.

Governing Board Member, Jane Robertson noted, to me it sounds like you are asking for is to table this item for the next board meeting so that you have more time. It is my understanding though that these are measurable in the fact that we give it a relevant rating scale but the pay performance is very different and that is based on a percentage. A lot of these things you can't measure with a mathematical percentage; like some of the ones you just mentioned.

Governing Board President, Andy Fraher noted, if board members need more time to review this, we can motion to table this item.

Linda Conn moved that the Governing Board Table this item until our next scheduled meeting. 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.

7.B.6. Consider approving an updated Exhibit A, Governing Board Resolution Superintendent's Employment Agreement Performance Pay Plan, as presented.

RELEVANT INFORMATION:

Governing Boards have the authority to employ superintendents and to negotiate a contract regarding salary, length of the contract, and any standard or non-standard benefits, according to A.R.S. 15-503.

Pursuant to A.R.S. 15-341(A)(39), the Board established its own performance-based pay plan for the services of the Superintendent. Exhibit A illustrates how the superintendent's performance-based pay plan will be paid as set forth in Paragraph 3 of the Superintendent's Employment Agreement.

Presenter: Clark Tenney, Superintendent

Governing Board President, Andy Fraher noted, could I get a motion to approve an updated Exhibit A, Governing Board Resolution Superintendent's

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

Employment Agreement Performance Pay Plan, as presented. Stan Goligoski noted, so moved. 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.

7.B.7. Consider approving an Intergovernmental Agreement between Vail Unified School District No. 20 and Prescott Unified School District, as presented.

RELEVANT INFORMATION:

Over the past decade, educators in the Vail School District have and continue to develop a philosophy of teaching and learning to strengthen support for communities of teachers, facilitate teaching and learning, and improve student achievement. Beyond Textbooks is a comprehensive program of instruction support, student assessment, interventions, and enrichment.

Teachers within a grade level and subject then collaborate to "unwrap" the standards to determine big ideas, key vocabulary, student-friendly language, essential questions, and performance tasks that prove mastery. The documents produced in this process form the foundation of the instructional support at each grade level and establish district-wide expectations for what teachers should teach, what students should learn and be able to do in relation to a specific standard.

The capstone of the standards framework is an electronic delivery system, Beyond Textbooks - a web-based tool that allows for the collection of digital materials readily accessible to all faculty. Teachers use the website to review the standards and calendars, locate and/or share resource materials, and communicate and collaborate with peers across the country who use the same standards but who would not otherwise be available to share resources to provide other support.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Andy Fraher noted, could I get a motion to approve an Intergovernmental Agreement between Vial Unified School District No. 20 and Prescott Unified School District, as presented. Stan Goligoski noted, so moved. Linda Conn 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.

7.B.8. Consider approving a Joint Resolution Expressing Concern and Disapproval Regarding the Recent Executive Director Appointment Process Conducted by the Executive Board of the Arizona School Boards Association, as presented.

RELEVANT INFORMATION:

Please see the attached resolution document for relevant information.

**Joint Resolution Expressing Concern and Disapproval
Regarding the Recent Executive Director Appointment Process
Conducted by the Executive Board
of the Arizona School Boards Association**

WHEREAS, the undersigned school district governing board of Prescott Unified School District, No. 1, Yavapai County, Arizona, strive to uphold the highest standards of integrity, credibility, and professionalism in their operations, decision-making, and leadership; and

WHEREAS, the Arizona School Boards Association (ASBA) is a vital organization dedicated to supporting and advocating for public education throughout our State, providing valuable resources, fostering collaboration, and promoting ethical conduct among its members; and

WHEREAS, ASBA's mission, as stated in its bylaws, is to enhance the ability of locally elected school boards to govern effectively in service to students and communities by providing leadership, assistance, and a unified voice on behalf of public education and students; and

WHEREAS, it was recently reported that the newly appointed Executive Director of ASBA engaged in the falsification of his educational credentials, which represents a serious breach of trust and violation of ethical standards inherent to his position; and

WHEREAS, such dishonesty brings into question the credibility and effectiveness of ASBA's leadership, as trust is a fundamental pillar upon which any organization's success and impact are built; and

WHEREAS, the appointment of an executive director who has falsified his educational credentials undermines the integrity of ASBA and compromises its ability to fulfill its mission and objectives; and

WHEREAS, the undersigned governing boards have a responsibility to foster an environment of transparency, accountability, and ethical behavior within the education community;

WHEREAS, the response of ASBA's executive board leadership to criticism from constituent members regarding the executive director appointment, thus far, has been to wholly stifle and dismiss the members' legitimate and understandable concerns – even going so far as to suggest that such members resign from their rightly held positions in the organization;

THEREFORE, BE IT RESOLVED, that the undersigned governing boards jointly express their deep concern and disapproval regarding the appointment of an individual with falsified educational credentials as the Executive Director of ASBA; and

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

Executive Director Appointment Process Conducted by the Executive Board of the Arizona School Boards Association, as presented. Jan Robertson noted, so moved. Linda Conn 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.

7.C. INFORMATION AND DISCUSSION ITEMS

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

DRAFT

Live Stream link: <https://youtube.com/live/NeHT9UGEzPg?feature=share>

Governing Board - FY24 November Fund Report

| | Budget | Yearly Expenditures | Encumbrance | Balance |
|-----------------------------------|--------------|---------------------|--------------|-------------|
| General Fund | | | | |
| Fund 001: Maintenance & Operation | \$32,891,591 | \$9,882,875 | \$20,422,777 | \$2,585,940 |

| | | | | |
|-------------------------------|-------------|----------|----------|-------------|
| Classroom Site Fund | | | | |
| Fund 010: Classroom Site Fund | \$4,353,601 | \$31,495 | \$87,516 | \$4,234,590 |

| | | | | |
|--|-------------|-------------|-----------|-----------|
| Federal Grants | | | | |
| Fund 110: TITLE I - FY 24 | \$674,104 | \$209,626 | \$540,963 | -\$76,485 |
| Fund 111 - Targeted School Improvement | \$40,000 | \$8,974 | \$21,474 | \$9,551 |
| Fund 113 - School Improvement Sustainability | \$19,730 | \$1,826 | \$0 | \$17,905 |
| Fund 140: TITLE II IMP TEACHER QUALITY - FY 24 | \$221,781 | \$45,676 | \$69,108 | \$106,998 |
| Fund 161: Title IV-A FY 24 | \$56,364 | \$9,488 | \$19,478 | \$27,399 |
| Fund 162: LN 22 CCLC Yr. 1 - FY 24 | \$97,400 | \$18,518 | \$11,872 | \$67,010 |
| Fund 190: Title III LEP - FY 24 | \$8,509 | \$3,049 | \$11,238 | -\$5,778 |
| Fund 200: TITLE VI INDIAN. ED - FY 24 | \$13,918 | \$5,019 | \$7,556 | \$1,343 |
| Fund 220: IDEA BASIC - FY 24 | \$874,735 | \$249,358 | \$663,058 | -\$37,681 |
| Fund 221: IDEA PRESCHOOL - FY 24 | \$13,970 | \$3,605 | \$8,977 | \$1,388 |
| Fund 231: Johnson O'Malley - FY 24 | \$22,400 | \$7,804 | \$7,600 | \$6,996 |
| Fund 260: Federal CTE Perkins - FY 24 | \$48,126 | \$15,129 | \$33,171 | -\$174 |
| Fund 280: Homeless Children and Youth Grant - FY24 | \$34,800 | \$4,022 | \$9,161 | \$21,617 |
| Fund 303: Farm to School Turnkey FY24 | \$50,000 | \$3,118 | \$19,270 | \$27,611 |
| Fund 315: Stronger Connections | \$489,678 | \$7,169 | \$115,738 | \$366,771 |
| Fund 329: ARP Homeless Children and Youth Grant - FY | \$24,644 | \$4,566 | \$8,364 | \$11,713 |
| Fund 330: ARP Homeless Children and Youth Grant II - F | \$39,510 | \$635 | \$79 | \$38,796 |
| 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 | \$8,071 | \$23,031 | -\$5,482 |
| Fund 400: CTE PRIORITY PROG FY 24 | \$20,252 | \$1,254 | \$3,209 | \$15,789 |
| Fund 456: Credit by Exam Funds | \$42,767 | \$0 | \$0 | \$42,767 |
| Fund 457: Result Based Funding | \$194,431 | \$18,821 | \$49,161 | \$126,449 |
| Fund 467: Character Ed Matching Grant | \$16,750 | \$13,500 | \$3,250 | \$0 |
| Fund 468: School Safety FY 24 | \$191,900 | \$30,009 | \$163,366 | -\$1,475 |
| Fund 470: First Things First | \$307,285 | \$55,604 | \$139,018 | \$112,663 |
| Fund 472: Arizona Community Foundation | \$15,118 | \$224 | \$3,175 | \$11,720 |
| Fund 480: SSP Student Wellness | \$83,600 | \$18,285 | \$46,530 | \$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 | \$31,495 | \$87,516 | \$426,273 |
| Fund 290: Medicaid Reimbursements | \$643,133 | \$161,089 | \$31,603 | \$450,441 |
| Fund 349: National Forest Fees | \$521,826 | \$16,353 | \$6,562 | \$498,911 |

Live Stream link: <https://youtube.com/live/NeHT9UGeZPg?feature=share>

| | | | | |
|--|-------------|-----------|-------------|-------------|
| Fund 374: E-Rate | \$14,307 | \$0 | \$0 | \$14,307 |
| Fund 510: Food Service | \$2,100,000 | \$216,050 | \$1,046,352 | \$837,599 |
| Fund 515: Civic Center | \$552,843 | \$95,964 | \$191,178 | \$265,701 |
| Fund 525: Auxiliary Operations | \$1,281,261 | \$365,664 | \$582,351 | \$333,245 |
| Fund 526: Extracurricular FeesTax Credit | \$1,288,137 | \$121,851 | \$77,288 | \$1,088,998 |
| Fund 530: Gifts and Donations | \$1,219,087 | \$47,644 | \$41,121 | \$1,130,321 |
| Fund 850: Student Activities | \$187,135 | \$12,192 | \$13,488 | \$161,455 |

Capital Accounts

| | | | | |
|---------------------------------------|-------------|-----------|-----------|-------------|
| Fund 610: Unrestricted Capital Outlay | \$2,956,282 | \$964,333 | \$605,460 | \$1,386,489 |
| Fund 691: Building Renewal Grant | \$528,318 | \$48,109 | \$480,209 | \$0 |

Miscellaneous Funds

| | | | | |
|---|-----------|-----------|-----------|-----------|
| Fund 471: AACD Eco-Schools | \$3,000 | \$0 | \$0 | \$3,000 |
| Fund 570: Indirect Costs | \$396,000 | \$8,071 | \$23,031 | \$364,898 |
| Fund 596: Joint Tech Ed | \$726,375 | \$154,817 | \$112,624 | \$458,934 |
| 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 |

7.C.2. 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 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: Clark Tenney, Superintendent

7.C.3. Condition of HVAC units at PUSD school sites

Presenter: Brian Moore, Chief Financial Officer gave a description and the numbers of HVAC, boiler, chiller and suspended heater units currently at PUSD sites and the age and condition of said units.

Discussion ensued regarding the cost to replace these units. Mr. Moore noted, my guess is, we'd be looking at a \$13 million Bond if we decided we don't want to go through the School Facilities Board. If you remember our 2015 Bond was \$15 million so we really would be looking at doing something similar, which is the next discussion item.

Live Stream link: <https://youtube.com/live/NeHT9UGzPg?feature=share>

7.C.4. How do Bonds and Overrides work?

Presenter: Brian Moore, Chief Financial Officer

Discussion ensued regarding how Bonds and Overrides work, the impact on taxpayers and the timeframe for bringing this to voters in November, 2024.

Governing Board Member, Kara Woods noted, I would like to have a survey put online where people can say yes or no with the pertinent information and advertise it in the Courier. Once the survey is up you could bring that information back to the board and look to see if it sounds like it might be something that the public would do.

7.C.5. 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.

Governing Board President, Andy Fraher read the following meeting dates and other dates.

7.C.6. Meeting Dates:

Regular Study and Voting Session: December 5, 2023, at 5:00 p.m. in the PUSD District Office Boardroom.

Other Dates:

Professional Development Day: No school for students - Thursday, November 9, 2023

Veterans Day: No school for students or staff - Friday, November 10, 2023

Thanksgiving Break: All PUSD sites closed - November 22-24, 2023.

8. ADJOURNMENT – Hearing no objections, Governing Board President, Andy Fraher adjourned the meeting at 7:02 p.m.

Sarah Torres, Governing Board Secretary