

Live stream link: <https://youtu.be/6Kuq1qz61qo>

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

**Tuesday, September 13, 2022 @ 5:00 pm  
Prescott Unified School District  
Governing Board**

A Regular Study & Voting Session of the Governing Board of Prescott Unified School District was held Tuesday, September 13, 2022, 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 can be viewed by visiting the following link:

<https://youtu.be/6Kuq1qz61qo>

**NOTE:** The link above differs from the link that was posted on the agenda on Friday, September 9, 2022. There was a break in the original link and PUSD was not aware of this error until the meeting was called to order. Members of the public were able to view the meeting using the link above and the meeting was recorded in its entirety.

Board Members present:

President Deb Dillon  
Vice President Andy Fraher  
Sarah Vincent  
Kara Woods

Others present:

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

**1. STRATEGIC PLAN COLOR KEY:**

**STUDENT ACHIEVEMENT**

Live stream link: <https://youtu.be/6Kuq1qz61qo>

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

2. **CALL TO ORDER** - President Deb Dillon

3. **OPENING CEREMONY**

3.A. Welcome - President Deb Dillon

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

4. **APPROVAL OF AGENDA** - President Deb Dillon

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

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

**Kara Woods moved that the Governing Board Approve the Agenda as presented. Andy Fraher seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

5. **APPROVAL OF MINUTES** - President Deb Dillon

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of August 2, 2022, the HUSD/PUSD Joint Work-Study Session Meeting of August 30, 2022, and the Special Study & Voting Session Meeting of August 30, 2022, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

At this time Kara Woods stepped away from the dais to take a phone call and did not vote.

**Sarah Vincent moved that the Governing Board approve the minutes of the Regular Study and Voting Session meeting of August 2, 2022, the HUSD/PUSD Joint Work-Study Session Meeting of August 30, 2022, and the Special Study & Voting Session Meeting of August 30, 2022, as presented. Andy Fraher seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, and Sarah Vincent voted Aye. The motion passed 3-0.**

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## 6. PRESENTATIONS

### 6.A. Recognition of PUSD Governing Board Member, Dr. Connie Donovan

Presenter: Deb Dillon, Governing Board President. Dr. Donovan had another obligation and had to leave the meeting prior to this item. Governing Board President Deb Dillon will make arrangements to get the recognition plaque to Dr. Donovan.

### 6.B. Declaration for Recognition of Counselors & Character Coaches - This presentation can be found at 00:24:15 of the live stream link.

Presenter: Deb Dillon, Governing Board President, Andy Fraher, Vice President, Governing Board Member Sarah Vincent and Governing Board Member Kara Woods presented Counselors, Character Coaches and Academic Advisors with Certificates. The attendees were asked to state their name, school and position:

Jacque Jendrisak, Therapist, Abia Judd

Sherri Root, Character Coach, Granite Mountain School

Rachelle Newton, Counselor, Lincoln and Taylor Hicks

Sandy Penrod, Character Coach, Lincoln

Sadira DeMarino, Character Coach, Abia Judd

Jessica Stickel, Student Wellbeing Coach & Director, PUSD

Dr. Dan Bullara, Behavior Specialist, PUSD

John Steward, Counselor, Prescott High School & Prescott Mile High Middle School

Sarah Munigle, Counselor, Prescott High School

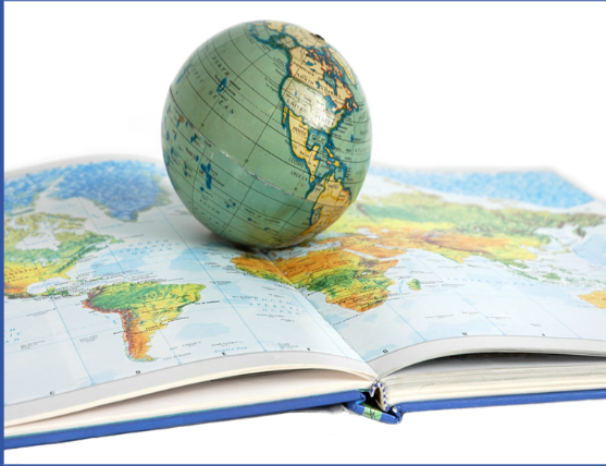
Thomas Hein, Social/Emotional Counselor, Prescott Mile High Middle School

### 6.C. Instructional Minute - This presentation can be found at 00:30:00 of the live stream link.

Presenter: Kelsey Secor, Director of Instructional Support

Live stream link: <https://youtu.be/6Kuq1qz61qo>

## K-12 Social Studies Curriculum Adoption



Social Studies Committee Meetings:

1. Friday, August 26th
2. Friday, September 9th
3. Friday, September 23rd
4. Friday, September 30th

Present findings to the board  
Tuesday, October 4th

Proposed curriculum public review  
Monday, October 3rd - Monday,  
December 5th

## Potential K-12 Social Studies Curriculum



6.D. 6.E. Granite Mountain School Trilateral focus - This presentation can be found at 00:53:45 of the live stream link.

Presenter: Teresa Bruso, GMS Principal. Due to unforeseen circumstances, Ms. Bruso was not in attendance at the time President Dillon called her to the podium to present this item. Mardi



Live stream link: <https://youtu.be/6Kuq1qz61qo>

Read noted, Teresa was in the valley for an appointment and she must have been caught in the storm on her way back to Prescott, she will be here. President Dillon noted, lets move the order of this presentation and the Nurses presentation. Items 6.D. and 6.E. were switched.



# Defining Granite Mountain School

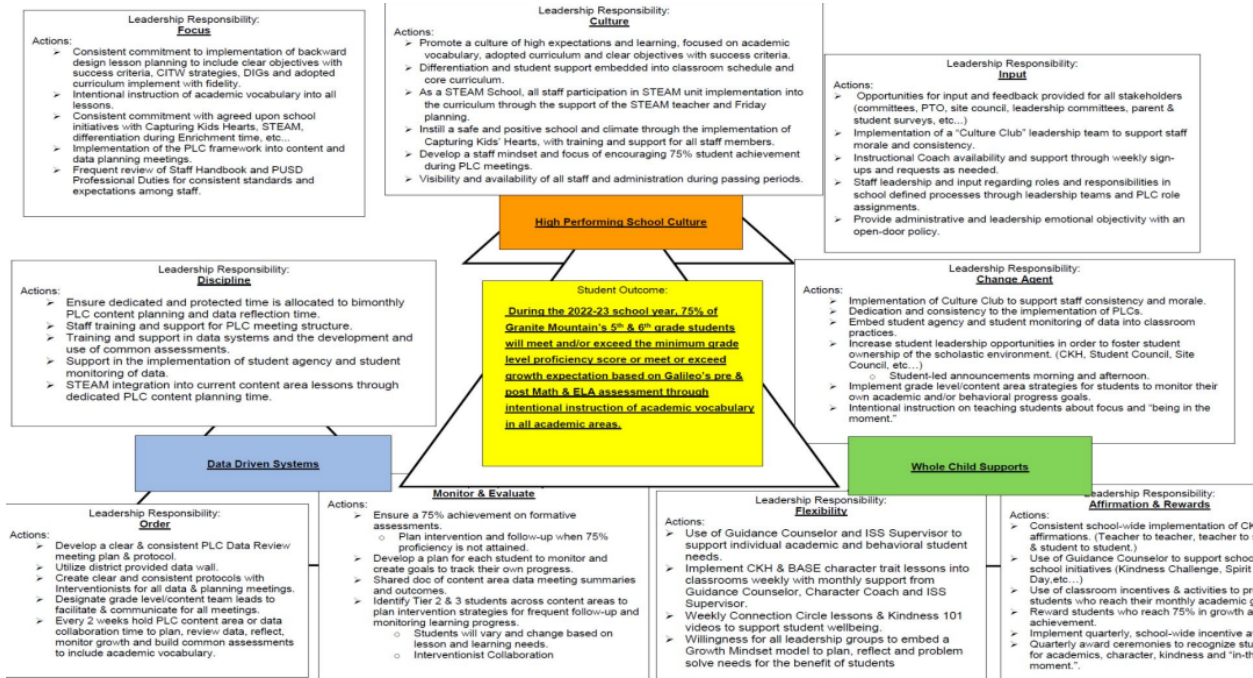
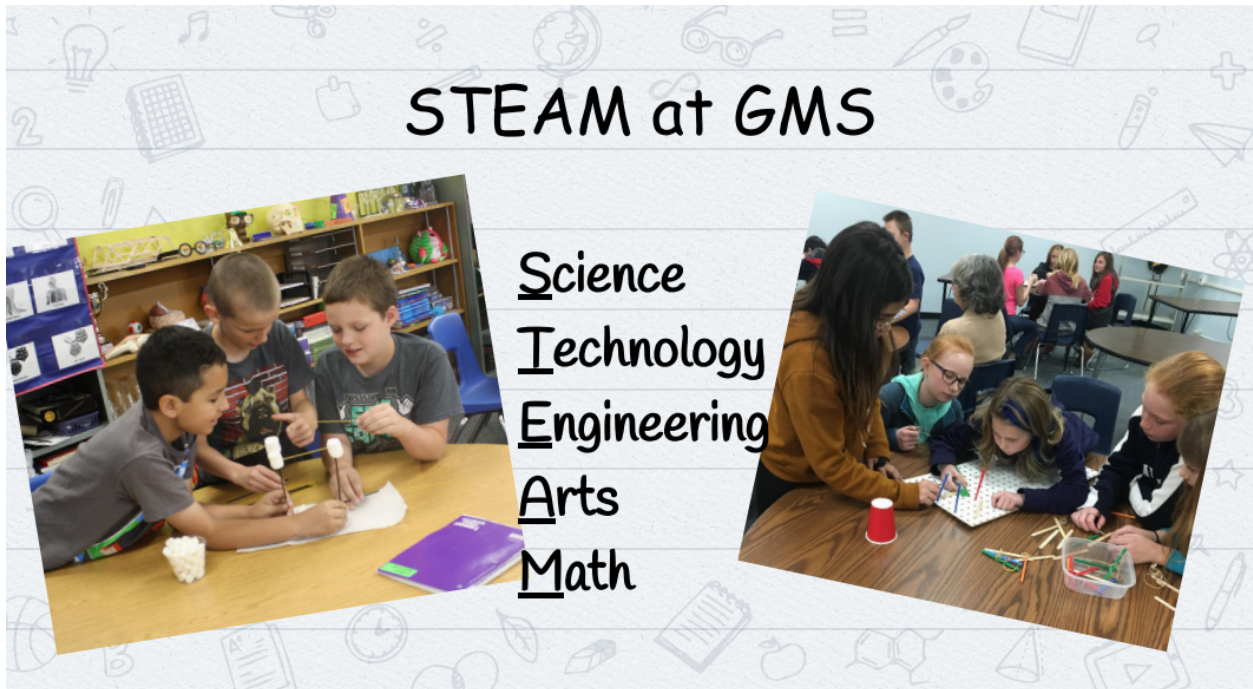
Vision:

*Preparing Today's Students for Tomorrow's Opportunities*

Mission:

*Granite Mountain School is partnering with parents, families and communities to prepare every student for success in a safe, academically innovative and character rich environment.*

Live stream link: <https://youtu.be/6Kuq1qz61qo>





Live stream link: <https://youtu.be/6Kuq1qz61qo>



# Let's Take a Look

- SCHOOL Culture
  - Culture
  - Focus
  - Input
- Data Driven Systems
  - Discipline
  - Order
  - Monitor & Evaluate
- Whole Child Supports
  - Change Agent
  - Affirmation & Rewards
  - Flexibility



## FOCUS AREAS AT GRANITE MOUNTAIN SCHOOL IN 2022-23

- Increased Core Instructional Blocks
- PLC Data Review Structure for our Enrichment/Reteach Time
  - ✗ Structured Focus and Expectations
    - ✗ Power Standard Mastery
    - ✗ Student Monitoring of Progress
- Building Positive School Climate & Culture



~~6.E~~ 6.D. PUSD Nurses program - This presentation can be found at 00:38:30 of the live stream link.

Presenter: Mardi Read, Assistant Superintendent introduced this item and asked each of the Nurses to introduce themselves and what site they worked at.

Brenda Phillips, Registered Nurse at Prescott Mile High Middle School, this is my 4<sup>th</sup> year.

Carolyn Ernst, Registered Nurse at Prescott High School, this is my 17<sup>th</sup> year.

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Michele Kolb, Registered Nurse at Taylor Hicks Elementary School, this is my 3<sup>rd</sup> year at PUSD.

Esmeralda Etudor, Registered Nurse at Lincoln Elementary School, this is my first year in this position.

JeanMarie Mead, Registered Nurse at Taylor Hicks Elementary School on Mondays, Tuesdays and Wednesdays, this is my 4<sup>th</sup> year and Michele Kolb and I job share at Taylor Hicks.

Mai Nguyen, Registered Nurse at Granite Mountain School, this is my 8<sup>th</sup> year.

## **PUSD School Nurses**

<b><u>Campus</u></b>	<b><u>Student Population</u></b>	<b><u>Visits Per Day</u></b>	<b><u>Assigned Registered Nurse</u></b>
Abia Judd	504	35+	Wendy Farnsworth, RN, BSN
Taylor Hicks	389	30+	JeanMarie Mead, RN, BSN & Michele Kolb, R.N.
Lincoln	309	30+	Esmeralda Etudor, RN
Granite Mountain	522	30+	Mai Nguyen, RN, BSN
Mile High	585	40+	Brenda Phillips, RN
Prescott High School	1461	45+	Carolyn Ernst, RN, BSN

Live stream link: <https://youtu.be/6Kuq1qz61qo>

## **School Nurse Roles**

- **Responsibilities:**

- Identify students with acute/chronic medical disorders (diabetes, epilepsy, asthma, food allergies, etc.) and mental health concerns; coordinate care with staff/physicians//FRC/counselor/community resources/teachers/parents; create Individualized Health Care plans; parent education on communicable disease protocols/COVID
- Immunization compliance per AZDHS standards, student referrals, documentation, AZDHS annual reporting
- Mandated hearing/vision screening per AZDHS standards, student referrals, documentation, AZDHS annual reporting
- Special Education Support: IEP's, 504 plans, OT, PT, medicaid billing
- Daily health services for students/staff: provide safe environment, wellness assessments, medication administration, concerns with personal hygiene/hunger/clothing needs/housing needs, emergency drill preparedness, provide staff training (medication administration procedures, emergency response team, field trips)
- PUSD nurses meet monthly to collaborate, continued education classes, keep all certifications up to date, National Association of School Nurse members, JeanMarie recently chosen as a mentor for the Arizona School Nurse Access Program
- Upkeep of medical equipment (AED, audiometers, PlusOptix), Over The Counter Medications and first aid supplies

- **Types of Incidents:**

- Non-Emergency: minor injury/illness (abrasions, lacerations, nosebleeds, headaches, stomachaches, menstrual issues, burns, daily medication, as needed medications, eye injury, insect bites), mental health (anxiety/panic attacks/behavioral), student altercations, wound care, change of clothes
- Emergency: Major injury/illness, life threatening allergic reactions, severe asthma attacks, diabetic emergencies, orthopedic injuries, seizures, suspected intoxication/drug overdose, child neglect/abuse

6.F. 2022 State Assessment Scores - This presentation can be found at 01:11:00 of the live stream link.

Presenter: Rene' Steingraber, PUSD Testing Coordinator shared the following presentation.

Live stream link: <https://youtu.be/6Kuq1qz61qo>

# Spring 2022 Achievement Assessments



Presented by: Rene' Steingraber, DTC

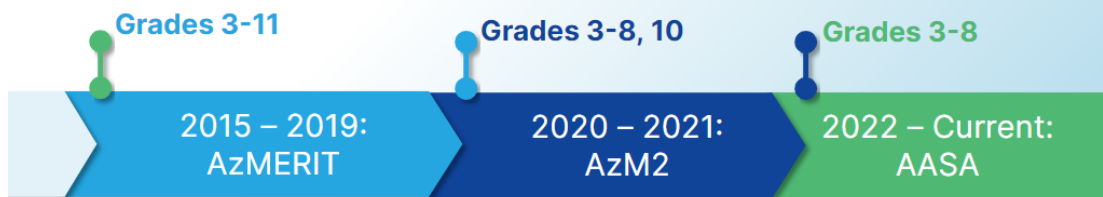
Data Retrieved 9.7.2022 from:  
<https://www.azed.gov/accountability-research/data>

# Arizona Achievement Assessments

- **ELA**
  - Grades 3-8 AASA
  - Grade 9: ACT Aspire
  - Grade 11: ACT
- **Mathematics**
  - Grades 3-8 AASA
  - Grade 11: ACT
- **Science**
  - Grades 5, 8, 11: AzSCI



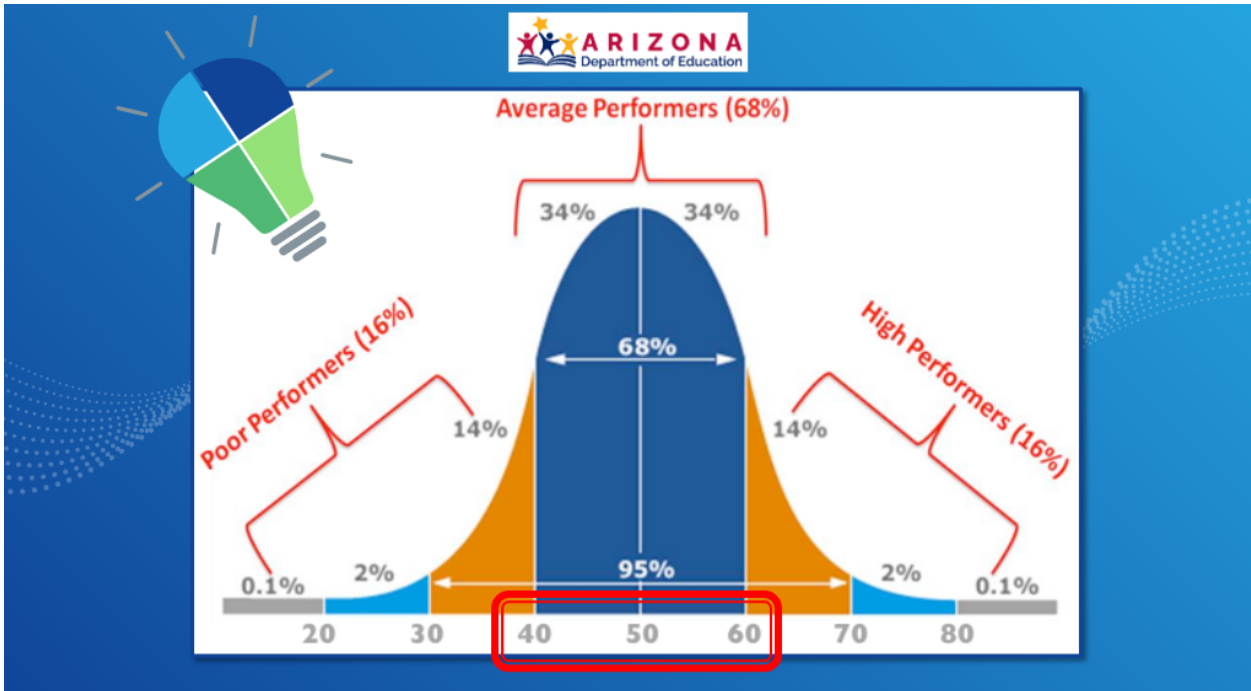
## ELA & Math Assessments



- ✓ Performance Levels remained the same (MP, PP, P, HP)
- ✓ Item Bank remained the same
- ✓ Testing Platform changed: TIDE to PAN
- ✓ New Writing Bank created from AZ students samples
- ✓ 2020 - No tests were administered



Live stream link: <https://youtu.be/6Kuq1qz61qo>



ACHIEVEMENT ASSESSMENTS	Spring 2022	PUSD	STATE (District & Charter)	COUNTY
	Test Level	Percent Passing	Percent Passing	Percent Passing
	All Assessments ELA	48	41	39
	All Assessments Math	37	33	29
	ELA Grade 3	57	41	42
	ELA Grade 4	51	44	43
	ELA Grade 5	45	39	37
	ELA Grade 6	*45	39	36
	ELA Grade 7	51	43	41
	ELA Grade 8	42	36	33
	ELA ACT Grade 11	45	41	37
	Math Grade 3	63	40	39
	Math Grade 4	47	40	37
	Math Grade 5	45	37	33
	Math Grade 6	28	31	25
	Math Grade 7	27	28	23
	Math Grade 8	21	27	20
	Math ACT Grade 11	38	32	29



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	ELA ACT Grade 11	45	41	37
	Math Grade 3	63	40	39
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	Math Grade 6	28	31	25
	Math Grade 7	27	28	23
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	Math Grade 4	47
	Math Grade 5	45
	Math Grade 6	28
	Math Grade 7	27
	Math Grade 8	21
	Math ACT Grade 11	38

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## 7. INFORMATION ONLY ITEMS

### 7.A. Summary of Current Events

7.A.1. Superintendent/Assistant Superintendent. Assistant Superintendent Tenney shared current events happening throughout PUSD. His summary can be found at 01:58:00 of the live stream link.

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



Prescott High School Air Force JROTC memorial flag raising ceremony honoring 9/11



Live stream link: <https://youtu.be/6Kuq1qz61qo>

**ABIA JUDD**  
ELEMENTARY SCHOOL



Heroes Luncheon  
At Abia Judd



Taylor Hicks  
Elementary School  
9/11 & First  
Responders Ceremony

7.A.2. Governing Board Members

7.A.3. Governing Board Student Representatives Elle Long and Miranda Adams shared current events happening at Prescott High School. This presentation can be found at

Live stream link: <https://youtu.be/6Kuq1qz61qo>

02:08:00 of the live stream link.

## 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.

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

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

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

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

<b><u>PERSONNEL CONSENT AGENDA ITEMS</u></b>			
<b>SEPTEMBER</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b><u>CERTIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CERTIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Taurins, Jason	Teacher	PHS	Replacement
Barber, Alice	Physical Therapist	ESS	Replacement
Judah, Jill	Teacher	Abia Judd	Replacement
Hyland, Deborah	Teacher (long term sub)	Discovery Gardens	Replacement
Shipowick, Tara	Teacher (hired 8/18/2021, but didn't get on agenda)	Lincoln	Replacement



Live stream link: <https://youtu.be/6Kuq1qz61qo>

Stubbings, Daryl	Teacher (Designated Site Sub)	GMS	Replacement
Brown, Becki	Teacher (Designated Site Sub)	LN	Replacement/Rehire
Newberg, Peter	Tutor; ESSR Funded	Grants	New

**CERTIFIED RESIGNATIONS**

	<b>Position</b>	<b>Location</b>	<b>Status</b>
Culhane, Sheila	Designated Site Sub	LN	Resign (Position only, will remain as a tutor)
Leon, Patrick	Teacher	PMH	Resign

**CLASSIFIED STAFF**

**PERSONNEL REPORT**

**CLASSIFIED EMPLOYMENT**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
McShane, Lauren	ParaPro II	Discovery Gardens	New position/funding
Mellott, Chelsea	ParaPro II	GMS	Replacement
Sedan, Amelia	ParaPro II	Discovery Gardens	Replacement
Crawford, Lauren	Parapro I	Abia Judd	Replacement
Mullen, Christine	ParaPro II	PMH	Replacement
Fontanille, Joseph	Coach (Assistant Football)	PHS	Replacement
Moyers, Victoria	Spanish Translator	ESS	Replacement
Pierce, Audrey	ParaPro II	GMS	Replacement
Pectol, Chelsea	ParaPro II	GMS	Replacement
Slavens, Brooke	ParaPro II	DG	New position/funding
Santos, Josephine	Security Guard	PHS	Replacement
Teuscher, Lisa	ParaPro II	Taylor Hicks	Replacement
Hall, Micaela	ParaPro I	LN	Replacement
Stewart, Kali	ParaPro II	Taylor Hicks	Replacement
Garcia, Jonah	I.T. Tech	I.T.	Replacement
Powell, Steven	I.T. Tech	I.T.	Replacement

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Bernard, Ephriam	Coach (Assistant Volleyball)	PHS	Replacement
Freethy, Nancy	Bus Aide	Trans	Replacement
Barrett, Lorraine	ParaPro II	Abia Judd	Replacement
Jolly, Edlina	ParaPro III	Lincoln	New position/funding
Stone, Lacey	Admin Assistant/Essex Coordinator	D.O./Grants	Replacement
Dickinson, Benjamin	Tutor; ESSR funded	D.O./Grants	New
McKee, Sheryl	ParaPro II	Abia Judd	Replacement
Anderson, Maria	ParaPro III	PHS	Replacement
DeBoer, Carol	Attendance Clerk	PMH	Replacement

**CLASSIFIED SEPARATIONS**

Name	Position	Location	
Kennington, Doris	ParaPro I	Lincoln	
Johnson, Andrea	Admin Assistant	ESS (remaining part time/temporarily to train replacement)	
Larson, Astelle	Bus Aide	Trans	
Martin, Matthew	I.T. Tech	I.T.	
Rushfeldt, Dane	I.T. Tech	I.T.	
Anderson, James	Security Guard	PHS	
Janklow, Maria, Angela	Attendance Clerk	PMH	

**STUDENT WORKERS**

Moody, Jonathon	Student Worker	Discovery Gardens	
Townsend, Megan	Student Worker	Discovery Gardens	

**Request for One Year Leave of Absence**

Name	Position	Location	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

<b><u>CHANGE IN POSITION</u></b>			
<b>Name</b>	<b>Change</b>	<b>Location</b>	
Schmidt, Sondra	From: Bus Driver	Transportation	
	To: Bus Aide (will continue to sub and rental drive)	Transportation	
Merriken, Jennifer	From: AT Tech Coordinator	ESS	
	To: Admin Assistant	ESS	
Knoy, Tia	From: ParaPro II	Abia Judd	
	To: AT Tech Coordinator	ESS	
Keys, Robert	From: Driver in training	Transportation	
	To: Relief Driver	Transportation	
<b><u>EXTRA DUTY STIPENDS</u></b>			
<b>Name</b>	<b>Description</b>	<b>Location</b>	
Habeck, Cassandra E	Title II PD - Full Day	Granite Mtn Middle School	
Smith, Sarah	Title II PD - Full Day	Granite Mtn Middle School	
Kirk, Mercedes	Title II PD - Full Day	Taylor Hicks	
Luna, Gilberto Ruben	Title II PD - Full Day	Prescott High School	
De Kemper, William George	Title II PD - Full Day	Prescott High School	
Atherton, Andrew A	Title II PD - Full Day	Prescott High School	
Appeldoorn, Erik	Title II PD - Full Day	Prescott High School	
Neese, Matthew Scott	Title II PD - Full Day	Prescott High School	
Akers, Bonnie	Hours over agreement	Transportation	
Ashforth, Gregory B	Hours over agreement	Transportation	
Brown, Dawn	Hours over agreement	Transportation	
Carter, Alexis	Hours over agreement	Transportation	
Chiechi, David M	Hours over agreement	Transportation	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Covey, Katherine M	Hours over agreement	Transportation	
Currey, Julie A	Hours over agreement	Transportation	
Currey, Julie A	Hours over agreement	Transportation	
Gorman, David E	Hours over agreement	Transportation	
Juarez-Tweten, Jeanette P	Hours over agreement	Transportation	
Junker, Sheila B	Hours over agreement	Transportation	
Junker, Sheila B	Hours over agreement	Transportation	
Kimball, Susan L	Hours over agreement	Transportation	
Legler, Patricia	Hours over agreement	Transportation	
Nelson, Debra	Hours over agreement	Transportation	
O'Neal, Carol	Hours over agreement	Transportation	
Read, Frank B	Hours over agreement	Transportation	
Rice, Diana L	Hours over agreement	Transportation	
Schmidt, Sondra T	Hours over agreement	Transportation	
Simpson, Cheryl Jean	Hours over agreement	Transportation	
Terry, Paul J	Hours over agreement	Transportation	
Thompson, Aronda	Hours over agreement	Transportation	
Vahe,Carolynn D	Hours over agreement	Transportation	
Vallaire, William	Hours over agreement	Transportation	
White, Kathleen F	Hours over agreement	Transportation	
Wright, Kenneth J	Hours over agreement	Transportation	
Hoop, Denise Michelle	21st CCLC Data Reporting	Lincoln	
Borja, Shelane	Signing Bonus	GMS	
Allen, Toni	Club Leader	Taylor Hicks	
Ball, Mikaela D	TSI Coach/PD	Prescott Mile High Middle School	
Bender, Heather	TSI Coach/PD	Prescott Mile High Middle School	



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Burton, Elizabeth A	TSI Coach/PD	Prescott Mile High Middle School	
Christians, Heather Marie	TSI Coach/PD	Prescott Mile High Middle School	
Day, Carrie A	TSI Coach/PD	Prescott Mile High Middle School	
Felton, Christine	TSI Coach/PD	Prescott Mile High Middle School	
Howell, Ashley E	TSI Coach/PD	Prescott Mile High Middle School	
Jauregui, Nancy R	TSI Coach/PD	Prescott Mile High Middle School	
Karlin, Zachary R	TSI Coach/PD	Prescott Mile High Middle School	
Kohnle-Indendi, Shelly J	TSI Coach/PD	Prescott Mile High Middle School	
Leon, Patrick J	TSI Coach/PD	Prescott Mile High Middle School	
Ott, Danielle	TSI Coach/PD	Prescott Mile High Middle School	
Welch, Jeff	Hours over Contract	GMS	
Haskell, Rhiannon	Hours over Contract	GMS	
Groeber, Emily	Hours over Contract	GMS	
Kissinger, Jessica	Hours over Contract	GMS	
Sabato, Abby	Hours over Contract	GMS	
Puls, Sebastian	Hours over Contract	GMS	
Al-Rijab, Darcie K	Hours over Contract	GMS	
Sawyer, Larnell	Hours over Contract	Taylor Hicks	
Appeldoorn, Erik	JROTC Coach	PHS	
De Kemper, William George	JROTC Coach (assistant)	PHS	
Chartier, Amanda	Fine Arts Coordinator	PHS	
Martin, Vanessa	Co-Musical Director	PHS	
Martin, Vanessa	Drama Production	PHS	
Matiacio, Leslie	Dept Chair	PHS	
Neese, Matthew Scott	Co-Musical Director	PHS	

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Neese, Matthew Scott	Vocal Choir Director	PHS	
Taurins, Jason	Band Camp Director	PHS	
Taurins, Jason	Band/Orchestra Director	PHS	
Tyler, Dan	Dept Chair	PHS	
Tyler, Dan	Student Council Sponsor	PHS	
Willard, Pam	Yearbook Sponsor	PHS	
Ball, Mikaela D	Head Girls Volleyball Coach	Prescott Mile High Middle School	
Ott, Danielle	Head Girls Volleyball Coach	Prescott Mile High Middle School	
Turner, Austin M	Head Cross Country Girls & Boys Coach	Prescott Mile High Middle School	
Welch, Jeffrey	Head Cross Country Girls & Boys Coach	Prescott Mile High Middle School	
Merkel, Jason	Athletic Director	Prescott Mile High Middle School	
Al-Rijab, Darcie K	Club Leader	Granite Mtn Middle School	
Borja, Shelane D	Club Leader	Granite Mtn Middle School	
Daniels, Serena	Club Leader	Granite Mtn Middle School	
Flores, Mercedes R	Club Leader	Granite Mtn Middle School	
Givens, Amanda Kirkpatrick	Club Leader	Granite Mtn Middle School	
Habeck, Cassandra E	Club Leader	Granite Mtn Middle School	
Hall, Rebecca	Club Leader	Granite Mtn Middle School	
Lisa Petrauschke, Sarah Anne	Club Leader	Granite Mtn Middle School	
Reimann, Kathleen Marie	Club Leader	Granite Mtn Middle School	
Stumpf, Melissa M	Club Leader	Granite Mtn Middle School	
Wellman, Kaylee	Club Leader	Granite Mtn Middle School	
Feyma, Patricia L	Club Leader	Granite Mtn Middle School	
Allen, Toni	Club Leader	Taylor Hicks	
Havey, Greta	Tutor; ESSR funded	Grants	
Lufkin, Larry	Tutor; ESSR funded	Grants	

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McDonough, Ashley	Tutor; ESSR funded	Grants	
Gates, Catherine	Tutor; Genesis Program	PHS	
Chaffeur, John W	Bus Driver - Relief	Transportation	
Faulkner, Daniel	Bus Driver - Relief	Transportation	
Ferguson, Sandra	Bus Driver - Relief	Transportation	
Greene, Kenneth	Bus Driver - Relief	Transportation	
Grylls, David A	Bus Driver - Relief	Transportation	
Hicks, Joshua	Bus Driver - Relief	Transportation	
Lambert, Robert	Bus Driver - Relief	Transportation	
Larson, Christopher L	Bus Driver - Relief	Transportation	
Montano, Norman O	Bus Driver - Relief	Transportation	
Ross, Nelson E	Bus Driver - Relief	Transportation	
Schmidt, Richard	Bus Driver - Relief	Transportation	
Schmidt, Sondra T	Bus Driver - Relief	Transportation	
Thompson, Frank	Bus Driver - Relief	Transportation	
Van Orden, Anika	Bus Driver - Relief	Transportation	
Watson, Trisha A	Bus Driver - Relief	Transportation	
Beaumont, Paul	Bus Driver - Relief	Transportation	
Akers, Bonnie	Hard to Fill RTW bonus	Transportation	
Ashforth, Gregory B	Hard to Fill RTW bonus	Transportation	
Brown, Dawn	Hard to Fill RTW bonus	Transportation	
Chiechi, David M	Hard to Fill RTW bonus	Transportation	
Covey, Katherine M	Hard to Fill RTW bonus	Transportation	
Currey, Julie A	Hard to Fill RTW bonus	Transportation	
Deland Joann	Hard to Fill RTW bonus	Transportation	
Gorman, David E	Hard to Fill RTW bonus	Transportation	
Juarez-Tweten, Jeanette P	Hard to Fill RTW bonus	Transportation	
Junker, Sheila B	Hard to Fill RTW bonus	Transportation	
Kimball, Susan L	Hard to Fill RTW bonus	Transportation	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Laven, Kip Anthony	Hard to Fill RTW bonus	Transportation	
Legler, Patricia	Hard to Fill RTW bonus	Transportation	
O'Neal, Carol	Hard to Fill RTW bonus	Transportation	
Read, Frank B	Hard to Fill RTW bonus	Transportation	
Thompson, Aronda C	Hard to Fill RTW bonus	Transportation	
Vahe, Carolynn D	Hard to Fill RTW bonus	Transportation	
Vallaire, William	Hard to Fill RTW bonus	Transportation	
White, Kathleen F	Hard to Fill RTW bonus	Transportation	
Wright, Kenneth J	Hard to Fill RTW bonus	Transportation	
Cooper, Jourdynn	Tutor, ESSR funded	Grants D.O.	
Cramer, Sarah	Tutor, ESSR funded	Grants D.O.	
Havey, Greta	Tutor, ESSR funded	Grants D.O.	
Lufkin, Lawrence G	Tutor, ESSR funded	Grants D.O.	
Mahoney, Michael T	Tutor, ESSR funded	Grants D.O.	
McDonough, Ashley H	Tutor, ESSR funded	Grants D.O.	
McDonough, Ashley H	Tutor, ESSR funded	Grants D.O.	
Scott, Melissa M	Tutor, ESSR funded	Grants D.O.	
Wood, Rebecca	Tutor, ESSR funded	Grants D.O.	
Culhane, Sheila Marie	Tutor, ESSR funded	Grants D.O.	
Armer, Alisha	21st CCLC Site Coordinator	Lincoln	
Bjune, Jamie Vazquez	21st CCLC Club Leader	Lincoln	
Boen, Jordon	21st CCLC Club Leader	Lincoln	
Broderick, Sarah E	21st CCLC Club Leader	Lincoln	
Brown, Cheryl	21st CCLC Club Leader	Lincoln	
Dillon, Kimberly E	21st CCLC Club Leader	Lincoln	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Eastman, Sarah E	21st CCLC Club Leader	Lincoln	
Engisch, Amy Elizabeth	21st CCLC Club Leader	Lincoln	
Hammerstad, Samantha A	21st CCLC Club Leader	Lincoln	
Harrell, Katherine G	21st CCLC Club Leader	Lincoln	
Johnson, Lynette Diane	21st CCLC Club Leader	Lincoln	
Medley-Penrod, Sandra M	21st CCLC Club Leader	Lincoln	
Penrod, Skylynn	21st CCLC Club Leader	Lincoln	
Riner, Zelphia Lorainne	21st CCLC Club Leader	Lincoln	
Roe, Skylar Faith	21st CCLC Club Leader	Lincoln	
Shipowick, Tara L	21st CCLC Club Leader	Lincoln	
Tanoai, Reed L	21st CCLC Club Leader	Lincoln	
Thomas, Emily Renee	21st CCLC Club Leader	Lincoln	
Wright, Kerrie	21st CCLC Club Leader	Lincoln	
Beaird, Kimberly	PHS Fine Arts/Band Assistant	PHS	
Boehle, Tiffany Christine	Athletic Event Worker	PHS	
Carman, Andre	Athletic Event Worker	PHS	
Frank, Laurie A	Athletic Event Worker	PHS	
Garcia, Angelika Alyssa	Athletic Event Worker	PHS	
Gold, Eric R	Athletic Event Worker	PHS	
Henwood, William P	Athletic Event Worker	PHS	
May, Valerie J	Athletic Event Worker	PHS	
Mosser, Shelby M	Athletic Event Worker	PHS	
Peugh, Robin	Athletic Event Worker	PHS	
Stedman, Travis	Athletic Event Worker	PHS	
Stevens, Denise E	Athletic Event Worker	PHS	
Swan, Robert M	Athletic Event Worker	PHS	
Wanamaker, Helen Elizabeth	Athletic Event Worker	PHS	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

White, William E	Athletic Event Worker	PHS	
Yoder, Roberta	Athletic Event Worker	PHS	
Boan, Stephanie	W.V. Bus duty	Abia Judd	
Farley, Gracie	Extra Duty, Bus duty	Abia Judd	
Lord, Sue	Buck Club	Abia Judd	
Kohnle-Indeni, Shelly	Yearbook Advisor	PMH	
Winkels, Kelly	Student Council Sponsor	PMH	
Roberts, Eileen	Student Council Sponsor	PMH	
Lisbona, Francisco	Athletic Event Worker	PMH	
Hoop, Denise Michelle	Athletic Event Worker	PMH	
Rosellini, Daniele	Tutor; ESSR funded	Grants	
Lisbona, Francisco	Tutor; ESSR funded	Grants	
Ouderkirk, Barb	Co-Student Council Advisor	GMS	
Conrad, Terri	Co-Student Council Advisor	GMS	
Habeck, Cassandra E	Co-Student Council Advisor	GMS	
Feyma, Patricia L	Yearbook Advisor	GMS	
Gates, Catherine R	Overload	PUSD Everywhere	
Green, Alvina A	Overload	PUSD Everywhere	
Jaggars, Suzette L	Overload	PUSD Everywhere	
Wanamaker, Helen Elizabeth	Overload	PUSD Everywhere	
Wood, Rebecca	Overload	PUSD Everywhere	
Frank, Laurie A	ParaPro Test Administrator	PHS	
Townsend, Melissa	Emergency Response Coordinator	District Wide	
Johnson, Andrea	Admin Assistant/temporary	ESS	
Bender, Heather	Club Leader	PMH	
Cipriano, Gregory Walter	Club Leader	PMH	
Holdsworth, Ashley	Club Leader	PMH	
Howell, Ashley E	Club Leader	PMH	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Merkel, Jason Eric	Club Leader	PMH	
Cunningham, Debra	Additional Hours	Food Service	
Moore, Brian	Data Wall Stipend	D.O./Business Office	
Moore, Brian	SFOB Liaison work	D.O./Business Office	
Falick, Michele	Detention Coverage	PHS	
Gold, Eric R	Detention Coverage	PHS	
Burton, Elizabeth A	Hours over contract	PMH	
Christians, Heather Marie	Hours over contract	PMH	
Cipriano, Gregory Walter	Hours over contract	PMH	
Day, Carrie A	Hours over contract	PMH	
Felton, Cyril G	Hours over contract	PMH	
Grotbeck, Stephanie Frances	Hours over contract	PMH	
Jauregui, Nancy R	Hours over contract	PMH	
Lisbona, Francisco Linde	Hours over contract	PMH	
Merkel, Jason Eric	Hours over contract	PMH	
Roberts, Eileen	Hours over contract	PMH	
Smith, Lorah Elizabeth	Hours over contract	PMH	
Winkels, Kelly M	Hours over contract	PMH	
Barreras, Haylee	Site Club Coordinator	Abia Judd	
Barron, Dushka C	Club Leader	Abia Judd	
Cassady, Naresa A	Club Leader	Abia Judd	
Cole, Heather A	Club Leader	Abia Judd	
Crawford, Lauren M	Club Leader	Abia Judd	
DeMarino, Sadira K	Club Leader	Abia Judd	
Gibbs, Eduard A	Club Leader	Abia Judd	
Godel, Kathleen M.	Club Leader	Abia Judd	
Lord, Sue	Club Leader	Abia Judd	

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Nour, Silvia Salima	Club Leader	Abia Judd	
Rosellini, Daniele	Club Leader	Abia Judd	
Schnitzius, Catherine E	Club Leader	Abia Judd	
Scott, Melissa M	Club Leader	Abia Judd	
White, Melinda Mae	Club Leader	Abia Judd	
Williams, Whitney	Club Leader	Abia Judd	
Boehle, Tiffany Christine	Hours over contract	Prescott High School	
Brubaker, Laura M	Hours over contract	Prescott High School	
Cherry, Cathleen C	Hours over contract	Prescott High School	
Garcia, Angelika Alyssa	Hours over contract	Prescott High School	
Green, Alvina A	Hours over contract	Prescott High School	
Harrelson, Jacob C	Hours over contract	Prescott High School	
Holly, Rachael F	Hours over contract	Prescott High School	
Matiacio, Leslie	Hours over contract	Prescott High School	
Qerbash, Lindsay M	Hours over contract	Prescott High School	
Ritzer, Michelle Elaine	Hours over contract	Prescott High School	

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



Live stream link: <https://youtu.be/6Kuq1qz61qo>

**Board Meeting**  
September 13, 2022

**DONATIONS:**

*08-01-2022 TO 08-31-2022*

A donation from, Jeanne Antonuis- The Owner of Merchandise Mart, a wooden desk, valued at \$150.00, for Prescott High School's Drama Production of "A Christmas Carol".

A donation from, Matt Crotty, a check in the amount of \$525.00, for Prescott Mile High Middle School's Mountain Bike Club Gifts & Donations.

A donation from, Sports Line Software LLC, a check in the amount of \$47.15, for Prescott High School's Athletic Department Gifts & Donations.

A donation from, Marc Weisenburger, a check in the amount of \$120.00, for Prescott High School's Boy's Golf Program.

A donation from, Arizona Community Foundation, on behalf of Gato Community Gives, a check in the amount of \$500.00, for Building Sustainability for Farm to School Education at Prescott Unified School District.

A donation from, Prescott Sunrise Lions Foundation, a check in the amount of \$953.00, for Discovery Gardens Preschool's Gifts and Donations.

A donation from, Signal Hill Petroleum Inc, a check in the amount of \$57.75, for Prescott High School's Gifts & Donations.

A donation from, Ohiopyle Prints, a check in the amount of \$90.41, for Prescott High School's Athletic Program Gifts & Donations.

A donation from Raymond & Susan Breeden, a check in the amount of \$2,500.00, for Lincoln Elementary School's Gifts & Donations.

A donation from, Neal & Candice Vasquez, a check in the amount of \$50.00, for Taylor Hicks Elementary School's, Jocelyn Hawkins's 2nd Grade Classroom.

A donation from, PEL Industries, a check in the amount of \$77.15, for Prescott High School's Athletic Program Gifts & Donations.

A donation from, Jacquie Ruckman, a check in the amount of \$600.00, for Prescott Mile High Middle School's Music Program Gifts and Donations.

A donation from, Prescott Frontier Days Inc, a check in the amount of \$400.00, for Prescott High School's Spirit Line Gifts & Donations.

Live stream link: <https://youtu.be/6Kuq1qz61qo>

A donation from, Mitchell & Danielle Malkovich, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Charles & Evelyn Rumfola, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Diane Huffman, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, James & Janet Howard, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, James & Dixie Jo Caudle, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Barbara Rowley, a check in the amount of \$25.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, J.T. & E.L. Warren, a check in the amount of \$150.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, John & Sally Carr, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Robert & Barbara Oeschger, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Nancy Martinez, cash in the amount of \$25.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Kevin Kittredge, cash in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, The American Heart Association, a check in the amount of \$2,500.00, for Lincoln Elementary School's Teaching Garden Program Gifts and Donations.

A donation from, Amelia Jacisin, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, William & Nancy Mitchell, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Richard & Elda Schmidt, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Fulton & Nancy Wright, a check in the amount of \$5,000.00, for Prescott Unified School District's Outdoor Education Program Gifts and Donations.

Live stream link: <https://youtu.be/6Kuq1qz61qo>

A donation from, First Congregational Church, a check in the amount of \$535.00, for Discovery Gardens Preschool Gifts and Donations.

A donation from, Pamela Kramer Smith, a Schwinn 201 Stationary Bike, valued at \$500.00, for Prescott High School's Athletic Program for the Weight Room.

A donation from, Gato Community Gives, "From the Heart" Gift Cards in \$50 Denominations, in the total amount of \$18,750.00, to be distributed Districtwide.

A donation from, G.A.Ratto, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Raymond & Kathleen Wherley, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Phillip & Carol Clayton, a check in the amount of \$50.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Ronald Cleary, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Don & Raelene Parker, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Richard & Valerie Bagwell, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, Anne Pieszak, cash in the amount of \$40.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

A donation from, various patrons at the Prescott Sunflower Festival, cash in the amount of \$124.00, for Prescott Unified School District's Outdoor Education Program Gifts and Donations.

A donation from, David Raimondo Rakuten, a new Dell Laptop, valued at \$400.00, a NEC VT700 Projector with Carrying Case, valued at \$210.00, an Accolade Duet Projection Screen, valued at \$160.00 And an HP Pavilion DV2000 wide Screen Laptop, valued at \$110 for District wide use.

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

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Voucher:			
Date	Voucher #	Amount	
<b>AP:</b>			
8/1/2022	AP#2268	\$31,776.00	
8/1/2022	AP#2306	\$136,875.03	
8/4/2022	AP#2269	\$139,053.22	
8/4/2022	AP\$2307	\$281,230.33	
8/11/2022	AP#2270	\$113,536.44	
8/11/2022	AP#2308	\$835,915.95	
8/12/2022	AP#2271	\$319.63	
8/18/2022	AP#2272	\$175,797.07	
8/18/2022	AP#2309	\$385,065.20	
8/25/2022	AP#2273	\$9,183.46	
8/25/2022	AP#2310	\$86,025.97	
8/29/2022	AP#2275	\$390.00	
8/29/2022	AP#2274	\$31,219.22	
8/30/2022	AP#2276	\$6,975.61	
<b>PR:</b>			
8/5/2022	PR Voucher #3	\$332,914.98	
8/5/2022	PR Voucher 3.1	\$546.99	
8/19/2022	PR Voucher #4	\$1,274,847.15	
9/2/2022	PR Voucher #5	\$1,117,831.46	
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 FY22 end-of-year and FY23 September, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Prescott Unified School District #1

Student Activities Summary Report

From: 7/1/2021

To: 6/30/2022

Fiscal Year: 2021-2022

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	186.49	.00	.00	.00	186.49
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	16,762.78	.00	.00	(13,084.83)	.00	3,678.15
7010 ACADEMIC DECATHLON	1,677.67	.00	.00	.00	.00	1,677.67
7011 ADVOCATES FOR A DIFFERENCE	91.16	.00	.00	.00	.00	91.16
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	7.73	30.00	.00	.00	.00	37.73
7090 AUTOMOTIVE	2,293.51	.00	.00	.00	.00	2,293.51
7130 BAND	101.05	.00	.00	.00	.00	101.05
7161 BROADCAST MEDIA	536.61	80.00	.00	.00	.00	616.61
7430 FBLA	276.86	140.00	.00	.00	.00	416.86
7440 FCS CHRISTIAN ATHLETES CLUB	103.32	.00	.00	.00	.00	103.32
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	83.78	10.00	.00	.00	.00	93.78
7494 GERMAN CLUB	869.39	.00	.00	.00	.00	869.39
7545 HOSA (Future Health Professionals)	33.46	.00	.00	.00	.00	33.46
7570 INTERACT CLUB	239.73	889.99	.00	(527.08)	.00	602.64
7580 JAPANESE	273.94	.00	.00	.00	.00	273.94
7585 JOURNALISM	1,962.47	.00	.00	.00	.00	1,962.47
7590 JROTC	6,822.71	570.00	.00	.00	.00	7,392.71

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Report: rptStudentActivitiesSummary 2021.4.26

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Prescott Unified School District #1

Student Activities Summary Report

From: 7/1/2021

To: 6/30/2022

Fiscal Year: 2021-2022

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	1,082.48	324.00	.00	(324.00)	.00	1,082.48
7632 LEO CLUB	506.86	.00	.00	.00	.00	506.86
7690 MATH	8.66	20.00	.00	.00	.00	28.66
7691 MU ALPHA MATH CLUB	3,011.11	540.00	.00	(476.25)	(159.25)	2,915.61
7720 MOCK TRIAL	899.89	240.31	.00	.00	.00	1,140.20
7780 NATIONAL HONOR SOCIETY	5,318.72	1,816.00	.00	(205.20)	(269.80)	6,659.72
7785 SCIENCE NATIONAL HONOR SOCIETY	31.41	.00	.00	.00	.00	31.41
7790 NATIONAL JUNIOR HONOR SOCIETY	9,906.90	.00	.00	.00	.00	9,906.90
7790 NATIONAL JUNIOR HONOR SOCIETY	9,906.90	.00	.00	.00	.00	9,906.90
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.71	.00	.00	.00	.00	15.71
7910 RECYCLE CLUB	815.76	.00	.00	.00	.00	815.76
7925 RESTORATIVE JUSTICE	912.44	.00	.00	.00	.00	912.44
7927 ROBOTICS	282.76	.00	.00	.00	.00	282.76
7941 RUTH ST. PLAYERS	4,308.89	554.40	.00	(197.00)	(3.00)	4,663.09
7942 RUTH ST. TECHIES	1,338.29	.00	.00	.00	.00	1,338.29
7950 SOROPTIMIST S-CLUB	1,868.09	1,174.40	.00	(536.22)	.00	2,506.27
8001 SCIENCE - PH	116.91	.00	.00	.00	.00	116.91
8040 SKILLS USA	841.71	.00	.00	.00	.00	841.71
8090 SPIRIT LINE CLUB	887.57	.00	.00	.00	.00	887.57
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38

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Report: rptStudentActivitiesSummary 2021.4.26

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Live stream link: <https://youtu.be/6Kuq1qz61qo>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021

To: 6/30/2022

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	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.31	.00	.00	.00	.00	144.31
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8330 YOUTH ALIVE	10.47	.00	.00	.00	.00	10.47
8518 CLASS OF 2018	15.70	.00	.00	.00	.00	15.70
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	10,935.11	884.50	.00	(9,168.50)	(2.15)	2,648.96
8523 CLASS OF 2023	9,632.09	15,854.62	.00	(7,336.78)	(1,157.45)	16,992.48
8524 CLASS OF 2024	1,071.33	1,832.93	.00	.00	.00	2,904.26
<b>GRAND TOTALS</b>	<b>277,360.84</b>	<b>120,653.04</b>	<b>.00</b>	<b>(111,110.56)</b>	<b>(20,462.65)</b>	<b>266,440.67</b>

End of Report

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 8/1/2022

To: 8/31/2022

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://youtu.be/6Kuq1qz61qo>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 8/1/2022 To: 8/31/2022

Print Detail

Exclude Encumbrances

Page Break by Activity

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	10.00	.00	.00	(50.00)	(40.00)
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	(700.00)	.00	.00	700.00	.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	240.00	.00	.00	.00	240.00
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	(359.47)	(916.66)	(1,276.13)
8120 STUDENT COUNCIL	.00	.00	.00	(359.47)	(916.66)	(1,276.13)
8120 STUDENT COUNCIL	.00	.00	.00	(359.47)	(916.66)	(1,276.13)

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Report: rptStudentActivitiesSummary 2021.4.31

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 8/1/2022 To: 8/31/2022

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	.00	.00	.00	(359.47)	(916.66)	(1,276.13)
8120 STUDENT COUNCIL	.00	.00	.00	(359.47)	(916.66)	(1,276.13)
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	(888.00)	(2,100.00)	(2,988.00)
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	<b>(700.00)</b>	<b>250.00</b>	<b>.00</b>	<b>(1,985.35)</b>	<b>(6,733.30)</b>	<b>(9,168.65)</b>

End of Report

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Report: rptStudentActivitiesSummary 2021.4.31

Page: 3

Live stream link: <https://youtu.be/6Kuq1qz61qo>

8.A.5. Consider approving the list of The TRUST approved Hearing Officers, for student long-term suspension hearings for the 2022-2023 school year, as presented.

RELEVANT INFORMATION: Governing Board Policy JKD outlines procedures to be used for long-term suspension hearings. The hearing officers listed on the attached document have been trained to serve in this position. Approval of these hearing officers places the district in compliance with the current Governing Board Policy.

Presenter: Clark Tenney, Assistant Superintendent/HR Director



Name	Location	Email	Phone
Betsy Ajeman	Willcox, AZ	<a href="mailto:cajeman@vtc.net">cajeman@vtc.net</a>	(520) 609-4320
Dan Bailey	Tucson, AZ	<a href="mailto:dnedc@aol.com">dnedc@aol.com</a>	(520) 299-2897 (520) 955-0459
Richard Baniszewski	Chandler, AZ Heber, AZ	<a href="mailto:dbano2000@yahoo.com">dbano2000@yahoo.com</a>	(480) 694-2493
Larry Bauer	Cave Creek, AZ	<a href="mailto:larryk12@gmail.com">larryk12@gmail.com</a>	(602) 390-2236
Maria Berecin-Rascon	Arizona City, AZ	<a href="mailto:mberecin@gmail.com">mberecin@gmail.com</a>	(520) 560-7935
Karyn Blair	Tucson, AZ	<a href="mailto:karyn.blair@nau.edu">karyn.blair@nau.edu</a>	(520) 744-4140
Philip Bonds	Casa Grande, AZ	<a href="mailto:cortezbluephotography@yahoo.com">cortezbluephotography@yahoo.com</a>	(920) 531-8817
Danny Brown	Prescott, AZ	<a href="mailto:dsbrown1965@yahoo.com">dsbrown1965@yahoo.com</a>	(928) 443-7391 (928) 713-4422 (cell)
Wes Brownfield	Phoenix, AZ	<a href="mailto:wesbrownfield1@gmail.com">wesbrownfield1@gmail.com</a>	(928) 830-7182
L. Jim Burrow	Page, AZ	<a href="mailto:l.jim.burrow@gmail.com">l.jim.burrow@gmail.com</a>	(928) 660-3084 (cell) (928) 660-3088
Sam Cianfarano	Phoenix, AZ	<a href="mailto:samcian@cox.net">samcian@cox.net</a>	(602) 361-1882 (cell)
Fred Coates	Chandler, AZ	<a href="mailto:fredjcoates@gmail.com">fredjcoates@gmail.com</a>	(480) 201-8827
Alan Duarte	Glendale, AZ	<a href="mailto:aduarte7@cox.net">aduarte7@cox.net</a>	(623) 516-0813
Abedon Fimbres	Phoenix, AZ	<a href="mailto:abedon@yahoo.com">abedon@yahoo.com</a>	(602) 326-9155
Shon Flake	Snowflake, AZ	<a href="mailto:oddlynormal1960@gmail.com">oddlynormal1960@gmail.com</a>	(928) 243-6207

Name	Location	Email	Phone
Steve Francis	Kingman, AZ	<a href="mailto:hearingofficerfrancis@gmail.com">hearingofficerfrancis@gmail.com</a>	(928) 330-9196
Sam Goodman	Queen Creek, AZ	<a href="mailto:samgoodman001@gmail.com">samgoodman001@gmail.com</a>	(480) 262-0162
Charles Gover	Winslow, AZ	<a href="mailto:CharlesGover70@gmail.com">CharlesGover70@gmail.com</a>	(928) 386.8154
Bo Hall	Douglas, AZ	<a href="mailto:bhall@cochise.edu">bhall@cochise.edu</a>	(520) 227-9302
Tari Hardy	Sanders, AZ	<a href="mailto:tarihardy@yahoo.com">tarihardy@yahoo.com</a>	(520) 255-3647
D.J. Harris	Tempe, AZ	<a href="mailto:djharris60@yahoo.com">djharris60@yahoo.com</a>	(480) 233-2522
Stephanie Hillig	Prescott, AZ	<a href="mailto:stephanie.hillig@prescottschools.com">stephanie.hillig@prescottschools.com</a>	(928) 458-4375
Jean Hunt	Wickenburg, AZ	<a href="mailto:jbelle3632@msn.com">jbelle3632@msn.com</a>	(928) 671-0371
Steve Jacott	Globe, AZ	<a href="mailto:stevejacott@yahoo.com">stevejacott@yahoo.com</a>	928-701-3879
Neil Johnson	Yuma, AZ	<a href="mailto:NjohnsonHO@gmail.com">NjohnsonHO@gmail.com</a>	(928) 246-8155
Mark Knight	Chandler, AZ	<a href="mailto:markvernonknight@gmail.com">markvernonknight@gmail.com</a>	(480) 246-2729
Frank Larby	Tucson, AZ	<a href="mailto:Frank.Larby@gmail.com">Frank.Larby@gmail.com</a>	(520) 326-4249
Jim Lockwood	Gilbert, AZ	<a href="mailto:jim.lockwood@gilbertschools.net">jim.lockwood@gilbertschools.net</a>	(602) 531-2386
Anna Maiden	Tucson, AZ	<a href="mailto:maidenanna@gmail.com">maidenanna@gmail.com</a>	(520) 400-4303 (cell) (520) 797-1563 (home)
Jim Matthies	Laveen, AZ	<a href="mailto:jmatthies@laveeneld.org">jmatthies@laveeneld.org</a>	(602) 237-9100
Kim Pearce	Sanders, AZ	<a href="mailto:kimp3084@gmail.com">kimp3084@gmail.com</a>	928-537-1682



Live stream link: <https://youtu.be/6Kuq1qz61qo>

Name	Location	Email	Phone
Jeff Peters	Chandler, AZ	<a href="mailto:jpeters@thecapacitybuilders.com">jpeters@thecapacitybuilders.com</a>	(480) 235-1121 (cell)
James Phillips	Seligman, AZ	<a href="mailto:jphillips@seligman.k12.az.us">jphillips@seligman.k12.az.us</a>	509-951-5565
Jim Poquette	Phoenix, AZ	<a href="mailto:jimpoquette@gmail.com">jimpoquette@gmail.com</a>	(602) 820-8225
Sherri Rosalik	Tucson, AZ	<a href="mailto:sherrirosalik@gmail.com">sherrirosalik@gmail.com</a>	(520) 955-3573
Rex Shumway	Tempe, AZ	<a href="mailto:rexshumwaylegal@gmail.com">rexshumwaylegal@gmail.com</a>	(480) 208-4720
John Speer	Phoenix, AZ	<a href="mailto:johncspeer@gmail.com">johncspeer@gmail.com</a>	(602) 769-4340
Barbara Surloff	Phoenix, AZ	<a href="mailto:bsurloff@cox.net">bsurloff@cox.net</a>	(623) 670-3366
Roberto Thompson	Tucson, AZ	<a href="mailto:abelard42@yahoo.com">abelard42@yahoo.com</a>	(520) 425-7408
Tom Tyree	Yuma, AZ	<a href="mailto:tyree@apscc.org">tyree@apscc.org</a>	(928) 373-1006
Barbara U'Ren	Sedona, AZ	<a href="mailto:barbarauren7@gmail.com">barbarauren7@gmail.com</a>	(928) 300-3623
James Walker	Gilbert, AZ	<a href="mailto:Walker79@gmail.com">Walker79@gmail.com</a>	(708) 935-5458
Katie Walker	Douglas, AZ	<a href="mailto:rkwalker2800@msn.com">rkwalker2800@msn.com</a>	(520) 234-6385
John Warren	Topock, AZ	<a href="mailto:jwarren@topockschool.com">jwarren@topockschool.com</a>	(928) 863-8615 (928) 763-3344
Terry Williams	Chandler, AZ	<a href="mailto:Chito1998@cox.net">Chito1998@cox.net</a>	(480) 812-7707
Karen Winterstein	Sun City, AZ	<a href="mailto:kswinters14@gmail.com">kswinters14@gmail.com</a>	602-679-5309
Michael Wright	Lakeside, AZ	<a href="mailto:mwright@brusd.org">mwright@brusd.org</a>	(480) 686-0792
Monica Wright	Tucson, AZ	<a href="mailto:Hardeegirl_1@msn.com">Hardeegirl_1@msn.com</a>	(520) 730-9199
Russ Young	Queen Creek, AZ	<a href="mailto:russ_young@cox.net">russ_young@cox.net</a>	(602) 616-5728

8.A.6. Consider approving an Intergovernmental Agreement for Education Services between YCESA and PUSD, as presented.

**RELEVANT INFORMATION:**

This is a renewal IGA between YCESA and PUSD for one year and effective through June 30, 2023, for the Fiscal Year or School Year 2022-2023.

YCESA agrees to provide Nursing Services to PUSD to support the education services PUSD provides to its students during the term of this IGA for FY 2022-23. Please see the IGA attached.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

8.A.7. Consider approving an Intergovernmental Agreement between Prescott Unified School District and Yavapai College regarding Dual Enrollment courses, effective through June 30, 2024, as presented.

**RELEVANT INFORMATION:**

This is a renewal IGA between Prescott Unified School District and Yavapai College. Yavapai College will offer college-level courses that may be counted toward both high school and college graduation requirements at the high school during the school day.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

Live stream link: <https://youtu.be/6Kuq1qz61qo>

**8.B. STUDY AND VOTING SESSION** - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit (BEDH-E) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

<https://www.prescottschools.com/wp-content/uploads/BEDH-E-Request-for-Public-Participation-Governing-Board-Meeting.pdf>

7:07 pm Kara Woods left the Boardroom, returning at 7:12 pm.

**8.B.1. Consider approving a Memorandum of Understanding between Prescott Unified School District and Yavapai College for the Early College Program, as presented.**

**RELEVANT INFORMATION:**

Prescott Unified School District and Yavapai College District will collaborate together and offer a Concurrent Enrollment Program to qualified high school students of the School District who would like to have early college experience during their junior year and senior year. The Program will take place at Yavapai College's Prescott Campus.

PUSD will operate the Early College program to provide high school students in the district with options to gain college credit and experience.

Prescott Unified School District and Yavapai College District have determined that it is desirable to offer college-level courses to School District students. Such courses may be counted toward both high school and college graduation requirements.

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

Dean Holbrook, Dean for the School of Health and Wellness and the School of Science and Engineering Director of Scheduling and Early College Partnerships, Clint Ewell, Vice President, Finance & Administrative Services and Dr. Dian Ryan, Vice President of Yavapai College were in attendance. Dean Holbrook shared information about the program. That presentation can be found at 02:13:45 of the live stream link.

**Andy Fraher moved that the Governing Board approve a Memorandum of Understanding between Prescott Unified School District and Yavapai College for the Early College Program, as presented. Kara Woods seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye. Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

**8.B.2. Consider approving Prescott Unified School District's proposed Transportation Rental Fee Schedule, as presented.**

**RELEVANT INFORMATION:**

Prescott Unified School District rents our buildings and transportation services to the

Live stream link: <https://youtu.be/6Kuq1qz61qo>

community and outside organizations. Periodically, rental charges are analyzed to ensure we are charging the appropriate amount to the renters. Due to inflation/increased gas prices, it is being recommended to increase our transportation rental costs.

See FY23 Proposed Transportation Fee Schedule attached

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

**Kara Woods moved that the Governing Board approve Prescott Unified School District's proposed Transportation Rental Fee Schedule, as presented. Sarah Vincent seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

8.B.3. **Consider adding Volt as a Sole Source procurement for the 2022-2023 school years, as presented.**

**RELEVANT INFORMATION:**

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists.

Note: Vendors from the Sole Source listing are used as required.

**SOLE SOURCE LIST - SY 2022-2023**

Volt - Edge Device for Security Cameras

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

**Sarah Vincent moved that the Governing Board approving adding Volt as a Sole Source procurement for the 2022-2023 school year, as presented.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

8.B.4. **Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" - Award/Contract Number SFB-ERR-03066 for Equipment Repair/Replacement to repair roof leaks at Granite Mountain School, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required in order for the School Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

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

Live stream link: <https://youtu.be/6Kuq1qz61qo>

**Andy Fraher moved that the Governing Board approve the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" - Award/Contract Number SFB-ERR-03066 for Equipment Repair/Replacement to repair roof leaks at Granite Mountain School, as presented. Kara Woods seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

**8.B.5. Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" - Award/Contract Number SFB-ERR-03067 for Equipment Repair/Replacement to repair roof leaks at Discovery Gardens, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required in order for the School Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

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

**Andy Fraher moved that the Governing Board approve the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" - Award/Contract Number SFB-ERR-03067 for Equipment Repair/Replacement to repair roof leaks at Discovery Gardens, as presented. Kara Woods seconded the motion.**

**Deb Dillon voted Aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.**

**8.C. INFORMATION AND DISCUSSION ITEMS**

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

Live stream link: <https://youtu.be/6Kuq1qz61qo>

## Governing Board - September FY23 Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
<b>General Fund</b>				
Fund 001: Maintenance & Operation	\$30,607,052	\$3,149,930	\$24,110,717	\$3,346,405

<b>Classroom Site Fund</b>				
Fund 010: Classroom Site Fund	\$3,650,365	\$10,292	\$0	\$3,640,073

				Balance
<b>Federal Grants</b>				
Fund 110: TITLE I - FY 22	\$738,041	\$39,738	\$645,466	\$52,837
Fund 113: School Improvement Sustainability	\$19,730	\$0	\$0	\$19,730
Fund 140: TITLE II IMP TEACHER QUALITY - FY 22	\$177,334	\$11,175	\$70,887	\$95,272
Fund 161: Title IV-A FY 22	\$54,252	\$1,710	\$14,417	\$38,125
Fund 162: LN 22 CCLC Yr. 1 - FY 22	\$103,200	\$750	\$15,717	\$86,733
Fund 190: Title III LEP - FY 22	\$16,250	\$95	\$30,271	-\$14,116
Fund 200: TITLE VI INDIAN. ED - FY 22	\$14,301	\$1,153	\$9,300	\$3,848
Fund 220: IDEA BASIC - FY 22	\$988,666	\$34,955	\$694,711	\$259,000
Fund 221: IDEA PRESCHOOL - FY 22	\$17,299	\$528	\$9,143	\$7,628
Fund 227: ARP IDEA PRESCHOOL - FY 22	\$9,138	\$20	\$0	\$9,118
Fund 228: ARP IDEA BASIC - FY 22	\$139,104	\$10,692	\$37,247	\$91,166
Fund 231: Johnson O'Malley - FY 22	\$8,025	\$778	\$9,877	-\$2,630
Fund 261: Federal CTE Perkins - FY 23	\$80,133	\$4,298	\$40,906	\$14,929
Fund 280: Homeless Children and Youth Grant - FY22	\$13,429	\$1,605	\$11,374	\$450
Fund 322: Childcare COVID Grant	\$275,000	\$12,298	\$41,008	\$221,695
Fund 333: DES Preschool Grant	\$400,000	\$0	\$0	\$400,000
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$0	\$0	\$24,644
Fund 330: ARP Homeless Children and Youth Grant II - F	\$24,976	\$0	\$0	\$24,976
Fund 336: ESSER II (Cares Act)	\$528,624	\$4,771	\$2,287	\$521,566
Fund 348: ESSER III (Cares Act)	\$3,242,413	\$312,950	\$1,280,810	\$1,648,653

<b>State Grants</b>				
Fund 400: CTE PRIORITY PROG FY 22	\$28,400	\$669	\$5,439	\$22,292
Fund 450: Gifted Education - FY22	\$2,500	\$0	\$0	\$2,500
Fund 456: Credit by Exam Funds	\$42,767	\$1,450	\$3,443	\$37,874
Fund 457: Result Based Funding	\$201,028	\$4,661	\$82,487	\$113,880
Fund 468: School Safety FY 21	\$144,547	\$10,763	\$133,696	\$89
Fund 470: First Things First	\$453,813	\$27,616	\$394,264	\$31,933
Fund 499: Rural Assistance	\$44,566	\$0	\$0	\$44,566

<b>Sale of Property</b>				
Fund 501: Sale of Property	\$72,810	\$4,229	\$5,290	\$63,291
Fund 502: Sale of Building/Land	\$2,330,063	\$4,229	\$5,290	\$2,320,545

<b>Revenue Accounts</b>				
Fund 020: Instructional Improvement	\$530,692	\$6,042	\$107,398	\$417,253
Fund 071: Structured English Immersion (SEI) FY22	\$13,763	\$692	\$12,353	\$719
Fund 290: Medicaid Reimbursements	\$443,065	\$44,876	\$38,205	\$359,984
Fund 349: National Forest Fees	\$670,000	\$102,550	\$551,658	\$15,792
Fund 374: E-Rate	\$129,223	\$0	\$0	\$129,223
Fund 510: Food Service	\$2,558,700	\$158,132	\$1,473,002	\$927,566
Fund 515: Civic Center	\$574,851	\$46,642	\$169,732	\$358,477
Fund 525: Auxiliary Operations	\$1,254,595	\$56,163	\$564,454	\$633,977
Fund 528: Extracurricular Fees/Tax Credit	\$1,382,306	\$14,697	\$61,835	\$1,305,774
Fund 530: Gifts and Donations	\$1,102,476	\$19,127	\$41,730	\$1,041,618

Live stream link: <https://youtu.be/6Kuq1qz61qo>

Fund 850: Student Activities	\$159,809	\$1,247	\$6,875	\$151,687
<b>Capital Accounts</b>				
Fund 610: Unrestricted Capital Outlay	\$2,626,870	\$92,461	\$139,896	\$2,394,513
Fund 630: Bond Building	\$798,071	\$21,434	\$776,637	\$0
Fund 691: Building Renewal Grant	\$514,011	\$0	\$514,011	\$0
<b>Miscellaneous Funds</b>				
Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$250,000	\$8,700	\$125,524	\$115,776
Fund 596: Joint Tech Ed	\$630,468	\$13,668	\$125,879	\$490,920
Fund 685: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,000	\$0	\$0	\$6,000
Fund 550: Insurance Proceeds	\$131,974	\$0	\$0	\$131,974
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470

8.C.2. Enrollment Update. This update can be found at 2:42:20 of the live stream link.

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

8.C.3. Update and discussion on the most recent COVID information. This update can be found at 2:57:45 of the live stream link.

Presenter: Mardi Read, Assistant Superintendent

Both Policy Advisory item discussions can be found at 3:00:00 of the live stream link.

8.C.4. *Discussion Item:* Review proposed changes in Policy Services Advisory Volume 34, Number 1, No. 716, from July 2022, 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:** Mardi Read, Assistant Superintendent

8.C.5. *Discussion Item:* Review proposed changes in Policy Services Advisory Volume 34, Number 2, No. 717-736, from August 2022, as presented.

**RELEVANT INFORMATION:**

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



Live stream link: <https://youtu.be/6Kuq1qz61qo>

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:** Mardi Read, Assistant Superintendent

8.C.6. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general).

Presenter: Clark Tenney, Assistant Superintendent/HR Director

Andy Fraher noted, I had met with one community member and I've referred him back to I think Kelsey and Mardi and Joe but he wanted to meet again. I've made an outside referral but in any case, he's interested in some of the social studies curriculum and wanting to look at specifically, potentially a black history museum in the city somewhere. That was something I wanted to bring forward and let you know that that discussion is happening with me. I've made those referrals not only to the district but also to an outside agency to help with this. That may be something, as we have community comment on the curriculum, it may come up.

Deb Dillon noted, I had a comment from a citizen who was concerned that he did not feel we had appropriately posted the agenda for our special meeting following our meeting with the HUSD board. I have visited with him personally. I believe we have come to an understanding. I will tell you that we don't hold special meetings willy-nilly because it could be difficult to get the message out to the public that we have those meetings. Once in a great while we encounter something where it has to be done before our next meeting and so we do go ahead and post it. It was posted appropriately but if anyone is interested in accessing postings that don't appear on the yearly standard list of our meetings, please feel free to call the district office and we can walk you through how to access those.

8.C.7. Future Agenda Items. The update and discussion on the most recent COVID information item will be removed from future agendas.

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

Regular Study and Voting Session: October 4, 2022, at 5:00 pm in the PUSD District Office Boardroom.

**9. ADJOURNMENT – Hearing no objections Deb Dillon adjourned the meeting at 7:47 pm.**

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Sarah A. Torres, Governing Board Secretary