

PRESCOTT UNIFIED SCHOOL DISTRICT
District Office - Board Room, 146 South Granite Street, Prescott, Arizona

GOVERNING BOARD
REGULAR MEETING
5:00 PM
JANUARY 10, 2017

Members of the Governing Board will attend either in person or by telephone conference call.

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public meetings are available from the Superintendent's Office during normal work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Superintendent's Office at (928) 445-5400. Requests should be made as early as possible to arrange the accommodation.



Mission Statement

- P**roviding extraordinary opportunities through a variety of programs and challenging curriculum.
- U**niting the PUSD family of students, staff, and community members through positive relationships.
- S**upporting exceptional staff through on-going individualized professional development.
- D**eveloping a highly educated, civic-minded, and productive community, one student at a time.

Vision Statement

Prescott Unified School District educates students to be confident, lifelong-learners prepared to achieve their full potential in a complex, interconnected world.

AGENDA

1. **CALL TO ORDER** - President Scott Hicks
2. **APPROVAL OF AGENDA** - President Scott Hicks
 - A. Consider approving the agenda as presented.
3. **OPENING CEREMONY**
 - A. Welcome - President Scott Hicks
 - B. Pledge of Allegiance - Miss Cheyenne Church
4. **APPROVAL OF MINUTES**
 - A. Consider approving the minutes from the Governing Board Study and Voting Session and Executive Session of December 13, 2016, and the Special Study and Voting Session and Executive Session of December 20, 2016.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joe Howard, Superintendent

5. **PRESENTATIONS**

- A. Recognition of Dr. Scott Hicks - Outgoing Governing Board President
Presenter: Mr. Joe Howard, Superintendent
- B. PUSD Education Foundation Presentation

6. **INFORMATION ONLY ITEMS**

- A. Summary of Current Events
 1. Superintendent
 - a. January 2017 District Calendar of Events
 2. Governing Board Members

7. **ACTION ITEMS**

- 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.

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

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Mrs. Christa Simmons, Director of Human Resources

2. Consider approving the donations as presented.

RELEVANT INFORMATION:

Board policy requires acceptance by the Governing Board of all donations. Please see the attachment.

Presenter: Mr. Kevin Dickerson, Chief Financial Officer

3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes requires approval/ratification of all vouchers.

Presenter: Mr. Kevin Dickerson, Chief Financial Officer

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for November 2016.

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Mr. Kevin Dickerson, Chief Financial Officer

B. STUDY AND VOTING SESSION

1. Consider nominations and election for the position of Governing Board President.

RELEVANT INFORMATION:

The Governing Board annually elects a new President according to A.R.S. 15-321. After electing a new Governing Board President, that person will then take over running the meeting.

Presenter: Mr. Joe Howard, Superintendent

2. Consider nominations and election for the position of Governing Board Vice-President.

RELEVANT INFORMATION:

The Governing Board elected to add the position of Vice-President to the Governing Board. This position would serve as a back-up to the President and would not be a President-Elect position. The Vice-President would chair the board meetings in the absence of the President.

Presenter: Mr. Joe Howard, Superintendent

3. Consider approving the day and time for Governing Board meetings for the year 2017.

RELEVANT INFORMATION:

The Governing Board annually shall approve a schedule for meetings for the following year.

Presenter: Mr. Joe Howard, Superintendent

4. Consider approving a Memorandum of Understanding and Intergovernmental Agreement between the City of Prescott, through its Police Department, and Prescott Unified School District for a School Resource Officer Program through the end of the 2016-2017 school year, as presented.

RELEVANT INFORMATION:

Presenter: Mr. Joe Howard, Superintendent

5. Consider approving the Academic Calendar for 2019-2020 as presented and revisions to the 2017-2018 Academic Calendar that was previously approved by the Governing Board.

RELEVANT INFORMATION:

Presenter: Mr. Joe Howard, Superintendent

6. EXECUTIVE SESSION:

The Prescott Unified School District Governing Board may vote to enter into Executive Session according to A.R.S. 38-431.03 for the following purposes:

- a. According to A.R.S. 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney of attorneys of the public body;
- b. According to A.R.S. 38-431.03 (A) (1) for the discussion of personnel matters of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of the public body; and

Consider moving into Executive Session according to A.R.S. 38-431.03 (A) (1) and (A) (3) for the purpose of legal advice and discussing a personnel matter.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38-431.03.

Consider adjourning the Executive Session and reconvening the regular Governing Board Study and Voting Session.

7. Consider whether to file complaints against school psychologist with (organizations) for unprofessional conduct after school psychologist abandoned her employment in violation of contract.

RELEVANT INFORMATION:

Presenter: Mr. Joe Howard, Superintendent

C. INFORMATION AND DISCUSSION ITEMS

1. *Discussion Item:* Consider approving revisions to Governing Board Policy JH - Student Absences and Excuses as presented.

RELEVANT INFORMATION:

Governing Board policy requires that any new or revised policies must have two readings before being adopted. This is the first reading and discussion by the board. The board will be asked to adopt this revision at their next meeting. Regulations and Exhibits do not require Governing Board approval, but are placed on the agenda for discussion and review.

Please see the attached proposed policy revisions.

Presenter: Mr. Joe Howard, Superintendent

2. *Discussion Item:* Revisions to Governing Board Policy GDB-R - Support Staff Contracts and Compensation (Growth Incentive Plan) as presented.

RELEVANT INFORMATION:

Governing Board policy requires that any new or revised policies must have two readings before being adopted. This is the first reading and discussion by the board. Regulations and Exhibits do not require Governing Board approval, but are placed on the agenda for discussion and review.

Presenter: Mr. Joe Howard, Superintendent

3. Mr. Dickerson has prepared the School Board Summary Budget Report for your review.
4. Meeting Dates
 - a. January 17, 2017 - Regular Study and Voting Session (if needed)
 - b. Other Dates
 1. February 3, 2017 - Governing Board Retreat - Washington School Library - 8:00 a.m. - 4:00 p.m.
5. Future Agenda Items

The public is invited to request future agenda items. The request must be in writing on the form provided and turned into the Board Secretary at the beginning of the meeting or prior to the agenda item. The form must provide a very specific agenda item to be considered by the board. The public member may state the agenda item to be considered, however, no description or conversation may take place at this time. The Board may not respond to questions or comments from the public, but may ask the superintendent to respond when appropriate. The Governing Board President or district office designee will contact the person making the request as of the status of the requested future agenda item.

8. ADJOURNMENT