

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

GOVERNING BOARD
REGULAR MEETING
5:00 PM
DECEMBER 13, 2016

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 of December 6, 2016.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joe Howard, Superintendent

5. **INFORMATION ONLY ITEMS**
 - A. Summary of Current Events
 1. Superintendent
 - a. Current Events, Celebrations, and Recognitions
 2. Governing Board Members
6. **ACTION ITEMS**
 - A. STUDY AND VOTING SESSION

1. Consider the approval of the minimum wage increase to \$10.00 an hour for all employees per the voter passed Proposition 206 in November, 2016.

RELEVANT INFORMATION:

After the voters passed Proposition 206 to increase minimum wage from the current \$8.05 to \$12.00 an hour by 2020, the board is being asked to meet the minimum wage increase of \$10.00 an hour for the 2017 year.

Presenter: Mr. Kevin Dickerson, Chief Financial Officer

2. *Discussion Item:* Discuss with area legislators the common educational interests that may be addressed in upcoming legislation such as funding restoration of capital and building renewal, new minimum wage mandates, next steps after proposition 123, as well as potential cost savings ideas at the local, county and state levels

RELEVANT INFORMATION:

Representatives Stringer and Campbell, who were recently elected/re-elected to the State House have asked to have a conversation with the PUSD Governing Board.

Presenter: Mr. Joe Howard, Superintendent

3. Consider approving a Digital Media Sales Agreement between ScoreVision LLC and Prescott High School for a five year period as presented in the agreement pending approval of the agreement by the district's legal counsel.

RELEVANT INFORMATION:

Score Vision will provide Prescott High School with electronic scoring and advertising hardware and software through scoreboards in the gym with ScoreVision to procure advertising sponsors to help raise money for the school and also to pay for the ScoreVision system. Their digital media sales group will sale advertising space for the indoor scoreboard. When they garner enough sponsorships to pay for the scoreboards, the scoreboards would be installed. The agreement would consist of splitting the proceeds from the scoreboard sponsorships 50/50 with ScoreVision. If they are unable to raise the money then there is no agreement. The agreement would be for a five year period with ScoreVision and we could choose to renew at that time for them to continue to secure sponsorships for a 50/50 split of the money or not renew.

This would not cost the district any money, ScoreVision will do all of the work to secure sponsorships and the high school would have the opportunity to generate revenue. The high school would get two new scoreboards in the main gym that are a little bigger than the ones currently being used.

Presenter: Mr. Joe Howard, Superintendent

4. 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
- c. According to A.R.S. 38-431.03 (A) (7) for the purpose discussion and consultation with its representatives concerning negotiations for the purchase, sale, or lease of real property.

Consider moving into Executive Session according to A.R.S. 38-431.03 (A) (1), (A) (3), and (A) (7) for the purpose of legal advice, discussing a personnel matter, and discussing the purchase, sale, or lease of real property.

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.

5. Consider approving whether or not a district staff member is to be released from their contract for the 2016-2017 school year.

Presenter: Mr. Joe Howard, Superintendent

B. INFORMATION AND DISCUSSION ITEMS

1. Meeting Dates
 - a. Next Meeting Dates
 - b. Other Dates

2. 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.

7. ADJOURNMENT