

PRESCOTT UNIFIED SCHOOL DISTRICT
Virtual Meeting
300 East Gurley Street
Prescott, Arizona 86301

GOVERNING BOARD
REGULAR MEETING
5:00 PM
FEBRUARY 2, 2021

This Meeting can be viewed via live stream using the following link:

<https://www.youtube.com/c/BadgerMedia/Live>

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. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

2. CALL TO ORDER - President Deb Dillon

3. OPENING CEREMONY

A. Welcome - President Deb Dillon

B. Pledge of Allegiance

4. APPROVAL OF AGENDA - President Deb Dillon

A. Consider approving the agenda, as presented.

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

5. APPROVAL OF MINUTES - President Deb Dillon

A. Consider approving the minutes from the Regular Study and Voting Session meeting of January 12, 2021, and the minutes from the Governing Board Retreat of January 13, 2021, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

6. PRESENTATIONS

A. Lincoln School - Parent/Student conversation with the Governing Board regarding positives and suggestions for Lincoln School.

1. The principal will introduce families/students and share their history/grade level with the school.
2. Board President will ask:
 - Can you give us a few examples of what you have really appreciated about your school?
 - What is an idea or some suggestions you can share with us about something we could add or do differently at your school?
3. Board members have discussion and ask questions of the families and principal.

B. Instructional Minute

Presenter: Kelli Bradstreet, Director of Instructional Support

C. PUSD Summer School

Presenter: Mardi Read, Assistant Superintendent

7. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Superintendent
www.prescottschools.com/calendars

2. Governing Board Members

8. 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.

2. Consider approving the donations as presented.

RELEVANT INFORMATION:

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

3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes requires approval/ratification of all vouchers.

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for January 2021, as presented.

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

5. Consider approving a Waiver of Conflict regarding agreements with Yavapai County through the Yavapai County School Superintendent entered into during Fiscal Year 2021-2022 concerning; E-Rate, Substitute Teacher Consolidation, Data housing and Nursing, therapy (including, but not limited to, physical, occupational, and speech), psychology, counseling, behavioral health, autism screening, and special education, as presented.

RELEVANT INFORMATION:

Yavapai County Attorney's Office (YCAO) maintains an attorney-client relationship with YCSS and PUSD and may periodically provide legal advice to them. The YCAO recognized that Prescott Unified School District No. 1 may have independent legal counsel. Nonetheless, the YCAO maintains an attorney-client relationship with Prescott Unified School District No. 1 as the YCAO may periodically provide legal advice to it pursuant to A.R.S. 11-532. PUSD No. 1's "client" status does not change even if it uses independent legal representation. It is also possible that all parties to the above-referenced matter(s) may eventually ask the YCAO for legal services.

Presenter: Joseph W. Howard, Superintendent

B. STUDY AND VOTING SESSION

1. **Consider approving a change to the Prescott Unified School District Calendar for 2020-2021, as presented.**

RELEVANT INFORMATION:

Currently, the PUSD calendar has a professional development in-service day scheduled for Tuesday, February 16, 2021. District administration is proposing to make a formal calendar change moving that professional development in-service day to Friday, February 12, 2021. During hybrid learning, all students have an at-home learning day on Fridays, so moving the in-service day to a Friday will minimize disruption to in-person learning. On February 12th, students will not be required to log into their classes, and all teacher office hours and tutoring will be canceled for that day because teachers will be participating in professional development. This is a non-instruction day for students but a workday for teachers.

Presenter: Mardi Read, Assistant Superintendent

C. INFORMATION AND DISCUSSION ITEMS

1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.
2. Update and discussion on the most recent COVID and reopening information and discussion regarding the Arizona Department of Health and Safety Benchmarks for Safely Returning to In-Person Instruction.
 - a. Discuss changing the PUSD Roadmap to Reopening Schools to current realities.

3. Future Agenda Items

4. Meeting Dates:

Regular Study and Voting Session: March 2, 2021, at 5:00 pm - Virtual Meeting

Other Dates:

February 15, 2021 Presidents' Day Holiday

9. ADJOURNMENT