

PRESCOTT UNIFIED SCHOOL DISTRICT

**District Office - Board Room
300 East Gurley Street
Prescott, Arizona 86301**

**GOVERNING BOARD
REGULAR MEETING**

**5:00 PM
JANUARY 11, 2022**

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

<https://youtu.be/JXSGSZa5FXg>

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 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 December 7, 2021, as presented.

RELEVANT INFORMATION: Board policy requires approval of minutes.

6. PRESENTATIONS

A. Declaration for Recognition of PUSD Transportation, Facilities, and Grounds Employees

Presenter: Deb Dillon, Governing Board President

B. Discovery Gardens Preschool Data/update

Presenter: Stacy Williams, Discovery Gardens Director

C. ITM Review

Presenter: Rachel Chunglo, Director of Online Learning

7. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Superintendent

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.

Presenter: Clark Tenney, Director of Human Resources

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

3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes requires approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for December FY22, as presented.

RELEVANT INFORMATION: Please see the attached reports.

5. Consider approving a Waiver of Conflict of Interest regarding agreements between Yavapai County through the Yavapai County School Superintendent and Prescott Unified School District, No. 1, as presented.

RELEVANT INFORMATION:

Annually, a Waiver of Conflict of interest regarding agreements with Yavapai County through Yavapai County School Superintendent and Prescott Unified School District No. 1 is required concerning the following services:

E-Rate;

Substitute Teacher Consolidation;

Data Hosting;
Grant Management; and
Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening.

Presenter: Joseph W. Howard, Superintendent.

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 sarah.torres@prescottschools.com prior to the start of the meeting).

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

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: Joseph W. 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: Joseph W. Howard, Superintendent

3. Consider adopting changes to Policy BEDH, 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 a proposed policy change 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: Joseph W. Howard, Superintendent

4. Consider approving an Intergovernmental Agreement between Prescott Unified School District, No. 1, and Skull Valley Elementary School District No. 15 for bus driver training, as presented.

RELEVANT INFORMATION: In the past, Prescott Unified School District has helped our neighboring districts with facilities, maintenance, and IT services. Skull Valley School District employs bus drivers, who require training and certification. PUSD employs a trainer for its bus drivers and will provide the necessary training for SVSD's new and existing bus drivers. The attached IGA lists the services PUSD will provide, dollar amounts, and details.

The IGA has been reviewed and approved by PUSD Counsel as well as the SVSD Governing

Board.

Presenter: Joseph W. Howard, Superintendent

5. Consider approving an Intergovernmental Agreement between Prescott Unified School District, No. 1, and Skull Valley Elementary School District No. 15 for bus maintenance & repair, as presented.

RELEVANT INFORMATION:

Skull Valley School District owns buses that require repair and maintenance. PUSD employs a mechanic who will provide the necessary repairs and maintenance to SVSD buses. The attached IGA lists the services PUSD will provide, dollar amounts, and details.

The IGA has been reviewed and approved by PUSD Counsel as well as the SVSD Governing Board.

Presenter: Joseph W. Howard, Superintendent

6. Consider approving a full-time Kindergarten teaching position at Lincoln Elementary School, as presented.

RELEVANT INFORMATION:

Due to a higher than expected enrollment at Lincoln Elementary School, the Board in November approved a position for a paraprofessional to provide student support in the younger grades. This position was posted and advertised, but after 6 weeks no candidates applied. The class sizes most likely to impact student learning negatively were in Kindergarten, and Principal Karen Hughes approached the district admin team with a request to add a full-time Kindergarten teaching position to begin in January, 2022, instead of the paraprofessional support position for which we had been unable to find a candidate. Pending official Board approval, this position was posted, and a qualified candidate has been found. We are seeing Board approval for this change in approved positions as the best, most practical way to improve student learning going forward.

Presenter: Clark Tenney, Director of Human Resources

C. INFORMATION AND DISCUSSION ITEMS

1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

2. 5th - 12th ELA Curriculum Adoption Update

Presenter: Kelli Bradstreet, Director of Instructional Support

3. Revisions to Regulations GCF-R and GDF-R.

After a review by the PUSD Human Resources Director, minor revisions needed to be made to these regulations. Copies of these regulations, with revisions (in red), are attached for reference. Regulations and/or Exhibits, per policy, do not require Governing Board approval.

Presenter: Clark Tenney, Human Resources Director

4. Update and discussion - ESSER /COVID information.

Presenter: Brian Moore, Chief Financial Officer

5. Update and discussion on the most recent COVID information.

Presenter: Alexa Scholl, Health & Safety Coordinator

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

Presenter: Joseph W. Howard, Superintendent

7. Future Agenda Items

8. Meeting Dates:

Governing Board Retreat with HUSD - To be determined.

Regular Study and Voting Session: February 1, 2022, at 5:00 pm in the PUSD District Office Boardroom.

9. ADJOURNMENT