

PRESCOTT UNIFIED SCHOOL DISTRICT

**Virtual Meeting
300 East Gurley Street
Prescott, Arizona 86301**

**GOVERNING BOARD
REGULAR MEETING**

**5:00 PM
JANUARY 12, 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 - Vice President Deb Dillon

3. OPENING CEREMONY

A. Welcome - Vice President Deb Dillon

B. Pledge of Allegiance

4. APPROVAL OF AGENDA - Vice President Deb Dillon

A. Consider approving the agenda, as presented.

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

5. APPROVAL OF MINUTES

A. Consider approving the minutes from the Regular Study and Voting Session meeting of December 1, 2020, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

6. PRESENTATIONS

A. Instructional Minute

Presenter: Kelli Bradstreet, Director of Instructional Support

7. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Superintendent

www.prescottschools.com/calendars

a. 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: Christa Simmons, HR Director

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 2020, as presented.

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Brian Howard, Chief Financial Officer

5. Consider approving a Waiver of Conflict of Interest between Yavapai County Community Health Services and School Districts in Yavapai County, as presented.

RELEVANT INFORMATION:

Annually, a Waiver of Conflict of interest regarding agreements with Yavapai County through Yavapai County Community Health Services and Prescott Unified School District No. 1 concerning using its facilities for emergency operations, including, but not limited to, a reunification center, mass casualties and/or mass fatalities recovery center, and staging areas, for single-day or multi-day use, if circumstances warrant it, must be signed.

Presenter: Joseph W. Howard, Superintendent.

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: 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 approving IFB 20-38-25 for Waste and Recycling Management Services, as presented.

RELEVANT INFORMATION: The District issued IFB 20-38-25 for Waste and Recycling Management Services on December 8, 2020. It was advertised on December 8th and December 15th in the Official Newspaper of the County.

The District received 2 bids, 5 no bids, and 20 bid downloads. There was one amendment posted on December 18, 2020. 1 bid received is considered non-responsive.

The recommendation is to move forward and award the City of Prescott, starting February 1, 2021, with the option to renew this contract for four (4) additional years.

Presenter: Brian Moore, Chief Financial Officer

C. INFORMATION AND DISCUSSION ITEMS

1. Brian Moore 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.
3. Future Agenda Items

4. Meeting Dates:

Governing Board Retreat: Wednesday, January 13, 2021, at 8:00 am - Virtual Meeting

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

9. ADJOURNMENT