

PRESCOTT UNIFIED SCHOOL DISTRICT
District Office - Board Room
300 East Gurley Street
Prescott, Arizona 86301

GOVERNING BOARD
REGULAR MEETING
5:00 PM
JULY 13, 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 Special Study and Voting Session meeting of June 29, 2021, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

6. PRESENTATIONS

A. Cybersecurity

Presenter: Steven Peterson, IT Director

B. Farm to School Update

Presenter: Sara Reveile, AmeriCorps VISTA

C. Curriculum Adoption process

Presenter: Kelli Bradstreet, Director of Instructional Support

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.

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 require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for SY 2020-2021 and SY 2021-2022, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

5. Consider approving an Agreement for Employee Staffing Services with Educational Services, Inc. (ESI) with the initial term of this agreement being one year following the effective date and renewed on an annual basis, as presented.

RELEVANT INFORMATION: This agreement is to support the IGA regarding Substitute Consolidation in order for ESI to handle the personnel portion of the IGA, which will relieve the workload on our Human Resources Department.

Presenter: Clark Tenney, Director of Human Resources

6. Consider approving an Intergovernmental Agreement for Education Services between YCESA and PUSD, as presented.

RELEVANT INFORMATION:

This is a renewal IGA between YCESA and PUSD for one year and effective through June 30, 2022, for the Fiscal Year or School Year 2021-2022.

YCESA agrees to provide Nursing Services to PUSD to support the education services PUSD provides to its students during the term of this IGA for FY 2021-22. Please see the IGA attached.

Presenter: Joseph W. Howard, Superintendent

B. PUBLIC HEARING - If a member of the public wishes to speak regarding the Fiscal Year 2022 Expenditure Budget, they must complete the attached form (BEDH-E) and return it via email to sarah.torres@prescottschools.com OR hand-deliver it to Sarah Torres prior to the start of the meeting.

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2022 Expenditure Budget.

2. Consider adjourning the Public Hearing and reconvening to Regular Session.

C. STUDY AND VOTING SESSION - (if a member of the public wishes to speak to one of the following voting items, they must complete the attached form (BEDH-E) and return it via email to sarah.torres@prescottschools.com OR hand-deliver it to Sarah Torres prior to the start of the meeting).

<https://www.prescottschools.com/wp-content/uploads/BEDH-E-1.pdf>

1. **Consider adopting the Fiscal Year 2022 Expenditure Budget, as presented.**

RELEVANT INFORMATION: According to A.R.S. 15-905, the district must adopt a budget no later than July 15, 2021. A copy of the Budget is attached for review.

Presenter: Brian Moore, Chief Financial Officer

2. **Consider approving the list of student fees and extracurricular fees for the 2021-2022 school year, as presented.**

RELEVANT INFORMATION: School District Governing Boards are required to adopt student fees annually at a public meeting. Please see the attached list of fees.

Presenter: Brian Moore, Chief Financial Officer

3. **Consider approving PUSD's COVID-19 Health and Safety guidelines for the 2021-2022 School Year, as presented.**

RELEVANT INFORMATION:

PUSD has been reviewing and modifying our COVID-19 health and safety guidelines for the coming 2021/2022 school year. The proposed guidelines have been developed using guidance from the CDC, the Arizona Health Department, and Yavapai County Health Department, as well as lessons learned from last year. The guidelines received input from district and school leadership and a community committee composed of several parents, a student, teachers, school nurses, an administrator, and county health department representatives.

Presenter: Joseph W. Howard, Superintendent

4. Consider adopting changes to Governing Board Policy JH, 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 the proposed policy change. The Board is being asked to adopt the policy after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Mardi Read, Assistant Superintendent

5. Consider approving Addendum No. 1 To Renew Memorandum of Understanding between Prescott Unified School District and National Center for Youth Law, as presented.

RELEVANT INFORMATION: NCYL is a California-based non-profit corporation operating in Arizona whose mission is to help low-income children achieve their potential by transforming the public agencies that serve them. FosterEd is an initiative of NCYL focused on improving the educational experiences and outcomes of students in foster care. NCYL has operated in Pima County, Arizona since 2013, expanded into Maricopa County, Arizona in the summer of 2017, and expanded to Yavapai County in the summer of 2018. NCYL will work with students enrolled in PUSD providing both “intensive” and “responsive” level services. Intensive services are long-term, provided for approximately 18-24 months, with the goal of helping students graduate high school with a plan for their future. Responsive services are shorter-term, provided for approximately 1-6 months, to resolve difficult issues and remove barriers to school success. PUSD believes that NCYL’s services will promote its mission of “Every Child, Every Day” and the educational function of the school district.

A copy of Addendum No. 1 is attached and has been approved by counsel.

Presenter: Joseph W. Howard, Superintendent

6. Consider taking action to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically for Prescott Mile High Middle School football field and track area and Hendrix Auditorium, for two special events as requested by the City of Prescott Recreation Services, as presented.

RELEVANT INFORMATION:

According to Governing Board Policy BGF - Suspension/Repeal of Policy, the Governing Board has the authority to temporarily or permanently suspend by a majority vote the operation of any section or sections of Board policies not established and required by law or vested by contract. Legal counsel has stated that the Governing Board has the authority to temporarily suspend the restriction regarding alcohol, but that the "No Tobacco" policy must be enforced and cannot be waived.

Special Events in the City of Prescott are an important part of the fabric of our community. Not only do they generate a positive economic impact for the community, but they also create a positive image for our visitors and residents and demonstrate support for local charitable organizations. Allowing the use of the proposed space will help to grow these events and the associated benefits while relieving congestion in the downtown area for the traveling public and local businesses. The revenue generated for PUSD from these two events is expected to be \$4,500.00. The Prescott Unified School District Governing Board previously approved four other events at their Board meetings in April and May 2021.

The two events are as follows:

August 21, 2021: Brewfest to benefit the Boys and Girls Club of Central Arizona

Applicant: Boys and Girls Club of Central Arizona

Event Time: 4:00 - 10:00 pm

Includes: Alcohol, live music, and food

October 2, 2021: Dancing for the Stars to benefit the Boys and Girls Club of Central Arizona

Applicant: Boys and Girls Club of Central Arizona

Location: Hendrix Auditorium

Event Time: 6:00 am - 11:00 pm

Includes: Alcohol, live music. **Presenter:** Joseph W. Howard, Superintendent

D. 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 - ESSER /COVID information.

Presenter: Brian Moore, Chief Financial Officer

3. Teacher recruitment results

Presenter: Clark Tenney, Director of Human Resources

4. Future Agenda Items

5. Meeting Dates:

Regular Study and Voting Session: Tuesday, August 3, 2021, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates: August 5, 2021, FIRST DAY OF SCHOOL!

9. ADJOURNMENT