

PRESCOTT UNIFIED SCHOOL DISTRICT

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

**GOVERNING BOARD
REGULAR MEETING**

**5:00 PM
MARCH 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 February 2, 2021, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

6. PRESENTATIONS

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

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: Christa Simmons, Human Resources 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 February 2021, as presented.

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

B. STUDY AND VOTING SESSION

- 1. **Consider approving the 2021-2022 budget package based upon enrollment projections, fixed increase/decrease of costs, and recommended M&O increased costs as outlined in Exhibit "FY22 Proposed Budget Package," as presented.**

RELEVANT INFORMATION:

Based upon the initial budget conversation at the January 13, 2021, Governing Board Retreat, administration has been working to compile a recommendation meeting the needs of the district, including covering the failed override, moving all non-teacher compensation expenditures out of "301 Lower 40" and position restructures.

Presenter: Joseph W. Howard, Superintendent

2. Consider approving the Fiscal Year 2022 Proposed Placement Schedules, as presented.

RELEVANT INFORMATION:

Each year when a budget is approved, the Governing Board is asked to approve any changes to salary placement schedules.

Presenter: Joseph W. Howard, Superintendent

3. Consider approving the issuance of contracts and agreements to eligible Prescott Unified School District staff members for the 2021-2022 school year, as presented.

RELEVANT INFORMATION:

Prescott Unified School District has traditionally issued contracts and agreements to school district staff members no later than the final day of school. As a part of the PUSD proactive budgeting process, contracts are distributed as early as possible to consider retention and recruiting as we confirm open positions.

Attached is a sample contract and agreement for review.

Presenter: Joseph W. Howard, Superintendent

4. 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 Monday, April 26, 2021. District administration is proposing to make a formal calendar change moving that professional development in-service day to Friday, April 23, 2021. At this time, PUSD anticipates that all PUSD students will be attending in-person instruction 5 days a week with early release for teacher collaboration on Fridays. Students will not attend school in person on that Friday, April 23, 2021. In-service/professional development days are non-instruction days for students but a workday for teachers and staff.

Presenter: Mardi Read, Assistant Superintendent

5. Consider approving an Intergovernmental Agreement between Humboldt Unified School District and Prescott Unified School District, as presented.

RELEVANT INFORMATION:

HUSD possesses textbooks and other learning materials that it no longer has a use for and wishes to sell to PUSD. The textbooks and other learning materials are itemized in a bill of sale. The IGA and the bill of sale are attached for review.

Presenter: Joseph W. Howard, 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.
3. COVID Learning Gaps Intervention Planning
 - a. Spring Break Camp
 - b. Summer School
 - c. Filling in the Gaps-Enhanced philosophy for COVID
 - d. Differentiation/Personalized Learning/Interventions
 - e. Assessments
 - f. Potential Formats for input
 - g. Addressing advanced and honor needs
4. **Strategic Plan Discussion - Resource Accountability**
 - a. Review major accomplishments in goal area
 - b. Review what is currently being worked on in the goal area
 - c. Board Member Questions and Discussion

5. Future Agenda Items

6. Meeting Dates:

Regular Study and Voting Session: April 6, 2021, at 5:00 pm - Virtual Meeting

Other Dates:

PUSD Spring Break - March 15-19, 2021.

9. ADJOURNMENT