

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

GOVERNING BOARD
REGULAR MEETING
5:00 PM
NOVEMBER 5, 2019

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. **CALL TO ORDER** - President Tina Seeley
2. **OPENING CEREMONY**
 - A. Welcome - President Tina Seeley
 - B. Pledge of Allegiance
3. **APPROVAL OF AGENDA** - President Tina Seeley
 - A. Consider approving the agenda as presented.
4. **APPROVAL OF MINUTES**
 - A. Consider approving the minutes from the Governing Board Regular Study and Voting Session of October 1, 2019, and minutes from the Governing Board Special Study and Voting Session of October 15, 2019, as presented.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joe Howard, Superintendent

5. **PRESENTATIONS**

- A. Naviance

Presenter: PHS & PMHMS Administration

- B. Abia Judd Data Presentation

Presenter: Mrs. Stephanie Hillig, Abia Judd Principal

- C. Instructional Minute

Presenter: Mrs. Kelli Bradstreet, Director of Instructional Support

6. **INFORMATION ONLY ITEMS**

- A. Summary of Current Events
 1. Superintendent
 - a. November, 2019 PUSD Calendar of Events

1. www.prescottschools.com/calendars

2. Governing Board Members

7. **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: Mrs. Christa Simmons, 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: Mr. Brian Moore, Chief Financial Officer

3. Consider ratifying the vouchers as presented.

RELEVANT INFORMATION:

Arizona Revised Statutes requires approval/ratification of all vouchers.

Presenter: Mr. Brian Moore, Chief Financial Officer

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for October, 2019, as presented

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Mr. Brian Moore, Chief Financial Officer

B. STUDY AND VOTING SESSION

1. Consider Approving the 2020-2021 and 2021-2022 Academic Calendars, as presented.

RELEVANT INFORMATION:

School calendars must be approved by the Governing Board per Governing Board policy. The administration is presenting the Governing Board with the academic school calendars for the 2020-2021 & 2021-2022 school years. These proposed calendars are like our school calendars used in the past and represent a calendar "template" that staff and families seem to enjoy and best meet the educational needs of our students.

Presenter: Ms. Mardi Read, Assistant Superintendent

2. Consider approving an Amendment to an Intergovernmental Agreement between Chino Valley Unified School District No. 51 and Prescott Unified School District No. 1, as presented.

RELEVANT INFORMATION:

The IGA (see attached) was originally approved and signed at our July 9, 2019

Governing Board Meeting. This amendment was prepared in order to correct the basic rate. The corrected amount of \$21,753 reflects this year's, per pupil amount.

Presenter: Mr. Brian Moore, Chief Financial Officer

3. Consider approving the Second Amendment to Intergovernmental Agreement by and between Mountain Institute JTED No. 2 and Prescott Unified School District, as presented.

RELEVANT INFORMATION:

PUSD and JTED entered into a First Amendment to the Agreement on July 9, 2019 (see attached). After adoption of the First Amendment, a clerical error related to the pass-through allocations made prior to its adoption was discovered and the parties reached an agreement to resolve the error and maintain the pass-through amount at 65% for FY2018 and FY2019.

Presenter: Mr. Joseph W. Howard, Superintendent

C. INFORMATION AND DISCUSSION ITEMS

1. Mr. Brian Moore has prepared the School Board Summary Budget Report for your review.

Presenter: Mr. Brian Moore, Chief Financial Officer

2. Future Agenda Items

The public is invited to request future agenda items. The request must be in writing on the form provided and turned into the Board Secretary at the beginning of the meeting or prior to the agenda item. The form must provide a very specific agenda item to be considered by the board. The public member may state the agenda item to be considered, however, no description or conversation may take place at this time. The Board may not respond to questions or comments from the public, but may ask the superintendent to respond when appropriate. The Governing Board President or district office designee will contact the person making the request as of the status of the requested future agenda item.

3. **Meeting Dates:**

Veterans Day Holiday: Monday, November 11, 2019. No School. District Offices Closed.

PUSD Thanksgiving Break: November 27-29, 2019. All school sites and District Offices Closed.

GEM Awards Ceremony: Tuesday, December 3, 2019 @ 4:00 pm in the PUSD District Office Boardroom.

Regular Study and Voting Session: Tuesday, December 3, 2019 @ 5:00 pm in the PUSD District Office Boardroom.

8. ADJOURNMENT

