

PRESCOTT UNIFIED SCHOOL DISTRICT

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

**GOVERNING BOARD
REGULAR MEETING**

**5:00 PM
AUGUST 4, 2020**

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 Scott Hicks

3. OPENING CEREMONY

A. Welcome - President Scott Hicks

B. Pledge of Allegiance

4. APPROVAL OF AGENDA - President Scott Hicks

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 July 14, 2020, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

B. PRESENTATIONS:

YUEBT Overview

Presenter: Mr. Kelly Cordes, PHS Teacher / YUEBT Trustee

6. INFORMATION ONLY ITEMS

A. Summary of Current Events - Superintendent
August 2020 PUSD Calendar of Events:
www.prescottschools.com/calendars

1. 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.

Presenter: Mrs. Christa Simmons, Human Resources Director

2. Consider approving the donations as presented.

Presenter: Mr. Brian Moore, Chief Financial Officer

3. Consider ratifying the vouchers as presented.

Presenter: Mr. Brian Moore, Chief Financial Officer

4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for July 2020, 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 Fiscal Year 2021, 301 Performance Pay Plan, as presented.**

RELEVANT INFORMATION: On May 5th, 2020, PUSD Governing Board voted to revise the FY20 301 Performance Pay Plan. The revision removed the student achievement portion of FY20's 301 Performance Pay Plan. The intent was to have this change only be in effect for the 2019/20 school year. Due to PUSD starting the year with distance learning and the uncertainty of when in-person learning will commence, student achievement benchmarks will be done virtually or postponed to a later date in the year. It is proposed to extend FY20's revised 301 Performance Pay Plan one more year.

A copy of the FY21 proposed 301 Performance Pay Plan is attached.

Presenter: Mr. Brian Moore, Chief Financial Officer

2. **Consider approving the amendment to Memorandum of Understanding for assignment of AmeriCorps VISTA members, as presented.**

RELEVANT INFORMATION: The purpose of this Amendment is to amend the agreement as described in the Memorandum of Understanding dated June 29, 2019, between Prescott Unified School District Arizona Serve.

As of June 1, 2020, the Host Organization will agree to contribute a total of \$10,000 to support the cost of two AmeriCorps VISTA placements. The placements are the Attendance Success held by Monique LaFlamme (06/08/2020 - 06/07/2021) and Farm to School to be held by Sara Reveile (08/07/2020 - 08/16/2021).

Presenter: Ms. Mardi Read, Assistant Superintendent

3. **Consider approving an Intergovernmental Agreement between Prescott Unified School District and Yavapai College regarding Dual Enrollment courses, as presented.**

RELEVANT INFORMATION:

Yavapai College will offer college-level courses that may be counted toward both high school and college graduation requirements at the high school during the school day.

Presenter: Mr. Joe Howard, Superintendent

4. **Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for Services of School Resource Officers, as presented.**

RELEVANT INFORMATION:

A.R.S. § 15-154 authorizes the District to place peace officers in its schools in accordance with an approved School Safety Program.

The District is required by A.R.S. § 15-341 and A.R.S. § 13-2911 to report to local law enforcement any suspected crimes against persons or property and any incidents that could potentially threaten the safety or security of pupils, teachers or administrators.

The District has identified funding to cover seventy-five percent (75%) of the total cost for the City to provide one School Resource Officer to provide school resource officer services ("SRO Services") for Prescott High School, ("PHS").

The City and the District desire to enter into an agreement whereby the City will identify a sworn, certified police officer to provide SRO Services at PHS during the 2020-2021 school year (the "School Year").

The District is authorized to enter into the Agreement pursuant to A.R.S. §§ 15-342 and 11-952. The City is authorized to enter into this Agreement pursuant to A.R.S. § 11-952.

Presenter: Mr. Joseph W. Howard, Superintendent

C. INFORMATION AND DISCUSSION ITEMS

1. Update and discussion on the most recent COVID and reopening information.
2. Discussion regarding AZ Administrative Code R7-2-1055 Emergency Purchase / Emergency Procurement Letter

Presenter: Mr. Brian Moore, Chief Financial Officer

3. Mr. Brian Moore has prepared the School Board Summary Budget Report for your review.
4. Review Policy Services Advisory, Volume 32, Number 2 from July 2020, regarding Policy Advisory Numbers 672-676, 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 first reading** of the proposed policies 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.

Policy Advisory No. 672.....Regulation GBGB-R - Staff Personal Security and Safety

Policy Advisory No. 673.....Policy IHA - Basic Instructional Program

Policy Advisory No. 674 **NEW**..Regulation JICA-RB - Student Dress

Policy Advisory No. 675.....Policy KB - Parent Involvement in Education

Policy Advisory No. 676 **NEW**..Regulation KI-RB - Visitors to Schools

Presenter: Ms. Mardi Read, Assistant Superintendent

5. Future Agenda Items

6. Meeting Dates:

Regular Study and Voting Session: September 1, 2020, at 5:00 pm in the PUSD District Office Boardroom.

Other Dates:

August 8, 2020 - 8:45 am - Class of 2020 Graduation Ceremony - PHS/Bill Shepard Field.

September 9-11, 2020 44th Annual ASBA Law Conference (Virtual)

8. ADJOURNMENT