

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

**GOVERNING BOARD**  
**REGULAR MEETING**  
**5:00 PM**  
**SEPTEMBER 1, 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 August 4, 2020, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

### 6. PRESENTATIONS:

A. High School Ambassador swearing-in ceremony.

**Presenter:** Ms. Mardi Read, Assistant Superintendent

### 7. INFORMATION ONLY ITEMS

A. Summary of Current Events  
1. 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:** 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 August 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 Arden Cherry as Student Representative and Emma Tenney as an alternate, to serve on the Governing Board for the 2020-2021 school year, as presented.**

RELEVANT INFORMATION:

Every year students are interviewed by the Principal of Prescott High School, along with the Superintendent, to select a Student Representative to serve on the Governing Board to represent students, as well as giving the student perspective on the resolutions presented to the Governing Board.

**Presenter:** Mr. Joseph W. Howard, Superintendent

2. **Consider approving the list of the TRUST approved Hearing Officers, for student long-term suspension hearings for the 2020-2021 school year, as presented.**

RELEVANT INFORMATION: Governing Board Policy JKD outlines procedures to be used for long-term suspension hearings. The hearing officers listed on the attached document have been trained to serve in this position. Approval of these hearing officers places the district in compliance with the current Governing Board Policy.

**Presenter:** Joseph W. Howard, Superintendent

3. **Consider approving a modification to the 2020/2021 school calendar by moving the parent/teacher conference half days from September 17th & 18th, to September 25th and October 2nd, as presented.**

RELEVANT INFORMATION:

Due to starting the school year in the distance learning model, teachers and school administrators would like additional time getting to know their students before holding parent/teacher conferences. Hybrid learning is projected to begin September 8th with students attending school physically for two days per week on a Monday/Wednesday or Tuesday/Thursday schedule. By moving the conferences to Fridays, students also would not lose any in-person instruction.

**Presenter:** Ms. Mardi Read, Assistant Superintendent

4. **Discussion and possible action to elect a Delegate and Alternate Delegate to represent the Prescott Unified School District Governing Board at the Remote ASBA 2020 Delegate Assembly scheduled for October 17, 2020, as presented.**

RELEVANT INFORMATION:

The Arizona School Boards Association recommends representation from Arizona school district's Governing Boards at their Annual Delegate Assembly. The Delegate Assembly is scheduled for October 17, 2020. The deadline for submitting the names of our Delegate and Alternate Delegate is September 1, 2020.

**Presenter:** Joseph W. Howard, Superintendent

5. **Discussion and possible action to approve the Arizona School Boards Association's (ASBA) draft 2021 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.**

RELEVANT INFORMATION: See the ASBA Draft 2021 Political Agenda attached.

**Presenter:** Joseph W. Howard, Superintendent

6. **Consider Adopting 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 second 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

7. Consider approving the addition of The Highlands Center for Natural History to the list of vendors as Sole Source procurement for the 2020-2021 school year, as presented.

**RELEVANT INFORMATION:**

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists. Below please find a listing of vendors used for everything from health benefits to software/licensing. Note: Not all vendors listed will be used each year. Vendors from the Sole Source listing are used as required.

**SOLE SOURCE LIST - SY 2020-2021**

Health Equity - Health Benefits  
Harris School Solutions/Computer Systems - Software/License  
Assessment Technology, Inc. - Software-Galileo  
Father Flanagan's Boys Home - Professional Development  
Moby Max - Web based, Adaptive K-8 Curriculum  
RadioLink - Repeater Airtime 2-way radio  
PowerSchool - Software, and accompanying support  
The Flippen Group - Capturing Kids Hearts Training  
AZ Control Specialists - Service contract for Delta System that controls or HVAC system  
**The Highlands Center for Natural History - Instructor/Curriculum**

**Presenter:** Mr. Brian Moore, Chief Financial Officer

**C. INFORMATION AND DISCUSSION ITEMS**

1. Mr. Brian Moore has prepared the School Board Summary Budget Report for your review.
2. Review Policy Services Advisory, Volume 32, Number 3 from August 2020, regarding Policy Advisory Numbers 677-678, 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. 677.....Policy ACA - Sexual Harassment Regulation ACA-R

Policy Advisory No. 678.....Policy ACAA - Title IX Sexual Harassment Regulation ACAA-R

**Presenter:** Ms. Mardi Read, Assistant Superintendent

3. 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.

4. Discussion on Governing Board Goals & Self Evaluation Process.

5. Future Agenda Items

9. **Meeting Dates:**

Regular Study and Voting Session: Tuesday, October 6, 2020, at 5:00 pm in the PUSD District Office Boardroom/Virtually.

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

ASBA 2020 Delegate Assembly - Virtual Event October 17, 2020.

10. **ADJOURNMENT**