

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

GOVERNING BOARD
REGULAR MEETING

5:00 PM
APRIL 7, 2020

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

This Meeting can be live streamed using the following link:

<https://www.youtube.com/c/BadgerMedia/live>

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

5. APPROVAL OF MINUTES

A. Consider approving the minutes from the Governing Board Regular Study and Voting Session of March 3, 2020, as presented.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joseph W. Howard, Superintendent

B. Consider approving the minutes from the Governing Board Special Study and Voting Session of March 24, 2020, as presented.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

6. PRESENTATIONS

A. Discovery Gardens Data Presentation

Presenter: Ms. Stacy Williams, Director, Discovery Gardens

B. BOSC Presentation

Presenter: Mr. Brian Moore, Chief Financial Officer

7. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Superintendent
 - a. April, 2020 PUSD Calendar of Events
 1. 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: 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 January, 2020, as presented

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Mr. Brian Moore, Chief Financial Officer

5. Consider approving the District's current bank accounts and authorized signers for the remainder of the 2019-2020 school year as presented.

RELEVANT INFORMATION: Pursuant to A.R.S. 15-321, 15-1122 and 15-1126, the Governing Board should approve the bank accounts and authorized signers on a yearly basis.

Keri Newland replaces Shelley West

Please see the updated attached list.

Presenter: Mr. Brian Moore, Chief Financial Officer

B. STUDY AND VOTING SESSION

1. **Consider and, if deemed advisable, adopt a resolution authorizing the issuance and sale of school improvement bonds of the district and adopting certain post-issuance continuing disclosure procedures, as presented.**

RELEVANT INFORMATION:

Attached, please find:

Bond Resolution

Certificate of Meeting

DRAFT Continuing Disclosure Certificate

DRAFT Bond Registrar and Paying Agent Contract

DRAFT Bond Purchase Agreement

DRAFT Purchase Agent Agreement

DRAFT Preliminary Official Statement and Board Memo for POS Review

Presenter: Mr. Michael LaValle, Stifel

2. **Consider suspending Governing Board Policy BGB related to a first and second reading, regarding policy adoption for the discussion and consideration of agenda item 3 of this board agenda dated, April 7, 2020.**

The Arizona School Boards Association has provided the District with new policy related to Board Policy GCKA, Use of Technology Resources in Instruction. It is the recommendation of the administration that Board Policy BGB be suspended for agenda item 3 of this agenda dated April 7, 2020. Doing so provides the Board the opportunity to consider the New Policy GCKA with one reading rather than the specified two readings noted in BGB. Authority for such action is provided in Board Policy BGF, Suspension/Repeal of Policy.

Both policies BGB & BGF are attached for reference.

Presenter: Mr. Joseph W. Howard, Superintendent

3. **Consider adopting New Policy GCKA "Professional/Support Staff Telecommuting," as presented.**

RELEVANT INFORMATION:

New Policy GCKA is attached as reference in Policy Advisory No. 671, Volume 32, No. 1, dated April, 2020.

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. *Discussion Item:* Review suggested changes to policy GCCA as per ASBA Policy Services Advisory No. 670, Volume 32, Number 1 from April, 2020.

RELEVANT INFORMATION:

Governing Board Policy 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 changes to policy GCCA - Professional/Support Staff Sick Leave and the Board will be asked to adopt these changes to the policy after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

A comparison document of policy GCCA is attached for reference.

Presenter: Ms. Mardi Read, Assistant Superintendent

3. 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.

4. **Meeting Dates:**

Regular Study and Voting Session: Tuesday, May 5, 2020 @ 5:00 pm in the PUSD District Office Boardroom

9. ADJOURNMENT