

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

GOVERNING BOARD
SPECIAL MEETING
8:00 AM
FEBRUARY 21, 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

PUSD Governing Board Retreat & Special Voting Session

1. **STRATEGIC PLAN COLOR KEY:**

STUDENT ACHIEVEMENT
CULTURE
COMMUNITY AND STAKEHOLDER RELATIONSHIPS
ENROLLMENT
RESOURCE ACCOUNTABILITY

2. **8:00 am:** Breakfast

Lunch will be served at a breaking point around 12:00 pm, or as determined by Governing Board President, Dr. Scott Hicks.

3. **8:30 am: CALL TO ORDER** - President Scott Hicks

4. **OPENING CEREMONY**

A. Welcome - President Scott Hicks

B. Pledge of Allegiance

5. **APPROVAL OF AGENDA** - President Scott Hicks

A. Consider approving the agenda as presented.

6. **8:35 am: PRESENTATIONS**

A. **Grand Canyon University Presentation**

Presenter: Dr. Jennifer Johnson, Executive Director of Academic Alliances

7. **ACTION ITEMS**

A. **8:40 - 9:40 am: INFORMATION AND DISCUSSION ITEMS**

1. **Budget review discussion:**

Goals of 2021 Budget Recommendations:

- Balance at zero
- No Cuts
- Class size is balanced (proactive budgeting places staff in real time as needed)
- 5% Raise for teacher AND all other staff
- Carryforward healthy
- Conservative current year funding predictions

Discussion Points:

1. Budget Worksheet
2. YUEBT Reserves

Attachments:

1. Budget Worksheet

Presenter: Mr. Joseph W. Howard & Mr. Brian Moore

2. Strategic Plan Review: (15 Minute rotations)

A. **9:40 - 11:00 am:** Small groups from iDLT share working draft changes in each goal area.

B. **11:00 am - 12:00 pm:** Whole Group - Board ask questions, make recommendations and other discussion regarding strategic plan.

Attachments:

1. Steps for Strategic Plan Review
2. 2019-2020 Working draft of PUSD Strategic Plan
3. 2019-2020 Progress Monitoring Strategic Plan

Presenter: Instructional District Leadership Team

3. **12:00 - 12:30 pm: BREAK FOR LUNCH**

4. **12:30 - 1:30 pm: Follow up & Review of Governing Board Goals**

Attachment:

1. Governing Board S.M.A.R.T. Goal packet

Presenter: Dr. Scott Hicks, Governing Board President

8. **1:30 - 1:35 pm: STUDY AND VOTING SESSION**

A. Consider approving IFB 19-35-20 for the Prescott High School Wrestling Room Roof Replacement, as presented.

The District issued IFB 19-35-20 for the Prescott High School Wrestling Room Roof

Replacement on November 5, 2019. It was advertised on November 5th and November 12th 2019, in the Official Newspaper of the County. A mandatory pre-bid meeting was held on November 14th 2019 at Prescott High School to give vendors an opportunity to view the roof.

The District received 2 bids, 33 no bids, with 30 bid downloads. There was one amendment posted on November 26th 2019. JB's Contracting won the lowest bid. The bid tabulation was:

JB's Contracting: \$206,403.00

Progressive Roofing: \$262,300.00

Presenter: Mr. Joseph W. Howard, Superintendent

- B. Consider approving IFB 19-36-20 for the Prescott High School Special Needs Roof Replacement, as presented.

The District issued IFB 19-36-20 for the Prescott High School Special Needs Roof Replacement on November 5, 2019. It was advertised on November 5th and November 12th 2019, in the Official Newspaper of the County. A mandatory pre-bid meeting was held on November 14th 2019 at Prescott High School to give vendors an opportunity to view the roof.

The District received 2 bids, 35 no bids, with 32 bid downloads. There was one amendment posted on November 26th 2019. JB's Contracting won the lowest bid. The bid tabulation was:

JB's Contracting: \$109,378.00

Progressive Roofing: \$109,600.00

Presenter: Joseph W. Howard, Superintendent

9. PRESENTATIONS

- A. **1:35 - 2:00 pm: Marketing Update Presentation**

Presenter: Mrs. Rebecca Horniman, Marketing Director

- B. **2:00 - 2:30 pm: Galileo Presentation - K-12, How/Why/Data**

Presenter: Mrs. Rene' Steingraber, PUSD District Testing Coordinator

10. ADJOURNMENT