

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

GOVERNING BOARD
REGULAR MEETING
5:00 PM
FEBRUARY 4, 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

AMENDED

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 amended agenda, as presented.

5. APPROVAL OF MINUTES

A. Consider approving the minutes from the Governing Board Regular Study and Voting Session of January 7, 2020, as presented.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joe Howard, Superintendent

B. PRESENTATIONS

1. Prescott Education Advocacy Council (PEAC)

Presenter: Ms. Rosemary Agneessens

2. Prescott Unified School District Education Foundation Update

Presenter: Mrs. Jenna James and Mrs. Tami Phillips, PUSDEF

3. Prescott Mile High Middle School Data Presentation / 8th Grade Math update

Presenter: Mr. Andy Binder, PMHMS Principal

4. **Instructional Minute**

Presenter: Mrs. Kelli Bradstreet, Director of Instructional Support

6. **INFORMATION ONLY ITEMS**

A. Summary of Current Events

1. Superintendent
 - a. February, 2020 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 January, 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 a Memorandum of Understanding or Facility Use Agreement between Prescott Unified School District and Catholic Charities Community Services, as presented.**

RELEVANT INFORMATION:

The purpose of this MOU is to clearly identify the roles and responsibilities of each party as they relate to Teens' Closet, a program of North Star Youth Partnership/CCCS.

Please see the MOU attached.

Presenter: Mr. Joseph W. Howard, Superintendent

2. **Consider approving the 2020-2021 PHS New Course Offerings, as presented.**

RELEVANT INFORMATION:

Prescott High School would like to offer the following new courses for the 2020-2021 School Year:

Ancient Civilizations
Sports Medicine I
Sports Medicine II
Animation Principles and Stop Motion Animation

Please see the attached document for a full description of each course.

Presenter: Mr. Joseph W. Howard, Superintendent

3. **Consider approving an agreement between The Arizona State Schools for the Deaf and the Blind (ASDB) and Prescott Unified School District, as presented.**

RELEVANT INFORMATION:

ASDB provides education for student with hearing or visual disabilities to help these students become self-sustaining individuals. A.R.S. 15-1302(B). As part of its mission, ASDB offers optional resources to schools that participate in regional co-operatives to meet the individualized needs of students with hearing or visual disabilities that are enrolled in the Participating Schools. A.R.S. 15-302 (A), (E).

The purpose of this Agreement is to establish how school districts, State Institutions and Other Approved Educational Programs throughout the State obtain ASDB's specialized services for deaf and blind students by participating in a cooperative program that shares resources among Participating Schools in the regions.

This Agreement sets for the the types of services that ASDB can provide to the Participating School through its Regional Cooperatives and clarifies the allocation of collaborative and equitable responsibilities between the Participating School, an eligible student's public education agency ("PEA") or Other Approved Educational

Program (which maintains primary responsibility for an eligible student's education), and the Regional Cooperative (which provides services directly related to hearing loss or vision loss of the eligible student). This Agreement does not reallocated any responsibility for providing a Free Appropriate Public Education ("FAPE") under federal or state law from the participating PEA to ASDB.

Presenter: Mr. Joseph W. Howard, Superintendent

4. **Consider taking action to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically for Prescott Mile High Middle School Football Field and Hendrix Auditorium, for four special events as requested by the City of Prescott Recreation Services, as presented.**

RELEVANT INFORMATION:

According to Governing Board Policy BGF - Suspension/Repeal of Policy, the Governing Board has the authority to temporarily or permanently suspend by a majority vote the operation of any section or sections of Board policies not established and required by law or vested by contract. Legal counsel has stated that the Governing Board has the authority to temporarily suspend the restriction regarding alcohol, but that the "No Tobacco" policy must be enforced and cannot be waived.

Special events in the City of Prescott are an important part of the fabric of our community. Not only do they generate a positive economic impact for the community, they create a positive image for our visitors and residents and demonstrate support for local charitable organizations. Allowing the use of the proposed space will help to grow these events and the associated benefits while relieving congestion in the downtown area for the traveling public and local businesses. The revenue generated for PUSD from these four events is expected to be \$9,000.00. In addition to these events, there is a request for an additional ten events that are not requesting alcohol, which will generate an additional \$2,000.00, for the district.

The four events are as follows:

- April 4th - Del McCoury Band in Hendrix Auditorium to benefit The PUSD Education Foundation
- June 6th - Party in the Pines to benefit The PUSD Education Foundation
- June 20th - Mile High in the Sky to benefit the Caborca Sister Cities
- September 19th - Oktoberfest to benefit Zietz Sister City and Foreign Exchange Program

Presenter: Mr. Joseph W. Howard, Superintendent

5. **Consider approving an increase in the current annual stipend for teachers who receive National Board Certification, as presented.**

RELEVANT INFORMATION:

Reward and retain accomplished teachers who are Board certified by increasing our current annual stipend of \$1,000.00 for as long as they hold the certification to \$3,000.00. This will keep up with State average compensation for National Board

Certification.

Please see additional information attached.

Presenter: Ms. Mardi Read, Assistant Superintendent

6. **Consider approving an Amendment to Memorandum of Understanding for assignment of AmeriCorps VISTA members, as presented.**

RELEVANT INFORMATION:

The purpose of this Amendment which shall be effective as of the date of the executing hereof by both parties, is to amend the agreement as described in the Memorandum of Understanding dated June 26, 2019 between Prescott Unified School District and Arizona Serve.

The parties agree to amend the MOU as follows:

The existing agreement of the Host Organization (PUSD) agreeing to contribute a total of \$20,000 to support the cost of two AmeriCorps placement will be adjusted to a total of \$10,000 for both AmeriCorps VISTA placements.

Please see the Amendment attached.

Presenter: Mr. Joseph W. Howard, Superintendent

C. INFORMATION AND DISCUSSION ITEMS

1. **Consider adopting changes to the Prescott Unified School District Policy manual, 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 changes and the Board will be asked to adopt new and modified documents after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Attached please find:

Policies submitted to District for consideration (to update, to add, to remove, or to retain). These changes are to be taken to the Governing Board for approval.

Regulations and Exhibits submitted to District for consideration (to update, to add, to remove, or to retain). These are to be presented to the Governing Board, but Governing Board approval is not required to make changes.

Presenter: Ms. Mardi Read, Assistant Superintendent

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

Presenter: Mr. Brian Moore, Chief Financial Officer

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:

Governing Board Retreat: Friday, February 21, 2020 @ 8:00 am in the PUSD District Office Boardroom.

Regular Study and Voting Session: Tuesday, March 3, 2020 @ 5:00 pm in the PUSD District Office Boardroom.

8. ADJOURNMENT