

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

GOVERNING BOARD
REGULAR MEETING
5:00 PM
JANUARY 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

STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

1. **CALL TO ORDER** - President Tina Seeley

2. **OPENING CEREMONY**
 - A. Welcome - President Tina Seeley

 - B. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - President Tina Seeley
 - A. Consider approving the agenda as presented.

4. **APPROVAL OF MINUTES**
 - A. Consider approving the minutes from the Governing Board Regular Study and Voting Session of December 3, 2019, as presented.

RELEVANT INFORMATION:

Board policy requires approval of minutes.

Presenter: Mr. Joe Howard, Superintendent

B. PRESENTATIONS

1. **Yavapai College Update**

Presenter: Dr. Diane Ryan VP of Strategic Initiatives & Mr. Rodney Jenkins, VP of Community Relations and Student Development

2. **Taylor Hicks Data Presentation**

Presenter: Mr. Kelsey Secor, Taylor Hicks Principal

3. **Instructional Minute**

Presenter: Mrs. Kelli Bradstreet, Director of Instructional Support

4. **Recognition of Mrs. Tina Seeley - Outgoing Governing Board President**

Presenter: Mr. Joe Howard, Superintendent

5. INFORMATION ONLY ITEMS

- A. Summary of Current Events
 1. Superintendent

a. January, 2020 PUSD Calendar of Events

1. www.prescottschools.com/calendars

2. Governing Board Members

6. 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 December, 2019, as presented

RELEVANT INFORMATION:

Please see the attached reports.

Presenter: Mr. Brian Moore, Chief Financial Officer

B. STUDY AND VOTING SESSION

1. **Consider nominations and election for the position of Governing Board President.**

RELEVANT INFORMATION:

The Governing Board annually elects a new President according to A.R.S. 15-321.

After electing a new Governing Board President, that person will then take over running the meeting.

Presenter: Mr. Joe Howard, Superintendent

2. **Consider nominations and election for the position of Governing Board Vice-President.**

RELEVANT INFORMATION:

The Governing Board elected to add the position of Vice-President to the Governing Board. This position would serve as a back-up to the President and would not be a President-Elect position. The Vice-President would chair the board meetings in the absence of the President.

Presenter: Mr. Joe Howard, Superintendent

3. **Consider approving an out of state travel request from Mr. Mark Goligoski, Principal at Prescott High School for JROTC students and instructors to travel to Los Angeles, California, as presented.**

RELEVANT INFORMATION:

This is a Curriculum-In-Action trip to Los Angeles to reward our leaders for their hard work during the school year. Please see the attached document from Col. Bill DeKemper, for detailed information.

Presenter: Mr. Mark Goligoski, PHS Principal

4. **Consider approving an out of state travel request from Mr. Mark Goligoski, Principal at Prescott High School for Social Studies students and instructors to travel to Washington, DC, as presented.**

RELEVANT INFORMATION:

Please see the attached information from Mr. Kelly Cordes, Social Studies Teacher - Prescott High School, for detailed information about this trip.

Presenter: Mr. Mark Goligoski, PHS Principal

5. **Consider approving a Student Teaching Affiliation Agreement between GCU and Prescott Unified School District, as presented.**

RELEVANT INFORMATION:

The purpose of this agreement is to establish the terms and conditions under which students of GCU may participate in Student Teaching Internships, Practicum and Observations at the schools located in Prescott Unified School District.

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. 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.

3. **Meeting Dates:**

Regular Study and Voting Session: Tuesday, February 4, 2020 @ 5:00 pm in the PUSD District Office Boardroom.

7. **ADJOURNMENT**