

Minutes of the Governing Board Regular Study and Voting Session

July 9, 2019 Prescott Unified School District Governing Board

A Regular Study & Voting Session of the Governing Board of Prescott Unified School District was held Tuesday, July 9, 2019, beginning at 5:00 PM in the District Office - Board Room, 300 East Gurley Street, Prescott, Arizona.

All supporting documents/attachments and recorded minutes can be found by visiting our website:

<https://www.prescottschools.com>

Board Members Present: President Tina Seeley
 Dr. Scott Hicks
 Mrs. Deb Dillon
 Dr. Connie Donovan

Board Members Absent: Mr. John Mackin

Others Present: Mr. Brian Moore, Chief Financial Officer
 Mrs. Sarah Torres, Adm. Assistant to the Board

1. 00:00:09	CALL TO ORDER - President Tina Seeley called the meeting to order at 5:00 pm	
2. 00:00:27	OPENING CEREMONY	
A.	Welcome - President Tina Seeley	
B.	Pledge of Allegiance – Mr. Joe Howard led the audience in the Pledge of Allegiance.	
3. 00:00:55	APPROVAL OF AGENDA - President Tina Seeley	

	<p>Consider approving the agenda as presented.</p> <p>A. Dr. Scott Hicks moved that the Governing Board approve the agenda as presented. President Tina Seeley seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
4. 00:01:51	APPROVAL OF MINUTES	
	<p>A. Consider approving the minutes from the Governing Board Study and Voting Session of June 4, 2019, as presented.</p>	
	<p>B. Consider approving the minutes from the Governing Board Special Study and Voting session of June 25, 2019, as presented.</p> <p>Mrs. Deb Dillon moved that the Governing Board approve the minutes from the Governing Board Regular Study and Voting Session of June 4, 2019, as presented, and the Special Study and Voting Session of June 25, 2019, as presented.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
5.	PRESENTATIONS - None	

6. 00:02:51	INFORMATION ONLY ITEMS	
A.	Summary of Current Events	
1.	<p>Superintendent – Superintendent Joe Howard presented the following photos and showed the following video during the meeting. He shared these with the board to show progress of the track and field project at PHS, the completed construction and paving of the Prescott Mile High Middle School parking lot. The Video was produced by Deb Gallegos of the PUSD Education Foundation.</p> <p>Dropbox link to the 4th of July video: https://www.dropbox.com/s/padwbe8hyxq481r/PUSD-Prescott-Fireworks-Bus-1.mov?dl=0</p>	
a.	July, 2019 PUSD Calendar of Events	
1.	www.prescottschools.com/calendars	

	<p>Governing Board Members</p> <p>Mrs. Deb Dillon shared her experience at the ASBA Summer Leadership Institute Conference in Flagstaff and the Drug and Alcohol</p> <p>2. Symposium.</p> <p>Dr. Connie Donovan shared her experience at the National Board Pre-Candidacy Workshop at the District Office on Saturday, July 6, 2019.</p>	
<p>7. 00:16:10</p>	<p>ACTION ITEMS</p>	

	<p>CONSENT AGENDA - <i>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.</i></p> <p><i>The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.</i></p> <p>A. Consider approving the Consent Agenda as presented.</p> <p>Dr. Scott Hicks moved that the Governing Board approve the Consent Agenda, as presented. Mrs. Deb Dillon seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
1.	Consider approving the certified and classified personnel actions as presented.	
2.	Consider approving the donations as presented.	
3.	Consider ratifying the vouchers as presented.	
4.	Consider approving the Student Activities Fund Statement of Receipts and Disbursements for June, 2019, as presented	

5.	Consider approving the use of the vendor listed below as Sole Source procurement for the 2019-2020 school year as presented.	
B. 00:16:39	<u>PUBLIC HEARING</u>	
1.	Consider recessing the regular meeting to hold a Public Hearing to discuss the Fiscal Year 2020 Expenditure Budget. No Member of the public signed up to speak.	
2.	Consider adjourning the Public Hearing and reconvening to Regular Session.	
C. 00:17:01	<u>STUDY AND VOTING SESSION</u>	
1.	Consider adopting the Fiscal Year 2020 Expenditure Budget, as presented. Dr. Connie Donovan moved that the Governing Board adopt the Fiscal Year 2020 Expenditure Budget, as presented. Dr. Scott Hicks seconded the motion. President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.	

<p>2. 00:18:20</p>	<p>Consider approving the Fiscal Year 2020 Capital Plan for the School Facilities Board as presented.</p> <p>Dr. Scott Hicks moved that the Governing Board approve the Fiscal Year 2020 Capital Plan for the School Facilities Board as presented. Mrs. Deb Dillon seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
<p>3. 00:19:52</p>	<p>Consider approving the list of Student fees and Extracurricular fees for the 2019-2020 school year as presented.</p> <p>Dr. Scott Hicks moved that the Governing Board approve the list of Student Fees and Extracurricular fees for the 2019-2020 school year as presented, with the amendments. Mrs. Deb Dillon seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	

<p>4. 00:27:45</p>	<p>Consider approving an Intergovernmental Agreement between Prescott Unified School District, No.1 and Chino Valley Unified School District, No. 51, as presented.</p> <p>Mrs. Deb Dillon moved that the Governing Board approve an Intergovernmental Agreement between Prescott Unified School District, No. 1 and Chino Valley Unified School District, No. 51, as presented. Dr. Scott Hicks seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
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<p>5. 00:32:58</p>	<p>Consider approving an Intergovernmental Agreement between the Arizona Department of Economic Security / Rehabilitation Service Administration and Prescott Unified School District, as presented.</p> <p>Mrs. Deb Dillon moved that the Governing Board approve an Intergovernmental Agreement between the Arizona Department of Economic Security / Rehabilitation Service Administration and Prescott Unified School District, as presented. Dr. Connie Donovan seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
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<p>6. 00:38:37</p>	<p>Consider approving a First Amendment to Intergovernmental Agreement between Mountain Institute JTED No. 2 and Prescott Unified School District, as presented.</p> <p>Dr. Scott Hicks moved that the Governing Board approve a First Amendment to Intergovernmental Agreement between Mountain Institute JTED No. 2 and Prescott Unified School District, as presented. Mrs. Deb Dillon seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
<p>7. 00:39:27</p>	<p>Consider adopting Policy Services Advisory, Volume 31, Number 1 from May, 2019, regarding Policy Advisory Numbers 646-650, as presented.</p> <p>Mrs. Deb Dillon moved that the Governing Board adopt Policy Services Advisory, Volume 31, Number 1 from May, 2019, regarding Policy Advisory Numbers 646-650, as presented. Dr. Connie Donovan seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Nay, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 3-1.</p>	

<p>8. 00:40:54</p>	<p>Consider approving students recommended for early entrance into kindergarten for the 2019-2020 school year, as presented.</p> <p>Dr. Connie Donovan moved that the Governing Board approve the students recommended for early entrance into kindergarten for the 2019-2020 school year, as presented. Mrs. Deb Dillon seconded the motion.</p> <p>President Tina Seeley voted Aye, Dr. Scott Hicks voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye. The motion carried 4-0.</p>	
<p>D. 00:43:47</p>	<p><u>INFORMATION AND DISCUSSION ITEMS</u></p>	
<p>1.</p>	<p>Mr. Brian Moore has prepared the FY19 End-of year School Board Summary Budget Report for your review.</p>	
<p>2.</p>	<p>Meeting Dates:</p> <p>Regular Study and Voting Session Tuesday, August 6, 2019 @ 5:00 pm.</p> <p>43rd Annual ASBA Law Conference September 4-6, 2019 @ JW Marriott Camelback Inn.</p> <p>Delegate Assembly September 7, 2019 @ JW Marriott Camelback Inn.</p>	

3.	<p>Future Agenda Items – Mrs. Deb Dillon noted, there was additional money approved for SRO’s and/or counselors. Is that an item we need to look at adding to the agenda.</p> <p>Mr. Joe Howard noted, the state board tabled this until 2021, so we’ll look at this on a 2020 agenda.</p>	
8.	<p>ADJOURNMENT – Hearing not objections, President Tina Seeley adjourned the meeting at 5:46 pm.</p>	

Governing Board Member