

Live stream link: <https://youtu.be/wX0tCJPENhY>

**Minutes of Governing Board
Regular Study & Voting Session**

**Tuesday, April 4, 2023 @ 5:00 pm
Prescott Unified School District
Governing Board**

A Regular Study & Voting Session meeting of the Governing Board of Prescott Unified School District was held April 4, 2023, beginning at 5:00 pm in the District Office Boardroom

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

<https://www.prescottschools.com/>

This meeting was livestreamed and the video recording can be viewed by visiting the following link:

<https://youtu.be/wX0tCJPENhY>

Board Members present:

Governing Board President Andy Fraher
Vice President Stan Goligoski
Kara Woods
Linda Conn
Jane Robertson

Others present:

Joseph W. Howard, Superintendent
Mardi Read, Asst. Superintendent
Clark Tenney, Asst. Superintendent/Director of Human Resources
Brian Moore, Chief Financial Officer
Kelsey Secor, Director of Instructional Support
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

Live stream link: <https://youtu.be/wX0tCJPENhY>

2. **CALL TO ORDER** - Governing Board President Andy Fraher called this meeting to order at 5:00 pm.

3. **OPENING CEREMONY**

3.A. Welcome - Governing Board President Andy Fraher welcomed everyone in attendance.

3.B. Pledge of Allegiance – Governing Board President Andy Fraher led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - Governing Board President Andy Fraher

4.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Kara Woods moved that the Governing Board approve the agenda, as presented. Linda Conn seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

5. **APPROVAL OF MINUTES** - Governing Board President Andy Fraher

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of March 7, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Linda Conn noted, on the minutes for March 7th, Andy Fraher's name has Vice President in front of it instead of President. Sarah Torres noted the correction and will amend the minutes accordingly.

Kara Woods moved that the Governing Board approve the minutes from the Regular Study and Voting Session meeting of March 7, 2023, as amended. Linda Conn seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

6. **PRESENTATIONS**

Live stream link: <https://youtu.be/wX0tCJPENhY>

6.A. Prescott AFJROTC AZ-20063 APT Presentation

Presenter: Lt Col (Ret) Bill DeKemper, SMSgt (Ret) Erik Appeldoorn, Cadet Major Adam Grey and Cadet Captain Avery Borghoff presented the following information to the Board. The presentation can be found in its entirety beginning at 00:06:18 of the live stream link.



**Prescott
AFJROTC
AZ-20063
APT Presentation**



***"Positively
impacting
futures"***

Instructors

Lt Col (Ret) Bill DeKemper

SMSgt (Ret) Erik Appeldoorn





Corps Values



- **Integrity First**
- **Service Before Self**
- **Excellence In All We Do**



Class Credits



- **JROTC PE:**
 - Freshman PE credit (required to graduate)
 - Freshman Academy requirement

- **JROTC sophomore, junior, or senior classes are electives, but count as CTE credit**
 - **One credit of CTE or Fine Arts (required to graduate)**

Live stream link: <https://youtu.be/wX0tCJPENhY>



JROTC Activities



- Honor Guard Team
- Color Guard Team
- Academic Bowl Team
- Orienteering Team
- Awareness Presentation Team
 - Camping Trip
 - Military Ball
 - Field Trips
- Community Service



Awards/Rewards



- Distinguished Unit - 16 consecutive years
- Military Academies & ROTC Scholarships
- Enlistment promotions
- Leadership opportunities
- Life skills
- Friendships



Live stream link: <https://youtu.be/wX0tCJPENhY>



Questions???



6.B. Auditor General's Report

Presenter: Brian Moore, Chief Financial Officer presented the following information to the Board. The presentation can be found in its entirety beginning at 00:23:00 of the live stream link.



Arizona School District Spending Report

Auditor General Study Purpose - To analyze Arizona school district spending at both the State and individual district levels.

- 208 districts were analyzed using reports from ADE, district's annual financial reports, and accounting audit file.

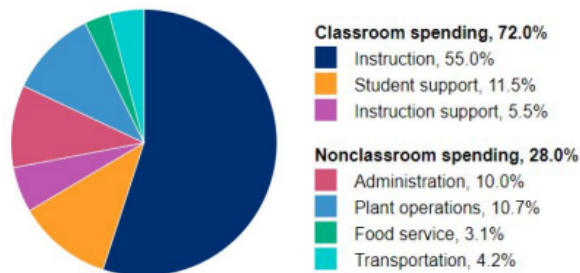
Note: Charter schools are not required to have the Auditor General analyze their spending.

Live stream link: <https://youtu.be/wX0tCJPENhY>

PUSD Classroom Spending Report

District Demographic Information	
County:	Yavapai
Operational peer group	Operational 3
Other peer groups:	Transportation 5 and Achievement 1
Legislative district(s):	1
Location:	City
Number of schools:	6
Students attending; Size:	3,606; Medium-large
5-year change in students attending:	6% decrease
Special education population:	13%
English learner population:	1%
Poverty rate (2021):	11%
Graduation rate (2021):	81%

Note: FY21's 5-year change in students attending was 12% decrease



Instruction - Teachers, teachers' aides, substitute teachers, graders, guest lecturers, general instructional supplies, instructional aids, field trips, athletics, co-curricular activities, and tuition

Students Support - Counselors, audiologists, speech pathologists, nurses, social workers, and attendance services

Instructional Support - Librarians, teacher training, curriculum development, special education directors, media specialists, and instruction-related technology services

Administration - Superintendents, principals, business managers, clerical, and other staff who perform accounting, payroll, purchasing, warehousing, printing, human resource activities, and administrative technology services; and other costs related to these services and the governing board

Plant Operations - Equipment repair, building maintenance, custodial services, groundskeeping, and security; and costs for heating, cooling, lighting, and property insurance

Food Service - Food supplies and other costs related to preparing, transporting, and serving meals and snacks

Transportation - Costs related to maintaining buses and transporting students to and from school and school activities

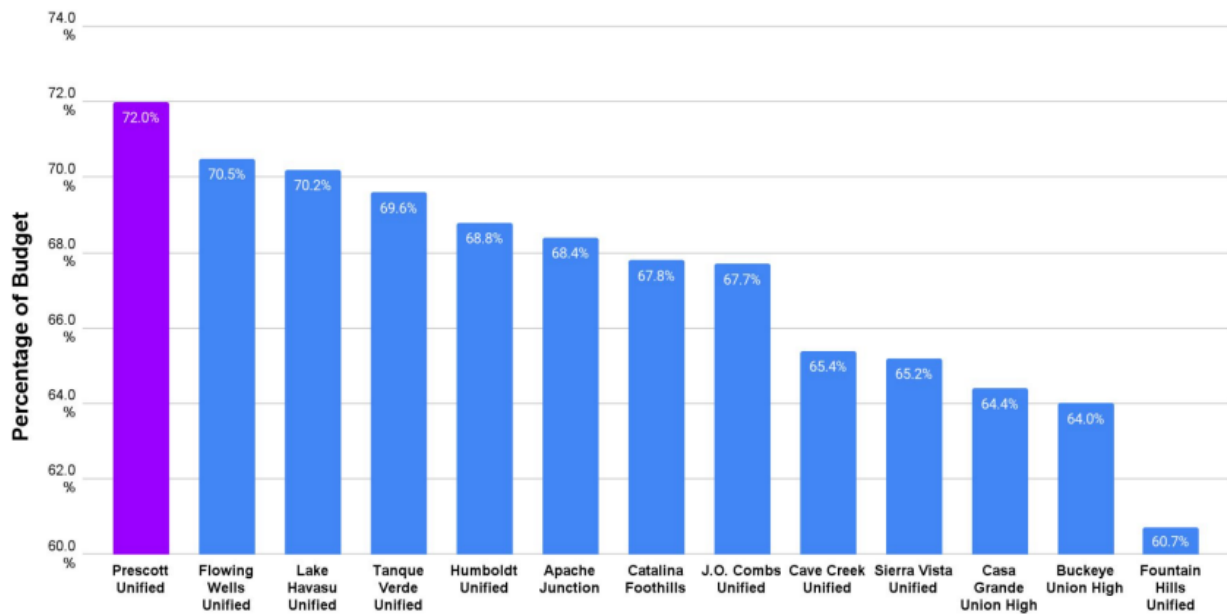
Live stream link: <https://youtu.be/wX0tCJPENhY>

Operational Peer Groups

To compare districts' instructional, administration, plant operations, and food service spending, the Auditor General Office developed operational peer groups using district size, type, and location because these factors are associated with school districts' spending.

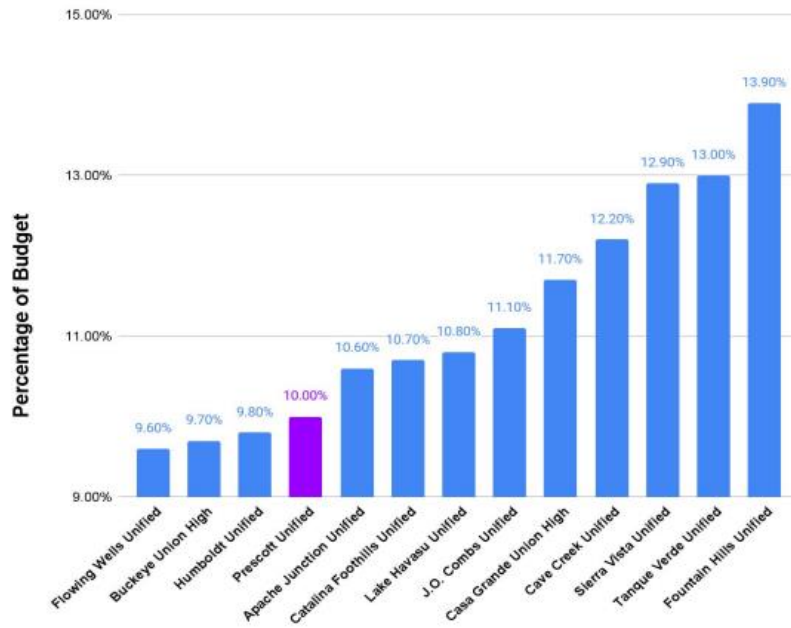
Operational Group #3
Apache Junction Unified School District
Buckeye Union High School District
Casa Grande Union High School District
Catalina Foothills Unified School District
Cave Creek Unified School District
Flowing Wells Unified School District
Fountain Hills Unified School District
Humboldt Unified School District
J.O. Combs Unified School District
Lake Havasu Unified School District
Prescott Unified School District
Sierra Vista Unified School District
Tanque Verde Unified School District

FY22 Total Classroom Spending (Instruction, Student Support, Instructional Support)

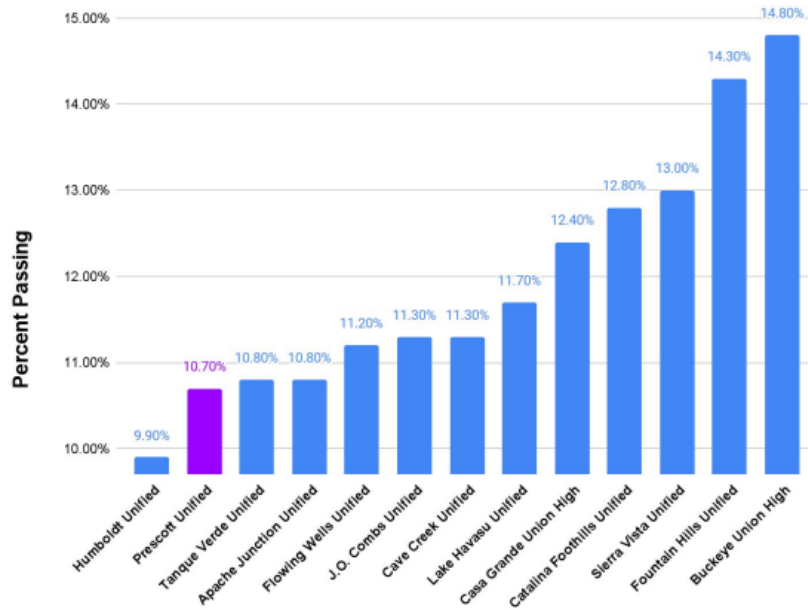


Live stream link: <https://youtu.be/wX0tCJPENhY>

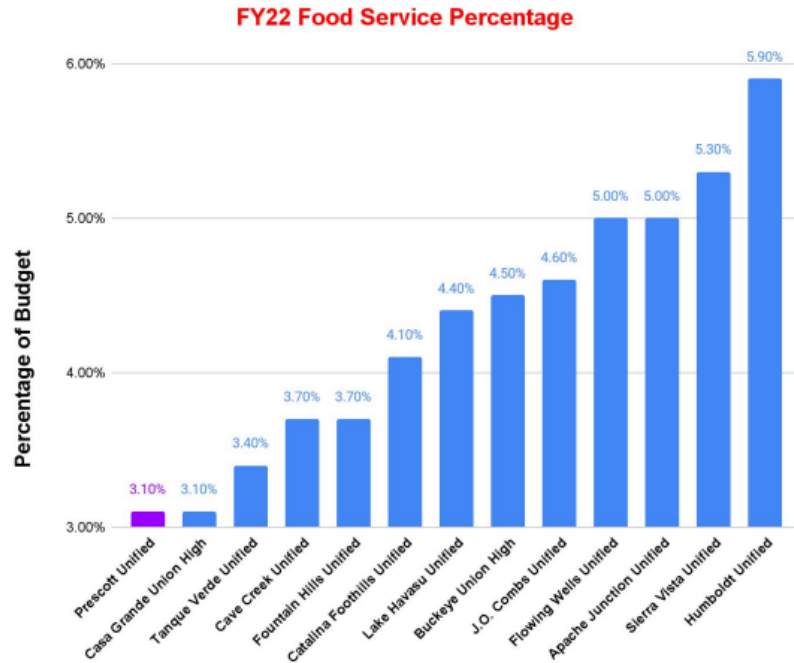
FY22 Administration Percentage



FY22 Plant Operations Percentage



Live stream link: <https://youtu.be/wX0tCJPENhY>



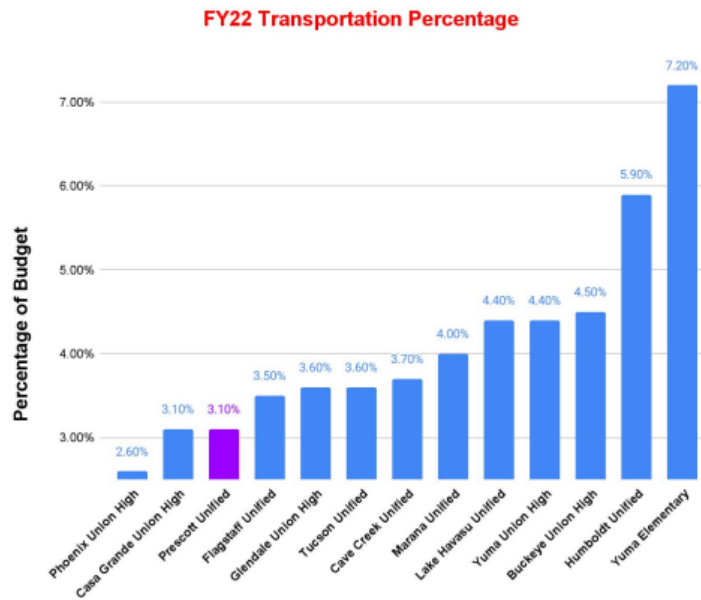
Transportation Peer Groups

To compare districts' transportation spending measures relative to peer groups', the Auditor General Office developed transportation peer groups using location and miles per rider because these factors are associated with school districts' transportation spending measures.

Transportation Group #5
Buckeye Union High School District
Casa Grande Union High School District
Cave Creek Unified School District
Flagstaff Unified School District
Glendale Union High School District
Lake Havasu Unified School District
Marana Unified School District
Phoenix Union High School District
Prescott Unified School District
Tucson Unified School District
Yuma Elementary School District
Yuma Union High School District

Live stream link: <https://youtu.be/wX0tCJPENhY>

Operational Measures Relative to Peer Groups



Operational Measures per Pupil

Operational area	Measure	State average	Peer average	District	District spending relative to the peer average
Administration	Spending per student	\$1,088	\$1,095	\$997	Low
	Students per administrative position	63	64	63	N/A
Plant operations	Spending per square foot	\$7.21	\$6.65	\$5.88	Low
	Square footage per student	167 ft ²	168 ft ²	182 ft ²	N/A
Food service	Spending per meal	\$3.25	\$3.13	\$2.99	Comparable
	Meals per student	158	134	105	N/A
Transportation	Spending per mile	\$5.53	\$5.44	\$4.74	Low
	Spending per rider	\$1,945	\$2,518	\$2,157	Low

Live stream link: <https://youtu.be/wX0tCJPENhY>

Achievement Peer Groups

To compare districts' student assessment passage rates relative to peer groups', we developed student achievement peer groups using the 3 district type categories, elementary, union high school, and unified, to ensure consistency between student populations being compared. We further developed student achievement peer groups using poverty rates and location because these factors are associated with school districts' passage rates on State assessments.

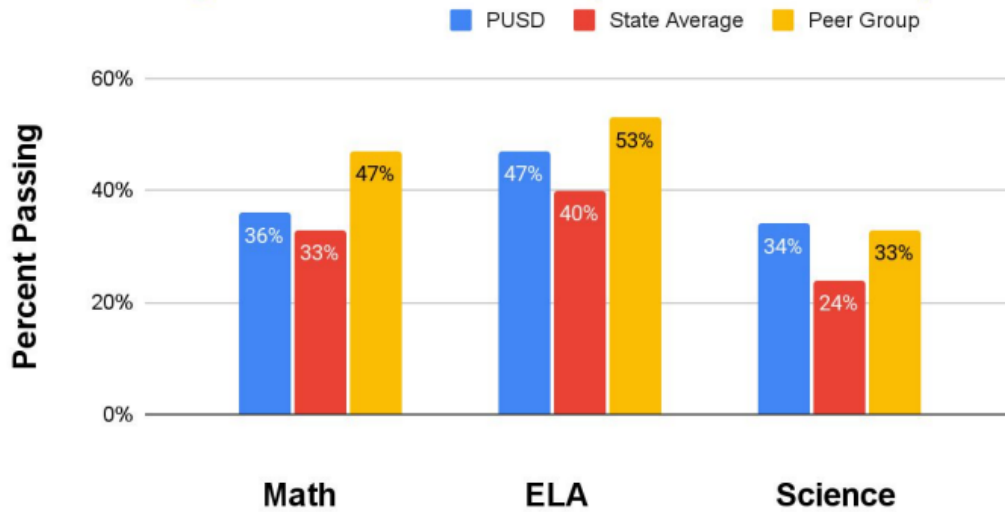
Achievement peer group	Type	Location	Poverty rate	# of districts
1	Unified	Cities and suburbs	12% or less	18
2	Unified	Cities and suburbs	13% or greater	9
3	Unified	Towns and rural areas	Less than 19%	14
4	Unified	Towns and rural areas	19% or higher, but less than 23%	15
5	Unified	Towns and rural areas	23% or higher, but less than 32%	17
6	Unified	Towns and rural areas	32% or higher, but less than 35%	13
7	Unified	Towns and rural areas	35% or higher	10
8	Union High School	Cities and suburbs	9% to 21%	8
9	Union High School	Towns and rural areas	14% to 28%	7
10	Elementary School	Cities and suburbs	18% or less	11
11	Elementary School	Cities and suburbs	20% or higher, but less than 25%	9
12	Elementary School	Cities and suburbs	25% or higher	9
13	Elementary School	Towns and rural areas	Less than 19%	14
14	Elementary School	Towns and rural areas	19% or higher, but less than 25%	16
15	Elementary School	Towns and rural areas	25% or higher, but less than 31%	15
16	Elementary School	Towns and rural areas	31% or higher, but less than 37%	11
17	Elementary School	Towns and rural areas	37% or higher	11

Unified school districts: 12% or Less Poverty Rate (Cities and Suburbs)
Higley Unified (5%)
Queen Creek Unified (5%)
Catalina Foothills Unified (7%)
Tanque Verde Unified (7%)
Scottsdale Unified (7%)
Vail Unified (7%)
Chandler Unified (7%)
Gilbert Unified (7%)
Cave Creek Unified (8%)
Fountain Hills Unified (8%)
J.O. Combs Unified (8%)
Deer Valley Unified (9%)
Paradise Valley Unified (10%)
Peoria Unified (11%)
Marana Unified (11%)
Dysart Unified (11%)
Prescott Unified (11%)
Flagstaff Unified (12%)

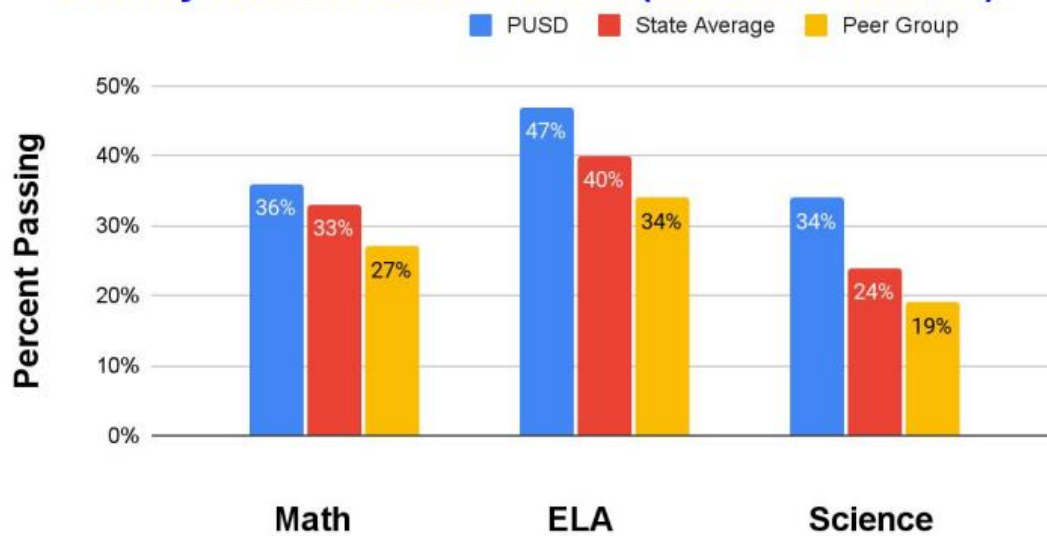
Unified School Districts: 13% or Greater Poverty Rate (Cities and Suburbs)
Humboldt Unified (15%)
Mesa Unified (16%)
Apache Junction Unified (16%)
Amphitheater Unified (18%)
Sierra Vista Unified (19%)
Lake Havasu Unified (20%)
Tucson Unified (23%)
Flowing Wells Unified (28%)
Sunnyside Unified (29%)

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2022 State Assessments: Unified School Districts with Poverty Rates of 12% or Less (Cities and Suburbs)

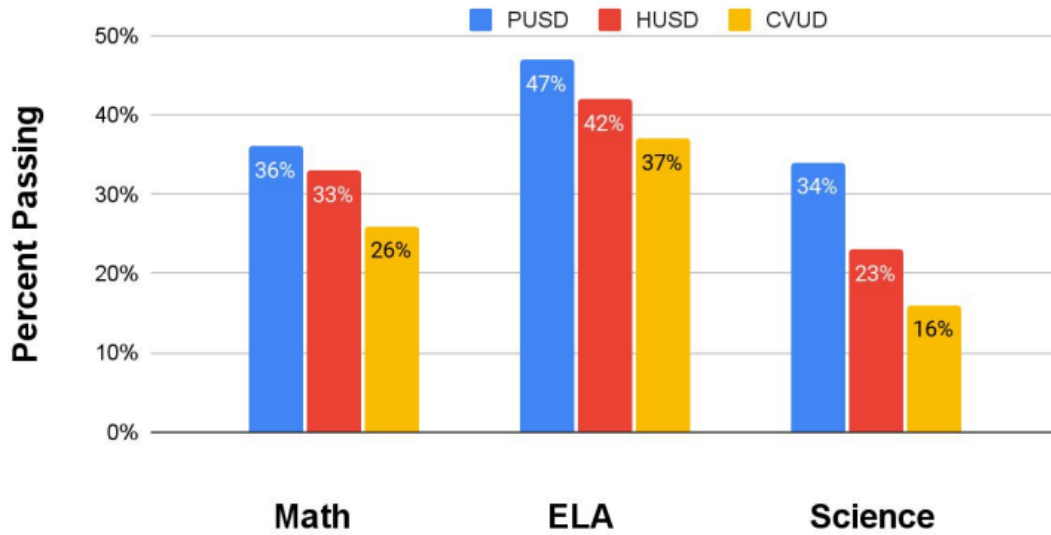


2022 State Assessments: Unified School Districts with Poverty Rates of 13% or Greater (Cities and Suburbs)



Live stream link: <https://youtu.be/wX0tCJPENhY>

2022 State Assessments: Tri-City Districts



2022 State Assessments: Total State Comparison

Subject	Total Districts with Scores	PUSD Ranking	PUSD Passing Percentage	PUSD Percentile
Math	168	41	36%	24.40%
ELA	176	29	47%	16.48%
Science	139	20	34%	14.39%

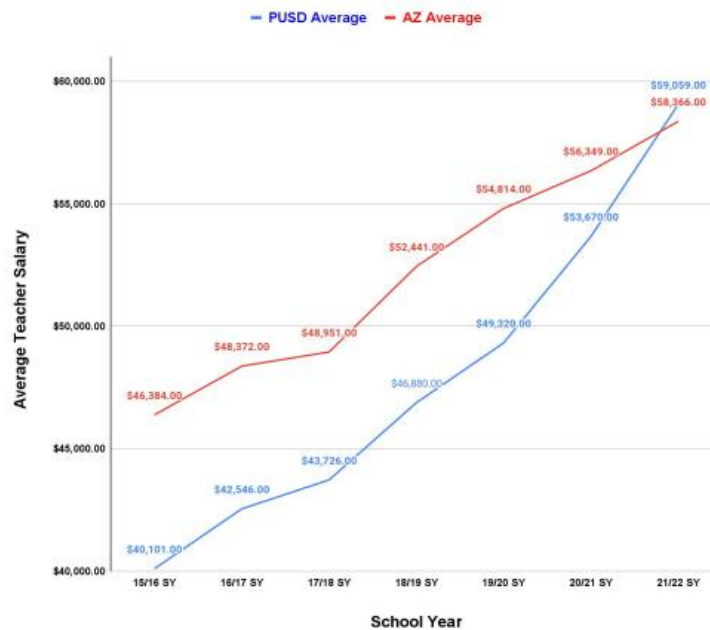
Live stream link: <https://youtu.be/wX0tCJPENhY>

Average Teacher Trend Analysis

Our analysis of total operational spending for certified teacher salaries (excluding salaries for substitute teachers) for FYs 2017 through 2022 from district-reported accounting data and the total number of certified teacher FTEs from district-reported Classroom Site Fund (CSF) Narrative report. The average teacher salary is based on total salaries paid related to teaching duties, including Classroom Site Fund (301 monies).



PUSD vs State Average Teacher Salary



7. INFORMATION ONLY ITEMS

7.A. Summary of Current Events

7.A.1. Superintendent – Superintendent Howard shared the following slides of upcoming events and his recent trip to the San Juan River with the PHS Challenge Club. The summary

Live stream link: <https://youtu.be/wX0tCJPENhY>

of current events can be seen in its entirety beginning at 01:19:24 of the live stream link.

www.prescottschools.com/calendars



UPCOMING EVENTS:

April 20, 2023:

- ★ 3:30 pm - Groundbreaking for Taylor Hicks Teacher Village
- ★ 6:00 pm - Community Meeting for Visioning Committee Update

May 1, 2023:

- ★ PUSD Education Foundation Rising Stars Event
(Invites have been sent to Board members)



May 2, 2023:

- ★ Visioning Committee update/presentation of ideas to PUSD Governing Board

May 26, 2023 - PUSD Graduation!!

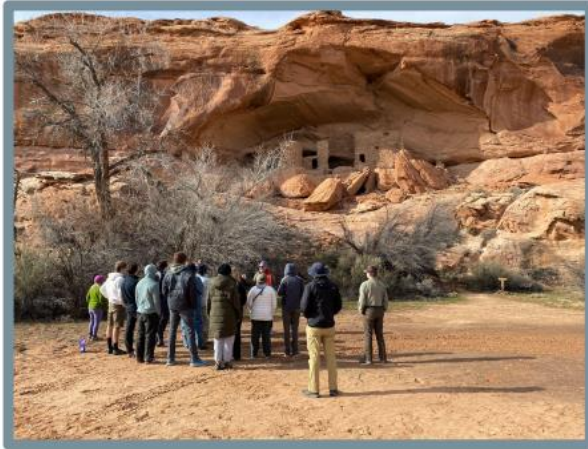


PHS Challenge Club San Juan River Trip

- 14 PHS Students
- 6 Adults
- 5 Days
- 23 degrees
- 100% GREAT TIME!!



Live stream link: <https://youtu.be/wX0tCJPENhY>



**Learning is
FUN!!!**



7.A.2. Governing Board Members

Each Governing Board Member shared what schools they visited and the events they attended over the past week. These announcements can be found in their entirety beginning at 01:24:04 of the live stream link.

7.A.3. Governing Board Student Representatives. Both Student Representatives had prior commitments and were not able to attend this meeting.

8. ACTION ITEMS

8.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.

Stan Goligoski asked President Fraher if he may acknowledge the donors on the donation list. He then read them aloud.

8.A.1. Consider approving the certified and classified personnel actions as presented.

Live stream link: <https://youtu.be/wX0tCJPENhY>

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

PERSONNEL CONSENT AGENDA ITEMS			
April 2023			
PRESCOTT UNIFIED SCHOOL DISTRICT			
CERTIFIED STAFF			
PERSONNEL REPORT			
CERTIFIED EMPLOYMENT			
Name	Position	Location	Status
Smith, Mattie (rehire)	GATE teacher	AI/Lincoln	replacement
CERTIFIED RESIGNATIONS			
Position	Location	Status	
CLASSIFIED STAFF			
PERSONNEL REPORT			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
Cole, Madeline	Tutor; ESSR Funded, Tutor; Ind. Ed	Grants	new hire
Hale, Vickie	Bus Driver	Transportation	replacement
Bruhn, Eric; rehire	Comp Tech	I.T.	replacement
Sellers, Amanda	ParaPro II	DG	replacement
Knutson, Scott	Groundskeeper	Facilities	replacement
Zanin, Thomas	Tutor; ESSR Funded	Grants	hourly
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Browne, Kyle	Groundskeeper	Facilities	resign
Bourque, Theresa	ParaPro II	DG	FMLA exhausted; unable to return
Sandoval, Angie	ParaPro II	DG	RTW; medical
Carter, Alexis	Bus Aide	Transportation	unable to return
Root, Sherri	Character Coach	GMS	resign
Ashforth, Greg	Bus Driver	Transportation	resign
Cunningham, Debra	Kitchen manager	Food Service	retire
STUDENT WORKERS			
Name	Position	Location	Status
Tuthill, Carson	Student worker; I.T.	D.O. / technology	hourly
Montenegro, Angelo	Student worker; facilities	Facilities	hourly
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
EXTRA DUTY STIPENDS			
Name	Description	Location	
Lisbona, Francisco	Soccer Coach	PMH	
Karlin, Zachary	Soccer Coach	PMH	
Helmken, Paul	Track Coach	PMH	

Turner, Austin	Track Coach	PMH	
Owens, Ian	Track Coach	PMH	
Welch, Jeffrey	Track Coach	PMH	
McGill, Jennifer	Hours over Contract	GMS	
Hale, Vickie	Hours over Agreement	Transportation	
Van Arsdale, Mikel	Self Contained Classroom Stipend	Granite Mtn Middle School	
Tanoai, Reed L	Self Contained Classroom Stipend	Lincoln	
McNabb, Elizabeth A	Self Contained Classroom Stipend	Granite Mtn Middle School	
Lewis, Lisa	Self Contained Classroom Stipend	Prescott High School	
Jolly, Edlina	Self Contained Classroom Stipend	Lincoln	
Hall, Micaela A	Self Contained Classroom Stipend	Lincoln	
Frate, Marisa	Self Contained Classroom Stipend	Prescott High School	
Anderson, Maria L	Self Contained Classroom Stipend	Prescott High School	
Woods, Elaine Camille	Self Contained Classroom Stipend	Prescott High School	
Goodman, Jacob E	Self Contained Classroom Stipend	Granite Mtn Middle School	
Lord, Sue	W.V. Bus Duty	Abia Judd	
Champlin, Liana	Tutor; ESSR Funded	Grants	
Penrod, Skylynn	Tutor; ESSR Funded	Grants	

Live stream link: <https://youtu.be/wX0tCJPENhY>

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for March 2023, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

LINCOLN STUDENT ACTIVITIES

Range Dates: 3/1/2023 through 3/31/2023

Fund Account	March Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL - 8120	-\$5,730.42	\$0.00	\$13,337.10

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 3/1/2023 through 3/31/2023

Fund Account	March Transactions	Encumbered	Balance
1 TH SA STUDENT COUNCIL - 8120	\$0.00	\$0.00	\$347.13

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 3/1/2023 through 3/31/2023

Fund Account	March Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL - 8120	\$0.00	\$0.42	\$4,747.81

MILE HIGH STUDENT ACTIVITIES

Range Dates: 3/1/2023 through 3/31/2023

Fund Account	March Transactions	Encumbered	Balance
1 PMH SA NATIONAL JR HONOR SOC. - 7790	\$0.00	\$0.00	\$9,930.11
1 PMH SA STUDENT COUNCIL - 8120	-\$477.00	\$0.00	\$13,567.51
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$286.47

Live stream link: <https://youtu.be/wX0tCJPENhY>

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 3/1/2023 through 3/31/2023

Fund Account	March Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART CLUB - 7070	\$0.00	\$0.00	\$57.82
1 PHS SA AUTOMOTIVE CLUB - 7090	\$0.00	\$0.00	\$2,298.88
1 PHS SA BROADCAST MEDIA - 7161	\$0.00	\$0.00	\$818.05
1 PHS SA CLASS OF 2018 - 8518	\$0.00	\$0.00	\$15.74
1 PHS SA CLASS OF 2023 - 8523	\$119.08	\$2,605.94	\$7,711.74
1 PHS SA CLASS OF 2024 - 8524	-\$530.09	\$6,788.20	-\$2,915.52
1 PHS SA CLASS OF 2025 - 8525	\$0.00	\$0.00	\$7,607.42
1 PHS SA CLASS OF 2026 - 8526	\$0.00	\$342.07	\$342.57
1 PHS SA FBLA CLUB - 7430	\$0.00	\$0.00	\$417.84
1 PHS SA FCA CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA GERMAN CLUB - 7494	\$0.00	\$0.00	\$871.43
1 PHS SA GSA CLUB- 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA CLUB - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB- 7570	\$0.00	\$0.00	\$805.38
1 PHS SA JAPANESE CLUB - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	\$0.00	\$0.00	\$7,410.03
1 PHS SA KEY CLUB - 7600	\$0.00	\$0.00	\$1,085.02
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	\$0.00	\$0.00	\$1,202.87
1 PHS SA MU ALPHA THETA MATH CLUB - 7691	\$0.00	\$74.62	\$3,520.36
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$0.00	\$1,100.00	\$5,870.75
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	\$0.00	\$450.39	\$2,949.05
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SCIENCE-PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA S-CLUB (SCROPTIMISTS) - 7960	\$107.46	\$230.44	\$1,922.14
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL - 8120	\$821.15	\$5,738.67	\$15,473.38
1 PHS SA VOLLEYBALL CLUB - 6080	\$750.00	\$0.00	\$2,936.77
1 PHS SA YOUTH ALIVE - 8330	\$0.00	\$0.00	\$10.49

Live stream link: <https://youtu.be/wX0tCJPENhY>

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2022-2023
 From: 3/1/2023 To: 3/31/2023

Print Detail Exclude Encumbrances Page Break by Activity Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	611.57	.00	.00	.00	.00	611.57
5030 BANKING	.00	.00	.00	.00	.00	.00
6015 BASEBALL	.00	.00	.00	.00	.00	.00
6022 BASKETBALL-GIRLS	.00	.00	.00	.00	.00	.00
6080 VOLLEYBALL	3,686.77	.00	.00	(750.00)	.00	2,936.77
7010 ACADEMIC DECATHLON	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	57.82	.00	.00	.00	.00	57.82
7090 AUTOMOTIVE	2,298.88	.00	.00	.00	.00	2,298.88
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA	417.84	.00	.00	.00	.00	417.84
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	871.43	.00	.00	.00	.00	871.43
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	805.38	.00	.00	.00	.00	805.38
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58
7585 JOURNALISM	1,967.07	.00	.00	.00	.00	1,967.07
7590 JROTC	7,410.03	.00	.00	.00	.00	7,410.03

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2022-2023
 From: 3/1/2023 To: 3/31/2023

Print Detail Exclude Encumbrances Page Break by Activity Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	1,085.02	.00	.00	.00	.00	1,085.02
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,594.98	.00	.00	.00	.00	3,594.98
7720 MOCK TRIAL	1,202.87	.00	.00	(400.00)	.00	802.87
7780 NATIONAL HONOR SOCIETY	6,970.75	.00	.00	.00	.00	6,970.75
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7790 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	2,664.44	.00	.00	.00	(441.47)	2,222.97
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	2,260.04	.00	.00	(107.46)	(230.44)	1,922.14
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65
8120 STUDENT COUNCIL	47,825.55	6,207.42	.00	(821.15)	(155.24)	53,056.58
8120 STUDENT COUNCIL	47,825.55	6,207.42	.00	(821.15)	(155.24)	53,056.58
8120 STUDENT COUNCIL	47,825.55	6,207.42	.00	(821.15)	(155.24)	53,056.58

Live stream link: <https://youtu.be/wX0tCJPENhY>

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2022-2023

From: 3/1/2023 To: 3/31/2023 Print Detail Exclude Encumbrances Reverse Signs Page Break by Activity Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	47,825.55	6,207.42	.00	(821.15)	(155.24)	53,056.58
8120 STUDENT COUNCIL	47,825.55	6,207.42	.00	(821.15)	(155.24)	53,056.58
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	15.74	.00	.00	.00	.00	15.74
8519 CLASS OF 2019	.00	.00	.00	.00	.00	.00
8520 CLASS OF 2020	.00	.00	.00	.00	.00	.00
8521 CLASS OF 2021	.00	.00	.00	.00	.00	.00
8522 CLASS OF 2022	.00	.00	.00	.00	.00	.00
8523 CLASS OF 2023	13,289.85	23.00	.00	(142.08)	142.08	13,312.85
8524 CLASS OF 2024	3,390.61	1,172.00	.00	(641.91)	641.91	4,562.61
8525 CLASS OF 2025	2,218.07	.00	.00	.00	.00	2,218.07
GRAND TOTALS	323,611.29	32,232.10	.00	(6,147.20)	(664.12)	349,032.07

End of Report

Printed: 03/30/2023 7:44:26 AM Report: rptStudentActivitiesSummary 2022.3.20 Page: 3

Jane Robertson moved that the Governing Board approve the Consent Agenda, as presented. Kara Woods seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.B. STUDY AND VOTING SESSION - If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time.

There were no requests to speak.

Live stream link: <https://youtu.be/wX0tCJPENhY>

8.B.1. Consider approving an out-of-country travel request from Mr. Robert Ernst, German, and English Teacher at PHS, for the Prescott-Zeitz Sister City foreign exchange to Zeitz, Germany from May 30 - June 19, 2023, as presented.

RELEVANT INFORMATION:

This trip allows PHS students to participate in the Prescott-Zeitz Sister City Exchange Program. There will be 4 PHS students on this trip. They will be staying with host families in Zeitz, Germany, attending daily classes in a Zeitz high school, giving presentations on life in Prescott, and taking day trips to nearby cities to deepen their German language skills, explore German culture, and serve as cultural ambassadors from the Prescott area. Robert Ernst, German Teacher at PHS, and a second PHS teacher (TBD) will serve as chaperons on this trip. Plane flights will be conducted through a local travel agency. The itinerary in Germany is organized by our colleagues in Zeitz. The cost of the plane fare for students will be subsidized by a \$5000 donation from the Prescott-Zeitz Sister City organization, tax credit funds, and funds raised by the German Club at PHS. Room, board, and travel in Germany will be taken care of by the Sister City organization in Zeitz and by the Zeitz host families. The trip is from May 30, 2023, to approximately June 19, 2023.

Presenter: Mr. Adam Neely, Prescott High School Principal

Governing Board President Andy Fraher noted, could I get a motion to approve an out-of-country travel request from Mr. Robert Ernst, German, and English Teacher at PHS, for the Prescott-Zeitz Sister City foreign exchange to Zeitz, Germany from May 30 - June 19, 2023, as presented. Stan Goligoski noted, so moved. Kara Woods seconded the motion.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.B.2. Consider adopting the proposed changes in Policy Services Advisory Volume 35, Number 1, No. 739 - 743, from January 2023, 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 second reading** of the proposed policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Mardi Read, Assistant Superintendent

Governing Board President Andy Fraher noted, could I get a motion to adopt the proposed changes in Policy Services Advisory Volume 35, Number 1, No. 739 - 743, from January 2023, as presented. Linda Conn noted, so moved. Kara Woods seconded the motion.

Live stream link: <https://youtu.be/wX0tCJPENhY>

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

8.C. INFORMATION AND DISCUSSION ITEMS

8.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review.

Governing Board - March FY23 Fund Report

General Fund	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	\$31,242,137	\$20,706,863	\$7,843,548	\$2,691,726

Classroom Site Fund	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 010: Classroom Site Fund	\$3,650,365	\$771,816	\$0	\$2,878,549

Federal Grants	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 110: TITLE I - FY 23	\$738,198	\$516,617	\$180,802	\$41,379
Fund 113: School Improvement Sustainability	\$19,730	\$9,721	\$0	\$10,010
Fund 140: TITLE II IMP TEACHER QUALITY - FY 23	\$111,566	\$64,269	\$21,432	\$25,866
Fund 161: Title IV-A FY 23	\$44,750	\$12,387	\$4,037	\$28,326
Fund 162: UN 22 CCLC Yr. 1 - FY 23	\$133,200	\$111,330	\$2,461	\$19,409
Fund 190: Title III LEP - FY 23	\$19,222	\$9,186	\$5,304	\$4,722
Fund 200: TITLE VI INDIAN, ED - FY 23	\$14,301	\$8,539	\$2,570	\$2,192
Fund 220: IDEA BASIC - FY 23	\$1,090,821	\$542,267	\$213,377	\$335,177
Fund 221: IDEA PRESCHOOL - FY 23	\$17,368	\$7,772	\$2,070	\$7,527
Fund 227: ARP IDEA PRESCHOOL - FY 23	\$9,138	\$6,218	\$1,656	\$1,264
Fund 228: ARP IDEA BASIC - FY 23	\$140,704	\$107,964	\$36,055	-\$3,315
Fund 231: Johnson O'Malley - FY 23	\$26,267	\$12,215	\$3,702	\$12,349
Fund 261: Federal CTE Perkins - FY 23	\$80,210	\$44,896	\$21,998	\$13,516
Fund 280: Homeless Children and Youth Grant - FY23	\$15,322	\$10,058	\$3,165	\$2,099
Fund 322: Childcare COVID Grant	\$275,000	\$264,719	\$16,490	-\$6,209
Fund 323: DES Preschool Grant	\$400,000	\$224,921	\$130,521	\$44,558
Fund 329: ARP Homeless Children and Youth Grant - FY 23	\$24,644	\$9,316	\$9,048	\$6,280
Fund 330: ARP Homeless Children and Youth Grant II - FY 23	\$36,510	\$12,600	\$2,668	\$24,242
Fund 336: ESSER II (Cares Act) ***	\$2,154,144	\$2,102,887	\$0	\$51,257
Fund 346: ESSER II (Cares Act) ***	\$4,479,830	\$2,478,270	\$807,706	\$1,193,854

*** ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY23 only.

State Grants	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 071: Structured English Immersion (SEI)	\$13,754	\$9,194	\$3,894	\$465
Fund 400: CTE PRIORITY PROG FY 22	\$20,027	\$5,568	\$7,097	\$7,362
Fund 450: Gifted Education - FY22	\$2,500	\$0	\$0	\$2,500
Fund 456: Credit by Exam Funds	\$42,767	\$1,661	\$3,445	\$37,662
Fund 457: Result Based Funding	\$194,431	\$67,367	\$23,197	\$103,867
Fund 468: School Safety FY 21	\$144,548	\$106,910	\$36,497	\$41
Fund 470: First Things First	\$269,000	\$205,200	\$62,911	\$889
Fund 499: Rural Assistance	\$29,566	\$0	\$0	\$29,566

Sale of Property	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,239,617	\$411,807	\$1,236,770	\$591,040

Revenue Accounts	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 020: Instructional Improvement	\$524,421	\$82,721	\$30,822	\$410,878
Fund 290: Medicaid Reimbursements	\$478,786	\$182,484	\$217,267	\$79,015
Fund 340: National Forest Fees	\$521,626	\$152,372	\$32,950	\$336,504

Live stream link: <https://youtu.be/wX0tCJPENhY>

Fund 374: E-Rate	\$14,166	\$0	\$0	\$14,166
Fund 510: Food Service	\$2,100,000	\$934,792	\$714,150	\$451,058
Fund 515: Civic Center	\$432,425	\$304,253	\$39,181	\$88,991
Fund 525: Auxiliary Operations	\$1,100,000	\$558,571	\$255,664	\$286,765
Fund 526: Extracurricular Fees/Tax Credit	\$1,382,306	\$193,174	\$99,773	\$1,089,359
Fund 530: Gifts and Donations	\$1,102,478	\$93,988	\$33,124	\$905,366
Fund 850: Student Activities	\$159,809	\$30,864	\$17,331	\$111,615

Capital Accounts

Fund 610: Unrestricted Capital Outlay	\$2,626,870	\$581,810	\$180,711	\$1,864,349
Fund 630: Bond Building	\$1,629,538	\$1,306,798	\$292,740	\$0
Fund 691: Building Renewal Grant	\$539,568	\$67,557	\$472,911	\$0

Miscellaneous Funds

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$93,184	\$52,547	\$250,269
Fund 596: Joint Tech Ed	\$726,375	\$139,963	\$43,982	\$542,430
Fund 668: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 050: County, City and Town Grants	\$6,000	\$0	\$0	\$6,000
Fund 550: Insurance Proceeds	\$132,298	\$0	\$0	\$132,298
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470

8.C.2. Review proposed changes to ASBA Policy BIE Board Member Insurance / Liability.

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 policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Clark Tenney, Assistant Superintendent/HR Director

Live stream link: <https://youtu.be/wX0tCJPENhY>

BIE ©

BOARD MEMBER INSURANCE / LIABILITY

General

Pursuant to statute, Governing Board members are immune from personal liability with respect to all acts done and actions taken in good faith within the scope of their authority during duly constituted regular and special meetings. However, the Governing Board may procure insurance or may establish a self-insurance program for the management and administration of a system for direct payment of benefits, losses, or claims, or any combination of insurance and direct payments, including risk-management consultation, to provide payment of any property loss sustained or lawful claim of liability or fortuitous loss made against the District or its employees or officers, if the employees or officers are acting in the scope of their employment or authority.

The District shall secure general liability, property damage, and workers' compensation insurance coverage, and shall secure performance and payments bonds for all construction projects.

Participation in Group Insurance Plans of the District

Governing Board members and their dependents are eligible to participate in health, accident, life, or disability insurance plans made available to employees of the District if the Board members pay the full premiums associated with such coverage and participation of the members and their dependents does not result in an expenditure of District monies.

~~Former Board members, their spouses, dependents, and surviving spouses or dependents of Board members or former Board members may continue to participate in the health, accident, life, or disability insurance benefits provided to employees of the District if the following conditions are met:~~

~~A.—Former Board members must have served at least four (4) consecutive years on the Board, must have been covered under the insurance plan while serving as Board members, and must pay the full premiums for the insurance coverage. Such participation must not result in an expenditure of District monies.~~

~~B.—The spouse and dependents of a Board member or former Board member may continue participation in the insurance plan if they pay the full premium for the insurance coverage and their participation does not result in any expenditure of District monies.~~

~~C.—For a surviving spouse or dependents of a Board member or former Board member to be eligible for continued coverage, the deceased Board member or former Board member must have served four (4) consecutive years and have been covered under the insurance plan while serving on the Board.~~

~~D.—The surviving spouse and/or dependents of a deceased Board member who was eligible for coverage while in office will be eligible for continued coverage.~~

Adopted: March 3, 2020

LEGAL REF.:

A.R.S.

[15-341](#)

[15-382](#)

[15-387](#)

A.G.O.

190-038

8.C.3. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general).

Presenter: Joseph W. Howard, Superintendent

There were no community comments.

Live stream link: <https://youtu.be/wX0tCJPENhY>

8.C.4. **Meeting Dates:**

THURSDAY, APRIL 6, 2023 - First Round Superintendent Candidate interviews

Time: 1:00 pm

Location: PUSD District Office Boardroom

TUESDAY, APRIL 18, 2023 - Executive Session #1 at the PUSD District Office Boardroom (11:00 am), Staff Finalist Forum at Hendrix Auditorium (4:00 pm) & Community Finalist Forum at Hendrix Auditorium (5:00 pm), Executive Session #2 will take place after both Forums have concluded. The Executive Session will take place at the PUSD District Office Boardroom

Location: PUSD District Office Boardroom & Hendrix Auditorium

TUESDAY, MAY 2, 2023 - Regular Study and Voting Session meeting

Time: 5:00 pm

Location: PUSD District Office Boardroom

9. ADJOURNMENT – Hearing no objections, Governing Board President Andy Fraher adjourned the meeting at 6:50 pm.

Sarah A. Torres, Governing Board Secretary