

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

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

**Tuesday, September 12, 2023 @ 5:00 pm  
Prescott Unified School District  
Governing Board**

A Regular Study & Voting Session meeting and Executive Session of the Governing Board of Prescott Unified School District was held Tuesday, September 12, 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://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Board Members present:

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

Others present:

Clark Tenney, Superintendent  
Mardi Read, Asst. Superintendent  
Andy Binder, Asst. Superintendent/Human Resources  
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**

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2. **CALL TO ORDER** - Governing Board President, Andy Fraher called this meeting to order at 5:00 pm. President Fraher noted that all board members are present and shared that Chief Financial Officer, Mr. Brian Moore will not be attending this meeting. President Fraher noted, any questions concerning items that Mr. Moore would have presented should be directed to Mr. Tenney or other members of District Administration.

### 3. **OPENING CEREMONY**

3.A. Welcome - Governing Board President, Andy Fraher welcomed everyone from the community who were in attendance to partake in this meeting. President Fraher noted, we appreciate you being here.

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.

**Jane Robertson 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 August 1, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

**Governing Board President, Andy Fraher noted, could I get a motion to approve the minutes from the Regular Study and Voting Session meeting of August 1, 2023, as presented. Kara Woods noted, so moved. Jane Robertson 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.**

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## 6. PRESENTATIONS

### 6.A. Presentation of Rotary Checks

**Presenter:** Noel DeSousa, Prescott Frontier Rotary

Mr. DeSousa introduced himself and Rex Townsend, Treasure of Frontier Rotary. Mr. DeSousa presented two checks, one in the amount of \$5,225 for scholarships for homeless children at PUSD Discovery Gardens Preschool and the other in the amount of \$14,000 for Summer School Scholarships for the PUSD/Rotary Summer School Program.

Mr. DeSousa noted, the Grapes for Good event is happening this weekend and I would like to invite the Board to attend. Mr. DeSousa noted, tickets may be purchased online.

### 6.B. Prescott Mile High Middle School Life Skills Kitchen--Jewish Community Foundation Grant presentation

**Presenters:** Heather Christians, PMHMS Life Skills Teacher, and Ashley Tetreault, PMHMS Principal. Mrs. Tetreault read the following letter from Christine Resnick, Executive Director of the Jewish Community Foundation of Greater Prescott. Mrs. Tetreault and Mrs. Christians then shared a slide presentation highlighting before and after photos of the Life Skills Kitchen at Prescott Mile High Middle School.

Dear PUSD Board Members,

Please accept my apologies for my inability to attend. Thank you for providing me the opportunity to share about the JCF's, mission and goals and to share about the 2023 grant to fund the renovation and updating of Mile High Middle School's Life skill's kitchen.

The JCF has been in existence for over 25 years. It is through the belief of performing a "mitzvah" (meaning Good Deed) in Hebrew and a quote from the Torah which states, "Deeds of Giving are the Foundations of the world" that serves as the reason for our existence, and drives the mission of the foundation - to serve as the focal point for Jewish planned giving and to enhance and promote the continuity of the Jewish community through a broad spectrum of charitable programs. The JCF thus serves as a conduit for anonymous Jewish philanthropy (the highest form of giving), as it is the belief that we give to give and not give to get. I am therefore entrusted and honored in my role as the Executive Director to honor our donor's legacy by finding just the right recipients for our annual grant cycle. Through thoughtful care and consideration our 100% volunteer board and grant cycle committee, review applicants and provide funding to those organizations who are what we call "champions for impactful change"

This year, we provided over \$25,000 to Mile High Middle School to enable them to refurbish and renovate their Life skill's kitchen. When we first received Mrs. Christian's request, there was no hesitation as we knew the impact that this grant would

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have on the students, the teaching staff and our community. The Jewish community highly values education and believes investing in our children's education is investing in our future and by doing this we are facilitating impactful change not only in their lives but the betterment of our own.

I am honored to share the news of this gift with you and thank you for your time.

Christine Resnick, Executive Director of the Jewish Community Foundation of Greater Prescott



Mile High ~ Kitchen  
Board Presentation.

## 6.C. Teaching Creationism in Schools

**Presenter:** David McNabb, Community Member shared his opinion regarding teaching Creationism in schools.

President Andy Fraher called a recess at 5:33 pm. Mr. Fraher then called the meeting back to order at 5:38 pm, at which time Mr. McNabb was asked to complete his presentation. Board Members then had the opportunity to ask clarifying questions.

## 7. INFORMATION ONLY ITEMS

### 7.A. Summary of Current Events

#### 7.A.1. Superintendent

#### 7.A.2. Governing Board Members

Superintendent Tenney, and Governing Board Members shared events they participated in over the past month including the ASBA Law Conference, 9/11 Ceremonies at PUSD School Sites and Challenge Coin presentations to PUSD Employees. Superintendent Tenney also announced the installation of the signs on the Ruth Street Theater building at Prescott high school.



Summary of Current  
Events 9\_12\_23.pdf

## 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.*

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*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.

**Governing Board President, Andy Fraher noted, could I get a motion to approve the Consent Agenda, as presented. Kara Woods noted, so moved. Jane Robertson 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.A.1. Consider approving the certified and classified personnel actions as presented.

RELEVANT INFORMATION:

A copy of the personnel report is attached for review.

Presenter: Andy Binder, Assistant Superintendent/HR Director

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

<b><u>PERSONNEL CONSENT AGENDA ITEMS</u></b>			
<b>September 2023</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b><u>CERTIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CERTIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Eckenrod, Stacey	Nurse	Taylor Hicks	Replacement
Frederiksen, Cassie	Designated Site Sub	GMS	Replacement
Wright-Wheeler, Nancy	Teacher	AJ	One year only
<b><u>CERTIFIED RESIGNATIONS</u></b>			
	<b>Position</b>	<b>Location</b>	<b>Status</b>
<b><u>CLASSIFIED STAFF</u></b>			
<b>PERSONNEL REPORT</b>			
<b><u>CLASSIFIED EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Marion, Kathryn	ParaPro III	LN	Replace/Rehire
Brown, Cassidy	ParaPro II	Abia Judd	Replace/Rehire
Picard, Sabrina	ParaPro III	Taylor Hicks	New Position
Ross, Journey	Character Coach	Taylor Hicks	Replacement
Ansell, Lori	ISS Supervisor	Granite Mountain	Replace/Rehire
Feyma, Ryan	Bus Driver in Training	Transportation	Replacement
Shipman, Shaun	Computer Tech I	I.T.	Replacement
Jacobs, Angela	ParaPro II	Abia Judd	Replacement
Grabacki, Susan	ParaPro II	Discovery Gardens	Replacement
Irvine, Hannah	ParaPro II	Lincoln	Replacement
Sestlaga, Hillary	Dispatcher	Transportation	Replacement
Snyder, Janice	Bookkeeper	D.O.	Temporary replacement
Jones, Lori	ParaPro I	Granite Mountain	Replacement
Johnson, Katelyn	ParaPro II	Lincoln	Replacement
Stevens, Jamie	Tutor: ESSR and Indian ED	Grants	timeslip/hourly
Hassan, Evelin	Bus Driver - in - training	Transportation	Replacement
<b><u>CLASSIFIED SEPARATIONS</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Leos, Barbara	Bus Driver	Transportation	Resign
Popple, Ann	ParaPro I	Granite Mountain	Resign
Wallner, Kathy	Bookkeeper	D.O.	Passed
Lufkin, Lawrence	ParaPro II	PHS	Resign
<b><u>COACHING STAFF</u></b>			
<b><u>COACH EMPLOYMENT</u></b>			
<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Status</b>
Collett, Randall	Assistant Football Coach	Prescott High School	Replacement
Brizuela, Sarah	Head Cross Country Coach	Prescott Mile High	Replacement
Naylor, Calli	Assistant Badminton Coach	Prescott High School	New position
<b><u>COACH SEPARATIONS</u></b>			
<b><u>STUDENT WORKERS</u></b>			

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<b>Request for One Year Leave of Absence</b>		
<b>Name</b>	<b>Position</b>	<b>Location</b>
<b>CHANGE IN POSITION</b>		
<b>Name</b>	<b>Change</b>	<b>Location</b>
Deland, JoAnn	From: Dispatcher To: Bus Driver	Transportation Transportation
Wallner, Todd	From: Interim Bus Mechanic To: Lead Bus Mechanic	Transportation Transportation
Warhurst, Tanner	From: Interim Bus Mechanic To: Bus Mechanic	Transportation Transportation
<b>EXTRA DUTY STIPENDS</b>		
<b>Name</b>	<b>Description</b>	<b>Location</b>
Marion, Kathryn	Boys Town Training	Lincoln
Chislock, Harrison James	Title II PD&Curriculum - Full Day	Prescott High School
Miller, Scott D	Title II PD&Curriculum - Full Day	Prescott High School
Stengel, David Michael	Title II PD&Curriculum - Full Day	Prescott High School
Atherton, Andrew A	Title II PD&Curriculum - Full Day	Prescott High School
Lee, Brenda M	Title II PD&Curriculum - Full Day	Prescott High School
Martin, Vanessa	Title II PD&Curriculum - Half Day	Prescott High School
Hawkins, Jocelyn	Pre-contract work	Taylor Hicks
DeMarino, Sadira K	Handle With Care	Abia Judd
Bullara, Daniel T	Handle With Care - trainer	Exceptional Student Services
Potts, Danae Julian Lynn	Handle With Care - trainer	Exceptional Student Services
Reynolds, Philip Lawrence	Handle With Care - trainer	Exceptional Student Services
Atkins, Sara E	Leadership Planning Workdays	Prescott Mile High Middle School
Ball, Mikaela D	Leadership Planning Workdays	Prescott Mile High Middle School
Cipriano, Gregory Walter	Leadership Planning Workdays	Prescott Mile High Middle School
Kiehl-Phillips, Jessica D	Leadership Planning Workdays	Prescott Mile High Middle School
Brush, Dondra A	Handle With Care	Lincoln
Daniels, Serena	Handle With Care	Granite Mtn Middle School
DeMarino, Sadira K	Handle With Care	Abia Judd
Feyma, Patricia L	Handle With Care	Granite Mtn Middle School
Frederiksen, Cassandra	Handle With Care	Granite Mtn Middle School
Haynes, Amber Lee	Handle With Care	Prescott High School
Krismer, Courtney N	Handle With Care	Lincoln
Loving, Melanie S	Handle With Care	Taylor Hicks
Marion, Kathryn E	Handle With Care	Lincoln
Medley-Penrod, Sandra M	Handle With Care	Granite Mtn Middle School
Peterson, Kristine A	Handle With Care	Taylor Hicks
Tanoai, Reed L	Handle With Care	Lincoln
Van Arsdale, Mikel	Handle With Care	Granite Mtn Middle School
Hawkins, Jocelyn	Pre Service work days	Taylor Hicks
Steward, John	Garden Club Work	Prescott Mile High Middle School
Hoop, Michelle	Garden Club Work	Prescott Mile High Middle School
Miller-Joyce, Patsy	Hours over agreement	District Office
Segal, Kathy	Hours over agreement	District Office
Burke, Kathleen	Additional Hours Stipend	Exceptional Student Services
Muro, Bethany	Additional Hours Stipend	Exceptional Student Services
Warhurst, Tanner	Bus Mechanic; part time hourly	Transportation
Montano, Norman	Relief Driver	Transportation
Chaffeur, John	Relief Driver	Transportation
Beaumont, Paul	relief Driver	Transportation
Swan, Robert M	Assistant Boys Basketball	Prescott High School
Lopez, Mallory Ann	Assistant Cheer/Spirit Line	Prescott High School
Stephenson, William Shane	Assistant Football	Prescott High School
Anderson, Kaiser W	Assistant Football	Prescott High School
Colville, Cody Dalton	Assistant Football	Prescott High School
Crozier, Franklin T K	Assistant Football	Prescott High School
Johnson, Branden	Assistant Football	Prescott High School
Kronberg, Robert	Assistant Football	Prescott High School
Rice, Joshua	Assistant Football	Prescott High School
Toll, Barry	Assistant Football	Prescott High School
Bazzell, Amanda	Assistant Girls Volleyball	Prescott High School

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<b>CHANGE IN POSITION</b>		
<b>Name</b>	<b>Change</b>	<b>Location</b>
Deland, JoAnn	From: Dispatcher To: Bus Driver	Transportation Transportation
Wallner, Todd	From: Interim Bus Mechanic To: Lead Bus Mechanic	Transportation Transportation
Warhurst, Tanner	From: Interim Bus Mechanic To: Bus Mechanic	Transportation Transportation
<b>EXTRA DUTY STIPENDS</b>		
<b>Name</b>	<b>Description</b>	<b>Location</b>
Marion, Kathryn	Boys Town Training	Lincoln
Chislock, Harrison James	Title II PD&Curriculum - Full Day	Prescott High School
Miller, Scott D	Title II PD&Curriculum - Full Day	Prescott High School
Stengel, David Michael	Title II PD&Curriculum - Full Day	Prescott High School
Atherton, Andrew A	Title II PD&Curriculum - Full Day	Prescott High School
Lee, Brenda M	Title II PD&Curriculum - Full Day	Prescott High School
Martin, Vanessa	Title II PD&Curriculum - Half Day	Prescott High School
Hawkins, Jocelyn	Pre-contract work	Taylor Hicks
DeMarino, Sadira K	Handle With Care	Abia Judd
Bullara, Daniel T	Handle With Care - trainer	Exceptional Student Services
Potts, Danae Julian Lynn	Handle With Care - trainer	Exceptional Student Services
Reynolds, Philip Lawrence	Handle With Care - trainer	Exceptional Student Services
Atkins, Sara E	Leadership Planning Workdays	Prescott Mile High Middle School
Ball, Mikaela D	Leadership Planning Workdays	Prescott Mile High Middle School
Cipriano, Gregory Walter	Leadership Planning Workdays	Prescott Mile High Middle School
Kiehl-Phillips, Jessica D	Leadership Planning Workdays	Prescott Mile High Middle School
Brush, Dondra A	Handle With Care	Lincoln
Daniels, Serena	Handle With Care	Granite Mtn Middle School
DeMarino, Sadira K	Handle With Care	Abia Judd
Feyma, Patricia L	Handle With Care	Granite Mtn Middle School
Frederiksen, Cassandra	Handle With Care	Granite Mtn Middle School
Haynes, Amber Lee	Handle With Care	Prescott High School
Krismer, Courtney N	Handle With Care	Lincoln
Loving, Melanie S	Handle With Care	Taylor Hicks
Marion, Kathryn E	Handle With Care	Lincoln
Medley-Penrod, Sandra M	Handle With Care	Granite Mtn Middle School
Peterson, Kristine A	Handle With Care	Taylor Hicks
Tanoai, Reed L	Handle With Care	Lincoln
Van Arsdale, Mikel	Handle With Care	Granite Mtn Middle School
Hawkins, Jocelyn	Pre Service work days	Taylor Hicks
Steward, John	Garden Club Work	Prescott Mile High Middle School
Hoop, Michelle	Garden Club Work	Prescott Mile High Middle School
Miller-Joyce, Patsy	Hours over agreement	District Office
Segal, Kathy	Hours over agreement	District Office
Burke, Kathleen	Additional Hours Stipend	Exceptional Student Services
Muro, Bethany	Additional Hours Stipend	Exceptional Student Services
Warhurst, Tanner	Bus Mechanic; part time hourly	Transportation
Montano, Norman	Relief Driver	Transportation
Chaffeur, John	Relief Driver	Transportation
Beaumont, Paul	relief Driver	Transportation
Swan, Robert M	Assistant Boys Basketball	Prescott High School
Lopez, Mallory Ann	Assistant Cheer/Spirit Line	Prescott High School
Stephenson, William Shane	Assistant Football	Prescott High School
Anderson, Kaiser W	Assistant Football	Prescott High School
Colville, Cody Dalton	Assistant Football	Prescott High School
Crozier, Franklin T K	Assistant Football	Prescott High School
Johnson, Branden	Assistant Football	Prescott High School
Kronberg, Robert	Assistant Football	Prescott High School
Rice, Joshua	Assistant Football	Prescott High School
Toll, Barry	Assistant Football	Prescott High School
Bazzell, Amanda	Assistant Girls Volleyball	Prescott High School



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Greenwell, Hayley L	Assistant Girls Volleyball	Prescott High School
McShane, Lauren	Assistant Golf	Prescott High School
Patterson, Brian	Assistant Golf	Prescott High School
Hammes, Daniel	Assistant Mtn Biking	Prescott High School
Atherton, Andrew A	Assistant Track & Field PHS	Prescott High School
Riviere, William H	Head Girls Swim & Dive	Prescott High School
Yoder, Roberta	Head Badminton	Prescott High School
Buettner, Raymond John	Head Boys Swim & Dive	Prescott High School
Halford, Loreta Jane	Head Cheer/Spirit Line	Prescott High School
Halford, Loreta Jane	Head Cheer/Spirit Line	Prescott High School
Collett, Cody P	Head Football	Prescott High School
Ziminsky, Michael	Head Girls Cross Country	Prescott High School
Bernard, Ephriam	Head Girls Volleyball	Prescott High School
Fitzgerald, Debra K	Head Golf	Prescott High School
Osterloh, Daniel	Head Golf	Prescott High School
Childers, Ty L	Head Mountain Biking	Prescott High School
Bevers, Kristen L	Unified Sports Coach	Prescott High School
Gates, Catherine R	Unified Sports Coach	Prescott High School
Gold, Eric	Detention Coverage	Prescott High School
Harrelson, Jacob	Detention Coverage	Prescott High School
Allen, Amber	Head Girls Volleyball	Prescott Mile High Middle School
Ball, Mikaela D	Head Girls Volleyball	Prescott Mile High Middle School
Bideau, Scott E	Head Mountain Biking	Prescott Mile High Middle School
Welch, Jeffrey	Head Girls & Boys Cross Country (middle school)	Prescott Mile High Middle School
Allen, Amber	Athletic Director	Prescott Mile High Middle School
James, Nicole D	Athletic Director	Prescott Mile High Middle School
Owens, Ian	Athletic Director	Prescott Mile High Middle School
Reynolds, Philip Lawrence	Compliance Review	Exceptional Student Services
Powers, Barbara Jean	Compliance Review	Taylor Hicks
Covey, Rachel	Compliance Review	Exceptional Student Services
Binder, Lindsay	Compliance Review	Taylor Hicks
White, Melinda Mae	Compliance Review	Abia Judd
Holly, Rachael F	Compliance Review	Prescott High School
Spengler, Kristi Lorrell	Compliance Review	Taylor Hicks
Hoop, Michelle	21st CCLC Data Entry	Lincoln
Tapia, Warren	Rise N Shine club	Taylor Hicks
Akers, Bonnie	Hard to Fill RTW bonus	Transportation
Brown, Dawn	Hard to Fill RTW bonus	Transportation
Chiechi, David M	Hard to Fill RTW bonus	Transportation
Covey, Katherine M	Hard to Fill RTW bonus	Transportation
Currey, Julie A	Hard to Fill RTW bonus	Transportation
Juarez-Tweten, Jeanette P	Hard to Fill RTW bonus	Transportation
Junker, Sheila B	Hard to Fill RTW bonus	Transportation
Laven, Kip Anthony	Hard to Fill RTW bonus	Transportation
Legler, Patricia	Hard to Fill RTW bonus	Transportation
O'Neal, Carol	Hard to Fill RTW bonus	Transportation
Rice, Diana L	Hard to Fill RTW bonus	Transportation
Terry, Paul J	Hard to Fill RTW bonus	Transportation
Thomas, Roberta C	Hard to Fill RTW bonus	Transportation
Vallaire, William	Hard to Fill RTW bonus	Transportation
Feyma, Patricia L	Club Leader	Granite Mtn Middle School
Christians, Heather	Yearbook Advisor	PMHMS
Ouder Kirk, Barbara	Club coordinator	Granite Mtn Middle School
Thomas, Emily	21stCCLC Site Corridinator	Lincoln
Ott, Daniel	Student Council Advisor	PMHMS
Al-Rijabb, Haltham	Hours over Contract	PHS
Stone, Lacey	Retain on hourly during transito in of replacement	Grants
Lord, Sue	Buck Club	Abia Judd
Jaggars, Suzette	Overload	PUSD Everywhere
Garcia, Angelika	Overload	PUSD Everywhere
Wanamaker, Helen	Overload	PUSD Everywhere
Gates, Catherine R	Overload	PUSD Everywhere
Al-Rijab, Haltham Jasim	Hours over contract	Prescott High School
Appeldoorn, Erik	Hours over contract	Prescott High School
Ater, Cathleen G	Hours over contract	Prescott High School
Atherton, Andrew A	Hours over contract	Prescott High School

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Beyers, Kristen L	Hours over contract	Prescott High School	
Burton, Elizabeth A	Hours over contract	Prescott High School	
Campbell, Tanner	Hours over contract	Prescott High School	
Chartier, Amanda R	Hours over contract	Prescott High School	
Cherry, Cathleen C	Hours over contract	Prescott High School	
Chislock, Harrison James	Hours over contract	Prescott High School	
Collett, Cody P	Hours over contract	Prescott High School	
Costanios, Deanna D	Hours over contract	Prescott High School	
De Kemper, William George	Hours over contract	Prescott High School	
Ernst, Robert D	Hours over contract	Prescott High School	
Fitzgerald, Debra K	Hours over contract	Prescott High School	
Furey, Sean Ryan	Hours over contract	Prescott High School	
Garcia, Angelika Alyssa	Hours over contract	Prescott High School	
Gates, Catherine R	Hours over contract	Prescott High School	
Gold, Eric R	Hours over contract	Prescott High School	
Greco, Carolyn C	Hours over contract	Prescott High School	
Hammer, Katherine	Hours over contract	Prescott High School	
Halford, Loreta Jane	Hours over contract	Prescott High School	
Harrelson, Jacob C	Hours over contract	Prescott High School	
Hein, Ann S	Hours over contract	Prescott High School	
Holbrook, Alison M	Hours over contract	Prescott High School	
Jaggars, Suzette L	Hours over contract	Prescott High School	
Johnson, Jami L	Hours over contract	Prescott High School	
Kalmes, Krystal	Hours over contract	Prescott High School	
Lee, Brenda M	Hours over contract	Prescott High School	
Magat, Elyse	Hours over contract	Prescott High School	
Martin, Vanessa A	Hours over contract	Prescott High School	
Matiacio, Leslie	Hours over contract	Prescott High School	
Miller, Scott D	Hours over contract	Prescott High School	
Neese, Matthew Scott	Hours over contract	Prescott High School	
Predmore, Christopher Ryan	Hours over contract	Prescott High School	
Qerbash, Lindsay M	Hours over contract	Prescott High School	
Rhine, James	Hours over contract	Prescott High School	
Ritzer, Michelle Elaine	Hours over contract	Prescott High School	
Scott, Marc Elliot	Hours over contract	Prescott High School	
Smith, Camille	Hours over contract	Prescott High School	
Stengel, David Michael	Hours over contract	Prescott High School	
Stephenson, William Shane	Hours over contract	Prescott High School	
Swanson, Daniel Arthur	Hours over contract	Prescott High School	
Toll, Barry	Hours over contract	Prescott High School	
Tomlin, Sara L	Hours over contract	Prescott High School	
Tyler, Daniel Leslie	Hours over contract	Prescott High School	
Wilbur, Jeffery D	Hours over contract	Prescott High School	
Willard, Pamela L	Hours over contract	Prescott High School	
Wood, Rebecca	Hours over contract	Prescott High School	
Tenney, Sonya	Hours over contract	Discovery Gardens	
Thompson, Jennifer	Tutor; Indian Ed	Grants	
Wagner, Stephen	Tutor; Indian Ed	Grants	
Ross, Journey	Handle with Care	ESS	
Houston, Rayna	Student Worker; childcare	Discovery Gardens	
Munigle, Sarah	Stipend for supervising district counselors	PHS	
Gagnon, Mindi	Homebound teacher	District Wide	Continuing position
Johnson, Erin M	Title II PD Stipend (Freshman Academy workshop in June	Prescott High School	
Willard, Pamela L	Title II PD Stipend (Freshman Academy workshop in June	Prescott High School	
Atkins, Sara E	Title II PD Stipend (Freshman Academy workshop in June	Prescott High School	
Stephenson, William Shane	Title II PD Stipend (Freshman Academy workshop in June	Prescott High School	
De Kemper, William George	Title II PD Stipend (Freshman Academy workshop in June	Prescott High School	
Gold, Eric R	Title II PD&Curriculum - Full Day	Prescott High School	
Holbrook, Alison M	Title II PD&Curriculum - Full Day	Prescott High School	
Tomlin, Sara L	Title II PD&Curriculum - Full Day	Prescott High School	
Rhine, James	Title II PD&Curriculum - Full Day	Prescott High School	
Qerbash, Lindsay M	Title II PD&Curriculum - Full Day	Prescott High School	
Harrelson, Jacob C	Title II PD&Curriculum - Full Day	Prescott High School	
Lisbona, Francisco	Hours over contract	Prescott Mile High Middle School	
Farley, Gracie	Extra Duty; Bus duty	Abia Judd	
Hosking, Lisa	Instructional Coach Outreach	District Office	

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Atherton, Andrew A	Athletic Event Worker	Prescott High School	
Beyers, Kristen L	Athletic Event Worker	Prescott High School	
Boehle, Tiffany Christine	Athletic Event Worker	Prescott High School	
Burton, Elizabeth A	Athletic Event Worker	Prescott High School	
Campbell, Tanner	Athletic Event Worker	Prescott High School	
Carman, Andre	Athletic Event Worker	Prescott High School	
Collett, Cody P	Athletic Event Worker	Prescott High School	
Emmons, Cheryl A	Athletic Event Worker	Prescott High School	
Fitzgerald, Debra K	Athletic Event Worker	Prescott High School	
Flores, Janet	Athletic Event Worker	Prescott High School	
Frank, Laurie A	Athletic Event Worker	Prescott High School	
Furey, Sean Ryan	Athletic Event Worker	Prescott High School	
Garcia, Angelika Alyssa	Athletic Event Worker	Prescott High School	
Gates, Catherine R	Athletic Event Worker	Prescott High School	
Gold, Eric R	Athletic Event Worker	Prescott High School	
Hammer, Katherine	Athletic Event Worker	Prescott High School	
Harrelson, Jacob C	Athletic Event Worker	Prescott High School	
Havey, Greta	Athletic Event Worker	Prescott High School	
Henwood, William P	Athletic Event Worker	Prescott High School	
Holbrook, Alison M	Athletic Event Worker	Prescott High School	
Jaggars, Suzette L	Athletic Event Worker	Prescott High School	
Jeffries, Valerye R	Athletic Event Worker	Prescott High School	
Johnson, Jami L	Athletic Event Worker	Prescott High School	
Kalmes, John	Athletic Event Worker	Prescott High School	
Kalmes, Krystal	Athletic Event Worker	Prescott High School	
Low-Johnson, Sondee M	Athletic Event Worker	Prescott High School	
Magat, Elyse	Athletic Event Worker	Prescott High School	
May, Valerie J	Athletic Event Worker	Prescott High School	
McShane, Mary Clare	Athletic Event Worker	Prescott High School	
Miller, Scott D	Athletic Event Worker	Prescott High School	
Moody, Cathy Jo	Athletic Event Worker	Prescott High School	
Mosser, Shelby M	Athletic Event Worker	Prescott High School	
Peugh, Robin	Athletic Event Worker	Prescott High School	
Predmore, Christopher Ryan	Athletic Event Worker	Prescott High School	
Rhine, James	Athletic Event Worker	Prescott High School	
Scott, Marc Elliot	Athletic Event Worker	Prescott High School	
Stedman, Travis	Athletic Event Worker	Prescott High School	
Stevens, Denise E	Athletic Event Worker	Prescott High School	
Swan, Robert M	Athletic Event Worker	Prescott High School	
Swanson, Daniel Arthur	Athletic Event Worker	Prescott High School	
Toll, Barry	Athletic Event Worker	Prescott High School	
Tyler, Daniel Leslie	Athletic Event Worker	Prescott High School	
White, William E	Athletic Event Worker	Prescott High School	
Wilbur, Jeffery D	Athletic Event Worker	Prescott High School	
Wood, Rebecca	Athletic Event Worker	Prescott High School	
Yoder, Roberta	Athletic Event Worker	Prescott High School	
Wright, Kerrie	21st CCLC Assistant Site Coordinator	Lincoln	
Kiehl-Phillips, Jessica D	Hours over contract	Prescott Mile High Middle School	
Felton, Cyril G	Hours over contract	Prescott Mile High Middle School	
Grotbeck, Stephanie Frances	Hours over contract	Prescott Mile High Middle School	
James, Ryan Charles	Hours over contract	Prescott Mile High Middle School	
Bender, Heather	Hours over contract	Prescott Mile High Middle School	
Winter, Katie O	Hours over contract	Prescott Mile High Middle School	
Barreras, Haylee	Club Director	Abia Judd	
Baird, Valerie J	Tutor, ESSR funded	Grants D.O.	
Bishop, Kathleen J	Tutor, ESSR funded	Grants D.O.	
Boone, Marcy Ann-Holmes	Tutor, ESSR funded	Grants D.O.	
Bridges, Monica E	Tutor, ESSR funded	Grants D.O.	
Cole, Madeline A.L.	Tutor, ESSR funded	Grants D.O.	
Conrad, Terri	Tutor, ESSR funded	Grants D.O.	
Feyma, Patricia L	Tutor, ESSR funded	Grants D.O.	
Jauregui, Nancy R	Tutor, ESSR funded	Grants D.O.	
Lampasi, Natalia M	Tutor, ESSR funded	Grants D.O.	
Lufkin, Lawrence G	Tutor, ESSR funded	Grants D.O.	
Maclellan, Kirsten A	Tutor, ESSR funded	Grants D.O.	
Penrod, Skylynn	Tutor, ESSR funded	Grants D.O.	

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Rosellini, Daniele	Tutor, ESSR funded	Grants D.O.
Stepp, Jennifer	Tutor, ESSR funded	Grants D.O.
Wagner, Stephen A	Tutor, ESSR funded	Grants D.O.
Wellman, Kaylee	Tutor, ESSR funded	Grants D.O.
Zarin, Thomas V	Tutor, ESSR funded	Grants D.O.
Beard, Kimberly	Band Assistant	Prescott High School
Audis, Calvin B	Band/Orchestra Programs	Prescott High School
Willard, Pamela L	CTSO Sponsor	Prescott High School
Cherry, Cathleen C	Dept Chair	Prescott High School
De Kemper, William George	Dept Chair	Prescott High School
Hawley, Jennifer Michelle	Dept Chair	Prescott High School
Holly, Rachael F	Dept Chair	Prescott High School
Lee, Brenda M	Dept Chair	Prescott High School
Matiacio, Leslie	Dept Chair	Prescott High School
Rhine, James	Dept Chair	Prescott High School
Ryan, Diane W	Dept Chair	Prescott High School
Neese, Matthew Scott	Drama Production	Prescott High School
Chartier, Amanda R	Fine Arts Coordinator	Prescott High School
Chartier, Amanda R	Freshman Academy Chairperson	Prescott High School
Johnson, Erin M	Musical Production Co-Director	Prescott High School
Neese, Matthew Scott	Musical Production Co-Director	Prescott High School
Tyler, Daniel Leslie	Student Council	Prescott High School
Johnson, Erin M	Vocal Director	Prescott High School
Willard, Pamela L	Yearbook	Prescott High School
Cramer, Sarah	Tutor; Indian Ed	Grants
Gibbs, Eduard A	Club Leader	Abia Judd
Zak, Tracy A	Club Leader	Abia Judd
White, Melinda Mae	Club Leader	Abia Judd
Nour, Silvia Salima	Club Leader	Abia Judd
Brown, Kimberly Christine	Club Leader	Abia Judd
Schnitzius, Catherine E	Club Leader	Abia Judd
Crawford, Lauren M	Club Leader	Abia Judd
Williams, Whitney	Club Leader	Abia Judd
Cole, Heather A	Club Leader	Abia Judd
Weber, Susan R	Club Leader	Abia Judd
DeMarino, Sadira K	Club Leader	Abia Judd
Lord, Sue	Club Leader	Abia Judd
Baird, Valerie J	21st CCLC Teacher	Lincoln
Lutz, Zephia Lorainne	21st CCLC Teacher	Lincoln
Vinson, Clairissa Sue	21st CCLC Teacher	Lincoln
Eastman, Sarah E	21st CCLC Teacher	Lincoln
Engisch, Amy Elizabeth	21st CCLC Teacher	Lincoln
Dillon, Kimberly E	21st CCLC Teacher	Lincoln
Broderick, Sarah E	21st CCLC Teacher	Lincoln
Hammerstad, Samantha A	21st CCLC Teacher	Lincoln
Johnson, Lynette Diane	21st CCLC Teacher	Lincoln
Perea, Margaret A	21st CCLC Teacher	Lincoln
Roe, Skylar Faith	21st CCLC Teacher	Lincoln
Shipowick, Tara L	21st CCLC Teacher	Lincoln
Gail, Joell Christine	21st CCLC Teacher	Lincoln
Rangel, Kayla L	21st CCLC Teacher	Lincoln
James, Pamela J	21st CCLC Club Leader	Lincoln
Irvine, Hannah A	21st CCLC Club Leader	Lincoln
Wright, Kerrie	21st CCLC Club Leader	Lincoln
Marion, Kathryn E	21st CCLC Club Leader	Lincoln
Brown, Cheryl	21st CCLC Club Leader	Lincoln
Dunn, Sommer	21st CCLC Club Leader	Lincoln
Steele, Rhiannon K	21st CCLC Club Leader	Lincoln
Watson, Mary F	21st CCLC Club Leader	Lincoln
Tanoai, Reed L	21st CCLC Club Leader	Lincoln
Nelson, Morgan	Title II PD; Full day	Abia Judd
Moody, Cathy Jo	Teacherage Project Manager	District Office
Al-Rijab, Darcie K	Hours over contract	Granite Mtn Middle School
Austin, Anna N	Hours over contract	Granite Mtn Middle School
Beres, Lisa Ann	Hours over contract	Granite Mtn Middle School
Conrad, Terri	Hours over contract	Granite Mtn Middle School

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Erickson, Timothy S	Hours over contract	Granite Mtn Middle School	
Feyma, Patricia L	Hours over contract	Granite Mtn Middle School	
Funk, Kristin M	Hours over contract	Granite Mtn Middle School	
Givens, Amanda Kirkpatrick	Hours over contract	Granite Mtn Middle School	
Gullikson, Michelle Denise	Hours over contract	Granite Mtn Middle School	
Haskell, Rhiannon Marie	Hours over contract	Granite Mtn Middle School	
Helmken, Paul Louis	Hours over contract	Granite Mtn Middle School	
Kissinger, Jessica Lynn	Hours over contract	Granite Mtn Middle School	
Kloos, Kimberly K	Hours over contract	Granite Mtn Middle School	
Lucas, Zachary G	Hours over contract	Granite Mtn Middle School	
McCulston, Gina M	Hours over contract	Granite Mtn Middle School	
McGill, Jennifer M	Hours over contract	Granite Mtn Middle School	
Olsen, Dawna M	Hours over contract	Granite Mtn Middle School	
Ouderkirk, Amie	Hours over contract	Granite Mtn Middle School	
Oufnac, Christopher Michael	Hours over contract	Granite Mtn Middle School	
Puls, Sebastian T	Hours over contract	Granite Mtn Middle School	
Reynolds, Carole L	Hours over contract	Granite Mtn Middle School	
Sabato, Abby Lynn	Hours over contract	Granite Mtn Middle School	
Steinberg, Amy M	Hours over contract	Granite Mtn Middle School	
Suggs, Kelli B	Hours over contract	Granite Mtn Middle School	
Welch, Jeffrey	Hours over contract	Granite Mtn Middle School	
Wellman, Kaylee	Hours over contract	Granite Mtn Middle School	
Al-Rijab, Darcie K	Club Leader	Granite Mtn Middle School	
Austin, Anna N	Club Leader	Granite Mtn Middle School	
Bridges, Monica E	Club Leader	Granite Mtn Middle School	
Conrad, Terri	Club Leader	Granite Mtn Middle School	
Daniels, Serena	Club Leader	Granite Mtn Middle School	
Givens, Amanda Kirkpatrick	Club Leader	Granite Mtn Middle School	
Hall, Rebecca L	Club Leader	Granite Mtn Middle School	
Haskell, Rhiannon Marie	Club Leader	Granite Mtn Middle School	
Lucas, Zachary G	Club Leader	Granite Mtn Middle School	
Olsen, Dawna M	Club Leader	Granite Mtn Middle School	
Ouderkirk, Barbara	Club Leader	Granite Mtn Middle School	
Oufnac, Christopher Michael	Club Leader	Granite Mtn Middle School	
Puls, Sebastian T	Club Leader	Granite Mtn Middle School	
Stumpf, Melissa M	Club Leader	Granite Mtn Middle School	
Van Arsdale, Mikel	Club Leader	Granite Mtn Middle School	
Wellman, Kaylee	Club Leader	Granite Mtn Middle School	
Al-Rijab, Darcie K	Club Leader	Granite Mtn Middle School	
Laven, Kip	Hours over Agreement	Transportation	
Puls, Sebastian T	Student Council Advisor	PMH	
Givens, Amanda Kirkpatrick	Student Council Advisor	PMH	

8.A.2. Consider approving the donations as presented.

**RELEVANT INFORMATION:**

Board policy requires acceptance by the Governing Board of all donations.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

## Board Meeting

Sept. 12, 2023

### **DONATIONS:**

7-01-2023 TO 8-31-2023

A donation from Porter Estate: a check/cash in the amount of \$700.00 for Prescott High School's athletic department.

A donation from Marsha Hicks: a check in the amount of \$100.00 for Prescott High School's "Can Do" Scholarship.

A donation from Don Hawker: art supplies with an estimated worth of \$3000.00 for Prescott High Schools art department.

A donation from PEL Industries: a check/cash in the amount of \$97.84 for Prescott High School's athletic department.

A donation from Susan and Raymond: a check in the amount of \$3000.00 for Lincoln activities.

A donation from Calvin Cordes: a check in the amount of \$300.00 for Prescott High Schools Hall of Fame banquet.

A donation from YoYo Wang: cash in the amount of \$100.00 for Abia Judd supplies.

8.A.3. Consider ratifying the vouchers as presented.

#### RELEVANT INFORMATION:

Arizona Revised Statutes require approval/ratification of all vouchers.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

<b>Voucher:</b>				
<b>Date</b>		<b>Voucher #</b>		<b>Amount</b>
	<b>AP:</b>			
8/3/2023		2376		\$13,085.69
8/3/2023		2406		\$222,686.75
8/10/2023		2377		\$189,124.80
8/10/2023		2407		\$157,463.60
8/11/2023		2408		\$5,000.00
8/11/2023		2378		\$1,263.88
8/17/2023		2379		\$8,740.22
8/17/2023		2409		\$247,181.91
8/18/2023		2410		\$5,127.44
8/24/2023		2380		\$84,251.84
8/24/2023		2411		\$79,442.87
8/29/2023		2381		\$252.00
8/29/2023		2382		\$1,136.19
8/31/2023		2412		\$346,872.64
	<b>PR:</b>			
8/4/2023		PR3.1		\$4,475.36
8/4/2023		PR3.1		\$382,819.68
8/18/2023		PR4		\$1,401,005.84
9/1/2023		PR5		\$1,213,817.99
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301				

8.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY23 End-of-year and FY24, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023

To: 7/31/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00



Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	.00	.00
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

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Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	.00	.00	.00	.00	.00
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
8525 CLASS OF 2025	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	.00	.00	.00	.00	.00	.00

End of Report

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Prescott Unified School District #1

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To: 9/30/2023

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Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	.00	334.17	.00	.00	.00	334.17
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
6060 VOLLEYBALL	.00	.00	.00	.00	.00	.00
7010 ACADEMIC DECATHLON	.00	.00	.00	.00	.00	.00
7011 ADVOCATES FOR A DIFFERENCE	.00	.00	.00	.00	.00	.00
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	.00	.00	.00	.00	.00	.00
7090 AUTOMOTIVE	.00	.00	.00	.00	.00	.00
7130 BAND	.00	.00	.00	.00	.00	.00
7161 BROADCAST MEDIA	.00	.00	.00	.00	.00	.00
7430 FBLA	.00	.00	.00	.00	.00	.00
7440 FCS CHRISTIAN ATHLETES CLUB	.00	.00	.00	.00	.00	.00
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	.00	.00	.00	.00	.00	.00
7494 GERMAN CLUB	.00	.00	.00	.00	.00	.00
7545 HOSA (Future Health Professionals)	.00	.00	.00	.00	.00	.00
7570 INTERACT CLUB	.00	.00	.00	.00	.00	.00
7580 JAPANESE	.00	.00	.00	.00	.00	.00
7585 JOURNALISM	.00	.00	.00	.00	.00	.00
7590 JROTC	.00	.00	.00	.00	.00	.00

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Prescott Unified School District #1

Student Activities Summary Report

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From: 7/1/2023

To: 9/30/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7600 KEY CLUB	.00	.00	.00	.00	.00	.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	.00	.00	.00	.00	.00	.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7785 SCIENCE NATIONAL HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7790 NATIONAL JUNIOR HONOR SOCIETY	.00	.00	.00	.00	.00	.00
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	.00	.00	.00	.00	.00	.00
7910 RECYCLE CLUB	.00	.00	.00	.00	.00	.00
7925 RESTORATIVE JUSTICE	.00	.00	.00	.00	.00	.00
7927 ROBOTICS	.00	.00	.00	.00	.00	.00
7941 RUTH ST. PLAYERS	.00	.00	.00	.00	.00	.00
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	.00	.00	.00	(750.00)	(750.00)
8001 SCIENCE - PH	.00	.00	.00	.00	.00	.00
8040 SKILLS USA	.00	.00	.00	.00	.00	.00
8090 SPIRIT LINE CLUB	.00	.00	.00	.00	.00	.00
8120 STUDENT COUNCIL	.00	390.00	.00	(5,000.00)	(6,000.00)	(10,610.00)
8120 STUDENT COUNCIL	.00	390.00	.00	(5,000.00)	(6,000.00)	(10,610.00)
8120 STUDENT COUNCIL	.00	390.00	.00	(5,000.00)	(6,000.00)	(10,610.00)

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2023-2024

From: 7/1/2023

To: 9/30/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	.00	390.00	.00	(5,000.00)	(6,000.00)	(10,610.00)
8120 STUDENT COUNCIL	.00	390.00	.00	(5,000.00)	(6,000.00)	(10,610.00)
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	.00	.00	.00	.00	.00	.00
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	.00	.00	.00	.00	.00	.00
8330 YOUTH ALIVE	.00	.00	.00	.00	.00	.00
8518 CLASS OF 2018	.00	.00	.00	.00	.00	.00
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	.00	.00	.00	.00	.00	.00
8524 CLASS OF 2024	.00	.00	.00	.00	(1,000.00)	(1,000.00)
8525 CLASS OF 2025	.00	.00	.00	.00	(2,025.00)	(2,025.00)
<b>GRAND TOTALS</b>	.00	2,284.17	.00	(25,000.00)	(33,775.00)	(56,490.83)

End of Report

8.A.5. Consider approving the following government purchasing cooperatives, as presented.

**Equalis Group**- Equalis Group is a cooperative purchasing organization that provides contracts competitively solicited by public agencies for various products and services. Our Master Agreements are established through rigorous and transparent competitive solicitations conducted by public procurement guidelines to ensure our members stay in compliance.

Equalis Group is a Member-Driven organization that believes in the power of partnership: When we work together, we achieve more.

**GSA** - GSA provides workplaces by constructing, managing, and preserving government buildings and leasing and managing commercial real estate. GSA's acquisition solutions offer private sector professional services, equipment, supplies, and IT to government organizations and the military. GSA also promotes management best practices and efficient government operations by developing governmentwide policies.

Presenter: Brian Moore, Chief Financial Officer

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

8.A.6. Consider approving the use of the list of vendors as Sole Source procurement for the 2023-2024 school year as presented.

**RELEVANT INFORMATION:**

Procurement guidelines require the Governing Board to approve the listing of vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists.

**SOLE SOURCE LIST - SY 2023-2024**

Bennett Oil Company

Presenter: Brian Moore, Chief Financial Officer

8.A.7. Consider approving the updated list of authorized signers for the District's current bank accounts for the 2023-2024 school year, as presented.

**RELEVANT INFORMATION:**

Pursuant to A.R.S. 15-321, 15-1122, and 15-1126, the Governing Board should approve the bank accounts and authorized signers on a yearly basis.

Due to a change in personnel, an update to the list of authorized signers is required. The Board originally approved the list of bank accounts and authorized signers for the 2023-2024 school year at the June 27, 2023, Governing Board meeting.

Please see the updated list attached.

Presenter: Brian Moore, Chief Financial Officer

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](mailto:sarah.torres@prescottschools.com) at any time prior to the study and voting session of the agenda.

8.B.1. **Consider approving Kevin Phelan and Ava Kleinman to serve as Student Representatives on the PUSD Governing Board for the 2023-2024 school year, as presented.**

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

**RELEVANT INFORMATION:**

Every year, students are interviewed by the Principal of Prescott High School, along with the Superintendent and Governing Board President, to select Student Representatives to serve on the Governing Board to represent students, as well as to give a student perspective on the resolutions presented to the Governing Board.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President Andy Fraher noted, could I get a motion to approve Kevin Phelan and Ava Kleinman to serve as Student Representatives on the PUSD Governing Board for the 2023-2024 school year, as presented. Linda Conn noted, I will make that motion, 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 2, No. 747, from May 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:** Clark Tenney, Superintendent

**Governing Board President Andy Fraher noted, could I get a motion to adopt the proposed changes in Policy Services Advisory Volume 35, Number 2, No. 747, from May 2023, as presented. Stan Goligoski noted, so moved. Jane Robertson 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.3. Consider rescheduling the date of the next Regular Study and Voting Session meeting of the PUSD Governing Board, from Tuesday, October 3, 2023, to Monday, October 2, 2023, as presented.**

**RELEVANT INFORMATION:**

Pursuant to Policy BE (School Board Meetings), a regular meeting may be rescheduled or canceled by majority vote of the Board when noticed as a meeting agenda item.

The Fall 2023 AZ School Risk Retention Trust's Law and Leadership Academy will be held

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

in southern Arizona October 3-5. Members of the PUSD District Leadership Team will be attending the academy to become better trained on personnel, financial, SpEd, and other legal issues.

**Presenter:** Clark Tenney, Superintendent

**Governing Board President, Andy Fraher noted, Could I get a motion to approve rescheduling the date of the next Regular Study and Voting Session meeting of the PUSD Governing Board, from Tuesday, October 3, 2023, to Monday, October 2, 2023, as presented. Jane Robertson 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.4. Consider approving the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented.**

**RELEVANT INFORMATION:**

Governing Board approval is required in order for the school Facilities Oversight Board to distribute any monies for projects from the Building Renewal Grant fund in order to be in compliance with state law.

**BRG-004845 - \$57,739 - Granite Mountain - 20 Ton HVAC Replacement**

**Presenter:** Brian Moore, Chief Financial Officer

**Governing Board President, Andy Fraher noted, could I get a motion to approve the School Facilities Oversight Board "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund", for PUSD school sites, as presented. Kara Woods noted, so moved. 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.**

**8.B.5. Consider Approving the 2024-2025 & 2025-2026 PUSD Academic Calendars, as presented.**

**RELEVANT INFORMATION:**

School calendars must be approved by the Governing Board per Governing Board policy. The administration is presenting the Governing Board with the academic school calendars for the 2024-2025 and 2025-2026 school years. These proposed calendars are like our school calendars used in the past and represent a calendar "template" that staff and families seem to enjoy and best meet the educational needs of our students.



Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

**Presenter:** Clark Tenney, Superintendent

**Governing Board President, Andy Fraher noted, could I get a motion to approve the 2024-2025 & 2025-2026 PUSD Academic Calendars, as presented. Kara Woods noted, so moved. 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.**

## **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.

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

### Governing Board - September FY24 Fund Report

General Fund	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	\$32,891,591	\$4,449,251	\$24,909,767	\$3,532,573

Classroom Site Fund	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 010: Classroom Site Fund	\$4,353,601	\$0	\$0	\$4,353,601

Federal Grants	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 110: TITLE I - FY 24	\$820,000	\$88,163	\$765,511	-\$33,674
Fund 111 - Targeted School Improvement	\$40,000	\$4,416	\$44,445	-\$8,861
Fund 113 - School Improvement Sustainability	\$19,730	\$1,825	\$0	\$17,905
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	\$221,781	\$24,061	\$71,179	\$126,542
Fund 161: Title IV-A FY 24	\$65,290	\$4,734	\$27,513	\$33,043
Fund 162: LN 22 CCLC Yr. 1 - FY 24	\$133,200	\$1,435	\$14,775	\$116,990
Fund 190: Title III LEP - FY 24	\$19,268	\$3,690	\$13,731	\$1,847
Fund 200: TITLE VI INDIAN ED - FY 24	\$14,301	\$0	\$0	\$14,301
Fund 220: IDEA BASIC - FY 24	\$1,154,735	\$84,965	\$703,794	\$365,975
Fund 221: IDEA PRESCHOOL - FY 24	\$21,470	\$1,238	\$8,065	\$12,167
Fund 231: Johnson O'Malley - FY 24	\$22,400	\$1,842	\$11,574	\$8,984
Fund 260: Federal CTE Perkins - FY 24	\$80,210	\$6,794	\$41,199	\$32,216
Fund 280: Homeless Children and Youth Grant - FY24	\$34,800	\$1,581	\$11,302	\$21,917
Fund 303: Farm to School Turnkey FY24	\$50,000	\$0	\$1,574	\$48,426
Fund 315: Stronger Connections	\$489,678	\$0	\$0	\$489,678
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$1,295	\$12,456	\$10,903
Fund 330: ARP Homeless Children and Youth Grant II - FY	\$39,510	\$187	\$0	\$39,323
Fund 336: ESSER II (Cares Act) ***	\$2,154,144	\$2,095,908	\$0	\$67,236
Fund 346: ESSER III (Cares Act) ***	\$4,479,630	\$3,138,153	\$965,890	\$775,627

\*\*\* ESSER information references to multi-fiscal year allocation and expenditures. Encumbrances are for FY24 only.

State Grants	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 071: Structured English Immersion (SEI)	\$25,620	\$2,035	\$28,168	-\$5,482
Fund 400: CTE PRIORITY PROG FY 24	\$20,252	\$522	\$3,941	\$15,789
Fund 456: Credit by Exam Funds	\$42,767	\$0	\$0	\$42,767
Fund 457: Result Based Funding	\$194,431	\$6,733	\$61,336	\$126,362
Fund 467: Character Ed Matching Grant	\$16,750	\$0	\$16,750	\$0
Fund 468: School Safety FY 24	\$191,900	\$8,458	\$77,014	\$106,428
Fund 470: First Things First	\$307,285	\$30,956	\$276,146	\$182
Fund 472: Arizona Community Foundation	\$15,118	\$0	\$0	\$15,118
Fund 480: SSP Student Wellness	\$83,600	\$6,416	\$58,399	\$18,785
Fund 499: Rural Assistance	\$29,976	\$0	\$0	\$29,976

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	\$434,171	\$377,383	\$1,428,063

Revenue Accounts	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 020: Instructional Improvement	\$545,285	\$11,371	\$107,637	\$426,276
Fund 290: Medicaid Reimbursements	\$643,133	\$19,809	\$105,565	\$517,759

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

Fund 349: National Forest Fees	\$521,826	\$15,306	\$6,759	\$499,721
Fund 374: E-Rate	\$14,307	\$0	\$0	\$14,307
Fund 510: Food Service	\$2,100,000	\$29,691	\$1,225,408	\$944,901
Fund 515: Civic Center	\$552,843	\$46,176	\$229,577	\$277,089
Fund 525: Auxiliary Operations	\$1,281,261	\$130,926	\$712,942	\$437,391
Fund 526: Extracurricular Fees/Tax Credit	\$1,298,137	\$24,157	\$60,231	\$1,203,749
Fund 530: Gifts and Donations	\$1,219,087	\$23,855	\$34,765	\$1,160,467
Fund 850: Student Activities	\$187,135	\$5,000	\$9,775	\$172,360

**Capital Accounts**

Fund 610: Unrestricted Capital Outlay	\$2,956,282	\$386,956	\$710,669	\$1,879,255
Fund 691: Building Renewal Grant	\$501,837	\$0	\$501,837	\$0

**Miscellaneous Funds**

Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$396,000	\$18,354	\$111,721	\$265,925
Fund 596: Joint Tech Ed	\$726,375	\$23,473	\$168,658	\$534,243
Fund 665: Energy and Water Savings (EWS)	\$17,171	\$0	\$0	\$17,171
Fund 690: County, City and Town Grants	\$6,598	\$0	\$0	\$6,598
Fund 550: Insurance Proceeds	\$132,268	\$0	\$0	\$132,268
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470
Fund 900: Proprietary Funds	\$25,000	\$0	\$0	\$25,000

8.C.2. Community Comments shared with the Governing Board (what comments/concerns are Board Members hearing from the public in general).

**Presenter:** Governing Board President, Andy Fraher

There were none.

**8.C.3. Meeting Dates:**

**Regular Study and Voting Session:** As determined by the Governing Board vote on item 8.B.3. of this agenda.

The board voted to reschedule the October Regular Study & Voting Session meeting from Tuesday, October 3, 2023 to Monday October 2, 2023.

**Other Dates:**

**Parent-Teacher Conferences:** Thursday, September 14th & Friday, September 15, 2023. Early release for all students.

**Working Meeting/Governing Board Retreat:** Thursday, October 19, 2023, at 9:00 am in the PUSD District Office Boardroom.

**9. ACTION ITEM**

9.A. Consider approving the call for Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for the following purposes:

Discussion and possible action concerning the Board's position in pending litigation, including to discuss, consult with, and instruct its attorney concerning the status of U.S. Court (Arizona) Case No. 3:20cv08033SMB, U.S. Court of Appeals (Ninth Circuit) Case No. 2116615, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation.

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

**RELEVANT INFORMATION:**

Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with its attorney, and/or for the purpose of discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Board's position in pending litigation and/or in settlement discussions conducted in order to resolve such litigation, specifically to discuss and consult with and instruct its attorney concerning the status of U.S. District Court (Arizona) Case No. 3:20cv08033SMB, U.S. Court of Appeals (Ninth Circuit) Case No. 2116615, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation.

**Governing Board President moved that the Governing Board approve the call for Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (4). Kara Woods seconded the motion, and requested a 5 minute recess prior to entering Executive Session. Governing Board President, Andy Fraher agreed to a short recess.**

**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.**

Governing Board President, Andy Fraher noted, I will now read the admonition. President Fraher first read the reason for the Executive Session aloud followed by the admonition:

Discussion and possible action concerning the Board's position in pending litigation, including to discuss, consult with, and instruct its attorney concerning the status of U.S. Court (Arizona) Case No. 3:20cv08033SMB, U.S. Court of Appeals (Ninth Circuit) Case No. 2116615, concerning settlement discussions conducted to resolve such litigation, and concerning the settlement of such litigation.

**NOTE:** All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the Executive Session. Failure to comply is a violation of A.R.S. 38-431.03.

Recordings of Executive Sessions are not made for the public. The only record of these sessions is printed minutes, stored securely in the Superintendent's office. If any member is recording, these recorded minutes must be stored securely in the same location as the printed minutes. Recordings and printed minutes of Executive Sessions are not available for public review.

At 6:28 pm Governing Board Members, Superintendent Tenney, Assistant Superintendents, Mardi Read & Andy Binder, and Administrative Assistant to the Governing Board, Sarah Torres entered Executive Session in the Washington Conference Room, along with Attorney, Donald Johnsen, of Gallagher & Kennedy, P.A.

Live Stream link: <https://www.youtube.com/live/Nz4sqR73A8M?si=YBepw2frRv-RMgJz>

9.C. Recommended that the Governing Board reconvene the Governing Board Regular Study & Voting Session meeting.

At 7:53 pm Governing Board President, Andy Fraher reconvened the Governing Board Regular Study & Voting Session meeting.

There was no further discussion.

**10. ADJOURNMENT – Hearing no objections, Governing Board President, Andy Fraher adjourned the meeting at 7:54 pm.**

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Sarah A. Torres, Administrative Assistant to the Board