

Live stream link: <https://youtu.be/OSgspbuaU68>

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

**Tuesday, October 4, 2022 @ 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 Tuesday, October 4, 2022, 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 can be viewed by visiting the following link:

<https://youtu.be/OSgspbuaU68>

Board Members present:

President Deb Dillon
Vice President Andy Fraher
Sarah Vincent
Kara Woods

Others present:

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

1. STRATEGIC PLAN COLOR KEY:

STUDENT ACHIEVEMENT

CULTURE

COMMUNITY AND STAKEHOLDER RELATIONSHIPS

ENROLLMENT

RESOURCE ACCOUNTABILITY

Live stream link: <https://youtu.be/OSgspbuaU68>

2. **CALL TO ORDER** - President Deb Dillon

3. **OPENING CEREMONY**

3.A. Welcome - President Deb Dillon

3.B. Pledge of Allegiance. Miranda Adams, Student Representative led the audience in the Pledge of Allegiance.

4. **APPROVAL OF AGENDA** - President Deb Dillon

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. Andy Fraher seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

5. **APPROVAL OF MINUTES** - President Deb Dillon

5.A. Consider approving the minutes from the Regular Study and Voting Session meeting of September 13, 2022, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Sarah Vincent moved that the Governing Board approve the minutes from the Regular Study and Voting Session meeting of September 13, 2022, as presented. Kara Woods seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

6. **PRESENTATIONS**

6.A. Declaration for Recognition of Office/Administrative Assistants& Information Technology

Presenter: Deb Dillon, Governing Board President presented Office/Administrative Assistants and Information Technology with certificates declaring October, Office/Administrative Assistants and Information Technology appreciation Month. This presentation can be found at



Live stream link: <https://youtu.be/OSgspbuaU68>

00:09:15 of the Live stream link.

6.B. Instructional Minute

Presenter: Kelsey Secor, Director of Instructional Support presented her instructional minute to the board. This presentation can be found at 00:15:00 of the Live stream link.

Potential K-12 Social Studies Curriculum



Attend 3rd Meeting Communicate narrowed down options based on how well the curriculum met criteria of rubrics and individual rankings, and dress rehearsal evaluation. Analyze narrowed list of curricula, discuss, possibly come to a consensus on a recommendation to the school board.	Friday, September 23rd 1:45pm - 3:45pm
Attend 4th Meeting Prepare lessons to be taught from each potential curriculum	Friday, September 30th 9:30am - 11:00am
Meet with Publishers for Q & A	Tuesday, October 4th 2:45pm
Attend 5th Meeting Communicate narrowed down options based on how well the curriculum met criteria of rubrics and individual rankings, and dress rehearsal evaluation. Analyze narrowed list of curricula, discuss, possibly come to a consensus on a recommendation to the school board.	Friday, October 28th 2:15 pm - 3:30 pm
Put the proposed curriculum on public view	Tuesday, November 1st - Friday, January 6th
Present recommended curriculum to Board	Tuesday, January 10th
School Board votes on K-12th Social Studies Curriculum	January 10, 2023

6.C. Prescott Mile High Middle School Trilateral focus

Presenter: Andy Binder, PMHMS Principal presented Prescott Mile High Middle School's Trilateral focus to the Board. This presentation can be found at 00:17:00 of the Live stream link.

Mile High Middle School



School Board Presentation
October 4, 2022

What Mile High Is All About

Creating Positive Relationships and Culture

We believe that in order to be a successful school we must create and nurture a positive culture where Students, Staff, and Parents feel comfortable, valued, cared for, and respected.

How do we do it?

- Capturing Kids Hearts
- Partnering with Parents
- Student Affirmations
- Positive Parent Communication

Recognizing Whole Child Needs

We believe that children have diverse talents and needs and that by recognizing and supporting those talents and needs we allow students to have a more fulfilling experience at our school.

How do we do it?

- Offering a variety of Exploratory options
- Social and Emotional Support
- Interscholastic Athletics
- After School Clubs
- Fair & Appropriate Homework policy

Future Focused

We believe that middle school is a perfect time for students to begin thinking about their future and that we must provide unique opportunities and resources to help them explore future options.

How do we do it?

- Life skills class
- Career focused explorative classes
- Relevant and real world connections in all classes

Academic Achievement

We believe that in order to be academically prepared and successful, students must receive rigorous, high quality instruction from their teachers.

How do we do it?

- Embedded Honors Program
- Data Driven Instruction
- "Classroom Instruction that Works" model of instruction
- Intervention and Enrichment Activities
- Using Engagement strategies throughout the lesson

2022-2023 Trilateral

Student Outcome: In the Spring of 2023, both 7th and 8th grade proficiency scores in Galileo Math will increase by 20% when compared to the same cohort groups' proficiency scores from the Spring 2022 Galileo Math assessment.

Focus Areas

1. Develop Data Driven, High Reliability Systems
 - a. Mile High will modify our math department structures and be more intentional about gathering data, specifically student achievement and growth data, in order to monitor, adjust, provide targeted interventions, and celebrate student success.
2. Create a high performance school culture
 - a. Mile High will create a school environment conducive to learning, where students feel safe and have positive interactions with peers and staff.
3. Challenging, Engaging, and Intentional Instruction
 - a. All Mile High staff will play a role in supporting the student outcome goal in ways that include classroom curricular support and school-wide structural support.

Trilateral Highlights (So far)

- Balanced Leadership Teams (BLTs)
 - Staff members focused on a very specific goal
 - Meet at least twice monthly
 - Help to drive and provide professional development
 - Leader of each BLT makes up our Leadership team

Trilateral Highlights (So far)

- | | |
|---|--|
| <ul style="list-style-type: none">● Math Department Collaboration● School-wide support of a common goal● Math Intervention and Support<ul style="list-style-type: none">○ Math intervention teacher○ WIN time○ After school Support○ Family Math Night | <p>What is WIN time?</p> <ul style="list-style-type: none">● W.I.N. = What I need● Students are assessed and provided either intervention or enrichment during homeroom WIN time● Quote from Teacher <i>“During my first WIN time rotation, 80% of the students went from falling below the standard to meeting or exceeding the standard we covered. It has also been a great way to help accelerate students that may have grade level gaps.”</i> |
|---|--|

Trilateral Highlights (So far)

- **Badger Boot Camp**
 - 7 teachers + 2 who have “Graduated”
 - Topics include:
 - Classroom Management Lesson planning, professional responsibilities, instructional strategies, etc.
 - Builds a professional support network
 - Builds in observation or other teachers and reflection
 - Provides admin and coaches a chance to really get to see strengths and weaknesses of new staff
 - Allows experienced teachers opportunities to be mentors and leaders
 - Increases long term teacher retention

Trilateral Highlights (So far)

Homeroom House Competitions

- Builds community connection
- Points are awarded for positive behaviors, academic achievements, and group games (both physical and mental)



Other Mile High-lights

Mile High Ambassadors

- Purpose: To support all new students to Mile High
- How:
 - Tours on day 1
 - Sitting with them during lunch
 - Providing a student perspective about the school and community
 - Connecting them with other students who share similar interests
 - Short community field trips (Sharlot Hall, Elks theater, downtown)



Live stream link: <https://youtu.be/OSgspbuaU68>

New (or revised) classes

- Digital Media classes
- Engineering Design - Game Design
- Life Skills
 - Managing conflicts
 - Digital and online safety
 - School and work skills
 - Healthy decisions and habits
 - Future thinking and exploration
 - **7th grade** = Helps students transition from Granite to Mile High aka "*How to survive Middle School*"
 - **8th grade** = Helps students prepare for high school and beyond

6.D. Intervention Update

Presenter: Shelli Read, PUSD Intervention Coordinator presented an Intervention Update to the Board. This presentation can be found at 00:55:00 of the Live stream link.



**District
Intervention
Coordinator**

Hello!

I am Shelli Read

I am PUSD's District Intervention Coordinator.

It's a new position that was approved last year.



Position Summary

The focus is on helping teachers and principals implement Tier 1 classroom strategies as well as school-wide interventions. This person will evaluate research-based intervention practices, review PUSD practices, make recommendations for improvement of intervention strategies, and assist with implementation and follow up on new practices and ideas.

Live stream link: <https://youtu.be/OSgspbuaU68>

Update: Areas of Focus

PUSD MTSS Committee

- Streamline the K-12 MTSS process
- Enhance the effectiveness of interventions
- Develop a framework to support teachers in implementing Tier 1 interventions

Prescott Mile High Middle School

- Supporting the Math Interventionist
- Piloting the Star Math Assessment and utilizing Instructional Reports
- Implementing Zearn to support differentiated student learning

Prescott High School

- Collaborating with the Instructional Coach to conduct data meetings
- Supporting teachers in the implementation of interventions
- Providing follow-up support to teachers

Thanks!

Any questions?

You can find me at
shelli.read@prescottschools.com



7. INFORMATION ONLY ITEMS

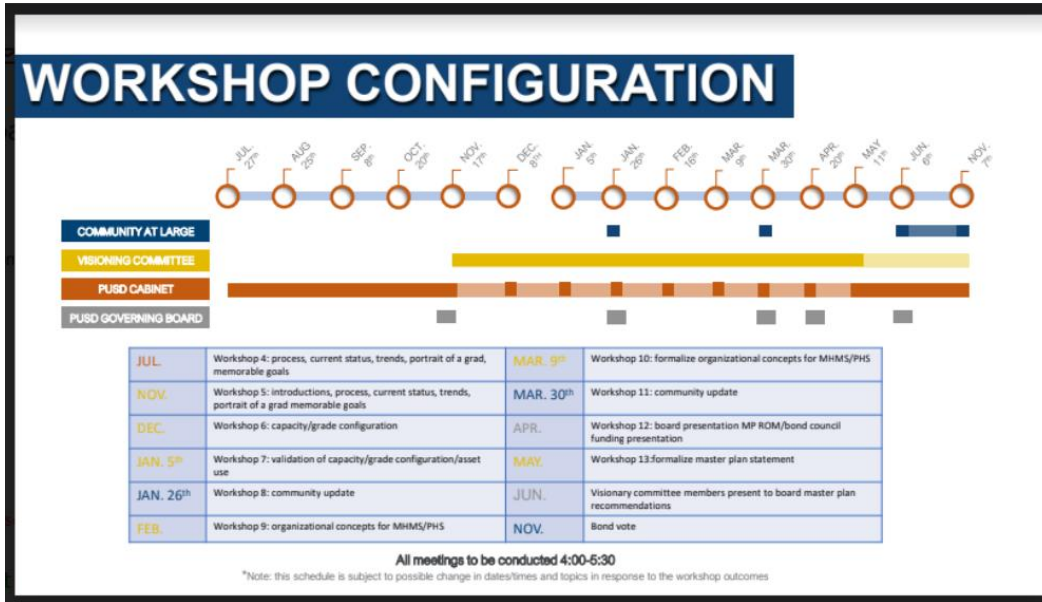
7.A. Summary of Current Events

7.A.1. Superintendent

www.prescottschools.com/calendars

Superintendent Howard shared his summary of Current Events. This presentation can be found at 1:09:15 of the Live stream link.

Live stream link: <https://youtu.be/OSgspbuaU68>



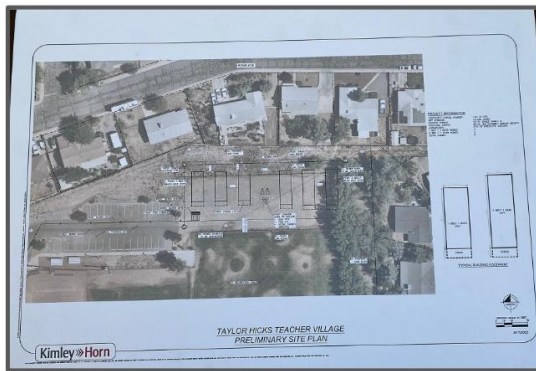
25-40 VISIONING GROUP MEMBERS

Assemble a group of people that follow loosely the below recommendations of involvement.

<p>STUDENTS</p> <ul style="list-style-type: none"> -2 high school/2 middle school students -current and future students give insight into their experiences and wants <p>SCHOOL STAFF</p> <ul style="list-style-type: none"> -middle/high school principal/vice principal -6 middle school teachers -8 high school teachers 	<p>PARENTS</p> <ul style="list-style-type: none"> -between 6-8 parents -booster club and other active parents who will be involved and help with community outreach and engagement <p>GOVERNING BOARD</p> <ul style="list-style-type: none"> -2 board representatives <p>DESIGN TEAM</p> <ul style="list-style-type: none"> -Joe, Clark, Brian -Tom, Scott, Michael, Bodin, Olga 	<p>COMMUNITY</p> <ul style="list-style-type: none"> -1 police representative to engage on school safety -2 Yavapai College representatives-joint program (optional) -3 potential CTE partners to partner or sponsor school programs-Findlay Automotive, Fann Construction, etc.
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Live stream link: <https://youtu.be/OSgspbuaU68>

Taylor Hicks Teacher Village



7.A.2. Governing Board Members

Sarah Vincent noted, I had the privilege to attend the Prescott Education Foundation Annual fundraiser, the Sip and Saver this last month and not only was in incredible to see the outpouring of financial support for kids, staff and teachers in our district, but it was also wonderful to feel the energy of having individuals of all different backgrounds whether they have kids in the district or not all turning out for a common cause to support the district in innovation and filling in some of those funding gaps.

Andy Fraher noted, that same night I was able to attend the Margot Fontaine Academy of Ballet Gala. It was amazing the caliber of the people that they brought in for this event was incredible and if this is any indication of the effect this group is going to have on our schools, I think were really well set as a partner with them. I also attended the Salute to Educators that the Chamber of Commerce put on which was really good. I wish more people had been able to go. I was able to visit Prescott High School on the next day and talk with Missy Townsend about our 40th reunion which is coming up this weekend along with two other classes. I bring it up because I think it's really important that everybody that the community knows that people are coming back for their class reunions and they're going to the high school, they're going to games, homecoming that Miranda is going to talk about and it's exciting and interesting. There is a real connection to the high school and to PUSD with people from all over.

Deb Dillon noted (after Miranda spoke) I got to go to the Abia Judd Carnival this last week. This is another great community event for parents and kids with bouncy houses, kids playing and lots of parent involvement. I went to the donuts for dads and dudes at Taylor Hicks and it was a huge turnout. They had to go for another load of donuts and they still ran out! It was really encouraging. I spoke with their PTA president and they expected out 25 people to show and they had over 130. There were a lot of dudes too that weren't dads. Very encouraging.

7.A.3. PUSD Governing Board Student Representatives

Live stream link: <https://youtu.be/OSgspbuaU68>

Miranda Adams noted, recently we had our NHS induction on September 21st. Mile High had a marching band festival that included eight marching bands and apparently there was a really great turnout. Then, ASVAB testing for all PHS Juniors is taking place on October 19th and then the infamous Homecoming week is this week. Yesterday, we were supposed to have a parade and a bonfire down by Mile High, but that was canceled because of the rain. The dance is tomorrow night at 6:30 pm and then the Homecoming football game, a home game, this Friday against Sierra Linda. One item that really speaks to me is a lot of Seniors have been getting help from their advisors within the last few weeks. We've been pulled out for a few minutes during a class period or during passing period and we've been able to get a few handouts that cover FAFSA advisement for filling that out. We've had the opportunity to have advisors talk us through that and go through graduation credits and make sure that were on track for graduations. That really helped me personally so I can assume that probably helped a lot of other seniors too.

There is a blood drive this Thursday from 8 am to 1:30 pm in the small gym and that's being sponsored by the Air Force JROTC an Native Air. Some other recent events are Student Council fundraisers at Chipotle and Prescott Creamery to support each High School Class. There have been a lot of volunteer opportunities for different service hours and Club things such as Badger Buddy lunches, Environmental club cleanups and different things to get students more engaged in the community. Fall sports have been doing a lot of fundraisers to raise money for uniforms and they've all be competing very well.

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.

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

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

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.

Live stream link: <https://youtu.be/OSgspbuaU68>

Presenter: Clark Tenney, Assistant Superintendent/Director of HR.

<u>PERSONNEL CONSENT AGENDA ITEMS</u>			
OCTOBER			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
PERSONNEL REPORT			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
<u>CERTIFIED RESIGNATIONS</u>			
	Position	Location	Status
Wouters, Nicole	Teacher - 4th grade	LN	Resignation
Colville, Cody	Teacher - Resource	PHS	Resignation
<u>CLASSIFIED STAFF</u>			
PERSONNEL REPORT			
<u>CLASSIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Secor, Steven	ISS Supervisor	PMH	Replacement
Hennessey, Jack	Tutor; ESSR Funded and Ind. Ed	Grants	new
Steele, Rhiannon	ParaPro II; additional adult support	LN	new position
Miller-Joyce, Patsy	Receptionist	D.O.	Replacement
Dutra, Aranda	ParaPro III; Severe Autism	PHS	Replacement
Villanueva, Alayna	Admin Assistant	Facilities	Replacement
<u>CLASSIFIED SEPARATIONS</u>			
Name	Position	Location	
Ahrendt, Anna	Admin Assistant	Service Center	Resign

Live stream link: <https://youtu.be/OSgspbuaU68>

Harrell, Katherine	Playground Assistant	LN	Resign
<u>STUDENT WORKERS</u>			
<u>Request for One Year Leave of Absence</u>			
Name	Position	Location	
<u>CHANGE IN POSITION</u>			
Name	Change	Location	
Ott, Daniel	From: Designated Site Sub	PMH	
	To: Teacher (7th gr science)	PMH	
James, Nicole	From: ISS Supervisor	PMH	
	To: Designated Site Sub	PMH	
Adams, Whitney	From: Receptionist	D.O.	
	To: Purchasing Clerk	D.O.	
<u>EXTRA DUTY STIPENDS</u>			
Name	Description	Location	
Fitzgerald, Debra	Athletic Event Worker	PHS	
Hammer, Katherine	Athletic Event Worker	PHS	
Harrelson, Jacob	Athletic Event Worker	PHS	
Johnson, Jami	Athletic Event Worker	PHS	
Kalmes, Krystal	Athletic Event Worker	PHS	
Moody, Cathy	Athletic Event Worker	PHS	
Ortiz Y Davis, Francisco	Athletic Event Worker	PHS	
Swanson, Daniel	Athletic Event Worker	PHS	

Live stream link: <https://youtu.be/OSgspbuaU68>

Wood, Rebecca	Athletic Event Worker	PHS	
Freethy, Nancy	Hours Over Agreement	Tran	
Ramirez, Josiah	Hours Over Contract	PMH	
Tollefsen, Wendy	Hours Over Contract	PMH	
Owens, Ian	Hours Over Contract	PMH	
Dunn, Sommer	21st CCLC Club Leader	LN	
Hall, Micaela	21st CCLC Club Leader	LN	
Jolly, Edlina	21st CCLC Club Leader	LN	
Hannan, Sara	Club Leader	PMH	
Roberts, Eileen	Club Leader	PMH	
Kohnle-Indendi, Shelly	Club Leader	PMH	
James, Ryan	Club Leader	PMH	
Cipriano, Gregory	Club Leader	PMH	
Felton, Christine	Hours Over Contract	PMH	
Hawkins, Jocelyn	Hours Over Contract	Taylor Hicks	
Schuler, Sarah	Hours Over Contract	Taylor Hicks	
Moore, Wanda	Detention Coverage	PHS	
Adams, Kayla	H.R. Benefits Specialist (training)	D.O.	
Wanamaker, Helen	Overload	PHS	
Al-Rijab, Haitham	Overload	PHS	
Miller-Joyce, Patsy	Hours Over Agreement	D.O.	
Bishop, Kathleen J	Hours over contract	Taylor Hicks	
Cole, Elizabeth Carolyne	Hours over contract	Taylor Hicks	
Collett, Krista L	Hours over contract	Taylor Hicks	
Davis-Kayser, Marla J	Hours over contract	Taylor Hicks	
Folkers, Kyle R	Hours over contract	Taylor Hicks	
Goldsmith, Dennis Paul	Hours over contract	Taylor Hicks	
Goldsmith, Melanie S	Hours over contract	Taylor Hicks	
Hawkins, Jocelyn Diana	Hours over contract	Taylor Hicks	
Helmken, Michelle Ann	Hours over contract	Taylor Hicks	
Howard, Taylor D	Hours over contract	Taylor Hicks	
Litsey, Carlie Rae	Hours over contract	Taylor Hicks	
Sawyer, Larnell Evonne	Hours over contract	Taylor Hicks	

Live stream link: <https://youtu.be/OSgspbuaU68>

Schuler, Sarah Elizabeth	Hours over contract	Taylor Hicks	
Wouters, Nicole T	Hours over contract	Taylor Hicks	
Erickson, Tim	Hours over contract	GMS	
Chambers, Stasia	Hours over contract	GMS	
Conrad, Terri	Hours over contract	GMS	
Funk, Kristin	Hours over contract	GMS	
Cole, Heather	Hours over contract	Abia Judd	
Kile, Patrick	Hours over contract	Abia Judd	
Lucas, Zachary	Club leader	GMS	
Gullikson, Michelle	Club leader	GMS	
Helmken, Paul	Club leader	GMS	
Bjune, Jamie Vazquez	Hours over contract	Lincoln	
Boen, Jordon	Hours over contract	Lincoln	
Broderick, Sarah E	Hours over contract	Lincoln	
Dillon, Kimberly E	Hours over contract	Lincoln	
Engisch, Amy Elizabeth	Hours over contract	Lincoln	
Hammerstad, Samantha A	Hours over contract	Lincoln	
Johnson, Lynette Diane	Hours over contract	Lincoln	
Perea, Margaret A	Hours over contract	Lincoln	
Riner, Zelphia Lorainne	Hours over contract	Lincoln	
Roe, Skylar Faith	Hours over contract	Lincoln	
Thomas, Emily Renee	Hours over contract	Lincoln	

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://youtu.be/OSgspbuaU68>

Board Meeting

October 4, 2022

DONATIONS:

09-01-2022 TO 09-30-2022

A donation from, Diana Jo Cobey, a check in the amount of \$50.00, for Prescott Unified School District's Teacher's Closet Program.

A donation from, Sports Line Software, a check in the amount of \$394.70, for Prescott High School's Athletics Department Gifts & Donations.

A donation from, The Henry Dahlberg Foundation through the Prescott Unified School District Education Foundation, a check in the amount of \$1,000.00, for Granite Mountain Middle School's 5th Grade Camp Program.

A donation from, Leo & Carolyn Terrill, a check in the amount of \$100.00, for Prescott Mile High Middle School, in remembrance of Rod Cordes.

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://youtu.be/OSgspbuaU68>

Voucher:			
Date		Voucher #	Amount
	AP:		
9/1/2022		AP#2311	\$148,975.81
9/8/2022		AP#2312	\$178,818.52
9/16/2022		AP#2313	\$271,106.74
9/22/2022		AP#2314	\$220,814.33
9/30/2022		AP#2315	\$721,156.72
	PR:		
9/16/2022		PR Voucher #6	\$1,131,936.09
9/16/2022		PR Voucher 6.1	\$471.06
9/30/2022		PR Voucher 7	\$1,138,025.09
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 End-of-Year and the October 2022 Student Activities Fund Statements of Receipts and Disbursements, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021

To: 6/30/2022

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	186.49	.00	.00	.00	186.49
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	16,762.78	.00	.00	(13,084.63)	.00	3,678.15
7010 ACADEMIC DECATHLON	1,677.67	.00	.00	.00	.00	1,677.67
7011 ADVOCATES FOR A DIFFERENCE	91.16	.00	.00	.00	.00	91.16
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	7.73	30.00	.00	.00	.00	37.73
7090 AUTOMOTIVE	2,293.51	.00	.00	.00	.00	2,293.51
7130 BAND	101.05	.00	.00	.00	.00	101.05
7161 BROADCAST MEDIA	536.61	80.00	.00	.00	.00	616.61
7430 FBLA	276.86	140.00	.00	.00	.00	416.86
7440 FCS CHRISTIAN ATHLETES CLUB	103.32	.00	.00	.00	.00	103.32
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	83.78	10.00	.00	.00	.00	93.78
7494 GERMAN CLUB	869.39	.00	.00	.00	.00	869.39
7545 HOSA (Future Health Professionals)	33.46	.00	.00	.00	.00	33.46
7570 INTERACT CLUB	239.73	889.99	.00	(527.08)	.00	602.64
7580 JAPANESE	273.94	.00	.00	.00	.00	273.94
7585 JOURNALISM	1,962.47	.00	.00	.00	.00	1,962.47
7590 JROTC	6,822.71	570.00	.00	.00	.00	7,392.71

Printed: 07/08/2022 8:16:19 AM

Report: rptStudentActivitiesSummary 2021.4.26

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Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021

To: 6/30/2022

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	1,082.48	324.00	.00	(324.00)	.00	1,082.48
7632 LEO CLUB	506.86	.00	.00	.00	.00	506.86
7690 MATH	8.66	20.00	.00	.00	.00	28.66
7691 MU ALPHA MATH CLUB	3,011.11	540.00	.00	(476.25)	(159.25)	2,915.61
7720 MOCK TRIAL	899.89	240.31	.00	.00	.00	1,140.20
7780 NATIONAL HONOR SOCIETY	5,318.72	1,816.00	.00	(205.20)	(269.80)	6,859.72
7785 SCIENCE NATIONAL HONOR SOCIETY	31.41	.00	.00	.00	.00	31.41
7790 NATIONAL JUNIOR HONOR SOCIETY	9,906.90	.00	.00	.00	.00	9,906.90
7790 NATIONAL JUNIOR HONOR SOCIETY	9,906.90	.00	.00	.00	.00	9,906.90
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.71	.00	.00	.00	.00	15.71
7910 RECYCLE CLUB	815.76	.00	.00	.00	.00	815.76
7925 RESTORATIVE JUSTICE	912.44	.00	.00	.00	.00	912.44
7927 ROBOTICS	282.76	.00	.00	.00	.00	282.76
7941 RUTH ST. PLAYERS	4,308.69	554.40	.00	(197.00)	(3.00)	4,663.09
7942 RUTH ST. TECHIES	1,338.29	.00	.00	.00	.00	1,338.29
7950 SOROPTIMIST S-CLUB	1,868.09	1,174.40	.00	(536.22)	.00	2,506.27
8001 SCIENCE - PH	116.91	.00	.00	.00	.00	116.91
8040 SKILLS USA	841.71	.00	.00	.00	.00	841.71
8090 SPIRIT LINE CLUB	887.57	.00	.00	.00	.00	887.57
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38

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Report: rptStudentActivitiesSummary 2021.4.26

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Live stream link: <https://youtu.be/OSgspbuaU68>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021 To: 6/30/2022

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	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8120 STUDENT COUNCIL	36,099.48	19,101.08	.00	(15,850.98)	(3,774.20)	35,575.38
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.31	.00	.00	.00	.00	144.31
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8310 YEARBOOK	285.80	.00	.00	.00	.00	285.80
8330 YOUTH ALIVE	10.47	.00	.00	.00	.00	10.47
8518 CLASS OF 2018	15.70	.00	.00	.00	.00	15.70
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	10,935.11	884.50	.00	(9,168.50)	(2.15)	2,648.96
8523 CLASS OF 2023	9,632.09	15,854.62	.00	(7,336.78)	(1,157.45)	16,992.48
8524 CLASS OF 2024	1,071.33	1,832.93	.00	.00	.00	2,904.26
GRAND TOTALS	277,360.84	120,653.04	.00	(111,110.56)	(20,462.05)	266,440.67

End of Report

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 9/1/2022 To: 9/30/2022

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	50.62	.00	.00	.00	.00	50.62
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	10.00	.00	.00	.00	10.00
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	20.00	.00	.00	.00	20.00
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://youtu.be/OSgspbuaU68>

Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2022-2023

From: 9/1/2022 To: 9/30/2022 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	.00	72.00	.00	.00	.00	72.00
7632 LEO CLUB	.00	.00	.00	.00	.00	.00
7690 MATH	.00	.00	.00	.00	.00	.00
7691 MU ALPHA MATH CLUB	10.00	30.00	.00	.00	.00	40.00
7720 MOCK TRIAL	.00	.00	.00	.00	.00	.00
7780 NATIONAL HONOR SOCIETY	.00	375.00	.00	.00	.00	375.00
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	415.00	175.00	.00	.00	(735.00)	(145.00)
7942 RUTH ST. TECHIES	.00	.00	.00	.00	.00	.00
7950 SOROPTIMIST S-CLUB	.00	80.00	.00	.00	(750.00)	(670.00)
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	(359.47)	.00	.00	(2,683.66)	1,890.12	(1,153.01)
8120 STUDENT COUNCIL	(359.47)	.00	.00	(2,683.66)	1,890.12	(1,153.01)
8120 STUDENT COUNCIL	(359.47)	.00	.00	(2,683.66)	1,890.12	(1,153.01)

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Prescott Unified School District #1

Student Activities Summary Report Fiscal Year: 2022-2023

From: 9/1/2022 To: 9/30/2022 Print Detail Exclude Encumbrances Page Break by Activity Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	(359.47)	.00	.00	(2,683.66)	1,890.12	(1,153.01)
8120 STUDENT COUNCIL	(359.47)	.00	.00	(2,683.66)	1,890.12	(1,153.01)
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	(80.00)	80.00	.00
8523 CLASS OF 2023	(888.00)	.00	.00	(100.00)	(3,965.18)	(4,953.18)
8524 CLASS OF 2024	.00	.00	.00	.00	.00	.00
GRAND TOTALS	(2,209.73)	762.00	.00	(13,598.30)	4,080.42	(10,965.61)

End of Report

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Live stream link: <https://youtu.be/OSgspbuaU68>

8.B. PUBLIC HEARING:

If a member of the public wishes to speak regarding the 2015 Bond/Override progress please complete and return exhibit (BEDH-E) to Sarah Torres prior to the Public Hearing portion of the meeting.

THERE WERE NO REQUESTS FROM THE PUBLIC TO SPEAK TO THE PUBLIC HEARING.

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2015 Bond/Override progress.
2. Consider adjourning the Public Hearing and reconvening to Regular Session.

<https://www.prescottschools.com/wp-content/uploads/BEDH-E-Request-for-Public-Participation-Governing-Board-Meeting.pdf>

8.B.1. Update the Progress of Capital Improvements Financed through Bonding and status of the 2015 override.

RELEVANT INFORMATION:

Each school district that issues bonds under this section is required to hold a public meeting each year between September 1 and October 31, until the bond proceeds are spent, at which time an update of the progress of capital improvements financed through bonding is discussed and at which time the public is permitted an opportunity to comment. At a minimum, the update shall include a comparison of the current status and the original 3 projections on the construction of capital improvements, the costs of capital improvements, and the costs of capital improvements in progress or completed since the prior meeting and the future capital bonding plans of the school district. The school district shall include in the public meeting a discussion of the school district's use of state capital aid and voter-approved capital overrides in funding capital improvements if any.

Presenter: Brian Moore, Chief Financial Officer shared the following presentation. This presentation can be found at 01:20:00 of the Live stream link.

Live stream link: <https://youtu.be/OSgspbuaU68>



PUSD Bond Issuance History

Details of Note:

- First issuance was in May 2016 for \$7,500,000.
- Second issuance was in June 2018 for \$3,895,000.
- Third issuance was in May 2020 for \$3,365,000.
- PUSD must spend the third issuance monies by April 30, 2023.
- Total spent through June 30, 2022 is \$13,187,926.

BOSC Committee

Members:

- Dave Klever
- Andre Carman
- Mike Ellegood
- Chris Moody
- Brian Moore
- Joe Howard



Live stream link: <https://youtu.be/OSgspbuaU68>

Bond Voted Pamphlet

Non-Administrative Purposes

Category #1 = \$653,239

- Technology Upgrades (including infrastructure, distance learning and renovations for computer lab and other furniture, fixtures and equipment)

Category #2 = \$2,450,335

- Energy Management Upgrades

Category #3 = \$6,016,340

- Building and Ground Maintenance, Renovation and Upgrade (including flooring, roofing, HVAC)

Category #4 = \$5,433,524

- Pupil Transportation Vehicles

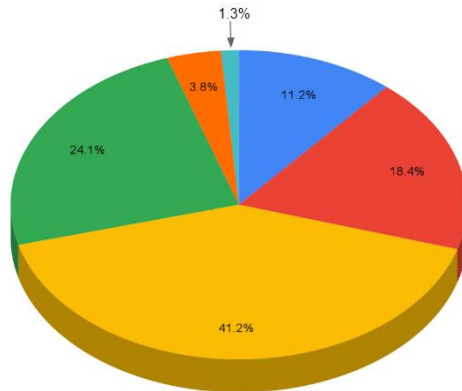
Administrative Purposes

Category = \$445,561

- Building and Ground Maintenance, Renovation and Upgrades (including flooring, roofing, HVAC and furniture, fixtures and equipment)

Proposed Capital Improvements	Estimated Costs (a)	Estimated Average Annual Tax Rate (b)	Estimated Annual Cost to Owner of a Home Valued at \$100,000 (b)
Non-Administrative Purposes			
Technology upgrades (including infrastructure, distance learning and renovation for computer lab and other furniture, fixtures and equipment)	\$ 653,239	\$0.0076	\$ 0.76
Energy management upgrades	2,450,335	0.0284	2.84
Building and grounds maintenance, renovation and upgrades (including flooring, roofing, HVAC)	6,016,340	0.0696	6.96
Pupil transportation vehicles	5,433,524	0.0631	6.31
Subtotal of Non-Administrative Capital Improvements	\$14,553,439	\$0.1689	\$16.89
Administrative Purposes			
Building and grounds maintenance, renovation and upgrades (including flooring, roofing, HVAC and furniture, fixtures and equipment)	\$ 445,561	\$0.0052	\$0.52
Subtotal of Administrative Capital Improvements	\$ 445,561	\$0.0052	\$0.52
TOTAL	\$15,000,000	\$0.1741	\$17.41

FY17 to Date Spending



- Technology (\$1.5 million)
- Energy Management (\$2.4 million)
- Instructional Building/Grounds (\$5.5 million)
- Pupil Transportation (\$3.2 million)
- Administrative Building/Grounds (\$500,000)
- Consulting Fees (\$167,000)

FY22 Updated Expenditures by Category

#1 - Technology Upgrades

- Telephone Page Access Module
- Solid State Drives

#2 - Energy Management Upgrades

- QZAB Loan Fee

#3 - Building and Ground Maintenance, Renovations and Upgrades

- Powerline and Pole
- New Tennis Courts
- Security Cameras (TH camera expansion)

#4 - Pupil Transportation Vehicles

- None

#5 - Building and Ground Maintenance, Renovation and Upgrades

- None

Live stream link: <https://youtu.be/OSgspbuaU68>

FY23 Spending Plan

- Balance of remaining funds on July 1st, 2022 = \$1,572,073
- Upcoming expenditures:
 - Two forty-foot buses = \$369,161
 - Finish tennis courts = \$690,370
- Remaining funds after encumbered expenses = \$512,542
- Potential expenditures
 - One forty-foot bus
 - Instructional technology
 - Any needed campus improvements
- All money must be spent by April 30, 2023

Override Details

- Override resulted in a 5.1% increase for all staff starting 16/17 SY.
- Override money for 16/17 SY = \$952,029
- Override money for 17/18 SY = \$948,262
- Override money for 18/19 SY = \$972,348
- Override money for 19/20 SY = \$915,302
- Override money for 20/21 SY = \$956,268
- Override money for 21/22 SY = \$711,390
- Override money for 22/23 SY = \$382,302
- Override money for 23/24 SY = \$0

8.C. 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) to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda.

<https://www.prescottschools.com/wp-content/uploads/BEDH-E-Request-for-Public-Participation-Governing-Board-Meeting.pdf>

8.C.1. Consider approving the 2021-2022 Annual Financial Report (AFR), the 2021-2022 Food Service Annual Financial Report (AFR), and the 2021-2022 School Level Annual Financial Reports (AFR), as presented.

RELEVANT INFORMATION:

Mr. Moore has prepared the 2021-2022 Annual Financial Report (AFR), Food Service AFR, and School Level AFR for your approval. The summaries condense the information in the AFR's and are the documents that will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. All reports will be submitted to ADE for review.

A presentation will be made at the Board meeting. Please see the attachments.

Presenter: Mr. Brian Moore, Chief Financial Officer

Kara Woods moved that the Governing Board approve the 2021-2022 Annual Financial Report (AFR), the 2021-2022 Food Service Annual Financial Report (AFR), and the 2021-2022 School Level Annual Financial Reports (AFR), as presented. Andy Fraher seconded the motion.

Live stream link: <https://youtu.be/OSgspbuaU68>

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.2. Consider adopting the proposed changes in Policy Services Advisory Volume 34, Number 1, No. 716, from July 2022, 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

Sarah Vincent moved that the Governing Board adopt the proposed changes in Policy Services Advisory Volume 34, Number 1, No. 716, from July, 2022, as presented. Andy Fraher seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.3. Consider adopting the proposed changes in Policy Services Advisory Volume 34, Number 2, No. 717-736, from August 2022, 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

Andy Fraher moved that the Governing Board adopt the proposed changes in Policy Services Advisory Volume 34, Number 2, No. 717-736, from August, 2022, as presented. Kara Woods seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.4. Consider Approving the 2023-2024 PUSD District Academic Calendar, 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 calendar for the 2023-2024 school year. The proposed calendar is like our school calendars used in

Live stream link: <https://youtu.be/OSgspbuaU68>

the past and represents a calendar "template" that staff and families seem to enjoy and best meet the educational needs of our students.

Presenter: Mardi Read, Assistant Superintendent

Sarah Vincent moved that the Governing Board approve the 2023-2024 PUSD District Academic Calendar, as presented. Andy Fraher seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.5. 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.

Terms and Conditions attached for:

SFB-ERR-03128 - Abia Judd - Roof Leak Repair

SFB-ERR-03129 - Lincoln - Roof Leak Repair

SFB-ERR-03130 - Taylor Hicks - Roof Leak Repair

SFB-ERR-03131 - Prescott High School - Roof Leak Repair

SFB-ERR-03176 - Prescott Mile High Middle School - Roof Leak Repair

SFB-ERR-03176 - Prescott Mile High Middle School - Fire Alarm System

Presenter: Brian Moore, Chief Financial Officer

Andy Fraher moved that the Governing Board 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 seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.6. Consider approving an out-of-state travel request from Mr. Scott Neese, Music teacher at Prescott High School to take PHS Choir Students to Buena Park, CA, March 23-26, 2024, and participate in a Music Festival, as presented.

RELEVANT INFORMATION:

In an effort to build excitement and recruit new students to the choir program at PHS, Mr. Scott Neese would like to take the PHS choirs to Southern California to participate in a Music Festival in the Spring of 2024. Each ensemble will receive adjudication from a qualified judge and a final score against a rubric of excellence.

Live stream link: <https://youtu.be/OSgspbuaU68>

The festival happens on a Friday evening, March 24, 2024, and then students spend the day at Knott's Berry Farm on Saturday, March 25, 2024, with the awards ceremony at the amusement park at the end of the day. The group will return to Prescott on Sunday, March 26, 2024.

All of the festival arrangements will be through www.musicintheparks.com. The cost to participate in the festival is \$80 per student, which includes admission to Knott's Berry Farm on Saturday.

Dates: March 23-26, 2024.

Location: Buena Park, CA

Hotel Accommodations: TBD

Number of students: 15-20, both choirs will participate

Number of Chaperones: 2 or more

Festival Organization: Music in the Parks: www.musicintheparks.com

Presenter: Scott Neese, PHS Music Teacher

Sarah Vincent moved that the Governing Board approve an out-of-state travel request from Mr. Scott Neese, Music teacher at Prescott High School to take PHS Choir Students to Buena Park, CA, March 23-26, 2023 and participate in a Music Festival, as presented. Kara Woods seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.7. Consider approving an out-of-country travel request from Ms. Katherine Hammer, Biology & Marine Science Teacher at Prescott High School to take PHS students to Scotland and Ireland over Spring Break, 2024, as presented.

RELEVANT INFORMATION:

Ms. Katherine Hammer is asking for board approval to take PHS students, along with Chaperones (one for every 6 students), to Scotland and Ireland over PUSD's scheduled Spring Break in March 2024. The number of students participating/traveling can be anywhere from 15-70 students.

This experience is made possible through EF Educational Tours. Ms. Hammer will work with an assigned tour consultant on all aspects of the trip.

The group will have a full-time tour director. They will experience 3 sightseeing tours led by expert, licensed local guides; 2 walking tours. The group will visit St. Patrick's Cathedral, EPIC Emigration Museum, Titanic Belfast, Edinburgh Castle, and Stirling Castle. These personalized learning experiences engage students before, during, and after each tour with the option to create a final, reflective project for academic credit.

The cost for the trip can be found in the price details outline attached to the board packet.

Live stream link: <https://youtu.be/OSgspbuaU68>

Presenter: Adam Neely, PHS Principal

Andy Fraher moved that the Governing Board approve an out-of-country travel request from Ms. Katherine Hammer, Biology & Marine Science Teacher at Prescott High School to take PHS students to Scotland and Ireland over Spring Break, 2024, as presented. Kara Woods seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.C.8. Consider raising pay for Teacher of Record Long-Term Substitute Teachers from \$130 to \$170 per day, to support recruiting and retaining the most quality personnel possible.

RELEVANT INFORMATION:

Currently, the daily rate for Long-Term substitutes is \$130. Situations requiring long-term substitute teachers are typically challenging, and most often based on unforeseen circumstances, hard to fill positions, and/or challenging timing issues. Filling these positions is often urgent. From a funding standpoint, there is often a full-time teacher salary on hold within the budget, meaning that the dollar figure suggested in this recommendation is not an additional cost to the budget, but most likely a savings.

Presenter: Clark Tenney, Assistant Superintendent/Director of HR

Kara Woods moved that the Governing Board approve raising pay for Teacher of Record Long-Term Substitute Teachers from \$130 to \$170 per day, to support recruiting and retaining the most quality personnel possible. Sarah Vincent seconded the motion.

Deb Dillon voted aye, Andy Fraher voted Aye, Sarah Vincent voted Aye and Kara Woods voted Aye. The motion passed 4-0.

8.D. INFORMATION AND DISCUSSION ITEMS

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

Live stream link: <https://youtu.be/OSgspbuaU68>

Governing Board - October FY23 Fund Report

	Budget	Yearly Expenditures	Encumbrance	Balance
General Fund				
Fund 001: Maintenance & Operation	\$30,607,052	\$6,306,324	\$21,099,842	\$3,200,886
Classroom Site Fund				
Fund 010: Classroom Site Fund	\$3,650,365	\$0	\$0	\$3,650,365
Federal Grants				
				Balance
Fund 110: TITLE I - FY 22	\$738,041	\$126,983	\$558,392	\$52,666
Fund 111: Targeted Support & Improvement	\$20,000	\$4,784	\$300	\$14,916
Fund 113: School Improvement Sustainability	\$19,730	\$0	\$0	\$19,730
Fund 140: TITLE II IMP TEACHER QUALITY - FY 22	\$177,334	\$22,537	\$67,275	\$87,521
Fund 161: Title IV-A FY 22	\$54,252	\$3,643	\$12,489	\$38,120
Fund 162: LN 22 CCLC Yr. 1 - FY 22	\$103,200	\$23,576	\$11,083	\$68,541
Fund 190: Title III LEP - FY 22	\$16,250	\$2,593	\$27,759	-\$14,102
Fund 200: TITLE VI INDIAN ED - FY 22	\$14,301	\$2,415	\$8,041	\$3,845
Fund 220: IDEA BASIC - FY 22	\$988,666	\$127,620	\$580,476	\$280,570
Fund 221: IDEA PRESCHOOL - FY 22	\$17,299	\$1,854	\$7,820	\$7,625
Fund 227: ARP IDEA PRESCHOOL - FY 22	\$9,138	\$20	\$0	\$9,118
Fund 228: ARP IDEA BASIC - FY 22	\$139,104	\$18,515	\$46,567	\$74,021
Fund 231: Johnson O'Malley - FY 22	\$8,025	\$2,104	\$8,076	-\$2,154
Fund 261: Federal CTE Perkins - FY 23	\$60,133	\$10,061	\$35,157	\$14,916
Fund 280: Homeless Children and Youth Grant - FY22	\$13,429	\$3,144	\$9,839	\$446
Fund 322: Childcare COVID Grant	\$275,000	\$18,589	\$112,556	\$143,855
Fund 323: DES Preschool Grant	\$400,000	\$3,863	\$51,852	\$344,285
Fund 329: ARP Homeless Children and Youth Grant - FY	\$24,644	\$2,105	\$9,040	\$13,500
Fund 330: ARP Homeless Children and Youth Grant II - FY	\$24,976	\$0	\$0	\$24,976
Fund 336: ESSER II (Cares Act)	\$528,624	\$8,211	\$1,205	\$519,209
Fund 346: ESSER III (Cares Act)	\$3,242,413	\$492,567	\$1,122,840	\$1,627,006
State Grants				
Fund 400: CTE PRIORITY PROG FY 22	\$28,400	\$1,400	\$4,711	\$22,289
Fund 450: Gifted Education - FY22	\$2,500	\$0	\$0	\$2,500
Fund 456: Credit by Exam Funds	\$42,767	\$1,450	\$4,503	\$36,814
Fund 457: Result Based Funding	\$201,028	\$15,909	\$71,057	\$114,062
Fund 468: School Safety FY 21	\$144,547	\$28,993	\$115,513	\$41
Fund 470: First Things First	\$453,813	\$63,158	\$338,756	\$31,899
Fund 499: Rural Assistance	\$29,566	\$0	\$0	\$29,566
Sale of Property				
Fund 501: Sale of Property	\$72,810	\$0	\$0	\$72,810
Fund 502: Sale of Building/Land	\$2,330,063	\$4,879	\$91,768	\$2,233,417
Revenue Accounts				
Fund 020: Instructional Improvement	\$530,692	\$20,346	\$93,129	\$417,217
Fund 071: Structured English Immersion (SEI) FY22	\$13,763	\$2,316	\$10,733	\$715
Fund 290: Medicaid Reimbursements	\$443,065	\$46,121	\$36,967	\$359,978
Fund 349: National Forest Fees	\$670,000	\$167,790	\$754,657	-\$252,447
Fund 374: E-Rate	\$129,223	\$0	\$0	\$129,223
Fund 510: Food Service	\$2,258,700	\$247,206	\$1,464,882	\$546,613
Fund 515: Civic Center	\$574,851	\$51,648	\$139,251	\$383,952
Fund 525: Auxiliary Operations	\$1,254,595	\$206,365	\$492,305	\$555,925
Fund 526: Extracurricular Fees/Tax Credit	\$1,382,306	\$36,272	\$57,184	\$1,288,850
Fund 530: Gifts and Donations	\$1,102,476	\$32,672	\$42,488	\$1,027,317
Fund 850: Student Activities	\$159,809	\$4,111	\$10,355	\$145,343
Capital Accounts				
Fund 610: Unrestricted Capital Outlay	\$2,626,870	\$139,998	\$137,250	\$2,349,621
Fund 630: Bond Building	\$799,571	\$77,306	\$722,265	\$0
Fund 691: Building Renewal Grant	\$530,644	\$16,633	\$514,011	\$0
Miscellaneous Funds				
Fund 471: AACD Eco-Schools	\$3,000	\$0	\$0	\$3,000
Fund 570: Indirect Costs	\$450,000	\$18,825	\$114,830	\$316,345
Fund 596: Joint Tech Ed	\$630,468	\$36,305	\$113,314	\$480,849
Fund 665: 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	\$131,974	\$0	\$0	\$131,974
Fund 855: Employee Insurance Program Withholdings	\$18,470	\$0	\$0	\$18,470

Live stream link: <https://youtu.be/OSgspbuaU68>

8.D.2. 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 none.

8.D.3. Future Agenda Items

There were none.

8.D.4. Meeting Dates:

Regular Study and Voting Session: Tuesday, November 1, 2022, at 5:00 pm in the PUSD District Office Boardroom.

Work/Study Retreat: Friday, October 28, 2022, at 8:00 am in the PUSD District Office Boardroom.

Other Dates:

PUSD Fall Break: October 10-14, 2022.

9. ADJOURNMENT – Hearing no objections President Deb Dillon adjourned the meeting at 7:22 pm.

Sarah A. Torres, Governing Board Secretary