

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

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

Tuesday, February 4, 2025 @ 5:15 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, February 4, 2025, beginning at 5:15 pm in the Boardroom of the PUSD District Office.

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://youtube.com/live/Dhv1P0ggLcE?feature=share>

Board Members present:

Governing Board President, Stan Goligoski  
Andy Fraher, Member  
Jennifer Bergamini, Member  
Brett Mangum, Member

Others present:

Clark Tenney, Superintendent  
Brian Moore, Chief Financial Officer  
Andy Binder, Assistant Superintendent/Human Resources  
Kelsey Secor, Assistant Superintendent/Instruction  
Sarah Torres, Administrative Assistant to Superintendent and Governing Board  
Vanessa Ibarra, Governing Board Student Representative  
Karlee Molster, Governing Board Student Representative

Board Members Absent:

Vice President, Jane Robertson

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1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 5:15 pm.

## 2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

2.B. Pledge of Allegiance – Governing Board Student Representative Vanessa Ibarra led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

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

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

Governing Board President, Stan Goligoski noted, we do have one exception to the agenda, item 7B1 of the agenda is an out of state travel for the challenge club. Matt Dean has an obligation at the high school and so Adam Neely is here to present that item.

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve the agenda with the exception. Jennifer Bergamini noted, so moved. Andy Fraher seconded the motion.**

<b>Stan Goligoski:</b>	<b>Aye</b>
<b>Andy Fraher:</b>	<b>Aye</b>
<b>Jennifer Bergamini:</b>	<b>Aye</b>
<b>Brett Mangum:</b>	<b>Aye</b>

**The motion passed 4-0.**

4. **APPROVAL OF MINUTES** - Governing Board President, Stan Goligoski

4.A. Consider approving the minutes from the Regular Study and Voting Session meeting of January 14, 2025, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Stan Goligoski noted, I'll take a motion to approve the minutes from the Regular Study and Voting Session meeting of January 14, 2025, as presented. Andy Fraher noted, so moved. Brett Mangum seconded the motion.

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

**Stan Goligoski:**           **Aye**  
**Andy Fraher:**           **Aye**  
**Jennifer Bergamini:**   **Aye**  
**Brett Mangum:**         **Aye**

**The motion passed 4-0.**

## 5. PRESENTATIONS

5.A. Career and Technical Education Student, Maxwell McVickers.

**Presenter:** Tiffany Boehle, Director of Career and Technical Education at PHS introduced Maxwell McVickers who shared the following presentation with the Board.



Maxwell McVickers  
School District board

5.B. Standards Based Report Cards

**Presenter:** Kelsey Secor, Assistant Superintendent of Instruction shared the following presentation



Standard Based  
Report Cards.pdf

## 6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

6.A.1. Superintendent Tenney highlighted the following current events:

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>



Over 200 high schools from across Arizona delivered more than 1,100 candidates for the Flinn Scholarship this year.

Representatives of just 35 schools remain.

The achievements of Malia Hirasa reflect not only her individual dedication, but also the exceptional advocacy and support she has received from you and others in the community.

Anne Lassen  
Vice President, Scholarship and Education Initiatives  
Flinn Foundation



**Finalist, Malia Hirasa**



**Middle School State Wrestling Championships**  
**Congratulations to the Prescott Mile High Middle School Wrestling Team!**  
**Jeremyah Villanueva--State Champion**  
**Briley Ricketts--2nd Place**  
**Henry Hampton IV--4th Place**

Special thanks to Head Coach, Mike Frascone  
Assistant coaches, Matt Mintzmyer, Gracie Miller, Serge Fenn, Mike Santacruz, and Cesar Astorga



Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>



Calvin "Cal" Cordes

Retired Prescott High School driver's education/physical education teacher and long-time coach.

December 15, 1926 - January 19, 2025



Rowle P. Simmons  
January 12, 1947 - January 28, 2025  
Mayor of Prescott - 2001-2007  
Yavapai County Supervisor - 2013-2020

#### 6.A.2. Governing Board Members

Governing Board Member, Brett Mangum noted, in the last month Jen and I have started our listening tour. Lots of people have asked us what are your goals for school board and we decided we wanted to listen to see what teachers and staff and students and parents had to say before we created our goals. We have had a great time and usually over the lunch hour we'll go to a school; we started at Abia Judd and then we went to Prescott high school and Taylor Hicks last week. We're going to this campus (referring to Discovery Gardens at Washington School and the District Office) and then Lincoln School. It has been fantastic we have learned a lot.

I've also been to many of the Prescott high school basketball games and enjoy being on campus and meeting people. A couple of times I've had a teacher say there's no place I'd rather be; I am in my dream job and that I think speaks a lot to the district, to the administration and it's great to be a partner with this school district.

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

Governing Board Member, Jennifer Bergamini noted, I've been hanging out with Brett at all these schools and it has been really incredible. I just have to say the staff is amazing and it is not only our teachers I would say we have had a lot of para professionals come in and speak to us and share with us their experiences, why they do what they do. Some have so much energy I can't even believe it. I would say the thing has stood out to me the most is just the incredible dedication of our SPED departments they come and they advocate for their students very, very well from the district level all the way to our Para pros that are spending day in and day out with their students. It has been really impactful I've been blown away and learned so much about what they're doing. We went to the high school and it was really amazing how many people came to visit us and talk to us and let us know what they think and how things are going and again a lot of people just saying this is the best job they've ever had. It has been really eye opening, really positive, very much a desire to constantly see the district get better.

Governing Board Member Brett Mangum noted, Jen talked about maybe finding a way that we can present some of what we've experienced some positive things, some negative things and maybe at our Retreat we could get that on the agenda to share with the rest of you what we've learned.

Governing Board Member, Andy Fraher noted, I've been working on setting up my regular visits with our Special Education Director and visiting schools, So I haven't been doing my usual monthly visits at the high school yet. I do go up to the high school once a week for other things and I get to meet with students individually and in groups. I want to Echo what Brett and Jen are saying. Every teacher I interact with, every staff person I interact with is polite and friendly and does their best to make sure you feel and have what you need to do the work that you're here to do. I can't speak highly enough about what our staff is doing and I know that's the same at all the schools I've just focused on the high school.

I haven't been able to get to many events up there this spring yet, which I'm sorry I've missed those, but I am looking forward to maybe getting to some more. I'll be attending the board operations leadership training seminar in Flagstaff on Friday this week.

Governing Board President, Stan Goligoski noted, just a couple of events for Lincoln. We've got the family dance and auction which is a big fundraiser for the school hosted by the PTA this Thursday. Reading and feeding is a month long reading program at Lincoln and their reading goal is 100,000 minutes for the month. There is also a feeding component of this and so it's all an effort to develop great citizens. Great basketball games, great soccer games. I just left the soccer game, it was senior night for the girls, I can't believe we're at senior night already and that we're well past the middle of the year. Brett didn't say it but at one of the basketball games his son sang the national anthem it was very patriotic. I am always amazed at the at the patriotism and reverence of all of our students anytime we play the national anthem. Everybody acts appropriately.

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

### 6.A.3. Governing Board Student Representatives

Governing Board Student Representative, Karlee Molster noted, I went to the regional Yavapai County Spelling bee and it was very impressive. I never made it that far and for a good reason. I had literally never heard of half of those words. National Honor Society; we are doing a toiletry drive right now, we're partnered with Stepping Stones youth. We have our talent show on the 26th of this month at the high school and we are introducing it to the entire District this is the first time we've opened it up to the community and the entire district and not just PHS students. We're hopeful that we will get a younger generation involved. This Thursday mock trial has a scrimmage at the juvenile court. It is a good opportunity because our actual competition is at the courthouse. The judge there is so nice and she's so critical in a way lots of students benefit from. Thursday is JROTC's military ball which they put on every year; It is a very big ceremony and it's just really great for their Club. It brings them together and it gives you some awareness of the procedures they do.

Governing Board Student Representative, Vanessa Ibarra noted, Abia Judd began their "Souper" Bowl Drive, they are collecting any non-perishable food items so if any of you want to go donate. Our MICTED is having a campus Tour on March 12<sup>th</sup> like Ms. Boehle has mentioned these past couple meetings MICTED offers one to two programs for classes; sophomore through seniors. There are three campuses and students are able to tour them and get a feel for what classes they could be taking next year. January 15<sup>th</sup> interact Club had a welcoming party to three of our foreign exchange students they are from Germany and Vietnam. They were able to learn about programs and extracurriculars that are not offered at schools in their home country. Then we've been mentioning Sports; on the 30<sup>th</sup> our boys and girls had their basketball games against Bradshaw. The Boys current standing is at a 9 to 1 record and then the girls are at a 9 to 2. Our Ladies of S Club have been making some Valentine's Day purses for our homeless ladies at the soup kitchen. We have filled these purses with different toiletries, basic necessities that a woman may need and won't have or not always have resources to. I would just like to echo what our board members were saying for our special education programs. I want to thank you all very much for everything you do. My youngest brother, he's 10, he's is currently at Abia Judd. He has Downs Syndrome. He's been at Discovery Gardens at Abia Judd and also at Taylor Hicks and the progress he has made is amazing. Every day he gets off the bus he has a huge smile on his face and he is always super excited, super motivated in the early mornings when he has to go to school, and he has learned a lot. I do want to say thank you to all of you for that.

6.B. Community Comments shared with the Governing Board (what comments/concerns do Board members hear from the public in general).

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

**Presenter:** Governing Board President, Stan Goligoski noted, we received tremendous feedback from Judge Carman about the professionalism of our kids and how they treat others and are heads above even some of the other schools. I think this is a testament to the kids themselves obviously and the group that we have. It was very gracious of her to take the time and write a letter to all of us.

## 7. ACTION ITEMS

**7.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.

**Governing Board President, Stan Goligoski noted, I'll take a motion to approve the Consent Agenda, as presented. Jennifer Bergamini noted, so moved. Andy Fraher seconded the motion.**

<b>Stan Goligoski:</b>	<b>Aye</b>
<b>Andy Fraher:</b>	<b>Aye</b>
<b>Jennifer Bergamini:</b>	<b>Aye</b>
<b>Brett Mangum:</b>	<b>Aye</b>

**The motion passed 4-0.**

7.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://youtube.com/live/Dhv1P0ggLcE?feature=share>

<b>PERSONNEL CONSENT AGENDA ITEMS</b>			
<b>February 2025</b>			
<b>PRESCOTT UNIFIED SCHOOL DISTRICT</b>			
<b>CERTIFIED STAFF</b>			
<b>CERTIFIED EMPLOYMENT</b>			
Name	Position	Location	Status
<b>CERTIFIED RESIGNATIONS</b>			
Name	Position	Location	Status
<b>CLASSIFIED STAFF</b>			
<b>CLASSIFIED EMPLOYMENT</b>			
Name	Position	Location	Status
Garcia, Jonah	Computer Tech	I.T.	Replace/rehire
Parham, Julie	ParaPro II	PMHMS	Replacement
Kistner, Stephanie "Joy"	Bus Driver - In - Training	Transportation	Replacement
Junker, Sheila	Bus Driver with HOA	Transportation	Return from ESI
<b>CLASSIFIED SEPARATIONS</b>			
Name	Position	Location	Status
Trujillo, Anthony	Bus Driver - In - Training	Transportation	Resigned
Mahlstedt, Molly	ParaPro II	Discovery Gardens	Resigned
<b>PMHMS &amp; PHS COACHING STAFF</b>			
<b>COACHING STAFF EMPLOYMENT</b>			
Name	Position	Location	Status
Hutchens, Jason	Head Baseball Coach	PHS	Replacement
Allen, Amber	Assistant Softball	Prescott High School	Continuing Position
Atherton, Andrew A	Head E-Sports	Prescott High School	Continuing Position
Bernard, Ephriam	Head Boys Volleyball	Prescott High School	Continuing Position
Bryan, Randall D	Head Softball	Prescott High School	Continuing Position
DeVito, Dana R	Assistant Track & Field PHS	Prescott High School	Continuing Position
Fetty, Sterling	Head Girls Tennis	Prescott High School	Continuing Position
Harrelson, Jacob C	Assistant Track & Field PHS	Prescott High School	Continuing Position
Rice, Joshua	Assistant Baseball	Prescott High School	Continuing Position
Turner, Austin M	Head Boys Track & Field	Prescott High School	Continuing Position
Ziminsky, Michael	Head Girls Track & Field	Prescott High School	Continuing Position
Thompson, Sarah	Head Boys Tennis	Prescott High School	replacement
Deronde, Adrienne	Assistant Boys Volleyball	Prescott High School	replacement
<b>COACHING STAFF SEPARATIONS</b>			
Name	Position	Location	Status
Toll, Barry	Head Baseball Coach	PHS	non renew (coaching only)
James, Jeff	Head Boys Tennis Coach	PHS	non renew
Davis, Rick L	Assistant Coach - Baseball	PHS	non renew
Fraszone, Denise	wrestling coach	PMHMS	non renew
<b>Request for One Year Leave of Absence</b>			
Name	Position	Location	
<b>CHANGE IN POSITION</b>			
Name	Change	Location	
Lazutin, Alexander	From: Driver-in-training	Transportation	
	To: Bus Driver with HOA	Transportation	

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

FY 24/25 only		
Employees listed below are in positions that are one year or less and have no expectation of rehire in subsequent years.		
STIPENDS & EXTRA DUTY ASSIGNMENTS		
Name	Description	Location
Davis, Emily	Club Leader	PMHMS
Brown, Kimberly	Prep Hour Coverage	Abia Judd
Kile, Hayley	Prep Hour Coverage	Abia Judd
Rosellini, Danielle	Prep Hour Coverage	Abia Judd
Stalker, Katie	Prep Hour Coverage	Abia Judd
Zak, Tracy A	Prep Hour Coverage	Abia Judd
DeMarino, Sadira K	21st CCLC Club Leader	Abia Judd
Zak, Tracy A	21st CCLC Club Leader	Abia Judd
Boushie, Jessica Marie	21st CCLC Club Leader	Abia Judd
Boan, Stephanie R	21st CCLC Club Leader	Abia Judd
Cunningham, Stacy A	21st CCLC Club Leader	Abia Judd
Dunn, Sommer	Prep Hour Coverage	Lincoln
Gonzalez, Sierra	Prep Hour Coverage	Lincoln
Lord, Sue	Extra Duty; student supervision	Abia Judd
Lester, Sarah	21st CCLC Club Leader	Lincoln
Secor, Steven	Assistant Baseball Coach	PHS
Cherry, Cathleen C	Dept Chair	Prescott High School
De Iulio, Barry Neal	Dept Chair	Prescott High School
Hawley, Jennifer Michelle	Dept Chair	Prescott High School
Hein, Ann S	Dept Chair	Prescott High School
Holly, Rachael F	Dept Chair	Prescott High School
Lee, Brenda M	Dept Chair	Prescott High School
Rhine, James	Dept Chair	Prescott High School
Ryan, Diane W	Dept Chair	Prescott High School
Swan, Robert M	Dept Chair	Prescott High School
Houtz, Thomas	Groundskeeper - Sub (returned Jan. 2024, missed putting on BB)	Facilities
Lazutin, Alexander	Bus Driver - rental	Transportation
Crawford, Lauren	Substitute ParaPro	Abia Judd

7.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

Governing Board President, Stan Goligoski read the donation aloud.

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

<b>DONATIONS: Gift and Donations for the Month of JAN 2025. Governing Board Meeting 2/04/2025</b>
A donation from Yavapai Title Agency, a donation of check in the amount of \$500 for PHS Choir
A donation from Prescott Lakes Pickleball Club, a donation of check in the amount of \$200 for PHS Choir
A donation from Robert and Dena Lucas, a donation of check in the amount of \$50,000 to put where needed most
A donation from GBU Life, a donation of check in the amount of \$100 to put where needed most
A donation from Signal Hill Petroleum, a donation of check in the amount of \$54.52 to PHS Athletics
A donation from Nancy Rowley, in memory of Les Fenderson, a donation of check in the amount of \$50 to PHS Athletics
A donation from Barbara Rowley, in memory of Les Fenderson, a donation of check in the amount of \$50 to PHS Athletics
A donation from Brad Bergamini, PLLC, a donation of check in the amount of \$1250 to PHS Athletics
A donation from Andrea Kelly, a donation of cash in the amount of \$25 to Lincoln Elementary
A donation from Bonnie and Thomas Devereaux, a donation of check in the amount of \$2000 to PHS Challenge Club
A donation from George and Judy Sara, a donation of CC in the amount of \$100 to PHS Athletics, in memory of Les Fenderson
A donation from Prescott Sunrise Lions Foundation, a donation of check in the amount of \$2275 to Discovery Gardens

7.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://youtube.com/live/Dhv1P0ggLcE?feature=share>

<b>Voucher:</b>			
<b>Date</b>	<b>Voucher #</b>	<b>Amount</b>	
<b>AP:</b>			
1/10/2025	2528	\$494,843.03	
1/17/2025	2529	\$301,738.05	
1/23/2025	2530	\$200,387.43	
1/30/2025	2531	\$143,446.84	
<b>PR:</b>			
1/3/2025	PR13	\$1,204,763.80	
1/17/2025	PR14	\$1,249,150.55	
1/31/2025	PR15	\$1,230,738.74	
Documentation for warrants is available for inspection from Business Services, located at 300 East Gurley Street, Prescott, AZ 86301			

7.A.4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for FY25 February, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 1/1/2025 To: 1/31/2025

Print Detail

Exclude Encumbrances  Page Break by Activity  
 Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	3,361.24	.00	.00	.00	.00	3,361.24
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	1,681.60	.00	.00	.00	.00	1,681.60
7011 ADVOCATES FOR A DIFFERENCE	91.37	.00	.00	.00	.00	91.37
7050 ANIME CLUB	.00	.00	.00	.00	.00	.00
7070 ART(S) - CRAFTS	58.42	.00	.00	.00	.00	58.42
7090 AUTOMOTIVE	1,687.88	.00	.00	59.44	.00	1,747.32
7100 BADGER BUDDIES	10.57	.00	.00	.00	.00	10.57
7130 BAND	101.29	.00	.00	.00	.00	101.29
7161 BROADCAST MEDIA	618.05	.00	.00	.00	.00	618.05
7430 FBLA	1,580.74	.00	.00	.00	.00	1,580.74
7435 FCCLA- FAMILY COMMUNITY CAREERS	84.46	.00	.00	.00	.00	84.46
7440 FCS CHRISTIAN ATHLETES CLUB	103.56	.00	.00	.00	.00	103.56
7460 FIELD TRIPS	.00	.00	.00	.00	.00	.00
7490 FRENCH	.00	.00	.00	.00	.00	.00
7492 GSA CLUB	94.00	.00	.00	.00	.00	94.00
7494 GERMAN CLUB	.00	540.00	.00	.00	.00	540.00
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	594.93	179.00	.00	.00	.00	773.93
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

**Prescott Unified School District #1**

**Student Activities Summary Report** Fiscal Year: 2024-2025

From: 1/1/2025 To: 12/31/2025  Print Detail  Exclude Encumbrances  Page Break by Activity  Reverse Signs  Subtotal by Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7985 JOURNALISM FEES	1,907.07	.00	.00	.00	.00	1,907.07
7986 JROTC	8,031.42	.00	.00	.00	.00	8,031.42
7989 KEY CLUB	1,115.83	.00	.00	.00	.00	1,115.83
7992 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7995 MATH	28.73	.00	.00	.00	.00	28.73
7991 MU ALPHA MATH CLUB	3,703.07	.00	.00	.00	.00	3,703.07
7993 MOCK TRIAL	1,026.80	.00	.00	.00	.00	1,026.80
7790 NATIONAL HONOR SOCIETY	5,148.86	.00	.00	.00	.00	5,148.86
7795 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7796 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7798 NATIONAL JUNIOR HONOR SOCIETY	9,930.11	.00	.00	.00	.00	9,930.11
7901 HANDBALL CLUB	.00	.00	.00	.00	.00	.00
7900 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.07	.00	.00	.00	.00	817.07
7926 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	203.42	.00	.00	.00	.00	203.42
7941 RUTH ST. PLAYERS	2,080.80	.00	.00	.00	.00	2,080.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7960 SCRIPTBEST 3-CLUB	2,888.07	.00	.00	.00	.00	2,888.07
8001 SCIENCE - PH	117.18	.00	.00	.00	.00	117.18
8040 SKILLS USA	843.68	.00	.00	.00	.00	843.68
8075 SPECIAL OLYMPICS	6,823.25	83.00	.00	.00	.00	6,823.25
8086 SPINNY LINE CLUB	889.65	.00	.00	.00	.00	889.65

Printed: 01/31/2025 1:06:35 PM Report: rptStudentActivitiesSummary 2024.1.36 Page: 2

**Prescott Unified School District #1**

**Student Activities Summary Report** Fiscal Year: 2024-2025

From: 1/1/2025 To: 12/31/2025  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	57,718.31	900.00	.00	(12,954.58)	1,580.48	47,300.23
8125 STUDENT COUNCIL	57,718.31	900.00	.00	(12,954.58)	1,580.48	47,300.23
8126 STUDENT COUNCIL	57,718.31	900.00	.00	(12,954.58)	1,580.48	47,300.23
8128 STUDENT COUNCIL	57,718.31	900.00	.00	(12,954.58)	1,580.48	47,300.23
8129 STUDENT COUNCIL	57,718.31	900.00	.00	(12,954.58)	1,580.48	47,300.23
8132 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.66	.00	.00	.00	.00	144.66
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8319 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8316 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8338 YOUTH ALIVE	10.48	.00	.00	.00	.00	10.48
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	9,930.80	.00	.00	(7,690.50)	7,690.00	9,930.80
8526 CLASS OF 2026	1,272.96	.00	.00	.00	.00	1,272.96
8527 CLASS OF 2027	440.14	.00	.00	.00	.00	440.14

Printed: 01/31/2025 1:08:33 PM Report: rptStudentActivitiesSummary 2024.1.36 Page: 3

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

Prescott Unified School District #1

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**Student Activities Summary Report** Fiscal Year: 2024-2025

From: 1/1/2025 To: 1/31/2025

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

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
GRAND TOTALS	370,839.58	5,832.30	50	(71,302.88)	19,402.90	325,869.62

End of Report

## LINCOLN STUDENT ACTIVITIES

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Range Dates: 1/1/2025 through 1/31/2025

Fund Account	January Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	\$94.54	\$5.46	\$8,417.13

## TAYLOR HICKS STUDENT ACTIVITIES

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Range Dates: 1/1/2025 through 1/31/2025

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

## GRANITE MOUNTAIN STUDENT ACTIVITIES

---

Range Dates: 1/1/2025 through 1/31/2025

Fund Account	January Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130	\$0.00	\$0.00	\$101.29
1 GM SA STUDENT COUNCIL CLUB - 8120	\$0.00	\$0.00	\$3,562.68

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

### MILE HIGH STUDENT ACTIVITIES

Range Dates: 1/1/2025 through 1/31/2025

Fund Account	January Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	\$0.00	\$0.00	\$8,930.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	-\$292.91	\$2,520.31	\$8,143.08
1 PMH SA TECHNOLOGY STUDENT CLUB - 8162	\$0.00	\$0.00	\$144.65
1 PMH SA YEARBOOK CLUB - 8310	\$0.00	\$0.00	\$286.47

### PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 1/1/2025 through 1/31/2025

Fund Account	January Transactions	Encumbered	Balance
1 PHS SA ACADEMIC DECATHLON CLUB - 7010	\$0.00	\$0.00	\$1,681.60
1 PHS SA ADVOCATES FOR A DIFFERENCE CLUB - 7011	\$0.00	\$0.00	\$91.37
1 PHS SA ART(S) - CRAFTS CLUB - 7070	\$0.00	\$0.00	\$58.42
1 PHS SA AUTOMOTIVE CLUB - 7090	-\$59.44	\$0.00	\$1,747.32
1 PHS SA BADGER BUDDIES CLUB - 7100	\$0.00	\$0.00	\$10.57
1 PHS SA BROADCAST MEDIA CLUB - 7161	\$0.00	\$0.00	\$618.05
1 PHS SA CLASS OF 2025 CLUB - 8525	\$7,690.50	\$1,576.23	\$673.16
1 PHS SA CLASS OF 2026 CLUB - 8526	\$0.00	\$0.00	\$1,272.96
1 PHS SA CLASS OF 2027 CLUB - 8527	\$0.00	\$0.00	\$440.14
1 PHS SA CLASS OF 2028 CLUB - 8528	-\$120.00	\$0.00	\$290.00
1 PHS SA FBLA CLUB - 7430	\$0.00	\$0.00	\$1,580.74
1 PHS SA FCCLA- FAMILY COMMUNITY CAREERS CLUB - 7435	\$0.00	\$0.00	\$84.46
1 PHS SA FCS CHRISTIAN ATHLETES CLUB - 7440	\$0.00	\$0.00	\$103.56
1 PHS SA GERMAN CLUB - 7494	-\$540.00	\$0.00	\$540.00
1 PHS SA GSA CLUB - 7492	\$0.00	\$0.00	\$94.00
1 PHS SA HOSA (Future Health Professionals) - 7545	\$0.00	\$0.00	\$33.54
1 PHS SA INTERACT CLUB - 7570	-\$179.00	\$0.00	\$773.93
1 PHS SA JAPANESE - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$0.00	\$1,967.07
1 PHS SA JROTC CLUB - 7590	\$0.00	\$0.00	\$8,631.42
1 PHS SA KEY CLUB - 7600	\$0.00	\$0.00	\$1,115.83
1 PHS SA LEO CLUB - 7632	\$0.00	\$0.00	\$508.05
1 PHS SA MATH CLUB - 7690	\$0.00	\$0.00	\$28.73
1 PHS SA MOCK TRIAL CLUB - 7720	\$0.00	\$0.00	\$1,526.60
1 PHS SA MU ALPHA MATH CLUB - 7691	\$0.00	\$177.78	\$3,525.29
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$0.00	\$335.00	\$4,813.86
1 PHS SA PHOTOGRAPHY CLUB - 7850	\$0.00	\$0.00	\$15.75
1 PHS SA RECYCLE CLUB - 7910	\$0.00	\$0.00	\$817.67
1 PHS SA RESTORATIVE JUSTICE CLUB - 7925	\$0.00	\$0.00	\$914.58
1 PHS SA ROBOTICS CLUB - 7927	\$0.00	\$0.00	\$283.42
1 PHS SA RUTH ST. PLAYERS CLUB - 7941	\$0.00	\$0.00	\$2,060.80
1 PHS SA RUTH ST. TECHIES CLUB - 7942	\$0.00	\$0.00	\$1,341.43
1 PHS SA SCIENCE - PH CLUB - 8001	\$0.00	\$0.00	\$117.18
1 PHS SA SCIENCE NATIONAL HONOR SOCIETY CLUB - 7785	\$0.00	\$0.00	\$31.48
1 PHS SA SKILLS USA CLUB - 8040	\$0.00	\$0.00	\$843.68
1 PHS SA SOROPTIMIST CLUB - 7950	\$0.00	\$0.00	\$2,658.57
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	-\$83.00	\$0.00	\$6,823.20
1 PHS SA SPIRIT LINE CLUB - 8090	\$0.00	\$0.00	\$889.65
1 PHS SA STUDENT COUNCIL CLUB - 8120	\$12,086.93	\$7,182.62	\$15,651.34
1 PHS SA YELLOW JACKETS CLUB - 8321	-\$165.76	\$0.00	\$185.76
1 PHS SA YOUTH ALIVE CLUB - 8330	\$0.00	\$0.00	\$10.49

7.A.5. Consider approving a Waiver of Conflict of Interest regarding agreements between the Yavapai County Free Library District and Prescott Unified School District No. 1, as presented.



Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

**RELEVANT INFORMATION:**

The Yavapai County Attorney, along with his deputies (YCAO) has been asked by Corey Christians, Director of the Yavapai County Free Library District (YCFLD), to provide legal services in connection with preparing agreements and templates for agreements, and to provide advice, review, and conduct communication between YCFLD and PUSD, No. 1, regarding Agreement between YCFLD and Prescott Unified School District No. 1 for Library Support Services and Membership in the Yavapai Library Network.

YCAO maintains an attorney-client relationship with the parties, and with other affected School Districts listed in the attachment (as well as with any School District that in the future may desire to enter agreement for Library Support Services and Membership in the Yavapai Library Network), and may periodically provide legal advice to them. YCAO recognized that the School District may have independent legal counsel. Nonetheless, YCAO maintains an attorney-client relationship with the School District as YCAO may periodically provide legal advice to them pursuant to A.R.S. 11-532. A School District's "client" status does not change even if they use independent legal representation. It is also possible that Prescott Unified School District #1 may eventually ask YCAO for legal services concerning these matters.

Presenter: Clark Tenney, Superintendent

**7.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, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website: <https://www.prescottschools.com>.

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.

There were two requests to speak from members of the public and this portion of the meeting can be viewed on the live stream link:

Andy Nelson: 1:33:37

Anne Marie DeCarlo: 1:37:36

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

**7.B.1. Consider approving an out-of-state travel request for the PHS Challenge Club students, PUSD staff members, and volunteers to travel to the San Juan River in Utah from June 8–14, 2025, as presented.**

**RELEVANT INFORMATION:**

The Prescott High School Challenge Program has obtained a permit for a San Juan River float trip. Due to the trip traveling to Southeastern Utah and therefore being out-of-state, Governing Board approval is required. A total of at least 18 people will be able to go on the trip (that is the limit of the permit though we are seeking to expand the permit to 25.) PHS students will be instructed, mentored, and supervised by PUSD staff and volunteers.

Specialized river equipment (rafts, life jackets, and required safety and hygiene gear) will be rented from a river equipment expedition outfitter. Any students who lack basic camping gear will be able to borrow what they need through the Challenge Club equipment pool.

**Presenter:** Matt Dean, Assistant Principal, Prescott High School. PHS Principal, Adam Neely presented this item.

**Stan Goligoski noted, I'll take a motion to approve an out-of-state travel request for the PHS Challenge Club students, PUSD staff members, and volunteers to travel to the San Juan River in Utah from June 8-14, 2025, as presented. Brett Mangum noted, so moved. Andy Fraher seconded the motion.**

<b>Stan Goligoski:</b>	<b>Aye</b>
<b>Andy Fraher:</b>	<b>Aye</b>
<b>Jennifer Bergamini:</b>	<b>Aye</b>
<b>Brett Mangum:</b>	<b>Aye</b>

**The motion passed 4-0.**

**7.B.2. Consider adopting the proposed changes in ASBA Policy Advisory 808, Volume 36, Number 6 from November 2024, 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. 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:** Andy Binder, Assistant Superintendent, Human Resources noted, this is a regulation revision around a specific deadline and some details of what is required in an IEP. Just a little background. All students with an IEP, one of the crucial pieces of that

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

especially at the high school level, is to have a plan and deadlines in there about progression towards graduation. It is something that the teacher the student and the parents all work together on to make sure that everyone is on the same page working towards that graduation. This regulation simply ensures that that the plan is in place by the end of their ninth grade. I can tell you as the principal of Mile High this was a common discussion and a component of the IEP's at the middle school level so this is nothing new for our district.

**Governing Board President, Stan Goligoski noted, I'll take a motion to adopt the proposed changes in ASBA Policy Advisory 808, Volume 36, Number 6 from November 2024, as presented. Andy Fraher noted, so moved. Jennifer Bergamini seconded the motion.**

<b>Stan Goligoski:</b>	<b>Aye</b>
<b>Andy Fraher:</b>	<b>Aye</b>
<b>Jennifer Bergamini:</b>	<b>Aye</b>
<b>Brett Mangum:</b>	<b>Aye</b>

**The motion passed 4-0.**

**7.B.3. Consider adopting the proposed changes to ASBA Policies BEDB and BEDH, 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. 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:** Andy Binder, Assistant Superintendent, Human Resources.

There was lengthy discussion between District Administration and Governing Board Members, beginning at 1:48:29 of the live stream link. It was determined this item should be tabled and brought back for further discussion.

**Andy Fraher noted, I will make a motion to table item 7.B.3. for further discussion. Brett Mangum seconded the motion.**

<b>Stan Goligoski:</b>	<b>Aye</b>
<b>Andy Fraher:</b>	<b>Aye</b>
<b>Jennifer Bergamini:</b>	<b>Aye</b>
<b>Brett Mangum:</b>	<b>Aye</b>

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

The motion passed 4-0.

7.B.4. Consider approving changes to the current PUSD Bus Rental and Field Trip Schedules, as presented.

**RELEVANT INFORMATION:**

Prescott Unified School District Transportation Department supplies buses, via rental agreement, to several groups in the Quad-City area. Prescott Unified School District also provides transportation for school field trips. Periodically, Prescott Unified School District's transportation director reviews rates to ensure they are reflective of gas price changes and maintenance costs of the buses. After a review of current rates, we are asking that you approve the proposed FY25 Rental/field trip new rates.

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

**FY25 Proposed Bus and Field Trip Rate Changes**

Purpose	Driver	Fuel Per Mile (Diesel)	Fuel Per Mile (Unleaded)	Daily Vehicle Rental Fee	Driver Minimum Hours
Community/Charter School Rental (Current Rate)	\$30.00/hr	\$3.00/mi	\$2.50/mi	\$130.00	4 hours
Community/Charter School Rental (Proposal Rate)	\$35.00/hr	No change	No change	\$150.00	No change

  

Purpose	Driver	Fuel Per Mile (Diesel)	Fuel Per Mile (Unleaded)	Daily Vehicle Rental Fee	Driver Minimum Hours
PUSD Athletics/Field Trips - Yellow Bus (Current Rate)	\$25.00/hr	\$1.00/mi		\$0.00	No minimum
PUSD Athletics/Field Trips - Yellow Bus (Proposal Rate)	\$27.00/hr	\$1.15/mi		No change	No change

  

Purpose	Driver	Fuel Per Mile (Diesel)	Fuel Per Mile (Unleaded)	Daily Vehicle Rental Fee	Driver Minimum Hours
White Activity Bus (Current Rate)	\$0.00		\$0.90/mi	\$0.00	No minimum
White Activity (Proposal Rate)	No change		\$1.05/mi	No change	No change

Key
Old Rate
New Rate

Governing Board President, Stan Goligoski noted, I'll take a motion to approve changes to the current PUSD Bus Rental and Field Trip Schedules, as presented. Brett Mangum noted, so moved. Jennifer Bergamini Seconded the motion.

- Stan Goligoski: Aye
- Andy Fraher: Aye
- Jennifer Bergamini: Aye
- Brett Mangum: Aye

The motion passed 4-0.

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

## 7.C. INFORMATION AND DISCUSSION ITEMS

7.C.1. Brian Moore, Chief Financial Officer, has prepared the School Board Summary Budget Report for your review. Brian Moore noted, as presented. Mr. Moore shared that he has added asterisks to the funds on the report that do not allow carryforward. This was done at the request of board members.

### Governing Board - FY25 Febrary Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$33,030,193	\$14,820,751	\$17,187,029	\$1,022,412
<b>Classroom Site Fund</b>					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$793,684	\$0	\$3,394,451
<b>Federal Grants</b>					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$612,429	\$250,777	\$330,511	\$31,140
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$203,299	\$44,855	\$72,043	\$86,402
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,371	\$20,093	\$8,856	\$15,422
Fund 162: LN 22 CCLC: Yr. 5 - FY 25***	Restricted - After-school clubs and summer school	\$107,400	\$38,472	\$16,301	\$52,628
Fund 165: AJTHGM 21 CCLC: Yr. 1 - FY25***	Restricted - After-school clubs and summer school	\$372,000	\$22,733	\$32,370	\$316,897
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$8,628	\$3,207	\$3,142	\$2,278
Fund 200: TITLE VI INDIAN: ED - FY 25***	Restricted - Tribal enrolled students assistance	\$16,131	\$7,546	\$5,433	\$3,153
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,326,519	\$82,802	\$562,900	\$681,017
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	\$17,239	\$113	\$14,075	\$3,051
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	\$24,216	\$14,330	\$5,041	\$4,846
Fund 261: Federal CTE Perkins - FY 25***	Restricted - PHS CTE program expenditures	\$108,804	\$30,908	\$38,678	\$39,219
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	\$57,945	\$19,818	\$19,456	\$18,672
Fund 315: Stronger Connections***	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,469,033	\$98,611	\$39,058	\$1,331,365
Fund 325: Preschool Development Grant***	Restricted - Preschool classroom assistance	\$113,380	\$0	\$35,514	\$77,866
Fund 338: AZ School Nurse Workforce and Equipment***	Restricted - Items for school nurses	\$31,481	\$655	\$26,573	\$4,253
<b>State Grants</b>					
Fund 071: Structured English Immersion (SEI)***	Restricted - For EL program	\$15,844	\$6,651	\$9,257	-\$64
Fund 400: CTE PRIORITY PROG FY 25***	Restricted - For PHS CTE program	\$21,136	\$5,533	\$11,718	\$3,885
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$10,000	\$5,620	\$0	\$4,380
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$12,924	\$15,216	\$7,860
Fund 467: Character Ed Matching Grant***	Restricted - Capturing Kids Hearts PD	\$20,000	\$0	\$13,950	\$6,050
Fund 468: School Safety FY 25***	Restricted - School counselor	\$261,382	\$75,909	\$62,715	\$122,759
Fund 470: First Things First	Restricted - Preschool SPED	\$250,000	\$82,487	\$100,789	\$66,724
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$2,236	\$2,623	\$141
Fund 480: School Safety Mini Grant***	Restricted - SROs and Social Workers	\$280,105	\$0	\$0	\$280,105

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

Fund 490: K-3 Dyslexia Training Grant***	Restricted - K-3 Dyslexia students	\$1,500	\$1,500	\$0	\$0
Fund 499: Rural Assistance	Unrestricted	\$30,958	\$0	\$0	\$30,958

**Sale of Property**

Fund 501: Sale of Property	Restricted - Capital, construction, renovation	\$90,000	\$0	\$0	\$90,000
Fund 502: Sale of Building/Land	Restricted - Capital, construction, renovation	\$1,156,757	\$0	\$0	\$1,156,757
Fund 503: LT Lease Property	Restricted - Capital, construction, renovation	\$97,938	\$0	\$0	\$97,938

**Revenue Accounts**

Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc	\$140,000	\$17,253	\$20,423	\$102,324
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$65,017	\$62,338	\$132,645
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$600,000	\$148,927	\$279,717	\$171,356
Fund 510: Food Service	Restricted - Food service program	\$1,500,000	\$530,206	\$753,100	\$216,692
Fund 515: Civic Center	Unrestricted	\$250,000	\$104,454	\$118,563	\$28,984
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$651,260	\$607,977	\$240,763
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,300,000	\$113,076	\$33,204	\$1,153,720
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,300,000	\$72,619	\$46,695	\$1,180,786
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$1,646	\$0	\$95,855
Fund 850: Student Activities	Restricted - Student controlled money	\$176,701	\$20,982	\$21,048	\$134,671

**Capital Accounts**

Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$2,448,329	\$1,460,188	\$834,659	\$154,483
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$6,457,420	\$202,932	\$6,254,488	\$0

**Miscellaneous Funds**

Fund 050: County, City and Town Grants	Restricted - Grant rewards	\$5,000	\$0	\$0	\$5,000
Fund 550: Insurance Proceeds	Restricted	\$138,000	\$0	\$0	\$138,000
Fund 570: Indirect Costs	Unrestricted	\$430,000	\$82,146	\$121,363	\$226,492
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$600,000	\$168,366	\$103,491	\$328,143
Fund 665: Energy and Water Savings (EWS)	Restricted - Fund for energy saving projects	\$17,983	\$0	\$0	\$17,983
Fund 855: Employee Insurance Program Withholdings	Restricted - Insurance premiums	\$18,903	\$18,903	\$0	\$0
Fund 900: Proprietary Funds	Restricted	\$26,397	\$212	\$0	\$26,184
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

\*\*\* Fund does not allow carryforward.

**7.C.2. Requests for Future Agenda Items**

**Presenter:** Governing Board President, Stan Goligoski noted, we will revisit both policies, BEDB and BEDH at the March 4, 2025 meeting.

**7.C.3. Meeting Dates:**

**Study Session:** Book Study - 5:00 pm - Tuesday, March 4, 2025, in the PUSD District Office Boardroom.

**Regular Study and Voting Session:** 5:15 pm - Tuesday, March 4, 2025, in the PUSD District Office Boardroom.

**Other Dates:**

**Friday, February 14, 2025** - Full Day Professional Development - no school for PUSD students.

**Monday, February 17, 2025** - PUSD Closed in observance of Presidents' Day.

**PUSD Governing Board Retreat** - TBD

Live stream link: <https://youtube.com/live/Dhv1P0ggLcE?feature=share>

8. **ADJOURNMENT** – Hearing no objections, Governing board President, Stan Goligoski adjourned this meeting at 7:31 pm.

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Sarah A. Torres, Governing Board Secretary

DRAFT