

Minutes of the Study and Voting Session of November 10, 2009

Prescott Unified School District Governing Board

A Regular Study and Voting Session meeting of the Governing Board of Prescott Unified School District was held Tuesday, November 10, 2009, beginning at 5:30 p.m. in the Board Room located at the District Office, 146 South Granite Street, Prescott, Arizona.

Board Members Present:

Andy Newton
Dee Navarro
Joan Fleming
Steve Campbell
Tina Seeley

Others Present:

Kevin Kapp, Superintendent
Chris Reynolds, Assistant Superintendent
Renee Raskin, Chief Financial Officer
Andrea Mayer, Adm. Asst. to the Governing Board

District Personnel and Members of the Public Present:

SMSgt. Cal Martinez	Paula Rhoden	Jay Collier
Larry Peterson	James Carroll	Joshua Carroll
Kelly Cordes	Jim Cowan	Joe Howard
Rachel Fisher	Kateryna Dyer	Joan Wolff
Jane Robertson	Col. Denny Peeples	Tina Corbett
Arn Lavington	Cathee Kelly	Nicole McNally
Bucky Bates	Carol Yetman	Bob Toomer
Gerry Janssen	Lynne LaMaster	Mike McCrady
Marianne Brooks	Harold Tenney	Mardi Read
Elaine Corbet	Geneva Saint-Amour	Sidney Shephard
Bill Monroe	Caroline Van Dine	Duane Edwards
Jacinda Vasquez	Jennifer Griffith	Dee Yeager
Cheryll Lee	Andy Nye	Shariore Khaled
Anthony McComack	Connor Malcolm	Denise Roscigno
Sylvia Wauters	Connie Ziebell	Carrie Coughlin
Rachel Fisher	Stephanie Hillig	Brian Moore
Don Steel	Dan Bradstreet	Norm Samuelson

CALL TO ORDER

President Andy Newton called the meeting to order at 5:33 p.m.

WELCOME AND INTRODUCTION

President Newton welcomed everyone in attendance and led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

President Newton asked Mr. Kapp if the agenda was in order. Mr. Kapp responded that the agenda was in order. He noted that Taylor Robbins was unable to attend the meeting tonight as he is participating in the state golf tournament in Tucson.

Dr. Joan Fleming moved that the Governing Board approve the agenda as presented.
Mrs. Dee Navarro seconded the motion.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

PRESENTATIONS

Mr. Kapp introduced Col. Denny Peeples from the ASLA program. Col. Peeples noted that he and some of his cadets were going to report on the state of ASLA to keep people updated. He introduced Sgt. Cal Martinez who also teaches the program. He gave an overview of how ASLA was started noting that this program has received the Distinguished Unit Award and has been in the top 10% since its inception. He reported that in August 2009 a uniform room was added to go along with the classroom, cadet management area, attic, backyard and Eagle patio. He reviewed the enrollment numbers of a 132 the first year (2006), 118 the second year, 126 the third year, and 141 this current school year. He noted that they have morphed into a curriculum where every freshman takes PE, sophomores take history, juniors take world history, and 9-12 take space science. He stated that the Air Force pays one-half of the minimum pay for the teachers, \$80,000 for uniforms, \$20,000 for books, equipment and rifles, as well as an \$8,000 stipend for student travel and O&M each year. He noted that the high school was able to add on the Japanese class since the ASLA instructors started teaching history. He reported that the program has loaned the district 45 computers and the students have done 10,000 service hours in the quad-city area. He noted that 23 students have come to PUSD from other districts for the ASLA program.

The newest cadet recruit, Connor Malcolm, informed the board that he had attended 9th and 10th grade in HUSD and then transferred to PUSD because of the JROTC program for leadership opportunities and to become a more responsible student.

Col. Peeples then introduced C/Maj. Caroline Van Dine to continue the presentation. She reported that the state of ASLA is outstanding. She noted that last September they had their first formal inspection by Col. Belche and the unit exceeded expectations and Col. Belche had said that it was one of the top four programs he had seen. She then read a letter to Mrs. McCraley from Col. Belche regarding the program. She then listed some of their unit's best practices: core credits for Science, History and P.E.; State JROTC Conference; Wingman program; ERAU

relationship; Veteran's Wall of Honor; 9/11 Ceremony; parades; curriculum-in-action trips; Color Guard/Honor Guard; orienteering; and rocketry. She invited anyone to come and attend the cadet staff meetings.

Mr. Kapp introduced James and Joshua Carroll who have both attained the status of Eagle Scout. He read and presented them with a certificate of recognition and also gave them a special gift of American flags that have flown over Congress, from the County Superintendent, Mr. Tim Carter. The two young men then reported what their projects had been which included landscaping around their church and building steps at the church.

Mr. Kapp reported that almost two months ago we conducted a training for front office staff and administrators on customer service and then he publicly thanked Yavapai College and Ginger Johnson for providing the customer service training at PHS for about 70-80 attendees. At the training people were given validation tickets that they could turn in to the superintendent's office when they saw someone doing excellent customer service. He noted that there was a three-way tie and introduced Carrie Coughlin, Rachel Fisher and Kateryna Dyer and read and presented them with certificates of recognition, as well as gift cards from Applebees.

Mr. Kapp noted that the Prescott Sunup Rotary Club has supported the idea of having an Interact Club at our two high schools, but paying for the sponsor has been a problem. The Prescott Sunup Rotary Club came through with funds for the sponsor. He introduced Mr. Norm Samuelson and read and presented him with a certificate of recognition. Mr. Samuelson reported that his club does several things with the district and has a good relationship with NELA, who has an Interact Club on their campus, which is a youth version of the Rotary. He stated that they appreciate the relationship we have with the district and noted that they are still looking for a sponsor at PHS.

Mr. Bucky Bates reported that they had celebrated Lincoln School's 100th Birthday this year and noted that Miller Valley will join the club in seven years. He then shared a DVD of the celebration and thanked all the people who made it so successful.

CURRENT EVENTS

Mr. Kapp wanted to publicly thank the Arizona SunDogs for donating \$1,000 to the school district. He noted that some of the donation is being used for the employee recognition program and thanked the Arizona SunDogs for supporting PUSD.

He also acknowledged PMHMS and Mr. Joe Howard for having a wonderful ceremony honoring veterans at Hendrix Auditorium. He estimated that there were 50-70 veterans in attendance. He also reminded everyone that tomorrow is the Veteran's Day Parade at the VA Center at 11:00 a.m.

He noted that our district is still waiting on the legislature regarding the budget and that PUSD will be ready for the challenges.

Mr. Kapp announced that the first public forum was held at Hendrix Auditorium to show off our new communication program called EduLink, which can notify all parents (and soon staff)

regarding events, snow days and emergencies – a great tool to communicate better with our families. He noted that they had also reviewed PowerSchool.

Dr. Fleming thanked Beth Zachary from IT, Stephanie Hillig and Rita Brammer for participating in the forum. Mr. Kapp noted that the next forum will be held in January to review the Arizona funding formula and an update on the state budget situation.

Mr. Campbell asked how many attended the forum. Mr. Kapp responded, about 25 or so. He thanked Paula Rhoden and *The Prescott Courier* for the article regarding the forum, as well as Lynne LaMaster from *Prescott eNews*.

Mr. Kapp announced that the PHS Drama Department will be performing “Give My Regards to Ruth Street” which will highlight all of the past musicals performed at PHS in the past on November 20 and 21 at 7:00 p.m. in the Ruth Street Theater.

Mr. Kapp also noted that the PHS Volleyball Team has had a phenomenal season and are currently in the state play-offs.

STUDY AND VOTING SESSION:

CONSIDER APPROVING THE SELECTION OF A SUPERINTENDENT SEARCH VENDOR OR THE DECISION TO CONDUCT THE SEARCH INTERNALLY

Dr. Fleming stated that initially she was in favor of doing our own search, but had changed her mind.

Dr. Joan Fleming moved that the Governing Board approve the selection of the Arizona School Boards Association to conduct our superintendent search. Mrs. Dee Navarro seconded the motion.

Dr. Newton stated that he thought we should have professionals do the search and that the other search organization has already been employed by a neighboring district.

Mr. Campbell asked, what is the cost to the district for the search. Mrs. Navarro responded, \$5,000 for the search and that’s all inclusive. Mr. Campbell asked, where will that money come from? Mrs. Renee Raskin responded, the governing board budget.

Mr. Kapp stated that he would contact John Gordon from ASBA to get the process started.

Mrs. Navarro reminded board members that John Gordon had stressed the importance of all board members being present at all meetings and that there will be several meetings.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

Dr. Fleming noted that we have used ASBA in the past and they did a wonderful job for us and that it will be difficult to replace Mr. Kapp.

CONSIDER APPROVING AN OUT-OF-COUNTRY TRAVEL REQUEST FROM MR. DAN BRADSTREET, DIRECTOR OF INSTRUMENTAL MUSIC AT PRESCOTT HIGH SCHOOL, FOR HE AND THE PRIDE OF PRESCOTT MARCHING BAND AND JAZZ BANDS (APPROXIMATELY 107 BAND STUDENTS) TO TRAVEL TO LONDON, ENGLAND, FROM DECEMBER 27, 2009, TO JANUARY 3, 2010

Mr. Steve Campbell moved that the Governing Board approve the out-of-country travel request from Mr. Dan Bradstreet, Director of Instrumental Music at PHS, for he and the Pride of Prescott Marching Band and Jazz Bands (approximately 107 band students) to travel to London, England, from December 27, 2009, to January 3, 2010. Dr. Joan Fleming seconded the motion.

Mr. Dan Bradstreet noted that they have raised a little bit of money to go on this trip!

Mrs. Navarro asked, how many chaperones will be on the trip? Mr. Bradstreet responded, there will be 109 students and 54 adults – 38 who will officially be caring for the students.

Dr. Newton stated that some of the students chose to pay for the entire fee and most students used tax credits. He asked how they were able to use tax credits. Mr. Bradstreet responded, we received tax credits that were targeted for student travel to London. He noted that the trip will cost over \$400,000 with students paying \$2,640 that will cover everything. He also stated that he has talked with local TV stations about doing a tape delay and that they will be doing an e-mail blitz to other TV stations around the state.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING AN OUT-OF-STATE TRAVEL REQUEST FROM MS. SIDNEY SHEPHARD, TEACHER FROM NORTHPOINT EXPEDITIONARY LEARNING ACADEMY, TO TRAVEL WITH STUDENTS TO NEW ORLEANS, LOUISIANA, FROM JANUARY 2-16, 2010

Dr. Joan Fleming moved that the Governing Board approve the out-of-state travel request from Ms. Sidney Shephard, teacher from Northpoint Expeditionary Learning Academy, to travel with students to New Orleans, Louisiana, from January 2-16, 2010. Mr. Steve Campbell seconded the motion.

Ms. Shephard noted that as a senior project the students put together the itinerary and selected their own senior projects. She introduced Miss Syliva Wauters, a NELA student, to speak on behalf of the students and answer any questions from the board.

Dr. Newton asked, how did you pick New Orleans? Miss Wauters responded, for its cultural diversity, because it's different from Arizona, it will allow for unique and multiple areas of study in one town, and there is an abundance of service work that is readily available.

Miss Wauters then reviewed the purpose of the trip, the lodging and meal arrangements, that they were taking a rental van to save money, leaving on January 2nd and returning on January 16th. She noted that it will cost \$342.50 per person for a total of \$5,480, for which they wrote some grants and hope to use tax credit money. She stated that each student may have to pay \$150 and that there will be 18 students on this trip.

Mrs. Navarro asked, why drive? Miss Wauters responded, we will see some things on the way and it will save us money for airfare.

Mrs. Seeley asked, are these student chosen projects? Miss Wauters responded, yes, each student designed their own project.

Dr. Fleming noted that when they returned from the trip she hoped they would give a report to the board.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING AN OUT-OF-STATE TRAVEL REQUEST FROM COL. DENNY PEEPLES TO TAKE ASLA STUDENTS TO VANDENBERG AIR FORCE BASE IN CALIFORNIA FROM WEDNESDAY, MARCH 31, THROUGH SATURDAY, APRIL 3, 2010, FOR A CURRICULUM-IN-ACTION SCIENCE OF SPACE FIELD TRIP

Mrs. Dee Navarro moved that the Governing Board approve the out-of-state travel request from Col. Denny Peeples to take ASLA students to Vandenberg Air Force Base in California from Wednesday, March 31, through Saturday, April 3, 2010, for a curriculum-in-action Science of Space field trip. Dr. Joan Fleming seconded the motion.

Dr. Newton asked, why this trip? Col. Peeples responded, that is the western space port. He added that his students will have to earn the trip, but that he was asking for permission from the Board now because he has to request in advance the viewing of a space shot and it's Air Force protocol.

Mr. Campbell asked, how many students will be on this trip? Col. Peeples responded, I have 24 in the class and they must make a "C" and above to be eligible for the trip.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING AN OUT-OF-STATE TRAVEL REQUEST FROM COL. DENNY PEEPLES TO TAKE ASLA STUDENTS TO SAN DIEGO, CALIFORNIA, FROM THURSDAY, APRIL 15TH THROUGH SATURDAY, APRIL 17, 2010, FOR A CURRICULUM-IN-ACTION LEADERSHIP EDUCATION TRIP

Mr. Steve Campbell moved that the Governing Board approve the out-of-state travel request from Col. Denny Peeples to take ASLA students to San Diego, California, from Thursday, April 15th through Saturday, April 17, 2010, for a curriculum-in-action leadership education trip. Mrs. Dee Navarro seconded the motion.

Col. Peeples noted that he is 95% sure of this trip, that his leadership class chose to go on this trip and have been doing a lot of planning, and that he wanted to show the students another military organization.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING AN OUT-OF-STATE TRAVEL REQUEST FROM MRS. DEE NAVARRO TO TRAVEL TO WASHINGTON, D.C. FROM JANUARY 31, 2010, THROUGH FEBRUARY 2, 2010, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S 37TH ANNUAL FEDERAL RELATIONS NETWORK CONFERENCE

Dr. Joan Fleming moved that the Governing Board approve an out-of-state travel request from Mrs. Dee Navarro to travel to Washington, D.C. from January 31, 2010, through February 2, 2010, to attend the National School Boards Association's 37th Annual Federal Relations Network Conference. Mr. Steve Campbell seconded the motion.

Mrs. Navarro noted that her name is being put forth as president-elect for ASBA and if that happens, ASBA would then pay all of the expenses.

Mrs. Mayer noted that it was placed on the agenda for insurance coverage purposes since it is an out-of-state trip.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING A WRITTEN WAIVER OF A CONFLICT OF INTEREST REGARDING THE YAVAPAI COUNTY ATTORNEY'S OFFICE REPRESENTING BOTH PRESCOTT UNIFIED SCHOOL DISTRICT AND THE MOUNTAIN INSTITUTE JOINT TECHNOLOGICAL EDUCATION DISTRICT REGARDING THE REVIEW OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TWO ENTITIES

Mr. Steve Campbell moved that the Governing Board approve a written waiver of a conflict of interest regarding the Yavapai County Attorney's Office representing both Prescott Unified School District and the Mountain Institute Joint Technological

Education District regarding the review of an intergovernmental agreement between the two entities. Mrs. Tina Seeley seconded the motion.

Mr. Kapp then explained the conflict of interest.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING A LEAVE OF ABSENCE FOR HEIDI SCHUETTE, PE TEACHER AT LINCOLN SCHOOL, FOR MEDICAL LEAVE UNTIL MARCH 22, 2010

Dr. Joan Fleming moved that the Governing Board approve a leave of absence for Heidi Schuette, PE teacher at Lincoln School, for medical leave until March 22, 2010. Mrs. Dee Navarro seconded the motion.

Dr. Chris Reynolds explained that this is maternity leave and that Heidi wants to spend time with her newborn.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING THE RESIGNATION AND RELEASE OF MRS. MARIANNE BROOKS, LEA GRANTS MANAGER, FROM HER 2009-2010 CONTRACT EFFECTIVE FEBRUARY 2, 2010, FOR RETIREMENT UPON THE HIRING OF A SUITABLE REPLACEMENT

Dr. Joan Fleming moved that the Governing Board approve the resignation and release of Mrs. Marianne Brooks, LEA Grants Manager, from her 2009-2010 contract effective February 2, 2010, for retirement upon the hiring of a suitable replacement. Mr. Steve Campbell seconded the motion.

Mr. Kapp thanked Marianne Brooks for her many years of service as a behavioral coach, teacher, and grants manager and wished her and her husband the best.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING THE RESIGNATION AND RELEASE OF MS. JENNIFER BARNES, SPECIAL EDUCATION TEACHER AT PRESCOTT HIGH SCHOOL, FROM HER 2009-2010 CONTRACT EFFECTIVE DECEMBER 31, 2009, FOR RETIREMENT UPON THE HIRING OF A SUITABLE REPLACEMENT

Mrs. Dee Navarro moved that the Governing Board approve the resignation and release of Ms. Jennifer Barnes, Special Education teacher at Prescott High School, from her

2009-2010 contract effective December 31, 2009, for retirement upon the hiring of a suitable replacement. Dr. Joan Fleming seconded the motion.

Dr. Reynolds explained that Mrs. Barnes can retire and wishes to come back through a third party and continue working for us.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING THE RESIGNATION AND RELEASE OF MR. ARNOLD LAVINGTON, PURCHASING DIRECTOR, FROM HIS 2009-2010 AGREEMENT EFFECTIVE DECEMBER 31, 2009, FOR RETIREMENT UPON THE HIRING OF A SUITABLE REPLACEMENT

Dr. Joan Fleming moved that the Governing Board approve the resignation and release of Mr. Arnold Lavington, Purchasing Director, from his 2009-2010 agreement effective December 31, 2009, for retirement upon the hiring of a suitable replacement. Mrs. Tina Seeley seconded the motion.

Mr. Kapp thanked Arn Lavington for his many years of service and noted that he should be proud of his accomplishments and wish him and Mary the best.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING POLICY SERVICES ADVISORY VOLUME 21, NUMBER 2 FOR SEPTEMBER 2009, REGARDING POLICY ADVISORIES 324-340

Mrs. Dee Navarro moved that the Governing Board approve Policy Services Advisory Volume 21, Number 2 for September 2009, regarding Policy Advisories 324-340. Mr. Steve Campbell seconded the motion.

Mr. Campbell noted that he appreciated the presentation this time with a summary for each individual policy.

Mr. Kapp noted that there are 19 policies up for approval. He explained that they are all based on recent legislation or new or revised statutes.

Mrs. Navarro asked, aren't we supposed to do two readings? Mrs. Mayer responded that board members were requested to do two separate readings individually in the board briefing since there was just one meeting this month.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSENT AGENDA

Mr. Steve Campbell moved that the Governing Board approve the Consent Agenda as presented. Dr. Joan Fleming seconded the motion.

Dr. Joan Fleming voted aye, Mr. Steve Campbell voted aye, Mrs. Dee Navarro voted aye, Mrs. Tina Seeley voted aye, and President Newton voted aye. The motion carried 5-0.

CONSIDER APPROVING THE CLOSING OF OUR BANK ACCOUNTS AT BANK OF AMERICA FOR AUXILIARY OPERATIONS AND STUDENT ACTIVITIES AND OPENING BANK ACCOUNTS AT NATIONAL BANK OF ARIZONA FOR AUXILIARY OPERATIONS AND STUDENT ACTIVITIES

CONSIDER APPROVING THE CERTIFIED AND CLASSIFIED PERSONNEL ACTIONS AS PRESENTED

PERSONNEL CONSENT AGENDA ITEMS

PRESCOTT UNIFIED SCHOOL DISTRICT NO. 1
CERTIFIED STAFF
November 10, 2009
Personnel Report

EMPLOYMENT

NAME POSITION LOCATION STATUS

None

**CONTRACTED THROUGH A THIRD PARTY ARRANGEMENT
EDUCATIONAL SERVICES, INC.**

EMPLOYMENT

NAME POSITION LOCATION STATUS
Jennifer Barnes Special Education Teacher PHS Returning

RESIGNATIONS

NAME POSITION LOCATION STATUS

None

NEW SUBSTITUTE TEACHERS

Total 179

- Glenn Butler
- Fred Cone
- Roger Harlow
- William Howery
- Patricia Loban-Vargas
- Jessica Medlin
- Katherine Patterson
- Vonda Phelps
- Stephen Polk
- Susan Tant
- Sonya Tenney
- Debbie Topper
- Denise Zirkelach

**PRESCOTT UNIFIED SCHOOL DISTRICT No. 1
CLASSIFIED
PERSONNEL REPORT
November 10, 2009**

EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>STATUS</u>
Dana Andrist	Receptionist	PHS	Replacement
Crystal Bennett	Custodian	WTS	Replacement
MaryLee Brewer	Career Center Director	PHS	Replacement
Lynn Cvetkovich	Instructional Assistant 1:1	LN	New*
Terrell Dell'Ergo	Instructional Assistant	DG	New***
Dorothy Dennis	Native American Tutor	DO	New**
Libby Faerber	Instructional Assistant	PMHMS	Replacement
Cynthia Furlong	Custodian	LN	Replacement
JoAnna Alindo	Native American Tutor	DO	New **
Kimberly Hampton	Bookstore Mgr/	GMMS	Replacement
Karen Lascelles	Kitchen Helper I	TH	Replacement
Denise Marshall	Kitchen Helper I	PHS	Replacement
Howard Morgan	Instructional Assistant	TH	Replacement
Robin Peugh	Instructional Assistant	DG	New***
Stephen Wagner	Instructional Assistant Special Needs	PHS	Replacement

*M & O Funding Special Education

**Grant Funding

***Discovery Garden Funding

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>STATUS</u>
Julie Heuer	Receptionist	PHS	Resignation
Mary T. Pardo-Williams	Instructional Assist. 1:1	AJ	Resignation
Robert Pfister	Custodian	GMMS	Resignation

NEW VOLUNTEERS

Susan Boquet	MV
Leslie Cleary	LN

CONSIDER APPROVING THE DONATIONS AS PRESENTED

DONATIONS:

One hundred dollars from ConKer Enterprises, Inc. to the Jimmy Kretzmann Memorial fund.

Three hundred dollars from Yvonne Morgan to the Jimmy Kretzmann Memorial fund.

One thousand dollars from the Prescott Valley Hockey Club LLC.

Two hundred dollars from Rowle and Christa Simmons to the Rowle Simmons Music Award.

One hundred and fifty dollars from Sunup Rotary Club to Miller Valley Elementary School for the Sunup Rotary Speaker Books Program.

Fifty dollars from Mrs. Kathryn Kimball to Granite Mountain Middle School.

One hundred dollars from Mrs. Elizabeth Rothfuss to Granite Mountain Middle School.

A 50 inch LG Plasma HD television from Mr. and Mrs. Dan Fraijo valued at \$1,000 to Granite Mountain Middle School.

Five desks, 2 computer desks and miscellaneous chairs and tables from Mr. Clayton Hollaway valued at \$1,000 to Prescott High School.

CONSIDER RATIFYING THE VOUCHERS AS PRESENTED

VOUCHERS:

<u>Voucher #</u>	<u>Amount</u>
Payroll Voucher #7	\$1,083,710.66
Payroll Voucher #8	\$1,104,332.88
Expenditure Voucher #1021	\$138,792.78
Expenditure Voucher #1022	\$16,435.72
Expenditure Voucher #1023	\$88,924.82
Expenditure Voucher #1024	\$9,367.56
Expenditure Voucher #1025	\$115,703.35
Expenditure Voucher #1026	\$4,797.07
Expenditure Voucher #1027	\$135,500.89

Documentation for warrants is available for inspection from Business Services, located at 146 South Granite Street, Prescott, AZ 86303.

CONSIDER APPROVING THE AUXILIARY OPERATIONS AND STUDENT ACTIVITIES FUND STATEMENT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH OF SEPTEMBER, 2009

CONSIDER APPROVING THE MINUTES FROM THE GOVERNING BOARD ASBA COUNTY WORKSHOP OF SEPTEMBER 30, 2009, THE EXECUTIVE SESSION OF OCTOBER 6, 2009, THE STUDY AND VOTING SESSION OF OCTOBER 6, 2009, AND THE WORK/STUDY SESSION OF OCTOBER 19, 2009

ADJOURNMENT

Mrs. Navarro noted that we have state standards for our curriculum and we need to start discussing federal standards.

Mr. Kapp noted that in December, if the agenda remains light, we may only have one meeting. He reminded board members that the meetings in January were rolled back a week later.

Dr. Newton noted that in February we will be meeting on February 9 and 16.

Hearing no objection, President Newton adjourned the meeting at 7:00 p.m.