

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Minutes of Governing Board Regular Study & Voting Session Meeting

Tuesday, May 6, 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, May 6, 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 live-streamed, and the video recording can be viewed by visiting the following link:

<https://youtube.com/live/F9Rtwl-bZ5s?feature=share> (NOTE: we experienced technical difficulties with the audio system for approximately 20 minutes (41:00 - 58:00) of this live stream.)

Board Members present:

Governing Board President, Stan Goligoski

Vice President, Jane Robertson

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

Karlee Molster, Governing Board Student Representative

Those absent:

Vanessa Ibarra, Governing Board Student Representative

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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 - Student Representative, Karlee Molster 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, can I get a motion to approve the agenda, as presented. Jennifer Bergamini noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski: Aye
Jane Robertson: Aye
Andy Fraher: Aye
Jennifer Bergamini: Aye
Brett Mangum: Aye

The motion passed 5-0.

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

4.A. Consider approving the minutes from the Study Session/Book Study and the Regular Study and Voting Session meetings of April 1, 2025, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President, Stan Goligoski noted, can I get a motion to approve the minutes from the Study Session/Book Study and the Regular Study and Voting Session meetings of April 1, 2025, agenda, as presented. Jane Robertson noted, so moved. Brett Mangum seconded the motion.

Stan Goligoski: Aye
Jane Robertson: Aye

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Andy Fraher: **Aye**

Jennifer Bergamini: **Aye**

Brett Mangum: **Aye**

The motion passed 5-0.

5. PRESENTATIONS

5.A. Career and Technical Education and San Juan River Trip Presentations.

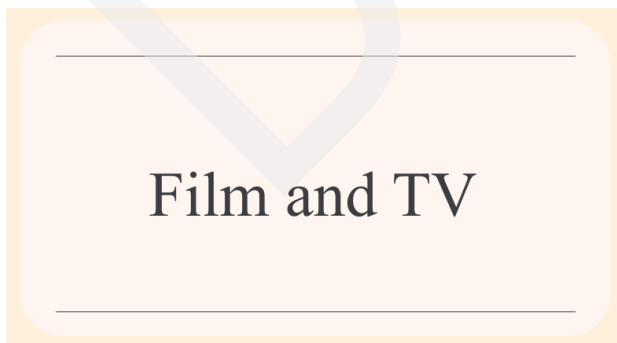
Presenters: Mrs. Tiffany Boehle, Director of Career & Technical Education, and Grayson Schwartz & Jack Buckley, PHS Students.

Mrs. Tiffany Boehle introduced both students.

Mr. Grayson Schwartz, PHS Sophomore, presented the following information to the board and answered their questions.



Mr. Jack Buckley, PHS Freshman presented the following information to the board and answered their questions.



5.B. Presentation of Challenge Coins to Keystone Graduates.

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Presenter: Stan Goligoski, Governing Board President & Andy Binder, Assistant Superintendent, Human Resources

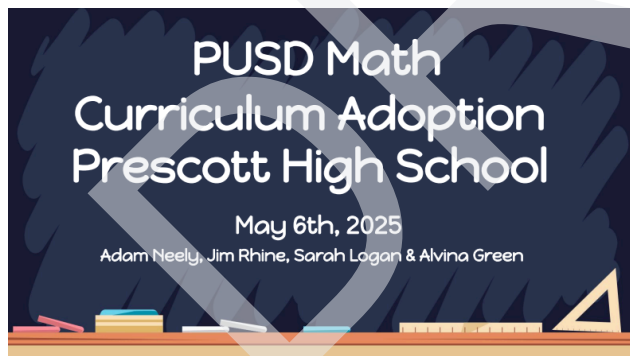
5.C. The TRUST Model Policy Program Presentation.

Presenters: Jennifer MacLennan & Lilian Le, Representatives from The TRUST. Ms. Le was not available to attend the meeting. Ms. MacLennan presented the following information to the board and answered the questions they had about The Trust Model Policy Program.



5.D. 9-12 Grade Math Curriculum Adoption Recommendation.

Presenters: Kelsey Secor, Assistant Superintendent of Instruction and Curriculum Committee Members shared the following presentation with the board and answered any questions they had.



5.E. Presentation of Plaques to Governing Board Student Representatives, Vanessa Ibarra and Karlee Molster.

Presenters: Stan Goligoski, Governing Board President and Clark Tenney, Superintendent. Governing Board Members each spoke to Student Representative, Karlee Molster and thanked her for her service on the board. Board members presented Karlee with a plaque and a Challenge Coin. Student

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Representative, Vanessa Ibarra was not able to attend this meeting. Her plaque and Challenge Coin will be presented to her by Mr. Adam Neely at a later date.

5.F. Auditor General Spending Report Update.

Presenter: Brian Moore, Chief Financial Officer shared the following presentation with the board.



Arizona School District Spending Report Fiscal Year 2024 (2023/24 School Year)

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

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

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

6. INFORMATION ONLY ITEMS

6.A. Summary of Current Events

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



6.A.2. Governing Board Member Brett Mangum noted, I spent a couple of hours at Granite Mountain Upper Elementary school. I explained that I've been assigned to the school as a member of the board and Mrs. Hughes took me in with open arms. I spent a couple of hours with her and she took me around the classes. I think we went into every class in sixth grade. I wanted to be educated on what is going on there. That was very beneficial for me to continue to learn and to grow as a board member. I appreciate the assignment there and am looking forward to spending more time there. I had an opportunity to attend a number of PHS tennis matches and they went to state. They lost in the first round as a tem, but had a successful season.

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Jennifer Bergamini noted, I attended the Early College Information, because my son Quinton is going to Yavapai College Early College next year and it was really amazing and I think it is pretty incredible what we offer these students to get that opportunity. Ms. Orr does a phenomenal job and as a parent where you are sending your kid to a college campus at 17, she seems to have a real handle on how to keep them reined in and safe. I'm excited about that. Then, I went to the event last night for the Foundation. As a founding member of the Foundation when we started we hired a consultant out of Texas and she actually told us about an event like this. It is so cool to watch these kids every single year. It was amazing that one of the students graduated with her Associates Degree before graduating with her high school diploma. She also received a generous scholarship to Embry Riddle. I also love seeing the teachers that are honored.

Andy Fraher noted, this week is Teacher Appreciation Week, so we want to say we appreciate all that they do, not only the teachers but all the support staff as well. I've been to a lot of baseball games both varsity and JV as well as tennis matches and it's great to see the excitement around going to state playoffs. On April 12th I was able to attend the Teen Choice Awards which is a new initiative by the Launchpad. The PHS Interact Club was a partner in this effort and they helped determine the categories that were awarded as well as encouraging teens to vote. They had over 320 teens in the area vote on these awards and some of the winners, best social media account was the PHS Student Council, but the runner up was NAPS, which is an account that catches teens napping on campus. Best personnel, School Resource Officer, Officer Holmens, from PHS, best librarian was Miss Jeffreies. The leadership award winner, the highest award, was given to Sophia Brown. She won a \$3,000 scholarship from the Ron and Betsy Barnes Leadership Scholarship Fund. PUSD was highly represented in these awards. I volunteered at the Whiskey Off Road, did a radio show, attended an insurance presentation at Mile High and will attend the Northstar breakfast tomorrow.

Jane Roberson noted, I was gone the entire month, I was out of the country. I will say that whenever I travel out of the country, I always like to peek into school to see how they compare to our schools. We do really, really well compared to what I've seen. Also, the issues in both Australia and New Zealand regarding curriculum and what can they do to better improve that, what can they do to pay their teachers more, what can they do to educate the community about what they're doing in schools. So, this is not a PUSD problem, it is not a US problem, it is going on all over the world.

Stan Goligoski noted, I want to recognize Jen Hawley as the teacher that helped Malia Hirasu with her Flinn Scholarship Application. There is a lot of work that goes into that; it's a process and tremendous that she takes the time. That is why she is always highly thought of among our students. She was down in the valley on Saturday for the recognition dinner with Malia's family. Autism awareness month was last month, so we did have the Autism walk at Taylor Hicks, which was an amazing deal. I wore my bracelet all month. The Whiskey Off-Road, a lot of work goes into that but I think it is a well oiled machine at this point and I appreciate everybody's time and muscle. I attended the May Pole celebration at Lincoln that is a tradition that has been going on for over a

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

hundred years. The JROTC Change of Command really inspired me to see all the different veterans organizations that give awards to our students, recognize each one of them. It is important for our community members to see how we do honor our veterans, we do honor those that are in the JROTC program. It gives a lot of hope for our future. I went to the boys volleyball senior night, and then I also attended the Rising Stars Awards banquet.

6.A.3. Governing Board Student Representatives

Karlee Molster noted, I went to Yavapai's Graduation on Sunday and got to see Vanessa walk across the stage and 12 people in my graduating class go to walk across that stage. AP Exams started this week. This week is Teacher Appreciation Week and we had a very successful spirit week, with lots of events with a lot of participation. You mention Sophia Brown earlier, she won Interactor of the year through Interact Club, where she is the president. It is a major accomplishment. Interact is Rotary sponsored so she will receive a lot of benefits for the rest of her life because of that connection. She traveled to Kenya over the summer to help distribute mobility devices and she can continue to do that throughout her lifetime, if she chooses to go. I attended the Peace Pole ceremony at the Food Forest at PHS and I had a hand in making the Peace Pole. I think it is cool that we get to collaborate with different organizations. Abia Judd went on their Grand Canyon Trip which I was able to go on back in the day, when I attended that school. The NHS Talent Show took place and we had a lot of great participation and we raised \$600 for the Prescott Area Women's Shelter.

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

Presenter: Governing Board President, Stan Goligoski

Brett Mangum noted, I have a couple I'd like to highlight. I had a couple lunch hours with community members this month talking about our schools. One of them suggested that we ought to teach how the brain learns and she also recommended that we use more career development. I shared with her a little bit about the CTE program that she didn't know of. She also recommended a Johnson Career Development Exam, I was learning from her and some of the suggestions that she had. I went to lunch with another community member who had some data he shared with me. He brought some graphs and information and his basic point was that students aren't failing but maybe our legislature is, when it comes to funding schools. It was interesting to hear his perspective. He was really discouraged about the privatization of public schools and the voucher system. He also highlighted in his presentation to me that we spend less per student than anywhere else in the country. There were a couple emails sent to the board that if someone else wants to summarize those. I want to say that I appreciate Brian's presentation. I just love data. A lot of constituents are misinformed and it's nice to still be learning how to respond to some of these. I also had emails from two members of our community who were terminated from PUSD, that one I am going to have to learn how to respond

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better to because I don't know a lot of the details of those personnel issues. I tried to listen and empathize with them, but did not have a lot to say.

I had a meeting with a community member, Mr. Neely and Mr. Tenney. She is a grandparent and has some concerns about PUSD's, Prescott High School specifically, and their dress code. We went over what the dress code actually is and how it is implemented and what it is written the way it's written. I think she was pleased with most of the response and she had some good suggestions. It was a good conversation. We hear the opposite from other people saying they are upset when their kids get dress code violations. Mr. Neely handled it all super well.

Andy Fraher noted I had a couple of emails, I don't know if anybody else got the email from the Lincoln Mom about Trump's latest executive order on using common sense discipline. Clark got back to her and she seemed pretty satisfied with the notion that we are not going to start changing our discipline policies. I don't think she was aware of what we had online as far as what our district does. The other comments talked about, there was one from a former substitute teacher, about teacher dress code.

Stan Goligoski noted, I had an email from a parent that had a lot of data about 4 day weeks, so I read through it. I think it is good information as we are moving forward and looking at what possibilities exist in that regard. I attended a follow up meeting with a parent, someone that is very much an advocate for PUSD. I feel the outcome was very solid.

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 Member, Jane Robertson read the list of Donations aloud.

Governing Board President, Stan Goligoski noted, can I get a motion to approve the consent agenda, as presented. Andy Fraher noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

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The motion passed 5-0.

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

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<u>PERSONNEL CONSENT AGENDA ITEMS</u>			
May 2025			
PRESCOTT UNIFIED SCHOOL DISTRICT			
<u>CERTIFIED STAFF</u>			
<u>CERTIFIED EMPLOYMENT</u>			
Name	Position	Location	Status
Pugliese, Jacalyn	Teacher	GMUES	Replacement/Rehire
Manning, Victoria	Teacher	Taylor Hicks	Replacement
McEwen, Nicole	Teacher	PHS	Replacement
Barrera, Vanessa	Social Worker	PMHMS	New position
McFarland, Morgan	Teacher	PMHMS	Replacement
Smis, Merlijn	Psychologist	ESS	Replacement
Celaya, Melissa	Teacher	Lincoln	Replacement
Best, Mary	Teacher	PMHMS	Replacement
Aragon, Lauryn	Teacher	PMHMS	Replacement
Albert, Jenna	Nurse	GMUES	Replacement
Gomez Lopez, Jazmin	Teacher	PMHMS	Replacement
Inman, Sara	Teacher	PMHMS	Replacement
Boyd, Kerry	Teacher	PHS	Replacement
Murphy, Denise	Teacher	GMUES	Replacement/Rehire
Hall, Avery	Teacher	PHS	Replacement
Severe, Alyssa	Counselor	Lincoln	Replacement
Holmes, Denise	Teacher	GMUES	Replacement
Bray, Jeanette	Principal	Abia Judd	Replacement/Rehire
<u>CERTIFIED RESIGNATIONS</u>			
	Position	Location	Status
Miller, Scott	Teacher	PHS	Termination
Baird, Val	Teacher	Lincoln	Resign EOY
Barrett, Lorraine	Teacher	PMHMS	Resign EOY
Bender, Heather	Teacher	PMHMS	Resign EOY
Bishop, Kathleen	Teacher	Taylor Hicks	Resign EOY
Boone, Marcy	Teacher	Taylor Hicks	Resign EOY
Cherry, Cathleen	Teacher	PHS	Resign EOY
Chunglo, Rachel	Principal	Abia Judd	Contract not renewed
Conrad, Terri	Teacher	PMHMS	Resign EOY
Ebel, Jessica	Teacher	Abia Judd	Position Eliminated
Fitzgerald, Debra	Teacher	PHS	Retire EOY
Gamel, Noel	Teacher	PHS	Contract not renewed
Gold, Eric	Teacher	PHS	Resign EOY
Hiller, Elizabeth	P.T.	ESS	Resign EOY
Holeva, Taylor	Teacher	Abia Judd	Resign EOY
James, Elaine	Teacher	GMUES	Resign EOY
Johnson, Elaine	Teacher	GMUES	Resign EOY
Kissinger, Jessica	Teacher	GMUES	Resign EOY
Kissinger, Sam	Teacher	PMHMS	Resign EOY
Kohnle-Indendi, Shelly	Teacher	PMHMS	Resign EOY
Lee, Brenda	Teacher	PHS	Resign EOY
McGrath, Lindsay	School Counselor	Lincoln	Resign EOY
Mead, JeanMarie	Nurse	Taylor Hicks	Resign EOY
Moore, Stephen	Teacher	PHS	Resign EOY
Nardo, Thomas	Teacher	GMUES	Resign EOY
Neese, Matthew Scott	Teacher	PHS	Resign EOY
Owens, Ian	Teacher	Lincoln	Resign EOY
Pietrzak, Whitney	Teacher	PMHMS	Resign EOY
Richardson, Kaylee	Teacher	PMHMS	Resign EOY
Roberts, Eileen	Teacher	PMHMS	Resign EOY
Ryan, Diane	Teacher	PHS	Retire EOY
Sabato, Abby	Teacher	GMUES	Resign EOY
Tomlin, Sara	Teacher	PHS	Retire EOY
Willard, Pam	Teacher	PHS	Retire EOY Rehire w/ ESI
Williams, Brenda	Teacher	PHS	Resign EOY
Wolf, William	Teacher	PHS	Resign EOY

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Worden, Emily	Teacher	GMUES	Resign EOY
CLASSIFIED STAFF			
CLASSIFIED EMPLOYMENT			
Name	Position	Location	Status
CLASSIFIED SEPARATIONS			
Name	Position	Location	Status
Dalton, Gordon	Maint Tech	Facilities	Termination
Dennen, Zakary	ParaPro	GMUES	Resign
Lahoy, Katelyn	ParaPro/Admin Assistant	Lincoln	Resign
Parmelee, John	Maint. Tech	Facilities	Resign
Pena, Karen Johanna	Bus Aide	Transportation	Resign
Vasquez, Hayley	ParaPro	DG	Resign
Allen, Darryl	Maintenance Tech	Facilities	Resign
Clarida, Claudia	Office Clerk	Taylor Hicks	Retire EOY Rehire w/ESI
Ellis, Victoria	Farm to School Coordinator	Grants	Position eliminated
Hague, Darla	ParaPro	Abia Judd	Resign EOY
Hall, Rebecca	Office Clerk	GMUES	Resign EOY
Irvine, Hannah	Parapro	Lincoln	Resign EOY
James, Pamela	Parapro	Lincoln	Resign EOY
Kasney, Sierra	ParaPro	DG	Resign EOY
McNabb, Elizabeth	ParaPro	GMUES	Retire EOY
McShane, Lauren	Parapro	DG	Resign EOY
Sellers, Amanda	ParaPro	DG	Resign EOY
Spengler, Samantha	ParaPro	DG	Resign EOY
Tanoal, Reed	ParaPro	GMUES	Resign EOY
Turrentine, Suzy	ParaPro	PMHMS	ReRetire EOY
Vanesian, Donna	ParaPro	Abia Judd	Retire EOY
PMHMS & PHS COACHING STAFF			
COACHING STAFF EMPLOYMENT			
Name	Position	Location	Status
COACHING STAFF SEPARATIONS			
Name	Position	Location	Status
Request for One Year Leave of Absence			
Name	Position	Location	
CHANGE IN POSITION			
Name	Change	Location	
Herman, David	From: Bus Driver - In - Training	Transportation	
	To: Rental and Relief Driver	Transportation	
Swift, Erin	From: ParaPro	Discovery Gardens	
	To: Parapro/Admin Assistant	Lincoln	
Sharon, Teresa	From: Bus Driver - In - Training	Transportation	
	To: Rental and Relief Driver	Transportation	
Tarango, Roxanne	From: Bus Driver - In - Training	Transportation	
	To: Bus Driver	Transportation	
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	
Hendershot, Mari	Prep Hour Coverage	PHS	

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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

Jane Robertson read the following donations aloud.

DONATIONS: Gift and Donations for the Month of APRIL 2025. Governing Board Meeting 5/06/2025	
A donation from Mountain Institute, a donation of check in the amount of \$250 for PHS Chris Predmore Teacher of the Year	
A donation from Prescott Valley Ace Hardware, a donation of check in the amount of \$100 for CNC Garden	
A donation from Richard R Trujillo Trustee, a donation of check in the amount of \$50 for PHS Athletics, in memory of Cal Cordes	
A donation from Matforce, a donation of check in the amount of \$60 for TH Childcare Reimbursement	
A donation from AASBO, a donation of check in the amount of \$1000 for Overdue Lunch Accounts	

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

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Voucher:					
Date		Voucher #		Amount	
	AP:				
4/3/2025		2540		\$221,149.30	
4/10/2025		2541		\$763,043.06	
4/17/2025		2542		\$276,896.42	
4/24/2025		2543		\$177,762.01	
	PR:				
4/11/2025		PR20		\$1,252,233.87	
4/25/2025		PR21		\$1,251,463.85	
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, May, as presented.

RELEVANT INFORMATION: Please see the attached reports.

Presenter: Brian Moore, Chief Financial Officer

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Prescott Unified School District #1

Student Activities Summary Report

From: 4/1/2025 To: 4/30/2025

☐ Print Detail

Fiscal Year: 2024-2025

☐ Page Break by Activity☐ Reverse Signs☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
0000 UNDESIGNATED	4,880.76	.00	.00	.00	.00	4,880.76
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	1,747.32	.00	.00	.00	.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 FBIA	1,580.74	.00	.00	.00	(350.76)	1,229.98
7435 FCCIA- 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	540.00	1,550.00	.00	.00	.00	2,090.00
7545 HOSA (Future Health Professionals)	33.54	.00	.00	.00	.00	33.54
7570 INTERACT CLUB	996.93	138.00	.00	.00	.00	1,134.93
7580 JAPANESE	274.58	.00	.00	.00	.00	274.58

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Report	rptStudentActivitiesSummary	2024.1.41
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Prescott Unified School District #1

Student Activities Summary Report

From: 4/1/2025 To: 4/30/2025

☐ Print Detail

Fiscal Year: 2024-2025

☐ Page Break by Activity☐ Reverse Signs☐ Subtotal By Journal

	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
7585 JOURNALISM FEES	1,967.07	.00	.00	.00	(209.00)	1,758.07
7590 JROTC	8,531.42	.00	.00	.00	(388.95)	8,442.47
7600 KEY CLUB	1,115.93	.00	.00	.00	.00	1,115.93
7632 LEO CLUB	508.05	.00	.00	.00	.00	508.05
7690 MATH	28.73	.00	.00	.00	.00	28.73
7691 MU ALPHA MATH CLUB	3,681.98	.00	.00	.00	.00	3,681.98
7720 MOCK TRIAL	1,526.60	.00	.00	.00	.00	1,526.60
7780 NATIONAL HONOR SOCIETY	4,819.83	408.00	.00	(1,056.95)	(50.58)	4,111.30
7785 SCIENCE NATIONAL HONOR SOCIETY	31.48	.00	.00	.00	.00	31.48
7790 NATIONAL JUNIOR HONOR SOCIETY	10,030.11	.00	.00	.00	.00	10,030.11
7790 NATIONAL JUNIOR HONOR SOCIETY	10,030.11	.00	.00	.00	.00	10,030.11
7801 PAINTBALL CLUB	.00	.00	.00	.00	.00	.00
7850 PHOTOGRAPHY	15.75	.00	.00	.00	.00	15.75
7910 RECYCLE CLUB	817.67	.00	.00	.00	.00	817.67
7925 RESTORATIVE JUSTICE	914.58	.00	.00	.00	.00	914.58
7927 ROBOTICS	283.42	.00	.00	.00	.00	283.42
7941 RUTH ST. PLAYERS	2,060.80	.00	.00	.00	.00	2,060.80
7942 RUTH ST. TECHIES	1,341.43	.00	.00	.00	.00	1,341.43
7950 SOROPTIMIST S-CLUB	2,668.57	170.00	.00	.00	.00	2,838.57
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	6,823.20	.00	.00	.00	.00	6,823.20
8090 SPIRIT LINE CLUB	889.65	.00	.00	.00	.00	889.65

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Report:	rptStudentActivitiesSummary	2024.1.41
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Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Prescott Unified School District #1						
Student Activities Summary Report			Fiscal Year: 2024-2025			
From: 4/1/2025	To: 4/30/2025	<input type="checkbox"/> Print Detail	<input type="checkbox"/> Exclude Encumbrances	<input type="checkbox"/> Page Break by Activity	<input type="checkbox"/> Reverse Signs	<input type="checkbox"/> Subtotal By Journal
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
8120 STUDENT COUNCIL	48,048.58	2,082.00	.00	(6,422.01)	(134.38)	43,574.19
8120 STUDENT COUNCIL	48,048.58	2,082.00	.00	(6,422.01)	(134.38)	43,574.19
8120 STUDENT COUNCIL	48,048.58	2,082.00	.00	(6,422.01)	(134.38)	43,574.19
8120 STUDENT COUNCIL	48,048.58	2,082.00	.00	(6,422.01)	(134.38)	43,574.19
8120 STUDENT COUNCIL	48,048.58	2,082.00	.00	(6,422.01)	(134.38)	43,574.19
8130 STUDENT HANDBOOKS	.00	.00	.00	.00	.00	.00
8162 TECHNOLOGY STUDENT CLUB	144.65	.00	.00	.00	.00	144.65
8171 TEENAGE REPUBLICANS	.00	.00	.00	.00	.00	.00
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8310 YEARBOOK	286.47	.00	.00	.00	.00	286.47
8330 YOUTH ALIVE	10.49	.00	.00	.00	.00	10.49
8518 CLASS OF 2018	.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	2,249.39	.00	.00	.00	.00	2,249.39
8526 CLASS OF 2026	(6,182.71)	13,120.00	.00	(5,355.50)	5,355.50	6,937.29
8527 CLASS OF 2027	440.14	90.00	.00	.00	.00	530.14

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Prescott Unified School District #1						
Student Activities Summary Report			Fiscal Year: 2024-2025			
From: 4/1/2025	To: 4/30/2025	<input type="checkbox"/> Print Detail	<input type="checkbox"/> Exclude Encumbrances	<input type="checkbox"/> Page Break by Activity	<input type="checkbox"/> Reverse Signs	<input type="checkbox"/> Subtotal By Journal
	Range Beg. Balance	Range Revenue	Transfers	Range Expenditure	Encumbrances	Available Balance
GRAND TOTALS	309,999.60	25,886.00	.00	(38,522.50)	3,684.31	301,047.41
End of Report						

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Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

TAYLOR HICKS STUDENT ACTIVITIES

Range Dates: 4/1/2025 through 4/30/2025

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

GRANITE MOUNTAIN STUDENT ACTIVITIES

Range Dates: 4/1/2025 through 4/30/2025

Fund Account	April Transactions	Encumbered	Balance
1 GM SA BAND CLUB - 7130 Sub Total:	\$0.00	\$0.00	101.29
1 GM SA STUDENT COUNCIL CLUB - 8120	-\$251.00	\$0.00	\$3,813.68

LINCOLN STUDENT ACTIVITIES

Range Dates: 4/1/2025 through 4/30/2025

Fund Account	April Transactions	Encumbered	Balance
1 LN SA STUDENT COUNCIL CLUB - 8120	\$3,865.00	\$5.46	\$8,038.80

MILE HIGH STUDENT ACTIVITIES

Range Dates: 4/1/2025 through 4/30/2025

Fund Account	April Transactions	Encumbered	Balance
1 PMH SA NATIONAL JUNIOR HONOR SOCIETY CLUB - 7790	\$0.00	\$0.00	\$10,030.11
1 PMH SA STUDENT COUNCIL CLUB - 8120	-\$141.83	\$2,847.30	\$6,388.86
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

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

PRESCOTT HIGH SCHOOL STUDENT ACTIVITIES

Range Dates: 4/1/2025 through 4/30/2025

Fund Account	April 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	\$0.00	\$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	\$0.00	\$1,576.23	\$673.16
1 PHS SA CLASS OF 2026 CLUB - 8526	-\$7,764.50	\$0.00	\$1,581.79
1 PHS SA CLASS OF 2027 CLUB - 8527	-\$90.00	\$0.00	\$530.14
1 PHS SA CLASS OF 2028 CLUB - 8528	\$0.00	\$0.00	\$290.00
1 PHS SA FB LA 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	-\$1,550.00	\$443.93	\$1,646.07
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	-\$138.00	\$0.00	\$1,134.93
1 PHS SA JAPANESE - 7580	\$0.00	\$0.00	\$274.58
1 PHS SA JOURNALISM CLUB - 7585	\$0.00	\$209.00	\$1,758.07
1 PHS SA JROTC CLUB - 7590	\$0.00	\$388.95	\$8,442.47
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	\$126.69	\$3,555.29
1 PHS SA NATIONAL HONOR SOCIETY CLUB - 7780	\$648.95	\$1,442.53	\$2,719.35
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	-\$170.00	\$0.00	\$2,838.57
1 PHS SA SPECIAL OLYMPICS CLUB - 8075	\$0.00	\$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	\$867.84	\$4,035.41	\$18,231.93
1 PHS SA YELLOW JACKETS CLUB - 8321	\$37.42	\$132.58	-\$173.36
1 PHS SA YOUTH ALIVE CLUB - 8330	\$0.00	\$0.00	\$10.49

7.A.5. Consider approving a renewal Intergovernmental Agreement for Substitute Teacher Consolidation Services between Yavapai County Education Service Agency (YCSC) and Prescott Unified School District (PUSD), as presented.

RELEVANT INFORMATION:

The purpose of this IGA is that YCSS shall provide assistance to PUSD to increase substitute teacher fill rates in an effort to lower costs related thereto. This IGA and the Yavapai County substitute teacher consolidation partnership is intended to support and enhance student achievement by providing PUSD with efficient coordination and placement of substitute teachers.

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Presenter: Clark Tenney, Superintendent

7.A.6. Consider approving a renewal Intergovernmental Agreement between Vail Unified School District, No. 20, and Prescott Unified School District, No. 1, for the Beyond Textbooks Program, as presented.

RELEVANT INFORMATION:

The purpose of this renewal Agreement is for Vail Unified School District to continue to provide specified instructional support materials, assessments, and staff development to Prescott Unified School District students and teachers who participate in the Beyond Textbooks program. This agreement is based upon the mutual desire of Vail and PUSD to provide high-quality instructional support resources, assessments, and staff development to students and teachers. PUSD's teachers must complete the required Beyond Textbooks training to gain access to the instructional support materials and assessments.

Presenter: Kelsey Secor, Assistant Superintendent of Instruction

7.A.7. Consider approving the 2025-2026 Food Service Management Company (FSMC) Fixed-Price Contract Renewal between Prescott Unified School District and Southwest Foodservice Excellence, as presented.

RELEVANT INFORMATION:

The purpose of this renewal is to extend the contract an additional year and initiate a new pricing schedule.

Prescott Unified School District is exercising its option at this time to extend the term of the contract for an additional 12 months. The contract now ends on June 30, 2026.

In accordance with the provisions of the Special Terms and Conditions of this renewal, the contract must be one (1) year with the option to have four (4) additional one-year extensions, for the total duration of the is contract, including the exercise of any options under this provision, shall not exceed five (5) years.

Presenter: Brian Moore, Chief Financial Officer

7.A.8. Consider approving an Amendment to City Contract No. 2025-128, Intergovernmental Agreement between the City of Prescott and Prescott Unified School District, as presented.

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

RELEVANT INFORMATION:

Approval of this amendment will allow the current School Resource Officer to work during the 11 summer school days at Granite Mountain Middle School (GMMS). It will also amend Section 1b of the Agreement to read: The term of this Agreement shall be from January 6, 2025, until June 18, 2025.

All other terms and conditions of the Agreement remain the same.

Presenter: Clark Tenney, Superintendent

7.B. PUBLIC HEARING - If a member of the public wishes to speak regarding revisions to the 2024-2025 budget limits for the Maintenance and Operations and Capital Budgets, they must complete the attached form (BEDH-E) and return it to Sarah Torres, Administrative Assistant to the Governing Board prior to the Public Hearing session of the agenda.

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

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the public hearing session of the agenda.

There were no requests to speak at the Public Hearing.

7.B.1. Consider recessing the regular meeting to hold a Public Hearing to discuss the revisions to the 2024-2025 budget limits for the Maintenance and Operations and Capital Budgets.

7.B.2. Consider adjourning the Public Hearing and reconvening to Regular Session.

7.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, 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.

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak to any of the Study and Voting Session items.

7.C.1. Consider approving the revisions to the 2024-2025 budget limits for the Maintenance and Operations and Capital budgets, as presented.

RELEVANT INFORMATION:

In accordance with A.R.S. 15-905, a district is allowed or is required to revise its budget limits by May 15th. Prescott Unified School District is revising our budget for Maintenance & Operations (M & O) and Capital Budgets for the 2024-2025 school year. Upon approval of the revised budget limits, the Arizona Department of Education will review and approve.

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to approve the revisions to the 2024-2025 budget limits for the Maintenance and Operations and Capital budgets, as presented. Brett Mangum noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye
Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

The motion passed 5-0.

7.C.2. Consider taking action to temporarily suspend the district's restriction against the presence and consumption of alcohol on district grounds, specifically Prescott Mile High Middle School, football field, and track area, as presented.

RELEVANT INFORMATION:

June 14, 2025 - Whiskey Row Brewfest

Special events in the City of Prescott are an important part of the fabric of our community. Not only do they generate a positive economic impact on the community, but they also create a positive image for our visitors and residents and demonstrate support for local charitable organizations.

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Allowing the use of the proposed space will help to grow these events and the associated benefits while relieving congestion in the downtown area for the traveling public and local businesses.

According to Governing Board Policy BGF - Suspension/Repeal of Policy, the Governing Board has the authority to temporarily or permanently suspend by a majority vote the operation of any section or sections of Board policies not established and required by law or vested by contract. Legal counsel has stated that the Governing Board has the authority to temporarily suspend the restriction regarding alcohol, but that the "No Tobacco" policy must be enforced and cannot be waived.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, can I get a motion to approve taking action to temporarily suspend the District's restriction against the presence and consumption of alcohol on district grounds, specifically Prescott Mile High Middle School, football field, and track area, as presented. Jane Robertson noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye
Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

The motion passed 5-0.

7.C.3. Consider approving a Memorandum of Understanding between Cartwheel Health Services, P.C., and Prescott Unified School District, No. 1, for the Arizona Mental Health Telehealth Pilot program, as presented.

RELEVANT INFORMATION:

The purpose of this agreement is to establish the roles and responsibilities of the Parties to develop and implement a voluntary school mental health telehealth pilot program to support LEA students, families, and the school community.

Presenter: Clark Tenney, Superintendent

Governing Board President, Stan Goligoski noted, can I get a motion to approve the Memorandum of Understanding between Cartwheel Health Services, P.C., and Prescott Unified School District, No. 1, for the Arizona Mental Health Telehealth Pilot program, as presented. Andy

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Fraher noted, so moved. Brett Mangum seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye
Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

The motion passed 5-0.

7.C.4. Consider adopting the proposed changes to ASBA Policy BEDB, 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 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

Governing Board President, Stan Goligoski noted, can I get a motion to adopt the proposed changes to ASBA Policy BEDB, as amended removing Sarah's email address and adding instead info@prescottschools.com . Jennifer Bergamini noted, so moved. Andy Fraher seconded the motion.

Stan Goligoski:	Aye
Jane Robertson:	Aye
Andy Fraher:	Aye
Jennifer Bergamini:	Aye
Brett Mangum:	Aye

The motion passed 5-0.

7.C.5. Consider approving the School Facilities Division's "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 for the School Facilities Division to distribute any monies for

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

projects from the Building Renewal Grant fund and to comply with state law.

BRG-006992 - Granite Mountain - Concrete Bridge Replacement

BRG-007213 - Abia Judd Elementary School - New Exterior Windows

BRG-007212 - Lincoln Elementary School - New Exterior Windows

Presenter: Brian Moore, Chief Financial Officer

Governing Board President, Stan Goligoski noted, can I get a motion to approve the School Facilities Division's "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund" for PUSD school sites, as presented. Jennifer Bergamini noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye

Jane Robertson: Aye

Andy Fraher: Aye

Jennifer Bergamini: Aye

Brett Mangum: Aye

The motion passed 5-0.

7.D. INFORMATION AND DISCUSSION ITEMS

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

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Governing Board - FY25 May Budget Report

General Fund	Description	Budget	Yearly Expenditures	Encumbrance	Balance
Fund 001: Maintenance & Operation	Restricted - Salaries, benefits, supplies, services	\$33,541,787	\$25,312,523	\$6,450,437	\$1,778,827

Classroom Site Fund					
Fund 010: Classroom Site Fund	Restricted - Teacher comp & performance pay	\$4,188,135	\$793,716	\$0	\$3,394,419

Federal Grants					
Fund 110: TITLE I - FY 24	Restricted - To benefit low-income and low performing students	\$649,797	\$516,913	\$119,861	\$13,023
Fund 114: Williamson Valley Intervention Revenue	Restricted - To benefit low-income and low performing students	\$42,000	\$33,532	\$8,048	\$420
Fund 140: TITLE II IMP TEACHER QUALITY - FY 24	Restricted - Professional development	\$203,299	\$106,943	\$19,095	\$77,261
Fund 161: Title IV-A FY 24	Restricted - School safety, IT, and direct costs	\$44,371	\$40,848	\$2,848	\$676
Fund 162: LN 22 CCLC Yr. 5 - FY 25***	Restricted - After-school clubs and summer school	\$107,400	\$83,663	\$6,676	\$17,061
Fund 165: AJ/THGM 21 CCLC Yr. 1 - FY25***	Restricted - After-school clubs and summer school	\$372,000	\$166,895	\$37,285	\$167,820
Fund 190: Title III LEP - FY 25	Restricted - EL program only	\$9,541	\$5,348	\$1,942	\$2,250
Fund 200: TITLE VI INDIAN, ED - FY 25***	Restricted - Tribal enrolled students assistance	\$16,131	\$13,118	\$1,544	\$1,469
Fund 220: IDEA BASIC - FY 24	Restricted - ESS/SPED program only	\$1,326,519	\$819,135	\$194,367	\$313,018
Fund 221: IDEA PRESCHOOL - FY 25	Restricted - ESS/SPED program only	\$17,239	\$10,749	\$3,689	\$2,801
Fund 231: Johnson O'Malley - FY 25	Restricted - Tribal enrolled students assistance	\$24,216	\$17,702	\$2,507	\$4,007
Fund 261: Federal CTE Perkins - FY 25***	Restricted - PHS CTE program expenditures	\$111,939	\$67,252	\$35,040	\$9,646
Fund 280: Homeless Children and Youth Grant - FY25	Restricted - Homeless student assistance	\$57,945	\$35,882	\$10,134	\$11,929
Fund 315: Stronger Connections***	Restricted - Site specific - Paying for SSOs (three year grant)	\$1,469,033	\$206,761	\$23,033	\$1,239,239
Fund 325: Preschool Development Grant***	Restricted - Preschool classroom assistance	\$437,380	\$172,509	\$32,799	\$232,071
Fund 338: AZ School Nurse Workforce and Equipment***	Restricted - Items for school nurses	\$31,481	\$31,057	\$128	\$296

State Grants					
Fund 071: Structured English Immersion (SEI)***	Restricted - For EL program	\$15,844	\$12,403	\$3,374	\$67
Fund 400: CTE PRIORITY PROG FY 25***	Restricted - For PHS CTE program	\$21,374	\$16,956	\$4,907	-\$489
Fund 456: Credit by Exam Funds	Restricted - Teacher Comp and PD	\$15,000	\$10,487	\$1,700	\$2,813
Fund 457: Result Based Funding	Restricted - School programmatic spending	\$36,000	\$24,338	\$3,802	\$7,860
Fund 467: Character Ed Matching Grant***	Restricted - Capturing Kids Hearts PD	\$13,950	\$0	\$0	\$13,950
Fund 468: School Safety FY 25***	Restricted - School counselor	\$243,855	\$167,736	\$42,403	\$43,716
Fund 470: First Things First	Restricted - Preschool SPED	\$178,397	\$107,728	\$20,281	\$50,388
Fund 472: Arizona Community Foundation	Restricted - Farm to School program	\$5,000	\$4,007	\$5,531	-\$4,538

Fund 480: School Safety Mini Grant***	Restricted - SROs and Social Workers	\$280,105	\$19,682	\$17,372	\$243,051
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	\$96,312	\$0	\$0	\$96,312
Fund 502: Sale of Building/Land	Restricted - Capital, construction, renovation	\$1,212,065	\$0	\$0	\$1,212,065
Fund 503: LT Lease Property	Restricted - Capital, construction, renovation	\$163,580	\$0	\$0	\$163,580

Revenue Accounts					
Fund 020: Instructional Improvement	Restricted - Teacher comp, class size reduction, etc.	\$140,000	\$32,777	\$4,900	\$102,324
Fund 290: Medicaid Reimbursements	Unrestricted	\$250,000	\$137,035	\$8,777	\$104,188
Fund 374: E-Rate	Unrestricted	\$17,000	\$0	\$0	\$17,000
Fund 349: National Forest Fees	Unrestricted	\$150,000	\$34,383	\$60,029	\$55,588
Fund 510: Food Service	Restricted - Food service program	\$1,929,000	\$944,099	\$341,031	\$642,669
Fund 515: Civic Center	Unrestricted	\$250,000	\$162,010	\$64,074	\$23,915
Fund 525: Auxiliary Operations	Unrestricted	\$1,500,000	\$1,122,664	\$227,536	\$149,800
Fund 526: Extracurricular Fees/Tax Credit	Restricted - Donor specified area and checklist	\$1,189,172	\$222,181	\$16,405	\$950,586
Fund 530: Gifts and Donations	Restricted - Donor specified area	\$1,428,070	\$135,901	\$29,414	\$1,262,754
Fund 580: Teacherage	Restricted - Teacherage expenses	\$97,500	\$3,546	\$0	\$93,955
Fund 850: Student Activities	Restricted - Student controlled money	\$165,735	\$78,235	\$11,264	\$76,236

Capital Accounts					
Fund 610: Unrestricted Capital Outlay	Restricted - Capital, construction, renovation	\$3,444,475	\$2,086,797	\$190,337	\$1,167,342
Fund 691: Building Renewal Grant	Restricted - School Facility Board applications	\$7,560,627	\$1,053,316	\$6,507,310	\$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	\$177,333	\$44,584	\$208,083
Fund 596: Joint Tech Ed	Restricted - JTED program expenditures	\$660,784	\$420,330	\$82,685	\$157,769
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	\$28,397	\$343	\$0	\$28,054
Fund 955: Intergovernmental Agreements Funds	Restricted	\$81,999	\$0	\$0	\$81,999

*** Fund does not allow carryforward.

7.D.2. Requests for Future Agenda Items

Presenter: Governing Board President, Stan Goligoski

Livestream Link: <https://youtube.com/live/F9Rtwl-bZ5s?feature=share>

Superintendent Tenney noted, do you want to bring an item to the next meeting to discuss the Trust Model Policy Program and ASBA's Policy Manual.

Governing Board President, Stan Goligoski noted, let's do a discussion item and maybe share some comparisons like at the retreat.

Governing Board Member, Andy Fraher asked if Superintendent Tenney would check with legal counsel and ask if Mr. Fraher would have to recuse himself from this item. He is currently on the Board of Directors of ASBA and would like some clarification on that.

7.D.3. Meeting Dates:

Study Session/Book Study: 5:00 pm - Tuesday, June 17, 2025, in the PUSD District Office Boardroom. Chapters 9 & 10 of How Not To Be a Terrible School Board Member.

Regular Study and Voting Session: 5:15 pm - Tuesday, June 17, 2025, in the PUSD District Office Boardroom.

Other Dates:

Last Day of School - Thursday, May 22, 2025

PHS Graduation - 7:00 pm - Friday, May 23, 2025 @ Bill Shepard Field

Memorial Day - Monday, May 26, 2025 - all sites closed.

8. ADJOURNMENT - hearing no objections, Governing Board President, Stan Goligoski adjourned the meeting at 8:36 pm.

Sarah A. Torres, Governing Board Secretary