



Clarkdale-Jerome School District #3
1615 Main Street
Clarkdale, Arizona 86324
Phone (928) 634-5035 – Fax (928) 639-0917
“Every Student, Every Day, Preparing for Tomorrow”

**REGULAR MEETING OF THE
GOVERNING BOARD OF CLARKDALE-JEROME SCHOOL DISTRICT NO. 3
6:00 P.M., TUESDAY, JUNE 9, 2020
LIBRARY – 1615 MAIN STREET**

REGULAR MEETING AGENDA

TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 10 PEOPLE, THE PUBLIC IS INVITED AND URGED TO PARTICIPATE VIA ZOOM CONFERENCE. IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 10 PERSONS

**Topic: CJSJSD Governing Board Meeting
Time: Jun 9, 2020 06:00 PM Arizona**

**Join Zoom Meeting
<https://us02web.zoom.us/j/88622641176>**

**Meeting ID: 886 2264 1176
One tap mobile
+12532158782,,88622641176# US (Tacoma)
+13462487799,,88622641176# US (Houston)**

I. Call to order

II. Pledge of Allegiance

III. Agenda Review/Accept

IV. Audience of Citizens ARS 38-431.02

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

V. Consent Agenda:

- A. Minutes of May 12, 2020 regular meeting**
- B. Payroll - #33 \$124,388.87; #34 VOID; #35 \$100,871.38; #36 \$137,910.33**
- C. Personnel Recommendations**
- D. CJEJ Report**
- E. Bank Report – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
- F. Accounts Payable - #1021 \$60,325.83**
- G. Forest Fees Management Association (FFMA) Agreement Renewal**
- H. Yavapai County Education Technology Consortium (YCETC) Agreement**
- I. Intergovernmental Agreement between Clarkdale-Jerome Elementary School District and Yavapai County for Education Services**
- J. Cooperative Use Agreement between Clarkdale-Jerome Elementary School**

District and Buena Vista Children's Services for building use at 1619 Main Street,
Clarkdale, AZ 86324

VI. Old Business

- A. None

VII. New Business

- | | |
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| A. 2019-'20 Annual Parent Survey Results | Discussion |
| B. 2020-'21 ADE Guidance for Re-opening Schools | Discussion |
| C. Proposal to increase breakfast and lunch meal prices | Approval |
| D. Resolution to hold a special election on November 3, 2020 | Approval |
| E. 2020-'21 Proposed Budget | Approval |

Pursuant to Executive Session A.R.S. 38-431.03(A)(1) Personnel, the Governing Board may recess the meeting and move into Executive Session for the following items immediately after a vote to do so and such session will not be open to the public:

- F. Performance pay plan review for Superintendent Daniel Brown
 - G. Contract negotiation and possible contract extension for Superintendent Daniel Brown
 - H. Reconvene to open session
 - I. Possible approval of performance pay goals for Superintendent Daniel Brown
 - J. Possible approval of a contract extension for Superintendent Daniel Brown
- | | |
|---|----------|
| I. Possible approval of performance pay goals for Superintendent Daniel Brown | Approval |
| J. Possible approval of a contract extension for Superintendent Daniel Brown | Approval |

VIII. Announcements/Future Board Meetings

- A. Tuesday, July 14, 2020
- B. Tuesday, August 11, 2020

IX. Future Agenda Items

X. Adjournment