



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, JULY 14, 2020
LIBRARY – 1615 MAIN STREET**

**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: July 14, 2020 CJSD Budget Hearing/Governing Board Meeting
Time: Jul 14, 2020 05:30 PM Arizona**

**Join Zoom Meeting
<https://us02web.zoom.us/j/84793554749>**

**Meeting ID: 847 9355 4749
One tap mobile
+13462487799,,84793554749# US (Houston)
+16699006833,,84793554749# US (San Jose)**

**Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)**

BUDGET HEARING

- I. Call to order**
- II. Discussion of proposed 2020-'21 Budget as per A.R.S. 15-905**
- III. Adjournment**

REGULAR MEETING

- 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. Presentations: None

VI. Consent Agenda:

- A. Minutes of June 9, 2020 regular meeting
- B. Personnel Recommendations
- C. Revised Job Descriptions
 - a. Food Service Assistant I
 - b. Food Service Assistant II
 - c. Food Service Manager
- D. Payroll - #37 \$89,208.73; #38 \$7,026.86; #39 \$83,475.72; #40 \$3,945.56; #41 \$62,423.35
#42 \$62,433.47
- E. Bank Report – June Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- F. Accounts Payable - #1022 \$31,203.74; #1023 \$93,335.16
- G. 2020-'21 Sole Source Vendor List

VII. Reports:

- A. Board – Events attended
- B. Superintendent Report
- C. Administration Report
- D. Business Manager Report

VIII. Old Business

- A. None

IX. New Business

- A. Intergovernmental Agreement with the Town of Clarkdale for School Resource Officer Services Approval
- B. Intergovernmental Agreement with Yavapai County to participate in Substitute Consolidation program Approval
- C. Governing Board Resolution to approve signing of legal documents with Yavapai County Approval
- D. 2020-'21 CJSD Conceptual Frameworks for Re-Opening Approval
- E. Authorization of expenditures within subsections A.R.S 15-905-G Approval
- F. Resolution authorizing execution of warrants between board meetings A.R.S. 15-321 Approval
- G. Suspension of CJSD Governing Board Policy IGD (Curriculum Adoption) Approval
- H. 2020-'21 CJSD District Calendar Revision Approval
- I. 2020-'21 Adopted Budget Approval

X. Future Agenda Items

XI. Announcements/Future Meeting Dates

- A. Tuesday, August, 11, 2020
- B. Tuesday, September 8, 2020

XII. Adjournment