



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 CJSJ 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**

The budget meeting was called to order at 6:00 p.m. Present: Angie Smith, Clerk; Dale Williams, Member; Laurie Lozano, Member; Danny Brown, Superintendent; Steve Doerksen, Principal; Kristy Aston, Business Manager. Governing Board Member, Chad Backus, arrived at 6:15 p.m. Governing Board President, Jill Zaske, did not attend.

**II. Discussion of proposed 2020-'21 Budget as per A.R.S. 15-905**

Kristy Aston asked the Board if they had any questions regarding the 2020-2021 proposed budget.

**III. Adjournment**

A motion was made by Dale Williams and seconded by Laurie Lozano to adjourn the Budget Hearing and enter into the Regular meeting. Motion carried. 3-0. Angie Smith, Dale Williams and Laurie Lozano voted in favor.

**REGULAR MEETING**

**I. Call to order**

The regular meeting was called to order with those present as stated above.

**II. Pledge of Allegiance**

**II. Agenda Review/Accept**

**A motion was made by Dale Williams and seconded by Laurie Lozano to accept the agenda as presented. Motion carried. 3-0. Angie Smith, Dale Williams and Laurie Lozano voted in favor.**

**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.

**Clarkdale Mayor, Doug Von Gausig, thanked the Board and Administration for all that they are doing for the welfare of our students and Town. Mayor Von Gausig offered to share resources and facilities with CJS if needed.**

**V. Presentations: None**

**VI. Consent Agenda:**

**A. Minutes of June 9, 2020 regular meeting**

**B. Personnel Recommendations**

**Leave of absence for Jessica Stafford**

**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**

**A motion was made by Dale Williams and seconded by Laurie Lozano to accept the Consent Agenda as presented. Motion carried. 3-0. Angie Smith, Dale Williams and Laurie Lozano voted in favor.**

**VII. Reports:**

**A. Board – Events attended**

**None**

**B. Superintendent Report**

**None**

**C. Administration Report**

**None**

**D. Business Manager Report**

**None**

**VIII. Old Business**

**A. None**

**IX. New Business**

**A. Intergovernmental Agreement with the Town of Clarkdale for School Resource Officer Services**

**A motion was made by Laurie Lozano and seconded by Dale Williams to approve the IGA with the Town of Clarkdale for School Resource Officer Services. Motion carried. 3-0. Angie Smith,**

**Dale Williams and Laurie Lozano voted in favor.**

- B. Intergovernmental Agreement with Yavapai County to participate in Substitute Consolidation program**  
After discussion, a motion was made by Dale Williams and seconded by Laurie Lozano to approve the IGA with Yavapai County for participation in the Substitute Consolidation program. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- C. Governing Board Resolution to approve signing of legal documents with Yavapai County**  
A motion was made by Laurie Lozano and seconded by Dale Williams to approve the signing of legal documents with Yavapai County. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- D. 2020-'21 CJSD Conceptual Frameworks for Re-Opening**  
Superintendent Brown shared with the Board the steps that have been taken to set guidelines and protocols for re-opening the school. Mr. Brown reviewed the (3) three learning models (In-person Learning, Flexible Remote Learning, Distance Learning) Clarkdale-Jerome School will be utilizing this school year. Clarkdale-Jerome School will open on August 10<sup>th</sup> using the Distance Learning model via Google Classroom until we hear from Governor Ducey that we can re-open. Students will then be allowed to attend In-Person Learning or continue with Remote Learning. After discussion, a motion was made by Chad Backus and seconded by Laurie Lozano to approve the 2020-'21 CJSD Conceptual Framework for Re-Opening. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- E. Authorization of expenditures within subsections A.R.S 15-905-G**  
A motion was made by Chad Backus and seconded by Laurie Lozano to approve the authorization of expenditures within subsections A.R.S. 15-905-G. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- F. Resolution authorizing execution of warrants between board meetings A.R.S. 15-321**  
A motion was made by Laurie Lozano and seconded by Dale Williams to approve the resolution authorizing execution of warrants between board meetings A.R.S. 15-321. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted if favor.
- G. Suspension of CJSD Governing Board Policy IGD (Curriculum Adoption)**  
A motion was made by Chad Backus and seconded by Laurie Lozano to suspend CJSD Governing Board policy IGD for 90 days. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- H. 2020-'21 CJSD District Calendar Revision**  
A motion was made by Dale Williams and seconded by Laurie Lozano to approve the 2020-'21 District calendar revision. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.
- I. 2020-'21 Adopted Budget**  
A motion was made by Chad Backus and seconded by Laurie Lozano to approve the 2020-'21 adopted budget. Motion carried. 4-0. Angie Smith, Dale Williams, Laurie Lozano and Chad Backus voted in favor.

**X. Future Agenda Items**

**XI. Announcements/Future Meeting Dates**

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

**XII. Adjournment**

Clerk, Angie Smith, stated if there were no objections, the meeting was adjourned.