



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: CJSD 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**
The regular meeting was called to order at 6:00 p.m. Present: Jill Zaske, President; Laurie Lozano, Member; Chad Backus, Member; Danny Brown, Superintendent, Steve Doerksen, Principal; Kristy Aston, Business Manager. Governing Board Members, Dale Williams and Angie Smith, did not attend.
- II. Pledge of Allegiance**
- II. Agenda Review/Accept**
President Zaske stated of there were no objections, the agenda was adopted.
- 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.
None
- 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. CJEA 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

A motion was made by Laurie Lozano and seconded by Chad Backus to accept the Consent Agenda as presented. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

VI. Old Business

- A. None

VII. New Business

- A. 2019-'20 Annual Parent Survey Results

Superintendent Brown reviewed the Parent Survey results with the Board. Jill Zaske had several questions related to discipline and asked Mr. Doerksen. Specifically, she asked about fairness and consistency. Mr. Doerksen pointed out that we utilize a discipline grid when implementing consequences and is in regular contact with parents/families. Chad Backus stated that these comments are coming from parents and not necessarily students. He also stated that it could be a reflection on the teacher. Jill also asked Mr. Brown if there is a requirement to wear a hair net, as there was a concern about that. He stated that he does not believe there is one.

- B. 2020-'21 ADE Guidance for Re-opening Schools

Superintendent Brown reviewed the 2020-'21 ADE Guidance for re-opening the school with the Board. He stated that the ADE guidance are just recommendations and not legal advice as per their disclaimer. Within the guidance districts need to prepare for 1) opening in physical buildings, 2) intermittent school closures w/face to face and technology-based, 3) hybrid models that include both face to face and online, 4) Begin the school year online

- C. Proposal to increase breakfast and lunch meal prices

Kristy mentioned that the state requires a minimum cost for breakfast/lunch prices and we are low compared to other districts. She also mentioned that low-income families on free/reduced meals would not be affected.

A motion was made by Chad Backus and seconded by Laurie Lozano to approve the increase of breakfast and lunch meal prices. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

- D. Resolution to hold a special election on November 3, 2020-Danny stated that our 10% override is up for renewal. This would not be an increase in secondary property taxes and would continue to fund PE, Art, and a full-time Kindergarten teacher. Danny also stated that, if resolution is approve, the deadline for submission of pro/con statements is August 7, 2020.

A motion was made by Chad Backus and seconded by Laurie Lozano to approve the resolution to hold a special election on November 3, 2020. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

- E. 2020-'21 Proposed Budget

Kristy pointed out that the 10.9% reduction in instruction included the loss of a teaching position and we had an increase in health insurance benefits and ASRS. We also had a reduced estimated carryover.

A motion was made by Chad Backus and seconded by Laurie Lozano to approve the 2020-'21 Proposed Budget. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

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:

A motion was made by Jill Zaske and seconded by Chad Backus to enter into Executive Session at 6:47 p.m. to review the following items. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

- 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

A motion was made by Jill Zaske and seconded by Chad Backus to leave Executive Session at 7:34 p.m. and enter back into Regular Meeting. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

- I. Possible approval of performance pay goals for Superintendent Daniel Brown

A motion was made by Chad Backus and seconded by Jill Zaske to approve the Superintendent Performance Pay. Motion carried. 3-0. Jill Zaske, Laurie Lozano and Chad Backus voted in favor.

- J. Possible approval of a contract extension for Superintendent Daniel Brown

A motion was made by Chad Backus and seconded by Jill Zaske to approve the contract extension for Superintendent Brown. Motion carried. 2-1. Jill Zaske and Chad Backus voted in favor. Laurie Lozano voted against.

VIII. Announcements/Future Board Meetings

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

IX. Future Agenda Items

X. Adjournment

President Zaske stated if there were no objections, the meeting was adjourned.