



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, AUGUST 11, 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: CJSD Governing Board Meeting  
Time: Aug 11, 2020 06:00 PM Arizona**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/83882473772>**

**Meeting ID: 838 8247 3772  
One tap mobile  
+13462487799,,83882473772# US (Houston)  
+16699006833,,83882473772# US (San Jose)**

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

**Meeting ID: 838 8247 3772  
Find your local number: <https://us02web.zoom.us/u/kl5ozvPpk>**

**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 July 14, 2020 regular meeting**
  - B. Personnel Recommendations**
  - C. CJEA Report**
  - D. Payroll - #1 \$19,775.22; #2 \$26,923.21**

- E. Bank Report – July Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- F. Accounts Payable - #1024 \$13, 158.56; #1001 \$59,055.41 (J. Zaske COI); #1002 \$75,113.77 (J. Zaske COI)

**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. ASBA Policy Advisories Volume 32, No. 2 (1 <sup>st</sup> Read)                                     | Discussion          |
| B. CJSD Special Election Override Statement   | Approval            |
| C. CJSD COVID 19 Board Resolution   | Approval            |
| D. Review of YC Dep’t. of Health Services COVID metrics to determine re-opening of In Person Learning | Discussion/Approval |
| E. Possible additional (special) board meeting dates  | Discussion/Approval |

**X. Future Agenda Items**

**XI. Announcements/Future Meeting Dates**

- A. Tuesday, September 8, 2020

**XII. Adjournment**