

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, SEPTEMBER 8, 2020 Gymnasium – 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 LMITED TO 50 PERSONS

Topic: CJSD Governing Board Meeting Time: Sep 8, 2020 06:00 PM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/89985290804

Meeting ID: 899 8529 0804 One tap mobile +13462487799,,89985290804# US (Houston) +16699006833,,89985290804# US (San Jose)

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

Meeting ID: 899 8529 0804 Find your local number: https://us02web.zoom.us/u/kcgkRxy9Hu

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 August 11, 2020 regular meeting
 - **B.** Personnel Recommendations

- C. CJEA Report
- **D.** Payroll #3 \$83,309.57; #4 131,781.31
- E. Bank Report August Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- **F.** Accounts Payable #1026 \$357.11; #1003 \$63,498.01 (J. Zaske COI); #1004 \$48, 471.31

VII. Reports:

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

VIII. Old Business

A. ASBA Policy Advisories Volume 32, No. 2 (2nd Read)

Approval

IX. New Business

A. ASBA Policy Advisories Volume 32, No. 3 (1st Read)

Discussion Approval

B. Appoint District Delegate for ASBAC. CJSD Re-Opening Mitigation Plan

Approval

D. Review of YC Dep't. of Health Services COVID metrics to determine re-opening of In Person Learning

Discussion/Approval

E. October Governing Board Meeting Date Change

Approval

X. Future Agenda Items

XI. Announcements/Future Meeting Dates

XII. Adjournment