



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., THURSDAY, OCTOBER 8, 2020
Library – 1615 MAIN STREET**

TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 50 PEOPLE, THE PUBLIC IS INVITED AND URGED TO PARTICIPATE VIA ZOOM CONFERENCE. IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 50 PERSONS

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

**Join Zoom Meeting
<https://us02web.zoom.us/j/83541415410>**

**Meeting ID: 835 4141 5410
One tap mobile
+12532158782,,83541415410# US (Tacoma)
+13462487799,,83541415410# US (Houston)**

**Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 835 4141 5410**

Find your local number: <https://us02web.zoom.us/j/83541415410>

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 September 8, 2020 regular meeting
- B. Personnel Recommendations
- C. CJEA Report
- D. Yavapai County Education Technology Consortium IGA amendment
- E. Waiver of Conflict of Interest regarding agreements with Yavapai County through Yavapai County Community Health Services and CJSD
- F. Payroll - #5 \$129,627.44; #6 \$132,808.26; #7 \$769.09
- G. Bank Report – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- H. Accounts Payable - #1005 \$35,375.46 (J. Zaske COI); #1006 42,216.76

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. 3 (2nd Read) Action

IX. New Business

- A. Review of AZ Dep’t. of Health Services COVID metrics Discussion
 - B. CJSD Override Expenditures for FY 2019-‘20 Discussion
 - C. 2020-’21 School Facilities Board Capital Plan Action
 - D. 2020-’21 Prop. 301 Performance Pay Plan Action
 - E. Annual Financial Report Action
 - F. CJSD Strategic Plan Update/Revisions Action
-

G. Performance pay goals review for Superintendent Daniel Brown

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 this item immediately after a vote to do so and such session will not be open to the public.

H. Reconvene into open/public session

- I. Discussion/approval of performance pay goals for Superintendent Daniel Brown Action

X. Future Agenda Items

XI. Announcements/Future Meeting Dates

- A. Tuesday, November 10, 2020
- B. Tuesday, December 8, 2020

XII. Adjournment