



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, DECEMBER 8, 2020**

**Library – 1615 MAIN STREET**

**GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY WITH A HIGH RATE OF CONFIRMED COVID CASES AND TO ENSURE THE SAFETY OF OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY. THE MEETING WILL NOT BE OPEN TO THE PUBLIC IN PERSON. PLEASE ATTEND VIA THE ZOOM LINK BELOW.**

**Topic: CJSJSD December Governing Board Meeting  
Time: Dec 8, 2020 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83152417815?pwd=VVhzSWZvalU1d2IyLyt3SkFMWk5FZz09>**

**Meeting ID: 831 5241 7815**

**Passcode: 123456**

**One tap mobile**

**+12532158782,,83152417815#,,,,,0#,,123456# US (Tacoma)**

**+13462487799,,83152417815#,,,,,0#,,123456# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Passcode: 123456**

**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:**

**A. None**

**VI. Consent Agenda:**

- A. Minutes of November 10, 2020 regular meeting
- B. CJEA Report
- C. Yavapai County Waiver of Conflict of Interest
- D. Payroll - #12 \$128,832.25; #13 126,750.75; #14 11,674.00
- E. Bank Report – November Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- F. Accounts Payable - #1010 #32,828.34 J. Zaske COI); #1011 \$76,304.97;

**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. Hybrid Learning Model Presentation                               | Discussion        |
| B. COVID data/metric review to determine future instructional model | Discussion/Action |
| C. 2020-'21 Preventative Maintenance Report                         | Action            |
| D. 2020-'21 Revised Budget  | Action            |

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**E. Superintendent Performance Review**

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.

**F. Reconvene into open/public session**

- |   |        |
|---|--------|
| <b>G. Approval of Superintendent Performance Review</b> | Action |
|---|--------|

**X. Future Agenda Items**

**XI. Announcements/Future Meeting Dates**

- A. Tuesday, January 12, 2020

**XII. Adjournment**