



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

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“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 14, 2021
LIBRARY – 1615 MAIN STREET, CLARKDALE, AZ 86324**

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. INCLUDING BOARD MEMBERS AND ADMINISTRATION WE WILL ONLY ALLOW 20 PEOPLE TO BE IN ATTENDANCE.

REGULAR MEETING

Topic: CJSD September Governing Board Meeting

Time: Sep 14, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89194126782?pwd=dFRhK0d0bG1nQldUcWNpbEVQUmRLdz09>

Meeting ID: 891 9412 6782

Passcode: 123456

One tap mobile

+12532158782,,89194126782#,,,,*123456# US (Tacoma)

+13462487799,,89194126782#,,,,*123456# US (Houston)

I. Call to order

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Laurie Lozano, Clerk; Janet Regner, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Stephanie Rice, Carol Lewis. Governing Board Member, Dale Williams, did not attend.

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. August 10, 2021 Regular Board Meeting Minutes

A motion was made by Laurie Lozano and seconded by David Gordon to approve the minutes of the August 10, 2021 regular meeting. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

V. Information only items (No discussion or action to be taken)

A. Summary of current events

1. Superintendent

- Superintendent Brown spoke about different topics that were discussed at the Law

Conference he attended.

- Superintendent Brown invited the Board members to attend any of our student athletic events.

2. Governing Board Members

Janet Regner thanked the District for allowing Board Members to attend the Law Conference.

B. Reports – COVID-19 Update, Leslie Horton, Director, Yavapai County Community Health Services

Carol Lewis, Assistant Director for Yavapai County Community Health Services, shared a PowerPoint presentation with the Board regarding COVID-19 updates. She reviewed recommended precautions to take to prevent the spread and triggers that may advance the spread of COVID-19. Mr. Brown asked if she had seen children under the age of 18 hospitalized. She stated she has not, but physician offices are quite busy. Janet Regner asked if she could talk about the number of cases in the Verde Valley. Mrs. Lewis stated the numbers in the Verde Valley are no different than other areas. Mrs. Lewis sent COVID data to Mr. Brown to review. Mr. Brown shared the data with the Board. There have been 1300 cases in the Verde Valley since July 26, 2021. 65 of those were in Clarkdale, 6 were in Jerome. 17% of those were children 0-17 years old. Janet Regner asked Mrs. Lewis to talk about that 17%. She wanted to know if it was a trend. Mrs. Lewis stated it's the same at other schools. Mr. Brown asked if this is an increase from prior to July 26th. Mrs. Lewis stated that the percentage may have gone up but that it is probably due to an increase in testing.

VI. 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

VII. Action Items

A. Consent Agenda Items

1. Payroll - #3 \$88,944.41; #4 \$134,980.51
2. Bank Reports – August Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1002 \$116,780.27; #1003 \$103,342.93; #1004 \$22,000.08;
#1030 \$30,575.81
4. Personnel Recommendations
The hiring of Angelina Rangel-Cafeteria/Playground Aide
5. Principal Contract Addendum
6. Qualified Evaluators-Madisen Westcott
7. Student Activities Treasurer- Gina Enriquez
8. CJEA Report
9. District Technology Equipment Disposal

A motion was made by Laurie Lozano and seconded by Janet Regner to approve the Consent Agenda as stated. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

B. Specific items of District Business

1. Reinstate CJSD Board Policy IGD (Curriculum Adoption)

A motion was made by David Gordon and seconded by Laurie Lozano to approve the

reinstatement of ASBA Policy IGD. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

2. ASBA Policy Services Advisory Volume 33, No. 3 (2nd Reading)

Before motions were made, Janet Regner asked that Policy Advisory No. 700, Policy IMB and Policy Advisory No. 708, Policies JLCB, JLCB-R and JLCB-E, be tabled until the October Board meeting. A motion was then made by Janet Regner and seconded by David Gordon to table those two Policy Advisories. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

A motion was made by David Gordon and seconded by Janet Regner to approve ASBA Policies BDF, BEDD, BEDH, BIB, BIB-R, DIE, DJ, EEAEA, GBGB-R, GCB, GCF, GCH, GDB, GDF, IC, IHA, IHA-E, IHAMB, IHAMB-R, IHAMD, IJ, IJJ, IKE-RB, JFAA, JFAA-EA, JFAA-EB, JFAB, JFAB-EA, JFAB-EB, JFB, JICA-RB, JK, JKD, JKE, JLF, KB, KI-RB. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

3. Retention Stipends

A motion was made by Laurie Lozano and seconded by David Gordon to approve the retention stipends. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

4. School Facilities Board CJSD Capital Plan

A motion was made by Janet Regner and seconded by David Gordon to approve the School Facilities Board CJSD Capital Plan. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

5. Reschedule October Governing Board Meeting

A motion was made by David Gordon and seconded by Laurie Lozano to reschedule the October Board meeting to October 5, 2021. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

6. Special Board Meeting Date

A motion was made by Janet Regner and seconded by Laurie Lozano to set the Special Board meeting date for September 20, 2021 at 4:00 p.m. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon voted in favor.

VIII. Information and Discussion Items

A. Yavapai County and CJSD COVID metrics update

Superintendent Brown reviewed the lasted data metrics with the Board.

B. CJSD Instructional Time Model

Superintendent Brown reviewed the CJSD Instructional Time Model with the Board.

IX. Information Items

A. Requests for future agenda items

- ASBA Policy No. 700 and 708.
- Hispanic/Native American Policy

X. Adjournment

A motion was made by Angie Smith and seconded by Janet Regner to adjourn the meeting. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and David Gordon vote in favor.