



## 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”

### **NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3**

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on February 8, 2022 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).

**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.**

**FACE COVERINGS ARE HIGHLY RECOMMENDED**

**Topic: February CJSJ Governing Board Meeting**

**Time: Feb 8, 2022 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87685517692?pwd=K084NlpTU3BXMUtSZIJGMVVKL2tpQT09>**

**Meeting ID: 876 8551 7692**

**Passcode: 123456**

**One tap mobile**

**+16699006833,,87685517692#,,, \*123456# US (San Jose)**

**+12532158782,,87685517692#,,, \*123456# US (Tacoma)**

### **AGENDA**

#### **I. Call to order**

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Laurie Lozano, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal (Zoom); Kristy Aston, Business Manager.

#### **II. Adoption of the Agenda**

A motion was made by David Gordon and seconded by Laurie Lozano to adopt the agenda with the removal of Item D (Superintendent of Public Instruction Forum Questions) in Section VIII due to the cancellation of the Forum. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.

#### **III. Pledge of Allegiance**

**IV. Board Meeting minutes not previously approved**

**A. January 11, 2022 Regular Board Meeting Minutes**

**A motion was made by Dale Williams and seconded by Janet Regner to approve the minutes of the January 11, 2022 regular meeting. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon vote in favor.**

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

**A. Summary of current events**

**1. Superintendent**

**Superintendent Brown attended the ASBA Nuts & Bolts Workshop with Governing Board Clerk, Janet Regner.**

**Superintendent Brown recognized the following employees:**

- a) Certified Employee of the Month-Rudy Sandoval
- b) Classified Employee of the Month-Renee Gabbard

**2. Governing Board Members**

**Janet Regner stated how much she enjoyed the ASBA Nuts & Bolts Workshop.**

**B. Reports-None**

**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 - #18 \$128,160.85; #19 \$133,649.00
- 2. Bank Reports – January Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- 3. Accounts Payable - #1013 \$25,939.74; #1014 \$43,224.61;
- 4. Personnel Recommendations
  - The resignation of Walter Collins-Bus Driver**
  - The resignation of Laura Senderov-SPED Paraprofessional**
  - Rudy Sandoval-Track Coach**
  - Randy Boardman-Soccer Coach**
  - Mike Brundridge-Baseball Coach**
  - Joel Rosenberg-Softball Coach**
  - Walter Collins-Substitute Bus Driver**
  - Athletic Volunteers:**
    - Cruz Esparza-Soccer**
    - Eduardo Reynoso-Soccer**
    - Sean Guth-Baseball**
    - Aaron Scott-Baseball**

**Chris Moore-Baseball  
Jakii Montijo-Softball**

5. CJEA Report
6. Yavapai County Waiver of Conflict of Interest for Library Services
7. Yavapai County Waiver of Conflict of Interest for:
  - a. E-Rate Services
  - b. Substitute Teacher Consolidation
  - c. Data Hosting
  - d. Grants Mgt.
  - e. Education Services (i.e. special education, nursing, therapy, psychology, counseling, behavioral health and autism screening).

**A motion was made by David Gordon and seconded by Laurie Lozano to approve the Consent Agenda. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**B. Specific items of District Business**

1. Intergovernmental Agreement with Yavapai County for Election Services

**A motion was made by Janet Regner and seconded by David Gordon to approve the IGA with Yavapai County Election Services. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**VIII. Information and Discussion Items**

- A. CJS Benchmark Assessment Data Presentation (A. Trudeau, Interventionist)  
**Annette Trudeau, CJS Interventionist, shared Benchmark Assessment data, spoke about the different levels of Intervention, how students are selected for Intervention and Progress Monitoring with the Board.**
- B. COVID Metrics Update  
**Superintendent Brown gave an update on the latest COVID Metrics.**
- C. Aggregate Limit  
**Superintendent Brown stated there was no news yet on the Aggregate Limit. He stated the Legislature was waiting for the court's decision of Prop 208 and that we may not know until mid-March. Mr. Brown and Kristy Aston will be following this closely and will be meeting to discuss options.**
- D. Superintendent of Public Instruction Forum Questions  
**This item was pulled during Adoption of Agenda.**

**IX. Information Items**

- A. Requests for Future Agenda Items  
**Open Enrollment, 2022-2023 District Calendar**

**X. Adjournment**

**A motion was made by Janet Regner and seconded by David Gordon to adjourn the regular meeting. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**