



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, JUNE 8, 2021
LIBRARY – 1615 MAIN STREET**

REGULAR MEETING AGENDA

**GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY AND TO ENSURE THE SAFETY OF
OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY.
CAPACITY WILL BE 20 PEOPLE INCLUDING GOVERNING BOARD MEMBERS AND
SCHOOL/DISTRICT ADMINISTRATION. IF YOU WOULD LIKE TO ATTEND VIA ZOOM,
PLEASE SEE LINK BELOW.**

MASKS/FACE COVERINGS REQUIRED

**Topic: CJSD Governing Board Meeting
Time: Jun 8, 2021 06:00 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/88173311774?pwd=OFdoaThFYVJobkQyMi9GNHJydFg4UT09>

Meeting ID: 881 7331 1774

Passcode: 123456

One tap mobile

+13462487799,,88173311774#,,,,*123456# US (Houston)

+16699006833,,88173311774#,,,,*123456# US (San Jose)

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. Reports:

- A. Superintendent Report
- B. Administration Report
- C. Business Manager Report

VII. Consent Agenda:

- A. Minutes of May 11, 2021 regular meeting
- B. Payroll - #31 \$129,446.90; #32 \$98,531.63; #33 \$150,757.80; #34 \$18,461.28
- C. Personnel Recommendations
- D. Bank Report – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- E. Accounts Payable - #1023 \$67,030.67; #1024 \$12,168.54

VIII. Old Business

- A. None

IX. New Business

- | | |
|-----------------------------------------------------------|------------|
| A. CJSD Governing Board Retreat | Discussion |
| B. 2020-'21 Parent Survey Results | Discussion |
| C. CJSD Policy Regulations Review: KI-RB, JICA-RB, GBGB-R | Approval |
| D. Mitigation Plan Revisions | Approval |
| E. 2021-'22 Open Enrollment Capacity Limits | Approval |
| F. Agreement between Yavapai Library Network and CJSD | Approval |
| G. 2021-'22 Proposed Budget | Approval |

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 the following items immediately after a vote to do so and such session will not be open to the public:

Performance pay plan review for Superintendent Daniel Brown

Reconvene to open session

- | | |
|-----------------------------------------------------|----------|
| H. Approval of Superintendent performance pay goals | Approval |
| I. Superintendent Contract Addendum | Approval |

X. Announcements/Future Board Meetings

- A. Thursday, July 8, 2021 Board Retreat
- B. Tuesday, July 13, 2021

XI. Future Agenda Items

XII. Adjournment