



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=OFdoThFYVJobkQyMi9GNHZydFg4UT09>

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

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; David Gordon, Member; Janet Regner, Member; Dale Williams, Member; Danny Brown, Superintendent; Steve Doerksen, Principal; Kristy Aston, Business Manager, Andrea Clark, Michael Lendner. Governing Board Clerk, Laurie Lozano, did not attend.

II. Pledge of Allegiance

III. Agenda Review/Accept

President Smith stated the agenda was approved as presented.

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.

Michael Lindner presented to the board his concerns regarding student pick up at the end of the school day. Mr. Lender is concerned with the parents parking on the sidewalk during pick up. He presented a blown up picture of a truck that was parked over the sidewalk against his fence. He also stated that students are “jaywalking” across the street and not using the crosswalks, which is not safe. Mr. Lindner stated that this issue has been going on now for five years since the town restructured the area and got rid of the previous parking. He hopes that the district will address this again this summer.

V. Presentations: None

VI. Reports:

- A. Superintendent Report-Mr. Brown thanked Mr. Doerksen for his service to the district and for all he has done for our kids. Mr. Brown let the Board know that our custodial crew are doing a great job already this summer with full room cleaning, disinfecting and other maintenance projects for the summer. Goetts AC/Heating is on campus with our first phase of air conditioning overhaul.**
- B. Administration Report - Mr. Doerksen stated that summer school is in “full swing” and going really well.**
- C. Business Manager Report- None**

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**
 - The resignation of Lisa Sandoval - Paraprofessional**
 - Employment offer to Kristina Wilcoxon - Kindergarten Teacher**
 - Transfer of Annette Trudeau - Interventionist**
 - Transfer of Flo Martinez - Interventionist Paraprofessional**
- D. Bank Report – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
- E. Accounts Payable - #1023 \$67,030.67; #1024 \$12,168.54**

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

VIII. Old Business

- A. None**

IX. New Business

- A. CJSJSD Governing Board Retreat**

Superintendent Brown discussed that the Governing Board Retreat would be held on July 8th at the Town of Clarkdale’s Ladies Lounge. ASBA would be presenting to the board. Board consensus was to complete a self-assessment from ASBA to help guide the discussion/collaboration for the

retreat. Danny will work with ASBA to get that survey to the Board. Board roles/responsibilities and effective board meetings will be the main topics.

B. 2020-'21 Parent Survey Results - Superintendent Brown reviewed the 2020-'21 Parent Survey Results. There were several items he presented:

Grade level difference in number of responses compared to others as families only answered one survey for multiple siblings.

90% S. Agree/Agree respond timely to email and phone messages

73% S. Agree/Agree keep me informed regularly how child is being graded

90% S. Agree/Agree provide a safe learning environment

67% S. Agree/Agree deal with peer to peer conflicts appropriately

94% S. Agree/Agree Friendly and helpful front office staff

91% S. Agree/Agree maintain clean buildings and grounds

55% provide a nutritious lunch

Main source of info:

a. Teacher

b. Automated phone call/email

c. Teacher email

Child making progress – 87.7% Strongly Agree/Agree

A or B letter grade – 82.6% Strongly Agree/Agree

Superintendent Brown stated that this is good data to make informed decisions. As an example, one thing that has been discussed is a peer mediation program to assist with student to student conflict. Mrs. Regner stated that she hopes this data is shared with the faculty/staff and it is an excellent survey. She also agreed that informed decisions can be made from these results.

C. CJSJ Policy Regulations Review: KI-RB, JICA-RB, GBGB-R

Superintendent Brown stated that the latest ADHS metrics data shows a 4.2% positivity rate along with a case count of 36/100K in Yavapai County. Vaccinations are more readily available and will continue to be offered. He also stated that we can always come back and revisit the mandate if conditions begin to worsen. Superintendent Brown recommended that Policy Regulations KI-RB, JICA-RB and GBFB-R, relating to face coverings be rescinded. A motion was made by David Gordon and seconded by Dale Williams to rescind CJSJ Policy regulations KI-RB, JICA-RB, GBFB-R. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor.

D. Mitigation Plan Revisions

Superintendent Brown recommended that the Mitigation Plan be updated to remove On Campus Temperature Checks and change Facing Coverings to optional for all students and staff including on district transportation. A motion was made by Dale Williams and seconded by David Gordon to approve the Mitigation Plan Revisions as presented. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor.

E. 2021-'22 Open Enrollment Capacity Limits

This is a policy that the Board needs to approve annually and Mr. Gordon asked if the numbers are consistent from year's past and Mr. Brown stated in the affirmative. Superintendent Brown recommended to the board that the current enrollment capacity limits be kept for the 2021-'22 school year. K - 2 = 25, 3 - 6 = 26, 7 - 8 = 28 A motion was made by David Gordon and seconded by

Dale Williamson to approve the 2021-'22 Open Enrollment Capacity Limits as presented. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor.

F. Agreement between Yavapai Library Network and CJSD

Superintendent Brown presented the Agreement between Yavapai Library Network and CJSD and recommended that the Board approve the Agreement. A motion was made by Dale Williamson and seconded by David Gordon to approve the Agreement between Yavapai Library Network and CJSD as presented. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor.

G. 2021-'22 Proposed Budget

Kristy Aston reviewed the proposed budget with the board. Sharing that the State has not at this time approved the State Budget and that there will be changes to the Adopted budget or a Revised Budget in September once the State budget has been approved. A motion was made by David Gordon and seconded by Dale Williamson to approve the 2021-'22 Proposed Budget as presented. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor.

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

A motion was made by David Gordon and seconded by Janet Regner that the board move into Executive Session. Motion carried 4-0. Angie Smith, Janet Regner, David Gordon and Dale Williams voted in favor. Executive session began at 6:56 pm

Reconvene to open session at 7:57 pm

H. Approval of Superintendent performance pay goals

Approval

A motion was made by David Gordon and seconded by Dale Williams to approve the performance pay for Superintendent Danny Brown. Angie Smith, Janet Regner, David Gordon and Dale Williams voted to approve.

I. Superintendent Contract Addendum

Approval

A motion was made by David Gordon and seconded by Dale Williams to approve the Contract Addendum for the 2021-'22 school year for Superintendent Danny Brown. Angie Smith, Janet Regner, David Gordon and Dale Williams voted to approve.

X. Announcements/Future Board Meetings

A. Thursday, July 8, 2021 Board Retreat

B. Tuesday, July 13, 2021

XI. Future Agenda Items-Possible Back to School Night w/community

XII. Adjournment

President Smith adjourned the meeting.

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