



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, NOVEMBER 9, 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.

Topic: CJSD November Governing Board Meeting

Time: Nov 9, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81668346314?pwd=elZBcFE1QmJuQ0xkOWkwbjJWeWFyUT09>

Meeting ID: 816 6834 6314

Passcode: 123456

One tap mobile

+13462487799,,81668346314#,,, *123456# US (Houston)

+16699006833,,81668346314#,,, *123456# US (San Jose)

REGULAR MEETING AGENDA

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
 - A. October 5, 2021 Regular Board Meeting Minutes**
- V. Information only items (No discussion or action to be taken)**
 - A. Summary of current events**
 - 1. Superintendent**
 - a) Certified Employee of the Month-Erika Bergamini
 - b) Classified Employee of the Month-Tony Velazquez
 - 2. Governing Board Members**
 - B. Reports**

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.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #7 \$137,950.87; #8 \$4,612.12; #9 \$130,982.43; #10 \$83,190.83
2. Bank Reports – October Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1007 \$71,927.36; #1008 \$72,750.07
4. Personnel Recommendations
5. CJEA Report
6. Revisions to Authorized Bank Account Signers

B. Specific items of District Business

1. 8th Grade San Juan River Trip
2. 2021-'22 Prop. 301 Performance Pay Plan
3. CJSD Mitigation Plan Revisions

VIII. Information and Discussion Items

- A. CJSD Threat Assessment Presentation – School Resource Officer, Mike Brundridge
- B. Yavapai County and CJSD COVID metrics update

IX. Information Items

- A. Requests for future agenda items

X. Adjournment