



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 COMBINED PUBLIC MEETING AND EXECUTIVE SESSION 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 December 14, 2021 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: CJSD December Governing Board Meeting

Time: Dec 14, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81861923344?pwd=ZXdiZUpIeGx4TnBhMjIxRjRGa0JkZz09>

Meeting ID: 818 6192 3344

Passcode: 123456

One tap mobile

+16699006833,,81861923344#,,,,*123456# US (San Jose)

+12532158782,,81861923344#,,,,*123456# US (Tacoma)

AGENDA

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
 - A. November 9, 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-Jen Shilling**

b) Classified Employee of the Month-Erik Castillo

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 - #11 \$136,398.86; #12 \$135,540.63; #13 \$7,019.43; #14 \$133,681.74
2. Bank Reports – November Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1009 \$62,480.50; #1010 #9,855.57
4. Personnel Recommendations
5. CJEA Report

B. Specific items of District Business

1. FY '21 Preventative Maintenance Report
2. 2021-'22 District Calendar Revision

VIII. Information and Discussion Items

- A.** AZ Aggregate Limit
- B.** Yavapai County and CJSD COVID metrics update

IX. Discussion/Action regarding performance evaluation for Superintendent Danny Brown

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 this item immediately after a vote to do so and such session will not be open to the public.

- A.** Reconvene into open/public session
- B.** Discussion/possible approval of performance evaluation for Superintendent Danny Brown

X. Information Items

- A.** Requests for Future Agenda Items
- B.** Next Meeting – Tuesday, January 11, 2022

XI. Adjournment