



## 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 Tuesday, November 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).

**Topic: CJSD November 8, 2022 Governing Board Meeting**

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

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/83856102610?pwd=NlhnQ3lma0dPWmxVMjVkJkQ1Y0dXJqdz09>**

**Meeting ID: 838 5610 2610**

**Passcode: 123456**

**One tap mobile**

**+12532158782,,83856102610#,,,,\*123456# US (Tacoma)**

**+13462487799,,83856102610#,,,,\*123456# US (Houston)**

**Meeting ID: 838 5610 2610**

**Passcode: 123456**

**Find your local number: <https://us02web.zoom.us/j/83856102610?pwd=NlhnQ3lma0dPWmxVMjVkJkQ1Y0dXJqdz09>**

### **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; Danny Brown, Superintendent; Madisen Sandoval, Principal; Kristy Aston, Business Manager; Liz Scott, Beth Scott.

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

A motion was made by Janet Regner and seconded by Laurie Lozano to adopt the agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

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

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

October 4, 2022 Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the minutes of the

**October 4, 2022 regular meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

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

**A. Summary of current events**

**1. Superintendent**

**Superintendent Brown gave an update on current events.**

- **Our Flag Football and Volleyball teams both placed 2<sup>nd</sup> in their tournaments.**
- **Our first Awards Assembly of the year was held on October 21, 2022. Students were recognized for Perfect Attendance, Capturing Kids' Hearts and Honor Roll.**
- **Mr. Brown attended the ASBA Yavapai County Meeting on October 20, 2022.**

**Superintendent Brown recognized the following employees.**

- a. **Certified Employee of the Month – Brandon Islas**
- b. **Classified Employee of the Month – Elleanor Gray**

**2. Governing Board Members**

**Janet Regner also attended the ASBA Yavapai County Meeting on October 20, 2022.**

**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 - #8 \$143,728.19; #9 \$7,435.27; #10 \$137,655.28; #11 \$143,818.70; #12 \$7,147.31**
2. **Bank Reports – October Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
3. **Accounts Payable - #1007 \$\$55,638.56; #1008 \$83,725.86;**
4. **Personnel Recommendations**
  - The resignation of Linda Allred-SPED Secretary**
  - The transfer of Gianna Jochim-Playground Aide to 3<sup>rd</sup> Grade Paraprofessional**
  - The transfer of James Moore-Custodian/Bus Driver to Part-time Bus Driver**
  - Stipends:**
    - Jesse Kennen-Curriculum Development**
    - Erica Mathis-Curriculum Development**
    - Vanessa Phillips-Curriculum Development**
5. **CJEA Report**
6. **Donations**
7. **Disposal of Technology Equipment**

**A motion was made by Janet Regner and seconded by Laurie Lozano to approve the Consent Agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted**

in favor.

**B. Specific items of District Business**

1. ASBA Policy Advisories No. 737-738 (2<sup>nd</sup> Read)

**A motion was made by Janet Regner and seconded by Laurie Lozano to approve ASBA Policy Advisories No. 737-738. JLCB, JLCB-R, KDB-R. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

2. Washington D.C. Field Trip

**Liz Scott presented the Governing Board with information regarding the Washington D.C. field trip scheduled for June 2024. She shared the itinerary for the trip. A motion was then made by Janet Regner and seconded by Laurie Lozano to approve the Washington D.C. field trip. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

3. San Diego Field Trip

**Beth Scott presented the Governing Board with information regarding the San Diego field trip scheduled for March 2023. She shared the itinerary for the trip. A motion was then made by Janet Regner and seconded by Laurie Lozano to approve the San Diego field trip. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**

**VIII. Information and Discussion Items**

A. 2021-'22 Accountability Label (Letter Grade)

**Superintendent Brown shared the 2021-2022 Accountability Label-Letter Grades with the Board. In the Spring of 2021, our students took the AASA. This is the 3<sup>rd</sup> different test in the last five years. Clarkdale-Jerome Elementary School earned a 'B' letter grade. These letter grades are based on a 100 point system. 30 points from Student Test Scores, 50 points from Student Growth, 10 points from ELL Proficiency and Growth and 10 points from Acceleration and Readiness. Factors such as chronic absenteeism, the number of students in the 3<sup>rd</sup> grade ELA Minimally Proficient category and the number of students in the 8<sup>th</sup> grade Math Minimally Proficient category will affect the Acceleration and Readiness points. Scores are also broken into categories such as Ethnicity and SPED Inclusion which can earn up to 10 points. CJES is the 6<sup>th</sup> highest ranking in Yavapai County and we earned the highest ranking letter grade in the Verde Valley.**

**IX. Information Items**

A. Requests for Future Agenda Items

**X. Adjournment**

**A motion was made by Janet Regner and seconded by Laurie Lozano to adjourn the meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.**