



## 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, January 9th, 2024 at 5:30 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.**

**Topic: CJSD Governing Board Study Session  
January 9, 2024  
5:30 p.m. Arizona**

#### **I. Call to Order**

#### **II. Information Only**

- A. Read Ch. 1 and 2 The Trust Model Policies

#### **III. Adjournment**

**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, January 9th, 2024 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.**

**Topic: CJSD Regular Governing Board Meeting  
January 9, 2024  
6:00 p.m. Arizona**

#### **I. Call to Order**

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

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

- A. 1st Grade/Culinary

#### **IV. Board Meeting Minutes - not previously approved**

- A. December 12, 2023, Regular Board Meeting Minutes

#### **V. Information Only Items (no discussion or action to be taken)**

- A. Summary of Current Events
  - 1. Governing Board
    - a. ASBA Board Training on December 20th
  - 2. Superintendent
    - a. Natural Gas Situation
  
- B. Reports
  - 1. CJEI Update

#### **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**

- 1. Payroll - #18 \$159,015.07, #19 \$5,767.70, #20 \$158,997.20, #21 \$6,235.24
- 2. Accounts Payable - #1017 \$54,738.82, #1018 \$25,347.75, #1019 \$24,255.97
- 3. Personnel Recommendations
- 4. Bank Reports - December Special School Fund, Auxiliary Fund, Teacher Gift Fund

##### **B. Specific Items of District Business**

- 1. Board Organizational Meeting (pursuant to A.R.S. 15-321) - Action Item
  - a. Election of Governing Board President
  - b. Election of Governing Board Clerk
  - c. Establish location(s) for posting of board notices/agendas
- 2. Review Indian Education Policies and Procedures - Discussion and Possible Action
- 3. Closure of Clarkdale Online Learning Academy AOI - AZ-4486-1001829 - Discussion and Possible Action
- 4. Yavapai Library Network Conflict of Interest Waiver - Discussion and Possible Action
- 5. Trust Model Policy Agreement - Discussion and Possible Action
- 6. Review Governing Board Policy FF Naming Buildings - Temporary Suspension of 10 year requirement - Discussion and Possible Action
- 7. Naming of the CJSD Gym in Honor of Mr. Vincent Randell - Discussion and Possible Action

#### **VIII. Information and Discussion Items**

A. CJSB Board Policy Review, BCB (Board Member Conflict of Interest)

**IX. Information Items**

A. YCESA Joint Board Meeting on Monday, February 5th

**X. Adjournment**