



## 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, April 9, 2024 at 5:30 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.**

**Topic: CJSD Governing Board Study Session  
5:30 p.m. Arizona**

#### **I. Call to Order and Roll Call**

#### **II. Information and Discussion**

- A. Read Ch. 5 The Trust Model Policies
  - a. June 14, 2024 Due Date

#### **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, April 9, 2024 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.**

**Topic: CJSD Regular Governing Board Meeting  
March 19, 2024  
6:00 p.m. Arizona**

#### **I. Call to Order and Roll Call**

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

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

- A. 4th Grade Body Biography Presentation

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

A. March 19, 2024 Regular Board Meeting Minutes

**V. Information Only Items (No Discussion or Action)**

- A. Summary of Current Events
  - 1. Superintendent Report
  - 2. Governing Board Report
- B. Reports
  - 1. CJEA 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. Information and Discussion Items**

- 1. April 24, 2024 Joint VV Board Meeting - Discussion Items (3)
- 2. Strategic Plan Meeting Dates
- 3. Board Retreat Meeting Dates
- 4. Vincent Randall Memorial Court

**VIII. Action Items (Discussion and Possible Action)**

**A. Consent Agenda**

- 1. Payroll- #29 \$148,290.19, #30 \$155,649.27, #31 \$5,378.62
- 2. Accounts Payable- #1027 \$27,965.24, #1028 \$16,064.01
- 3. Disposal of Equipment
- 4. Bank Reports-March Special School Fund, Auxiliary Fund, Teacher Gift Fund
- 5. Donations - 2023 Tax Credits

**B. Specific Items of District Business**

- 1. Savvas MyView and 95% ELA Curriculum Adoption - Presentation by Ms. Trudeau
- 2. Title VI Job Description
- 3. Approval of FY24 Audit Report (Roll Call Vote)
- 4. Certified Salary Schedule
- 5. Certified Contracts-Teacher
- 6. Certified Contracts-Administration
- 7. ASBA Policies Volume 36 No. 1 (Second Read)
- 8. Intergovernmental Agreement for Substitute Teacher Consolidation Services Between Clarkdale-Jerome Elementary School District #3 and Yavapai County

**IX. Information Only Items**

- A. Board Member Reports

**X. Adjournment**