

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, APRIL 13, 2021 LIBRARY – 1615 MAIN STREET, CLARKDALE, AZ 86324

GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY AND TO ENSURE THE SAFETY OF OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY. CAPACITY WILL BE 20 PEOPLE INCLUDING GOVERNING BOARD MEMBERS AND SCHOOL/DISTRICT ADMINSITRATION. IF YOU WOULD LIKE TO ATTEND VIA ZOOM, PLEASE SEE LINK BELOW.

Topic: CJSD April Governing Board Meeting Time: Apr 13, 2021 06:00 PM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/84417287606?pwd=bkhkbnkxbUVCQVFoN0Fya3pWanBXUT09

> Meeting ID: 844 1728 7606 Passcode: 123456 One tap mobile +13462487799,,84417287606#,,,,*123456# US (Houston) +16699006833,,84417287606#,,,,*123456# US (San Jose)

REGULAR MEETING

- I. Call to order
- II. Pledge of Allegiance

III. Adoption of the Agenda

IV. 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.

V. Presentations:

A. None

VI. Consent Agenda:

- A. Minutes of March 9, 2021 regular meeting
- B. CJEA Report
- C. Personnel Recommendations

- D. Yavapai County Waiver of Conflict of Interest
- E. Payroll #23 \$128,761.53; #24 \$121,593.74; #25 \$128,242.02; #26 \$4,209.01
- F. Bank Report March Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- G. Accounts Payable #1019 \$45,177.95; #1020 \$50,646.83

VII. Reports:

- A. Superintendent Report
- **B.** Administration Report
- C. Business Manager Report

VIII. Old Business

A. None

IX. New Business

А.	COVID data/metric review	Discussion
В.	Summer Governing Board Retreat	Discussion
С.	FY '20 Audit Report	Discussion
D.	Budget Update/ESSER Funding	Discussion
Е.	Clarkdale-Jerome School Principal Recommendation	Discussion/Action
F.	Agreement between CJSD and Rise Resource Center for remainder of	Discussion/Action
	2020-'21 school year	
G.	Agreement with Team Educational Services and Therapy of Arizona, LLC	Discussion/Action
	for Psychology services for the 2021-'22 school year	
H.	Retirement of Professional Staff Members	Discussion/Action
I.	2021-'22 Classified Pay Scale	Discussion/Action
J.	2021-'22 Certified Salary Schedule	Discussion/Action
K.	2021-'22 Certified Contracts	Discussion/Action

X. Request for Future Agenda Items

XI. Announcements/Future Meeting Dates

- **A.** Tuesday, May 11, 2021
- **B.** Tuesday, June 8, 2021

XII. Adjournment