



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 February 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).

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: February CJSJSD Governing Board Meeting

Time: Feb 8, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87685517692?pwd=K084NlpTU3BXMUtSZIJGMVVKL2tpQT09>

Meeting ID: 876 8551 7692

Passcode: 123456

One tap mobile

+16699006833,,87685517692#,,,,*123456# US (San Jose)

+12532158782,,87685517692#,,,,*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. January 11, 2022 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-Rudy Sandoval**

b) Classified Employee of the Month-Renee Gabbard

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 - #18 \$128,160.85; #19 \$133,649.00
2. Bank Reports – January Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1013 \$25,939.74; #1014 \$43,224.61;
4. Personnel Recommendations
5. CJEAs Report
6. Yavapai County Waiver of Conflict of Interest for Library Services
7. Yavapai County Waiver of Conflict of Interest for:
 - a. E-Rate Services
 - b. Substitute Teacher Consolidation
 - c. Data Hosting
 - d. Grants Mgt.
 - e. Education Services (i.e. special education, nursing, therapy, psychology, counseling, behavioral health and autism screening).

B. Specific items of District Business

1. Intergovernmental Agreement with Yavapai County for Election Services

VIII. Information and Discussion Items

- A.** CJS Benchmark Assessment Data Presentation (A. Trudeau, Interventionist)
- B.** COVID Metrics Update
- C.** Aggregate Limit
- D.** Superintendent of Public Instruction Forum Questions

IX. Information Items

- A.** Requests for Future Agenda Items

X. Adjournment