



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

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“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, NOVEMBER 9, 2021
LIBRARY – 1615 MAIN STREET, CLARKDALE, AZ 86324**

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.

**Topic: CJSD November Governing Board Meeting
Time: Nov 9, 2021 06:00 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/81668346314?pwd=elZBcFE1QmJuQ0xkOWkwbjJWeWFyUT09>

Meeting ID: 816 6834 6314

Passcode: 123456

One tap mobile

+13462487799,,81668346314#,,, *123456# US (Houston)

+16699006833,,81668346314#,,, *123456# US (San Jose)

REGULAR MEETING AGENDA

I. Call to order

The regular meeting was called to order at 6:05 p.m. Present: Angie Smith, President; Laurie Lozano, Clerk; Janet Regner, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Andrea Clark, CJEA; Jesse Kennen; Mike Brundridge and Derrick Johnston, Clarkdale Police Department.

II. Adoption of the Agenda

A motion was made by Janet Regner and seconded by David Gordon to adopt the agenda as presented. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor. Laurie Lozano abstained from voting due to not attending the October 5, 2021 governing board meeting.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. October 5, 2021 Regular Board Meeting Minutes

A motion was made by David Gordon and seconded by Janet Regner to approve the October 5, 2021

regular board meeting minutes. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor. Laurie Lozano abstained from voting due to not attending the October 5, 2021 governing board meeting.

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

A. Summary of current events

1. Superintendent

Superintendent Brown gave an update on events he attended.

- **Flag Football game**
- **Yavapai Library Network training**
- **RASC- Rural Arizona School Consortium Meeting**
- **ASBA County Meeting**
- **Verde Valley Superintendent's Meeting**

Superintendent Brown recognized the following employees.

- a) Certified Employee of the Month-Erika Bergamini
- b) Classified Employee of the Month-Tony Velazquez

2. Governing Board Members

President Angie Smith attended a VACTE Meeting.

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.

Andrea Clark, on behalf of CJEA, thanked the Governing Board for their dedication to our school.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #7 \$137,950.87; #8 \$4,612.12; #9 \$130,982.43; #10 \$83,190.83
2. Bank Reports – October Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1007 \$71,927.36; #1008 \$72,750.07
4. Personnel Recommendations
 - **Hire of Nathan Welly-Boys Basketball B-team coach**
 - **Hire of Robert Trujillo-Girls Basketball A-team coach**
 - **Hire of Josh McWorthy-Girls Basketball B-team coach**
 - **Hire of Florentyna Martinez-Cheer coach**
 - **David Rodriguez-Volunteer for Boys Basketball**
 - **David Moncibaez-Volunteer for Girls Basketball**
5. CJEA Report

6. Revisions to Authorized Bank Account Signers
Approved signers are: Kristine Fuchs, Joni Boardman, Jesus Islas, Danny Brown and Madisen Westcott.

A motion was made by Dale Williams and seconded by Laurie Lozano to approve the Consent Agenda items. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

B. Specific items of District Business

1. 8th Grade San Juan River Trip
Mr. Kennen presented information to the Board regarding the 8th Grade San Juan River Trip. A motion was made by Janet Regner and seconded by David Gordon to approve the 8th Grade San Juan River trip. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.
2. 2021-'22 Prop. 301 Performance Pay Plan
Superintendent Brown presented the 2021-'22 Prop. 301 Performance Pay Plan to the Governing Board. A motion was made by David Gordon and seconded by Dale Williams to approve the 2021-2022 Prop. 301 Performance Pay Plan. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.
3. CJSD Mitigation Plan Revisions
Superintendent Brown reviewed the revisions to the CJSD Mitigation Plan. A motion was made by David Gordon and seconded by Janet Regner to approve the Mitigation Plan revisions as discussed. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

VIII. Information and Discussion Items

- A. CJSD Threat Assessment Presentation – School Resource Officer, Mike Brundridge
Officer Brundridge reviewed the CJSD Threat Assessment Report findings with the Governing Board and gave suggestions for better campus safety.
- B. Yavapai County and CJSD COVID metrics update
Superintendent Brown reviewed the latest COVID data with the Board.

IX. Information Items

- A. Requests for future agenda items:
Superintendent Evaluation

X. Adjournment

A motion was made by Janet Regner and seconded by David Gordon to adjourn the meeting. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.