



Regular Board Meeting Agenda

Tuesday, May 12, 2020 | 6:00 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

Items on the regular meeting agenda may be discussed in executive session related to employment matters, for the purpose of obtaining legal advice thereon or other matters pursuant to A.R.S. 38-431.03(A). The Governing Board may change the order of agenda items, pursuant to Governing Board Policy BEDB.

1. OPENING ITEMS

Public Notice attached

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PUBLIC NOTICE OF MEETING of the JOSEPH CITY UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Joseph City School District No. 2 Governing Board and to the general public that the Joseph City Schools, District No. 2 Governing Board will conduct a **Regular Board Meeting**. A **Public Hearing** will be held at the beginning of this meeting to provide a time for public comment on the Joseph City Unified School District 2019-20 Budget Revision.

Date: Tuesday, May 12, 2020

Time: 6:00 PM

Place: District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

Pursuant to A.R.S. 38.431.02(E) this meeting may be recessed and resumed with less than twenty-four hour notice provided that an announcement is made prior to recessing as to the time and place of the meeting resumption.

Executive Session: During Regular and Special Board Meetings, the Governing Board may vote to meet in Executive Session, which will not be open to the public, to discuss matters which are marked by an asterisk (*) pursuant to A.R.S. 38-431.03, subsection A, Paragraph: 1) Employment Matters; 2) Confidential Records; 3) Legal Advice; 4) Contract Negotiations / Litigation / Settlement; 5) Instruction to Representatives Regarding Negotiations with Employee Organizations; 6) International/Interstate Negotiations; 7) Purchase, Sale or Lease of Land; and/or Student Hearing conducted in executive session pursuant to A.R.S. 15-843.

All meetings, with the exception of executive sessions, are open to the public and conducted in accordance with the State Open Meeting Law and Education Laws.

Board meeting agendas are available on the District's website at jcusd.org/board. The agenda for the meeting will also be available 24 hours prior to the meeting and will be posted at the front entrance of the District Administration Office, 8176 N. Westover, Joseph City, AZ.

Live-streamed meetings may be viewed online by clicking the link on the school website at jcusd.org/board.

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation

E. Public Hearing

Hearing to provide an opportunity for the public to comment on the Joseph City Unified School District 2019-20 Revised Budget. Members of the Board may not discuss items that are not specifically identified on the agenda. Any action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for a future agenda.

F. Adoption of Agenda

G. Minutes of Regular Meeting - April 14, 2020

Minutes of the regular board meeting held on April 14, 2020.

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**Minutes of Regular Board Meeting of the Governing Board
Joseph City Unified School District
District Office Board Room at 8176 N. Westover, Joseph City, Arizona
Tuesday, April 14, 2020**

Members present

Mr. Dayton Flake, Member
Mr. Karsten Flake, President
Mr. Eldon Larsen, Member
Mr. Jeremy Miller, Clerk
Mrs. Rhonda Roberson, Member

Administrators present

Mr. Bryan Fields, Superintendent
Mr. Eric Miller, JH/HS Principal
Mr. Daniel Hutchens, Elementary Principal
Mr. Steven Mills, Business Manager (participated electronically)

Others present

2 Community Members
22 viewers who connected to the livestream broadcast
The meeting was open to community members with seats available for eight patrons and broadcast live via a clickable link on the District website to the District's YouTube channel.

I. OPENING ITEMS

A. Call to Order

Mr. K Flake called the meeting to order, the time being 6:01 p.m.

B. Roll Call

Mr. K Flake, Mr. D Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

C. Approval of Agenda

Mr. Miller moved to approve the April 14, 2020 agenda as presented, seconded by Mr. Larsen.

Final Resolution: Approved

Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

D. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. K Flake

E. Invocation

Mr. Miller volunteered to offer the invocation.

F. Approval of Minutes

1. March 10, 2020 - Regular Meeting

Mr. Miller moved to approve the March 10, 2020 minutes as presented, seconded by Mr. K Flake.

Final Resolution: Approved
Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

2. April 7, 2020 - Special Meeting
Mr. Miller moved to approve the April 7, 2020 minutes as presented, seconded by Mr. K Flake.
Final Resolution: Approved
Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

G. Reports and Information

1. Superintendent
 - Employee duties during school closure
 - HVAC systems status
 - High School roofing project status
 - Discussed potential bond election prior to Cholla plant closure
2. JH/HS Principal
 - Graduation options during school closure
 - Plant starts from the High School greenhouse to be made available to the community
3. Elementary Principal
 - Status of new hires for FY21
 - Learning packets available for students during school closure
4. Business Manager
 - Health insurance open enrollment
 - Business Operations during school closure
5. Technology
6. Maintenance
 - Summary of Monthly Projects

II. CALL TO THE PUBLIC

Mr. Bob Winner of Joseph City commented on college grants and possible bond options and ideas.
Mrs. Jennifer Westover of Joseph City commented on the elimination of the Cheer Program.

III. CONSENT AGENDA

Mr. K Flake moved to approve the Consent Agenda as presented, seconded by Mr. D Flake.
Final Resolution: Approved
Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

A. Operations

1. Voucher Ratification
 - a. District General Funds Vouchers: #1039 - 1043 (\$452,623.01)
 - b. District Payroll Vouchers: #21 - 23 (\$363,684.14)
 - c. Auxiliary Fund Vouchers: #1049, 1051 (\$6,170.68)
 - d. Student Activity Fund Vouchers: #1050, 1052 (\$990.46)
 - e. Revolving Fund: # none
2. Financial Summaries: General Funds, Auxiliary, Student Activities
3. Approval of Contracts, Resolutions, Inter-Governmental Agreements
 - a. Approval of Intergovernmental Agreement with Navajo County Special Services Consortium to Provide Special Education Services for FY21

B. Personnel Requests

1. Resignations.
 - a. Melanie Parra- Teacher
 - b. Mario Parra- Bus Driver
2. District Assignments
 - a. Julie Fields, ASBAIT Wellness Coordinator
 - b. Leigh Neal, Seasonal/At-Will Maintenance Worker
3. Volunteers
 - a. None

IV. EXECUTIVE SESSION

- A. None.

V. PERSONNEL REQUESTS

A. Discussion and Possible Action Regarding Personnel Requests

1. Appointments
 - a. Dustin Fish, 2020-2021 JH/HS Teacher
 Mr. K Flake moved to approve Dustin Fish as a 2020-2021 JH/HS Teacher, seconded by D Flake.
 Final Resolution: Approved
 Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson
 - b. Jess Bushman, 2020-2021 JH/HS Teacher
 Mr. K Flake moved to approve Jess Bushman as a 2020-2021 JH/HS Teacher, seconded by Mr. D Flake.
 Final Resolution: Approved
 Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

VI. ACTION ITEMS

- A. Approve FY21 Contract Renewal Amendment with Southwest Foodservice Excellence
 Mr. K Flake moved to approve amendments to the FY21 Contract Renewal with Southwest Foodservice Excellence, seconded by Mr. Miller.
 Final Resolution: Approved
 Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson
- B. Approval of Modifications to JCUSD Employee Performance Pay Plans due to the Cancellation of the AIMS and AZM2 Assessments
 Mr. K Flake moved to approve modifications to the Employee Performance Pay Plan due to the cancellation of the AIMS and AZM2 Assessments, seconded by Mr. Larsen.
 Final Resolution: Approved
 Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson
- C. Approval of a Governing Board Resolution Regarding JCUSD School Closures for the Remainder of the 2019-2020 School Year.
 Mr. K Flake moved to approve a resolution regarding school closures for the remainder of the FY20 school year, seconded by Mr. D Flake.
 Final Resolution: Approved
 Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

VII. FUTURE AGENDA ITEMS, MEETINGS AND EVENTS

- A. Request for Future Agenda Items
 None.

B. Upcoming Meetings and Events

1. Confirmation of next Regular Board Meeting - May 12, 2020 at 6:00 p.m.
Mr. K Flake moved to confirm the next Regular Meeting date as May 12, 2020 at 6:00 pm, seconded by Mr. Larsen.
Final Resolution: Approved
Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

VIII. ADJOURNMENT

A. Call to Adjourn the Meeting

- Mr. K Flake moved to adjourn the meeting, the time being 6:56 p.m., seconded by Mr. D Flake.
Final Resolution: Approved
Yes: Mr. D Flake, Mr. K Flake, Mr. Larsen, Mr. Miller, Mrs. Roberson

Minutes are not final until signed below.

APPROVED:

Board Clerk or President

H. Reports

(i) Superintendent

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For the Public Meeting to be held on May 12, 2020

Governing Board Update and Current Events

From: B. Fields, Superintendent

- Progress is continuing on the HS roof (approximately 90% completed), and Take Charge Station progress. Things appeared to have stalled with the district office roof project and I'm awaiting to hear from the general contractor who has been awarded the work. This project is in risk of being taken from the general contractor and given to someone else.
- We have been working on renewing our curriculum and software subscriptions for next year such as Beyond Textbooks, Keyboarding, Handwriting, and IXL.
- Mr. Hutchens and I are looking at making some modifications to the summer reading program. We are looking at having a class held remotely for students. This program is funded through one of our federal grants.
- Planning meeting with NPC scheduled on Monday. Next year's classes with NPC have been set up thanks to Mr. Miller's work with NPC staff in arranging the satellite classes up in a way that best fits our needs and schedule.
- The School Facilities Board is considering to fund a new Elementary Roof for the District. Hopefully I will know more by the Board Meeting.
- Brad has ultraviolet lights up in the offices to help kill lingering COVID 19 germs. I commend him for his work with this project.
- Graduation is scheduled as an online service on May 21st. Mr. Miller has been working with the senior sponsors and Jason Gardner in putting this program together.
- The recruitment of staff and interviewing process is still being conducted to fill positions for next year.

(ii) Jr/Sr High School

(iii) Elementary School

(iv) Business and Fiscal Services

- BoardBook Premier conversion
- Food Service update
- Insurance open enrollment update
- Financial reports

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Summary of Financial Operations (Unaudited)
April 30, 2020

Fund		Budget	YTD Expenses	Balance	Encumbrances	Budget Balance
001	Maintenance & Operation	\$4,443,019	\$3,412,737	\$1,030,282	\$ 897,589	\$ 132,694
010-013	Classroom Site Funds	\$ 501,408	\$ 107,438	\$ 393,970	\$ 29,043	\$ 364,927
100-130	Title I	\$ 232,731	\$ 99,044	\$ 133,688	\$ 41,052	\$ 92,635
140-150	Title II - Professional Development	\$ 37,156	\$ 4,227	\$ 32,929	\$ -	\$ 32,929
200-209	Title VII - Indian Education	\$ 15,000	\$ 9,598	\$ 5,402	\$ -	\$ 5,402
220-229	IDEA/Special Education Grants	\$ 137,324	\$ 56,033	\$ 134,794	\$ 14,395	\$ 120,399
230	Johnson-O'Malley (JOM)	\$ 4,500	\$ 2,530	\$ 1,970	\$ 129	\$ 1,841
260-270	Career & Technical Ed (CTE) - Federal	\$ 10,751	\$ 4,145	\$ 6,606	\$ -	\$ 6,606
290-291	Medicare Reimbursement	\$ 15,000	\$ 10,778	\$ 4,222	\$ 317	\$ 3,905
374	E-Rate	\$ 25,000	\$ 1,500	\$ 23,500	\$ -	\$ 23,500
390-396	REAP (Federal Rural Assistance)	\$ 26,243	\$ 7,367	\$ 18,876	\$ -	\$ 18,876
400	Career & Technical Ed (CTE) - State	\$ 6,168	\$ 4,172	\$ 1,996	\$ 1,257	\$ 738
466	Healthy Drug-Free Community	\$ 168,672	\$ 55,027	\$ 113,645	\$ 2,366	\$ 111,279
490	VW Settlement Bus Fund	\$ 110,000	\$ 110,000	\$ -	\$ -	\$ -
506	School Plant (Sale)	\$ 8,500	\$ -	\$ 8,500	\$ -	\$ 8,500
510	Food Service	\$ 282,000	\$ 209,450	\$ 72,550	\$ 26,746	\$ 45,803
515	Civic Center	\$ 7,300	\$ 457	\$ 6,843	\$ -	\$ 6,843
520	Preschool Tuition	\$ 9,600	\$ 5,923	\$ 3,677	\$ 1,779	\$ 1,898
525	Auxiliary Operations	\$ 110,000	\$ 92,230	\$ 17,770	\$ 4,142	\$ 13,628
526	Extracurricular Activities Tax Credit	\$ 21,000	\$ 5,774	\$ 15,226	\$ 2,432	\$ 12,795
530	Gifts & Donations	\$ 18,000	\$ 15,568	\$ 2,432	\$ 783	\$ 1,649
535-539	CTE & Vocational Education Projects	\$ 100	\$ -	\$ 100	\$ -	\$ 100
565	Litigation Recovery	\$ 9,600	\$ 9,502	\$ 98	\$ -	\$ 98
570	Indirect Costs	\$ 30,000	\$ 8,767	\$ 21,233	\$ 2,460	\$ 18,773
596	NAVIT	\$ 45,000	\$ 1,696	\$ 43,305	\$ 2,904	\$ 40,400
610	Capital Outlay	\$ 271,766	\$ 217,957	\$ 53,809	\$ 31,789	\$ 22,020
620	Adjacent Ways	\$ 75,000	\$ 15,355	\$ 59,645	\$ 2,324	\$ 57,321
665	Energy and Water Savings	\$ 65,000	\$ 49,667	\$ 15,333	\$ -	\$ 15,333
691	SFB Building Renewal Grant	\$ 890,000	\$ 391,526	\$ 498,474	\$ 671,778	\$ (173,304)
850	Student Activities	\$ 28,000	\$ 15,190	\$ 12,810	\$ 2,274	\$ 10,536

(v) Technology

(vi) Maintenance

2. CALL TO THE PUBLIC

Individuals who wish to address the Board are requested to complete the appropriate form prior to the meeting and give the form to the Board Secretary. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for a future agenda. The Board requests that all comments be limited to five minutes or less, that speakers refrain from the use of speech or language that is offensive or inappropriate, pursuant to Board policy KFA and that speakers refrain from voicing complaints against school personnel or any person connected with the District, as it may impact due process rights. Policies KE, KEB, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. Forms required for use of these policies can be obtained from the Joseph City Schools website. The President will limit discussion whenever he deems such action appropriate to the proper conduct of the meeting.

3. EXECUTIVE SESSION (*)

For any agenda item indicated with an asterisk (*), the Board may vote to convene in Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for personnel matters when notified; (2) discussion or consideration of records exempt by law from public inspection; (3) for consultation with attorney; (4) for consultation with attorney when in pending or contemplated litigation. Discussion or consideration of personnel matters may include employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

4. CONSENT AGENDA

All items listed will be considered as a group and will be approved with one motion unless a Board Member requests an item be removed from the consent agenda and considered as a separate item.

A. Vouchers

Action to ratify district vouchers for period 4/15/2020 through 5/8/2020.

General and Special Funds: #24 \$122,769.98; #25 \$121,821.79; #1044 \$194,468.26; #1045 \$74,081.20

Auxiliary Operations Funds: #1053 \$2,037.47; #1055 \$115.00

Student Activities Fund: #1054 #185.29

B. Student Activities Fund Report

Approve revenues and expenditures in the Student Activities Fund; period of July 1, 2019 through April 30, 2020.

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Joseph City Unified Auxiliary Fund

Revenue Report

Summary Only From Date: 4/1/2020 To Date: 4/30/2020

Fiscal Year: 2019-2020

Account Number / Description	Budget	Range To Date	YTD	Uncollected Balance	% Remaining
Fund: 850 STUDENT ACTIVITIES					
850.000.0000.1510.500.600 UNDESIGNATED DIST Interest Revenue	\$0.00	\$0.00	\$0.75	(\$0.75)	0.00%
850.000.0000.1760.102.610 JH STUDENT COUNCIL Student Club Revenue	\$0.00	\$0.00	\$1,159.22	(\$1,159.22)	0.00%
850.000.0000.1760.102.619 HS VOLLEYBALL Student Club Revenue	\$0.00	\$0.00	\$1,126.80	(\$1,126.80)	0.00%
850.000.0000.1760.102.637 CLASS OF 2024 Student Club Revenue	\$0.00	\$0.00	\$78.00	(\$78.00)	0.00%
850.000.0000.1760.102.638 CLASS OF 2025 Student Club Revenue	\$0.00	\$0.00	\$134.00	(\$134.00)	0.00%
850.000.0000.1760.102.639 CLASS OF 2026 Student Club Revenue	\$0.00	\$0.00	\$103.93	(\$103.93)	0.00%
850.000.0000.1760.203.404 HS FFA Student Club Revenue	\$0.00	\$0.00	\$13.00	(\$13.00)	0.00%
850.000.0000.1760.203.602 HS BASEBALL Student Club Revenue	\$0.00	\$80.00	\$2,397.23	(\$2,397.23)	0.00%
850.000.0000.1760.203.606 HS CARD AND GAME CLUB Student Club Revenue	\$0.00	\$0.00	\$86.16	(\$86.16)	0.00%
850.000.0000.1760.203.609 HS GIRLS BASKETBALL Student Club Revenue	\$0.00	\$0.00	\$2,017.99	(\$2,017.99)	0.00%
850.000.0000.1760.203.610 HS STUDENT COUNCIL Student Club Revenue	\$0.00	\$258.00	\$1,423.00	(\$1,423.00)	0.00%
850.000.0000.1760.203.611 HS NATIONAL HONOR SOCIETY Student Club Revenue	\$0.00	\$0.00	\$96.45	(\$96.45)	0.00%
850.000.0000.1760.203.614 HS WRESTLING Student Club Revenue	\$0.00	\$0.00	\$2,550.93	(\$2,550.93)	0.00%
850.000.0000.1760.203.618 HS BOYS BASKETBALL Student Club Revenue	\$0.00	\$0.00	\$1,437.46	(\$1,437.46)	0.00%
850.000.0000.1760.203.619 HS VOLLEYBALL Student Club Revenue	\$0.00	\$0.00	\$5,065.06	(\$5,065.06)	0.00%
850.000.0000.1760.203.626 HS HAPPY CLUB Student Club Revenue	\$0.00	\$0.00	\$367.41	(\$367.41)	0.00%
850.000.0000.1760.203.630 HS FOOTBALL Student Club Revenue	\$0.00	\$0.00	\$100.74	(\$100.74)	0.00%
850.000.0000.1760.203.633	\$0.00	\$0.00	\$1,766.05	(\$1,766.05)	0.00%

Joseph City Unified Auxiliary Fund

Revenue Report

Summary Only From Date: 4/1/2020 To Date: 4/30/2020

Fiscal Year: 2019-2020

Account Number / Description	Budget	Range To Date	YTD	Uncollected Balance	% Remaining
CLASS OF 2020 Student Club Revenue					
850.000.0000.1760.203.634	\$0.00	\$0.00	\$1,132.17	(\$1,132.17)	0.00%
CLASS OF 2021 Student Club Revenue					
850.000.0000.1760.203.635	\$0.00	\$0.00	\$95.80	(\$95.80)	0.00%
CLASS OF 2022 Student Club Revenue					
850.000.0000.1760.203.636	\$0.00	\$0.00	\$412.55	(\$412.55)	0.00%
CLASS OF 2023 Student Club Revenue					
Fund 850 Total:	\$0.00	\$338.00	\$21,564.70	(\$21,564.70)	0.00%
Grand Total:	\$0.00	\$338.00	\$21,564.70	(\$21,564.70)	0.00%

End of Report

Joseph City Unified Auxiliary Fund

Expenditure Budget Balance Report

 Summary Only

From Date: 4/1/2020

To Date: 4/30/2020

Fiscal Year: 2019-2020

Budget Balance

Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
Fund: 850 STUDENT ACTIVITIES						
850.000.0000.6810.500.300 DIST UNDESIGNATED Dues and Fees	\$0.00	\$0.00	\$83.33	(\$83.33)	\$0.00	(\$83.33) 0.00%
850.100.2100.6330.203.610 Undesignated	\$0.00	\$0.00	\$100.00	(\$100.00)	\$0.00	(\$100.00) 0.00%
850.100.2100.6610.102.610 JH STUDENT COUNCIL Student Support Supplies	\$0.00	\$0.00	\$160.00	(\$160.00)	\$0.00	(\$160.00) 0.00%
850.100.2100.6610.203.610 HS STUDENT COUNCIL Instructional Support Supplies	\$0.00	\$0.00	\$417.71	(\$417.71)	\$0.00	(\$417.71) 0.00%
850.100.2510.6810.500.600 UNDESIGNATED DIST Dues and Fees	\$0.00	\$0.00	(\$2.15)	\$2.15	\$0.00	\$2.15 0.00%
850.610.1000.6330.203.610 HS STUDENT COUNCIL Instructional Prof Services	\$0.00	\$0.00	\$150.00	(\$150.00)	\$0.00	(\$150.00) 0.00%
850.610.1000.6330.203.626 HS HAPPY CLUB Instructional Prof Services	\$0.00	\$0.00	\$210.00	(\$210.00)	\$0.00	(\$210.00) 0.00%
850.610.1000.6532.203.626 Undesignated	\$0.00	\$0.00	\$142.29	(\$142.29)	\$0.00	(\$142.29) 0.00%
850.610.1000.6610.102.610 JH STUDENT COUNCIL Instructional Supply	\$0.00	\$0.00	\$644.05	(\$644.05)	\$0.00	(\$644.05) 0.00%
850.610.1000.6610.203.610 HS STUDENT COUNCIL Instructional Supply	\$0.00	\$143.18	\$399.51	(\$399.51)	\$9.25	(\$408.76) 0.00%
850.610.1000.6610.203.611 HS NATIONAL HONOR SOCIETY Instructional Supply	\$0.00	\$0.00	\$164.96	(\$164.96)	\$0.00	(\$164.96) 0.00%
850.610.1000.6810.203.613 HS MOMENTUM CLUB/AUDITION CHOIR Instructional Dues	\$0.00	\$0.00	\$435.50	(\$435.50)	\$0.00	(\$435.50) 0.00%
850.610.1000.6890.203.626 HS HAPPY CLUB Instructional Admissions	\$0.00	\$0.00	\$40.71	(\$40.71)	\$0.00	(\$40.71) 0.00%
850.620.1000.6610.102.619 HS VOLLEYBALL Instructional Supply	\$0.00	\$0.00	\$389.07	(\$389.07)	\$0.00	(\$389.07) 0.00%
850.620.1000.6610.203.602 HS BASEBALL Instructional Supply	\$0.00	\$0.00	\$314.75	(\$314.75)	\$2,264.45	(\$2,579.20) 0.00%
850.620.1000.6610.203.609 HS GIRLS BASKETBALL Instructional Supply	\$0.00	\$0.00	\$1,774.01	(\$1,774.01)	\$0.00	(\$1,774.01) 0.00%
850.620.1000.6610.203.612 HS SOFTBALL Instructional Supply	\$0.00	\$113.07	\$1,446.97	(\$1,446.97)	\$0.00	(\$1,446.97) 0.00%
850.620.1000.6610.203.618	\$0.00	\$0.00	\$827.58	(\$827.58)	\$0.00	(\$827.58) 0.00%

Joseph City Unified Auxiliary Fund

Expenditure Budget Balance Report

 Summary Only

From Date: 4/1/2020

To Date: 4/30/2020

Fiscal Year: 2019-2020

Budget Balance

Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud
HS BOYS BASKETBALL Instructional Supply						0.00%
850.620.1000.6610.203.619	\$0.00	\$0.00	\$1,627.35	(\$1,627.35)	\$0.00	(\$1,627.35)
HS VOLLEYBALL Instructional Supply						0.00%
850.620.1000.6731.203.609	\$0.00	\$0.00	\$500.00	(\$500.00)	\$0.00	(\$500.00)
HS GIRLS BASKETBALL Equipment Under \$5000						0.00%
850.620.1000.6731.203.612	\$0.00	\$0.00	\$1,018.27	(\$1,018.27)	\$0.00	(\$1,018.27)
HS SOFTBALL Equipment Under \$5000						0.00%
850.620.1000.6810.203.619	\$0.00	\$0.00	\$1,000.00	(\$1,000.00)	\$0.00	(\$1,000.00)
HS VOLLEYBALL Instructional Dues and Fees						0.00%
850.620.1000.6890.203.612	\$0.00	\$0.00	\$1,158.26	(\$1,158.26)	\$0.00	(\$1,158.26)
HS SOFTBALL Instructional Admissions						0.00%
850.620.1000.6890.203.614	\$0.00	\$0.00	\$1,517.26	(\$1,517.26)	\$0.00	(\$1,517.26)
HS WRESTLING Instructional Admissions						0.00%
850.620.1000.6890.203.618	\$0.00	\$0.00	\$670.60	(\$670.60)	\$0.00	(\$670.60)
HS BOYS BASKETBALL Instructional Admissions						0.00%
Fund 850 Total:	\$0.00	\$256.25	\$15,190.03	(\$15,190.03)	\$2,273.70	(\$17,463.73)
						0.00%
Grand Total:	\$0.00	\$256.25	\$15,190.03	(\$15,190.03)	\$2,273.70	(\$17,463.73)
						0.00%

End of Report

C. Contract Renewal - Educational Services, Inc. for Contracted Staffing Services

Renew contract with Educational Services, Inc. for contracted staffing services.

D. Intergovernmental Agreement with Holbrook Unified School District

Action to approve the renewal of the intergovernmental agreement with Holbrook Unified School District.

E. No Kid Hungry Grant

Approval of the No Kid Hungry grant to fund additional food and supplies for the Joseph City Schools "Grab & Go" meals program.

F. Intergovernmental Agreement with Queen Creek Unified School District

Approve Intergovernmental Agreement with Queen Creek Unified School District allowing for Joseph City USD to use equipment and supplies provided by Queen Creek USD for use in summer football camps offered by our district.

G. St. Mary's Weekend Backpack Meal Program Grant

Approval of St. Mary's Weekend Backpack Meal Program Grant to fund approximately 40 take-home backpacks with food each weekend for students and their families. Starts immediately and runs through July 31, 2020.

H. Intergovernmental Agreement with Vail Unified School District

Intergovernmental agreement with Vail Unified School District to provide access and support for our use of the Beyond Textbook online curriculum, assessments, lessons for teachers and related services.

I. ASU/Verizon STEM Mini-Grant

Approval of ASU/Verizon STEM mini-grant

J. Intergovernmental Agreement with NAVIT

Intergovernmental agreement with NAVIT for providing post-secondary training programs in vocational education fields to Joseph City Schools students.

5. PERSONNEL REQUESTS (*)

A. Employee Assignments, Volunteers, Employee Resignations

18

Discussion and possible action to approve employee assignments, approve volunteers and accept employee resignations.

- Tiffany Bushman - Resignation
- Kenia Martineau - Resignation
- Peggy Reid - Resignation
- Kortni Flake - Resignation

May 11, 2020

Mr. Eric Miller
Principal
Joseph City High School

Dear Mr. Miller

Please accept this letter as notice that I will be resigning from my position as a teacher aid, and Spanish teacher here at Joseph City High School two weeks from today's date.

Thank you so much for all the support and the opportunities you have provided me for the last five years. It has been an incredible blessing to belong to such a fantastic team. It has been a pleasure to come to work each day; I will miss you all.

If I can do anything to help with your transition in finding and training my replacement, please let me know.

Sincerely,

Kenia Martineau

B. Personnel Appointments

20

Discussion and possible action to approve the appointment of new personnel and changes to positions of current personnel.

- Adam Neat - HS Teacher
- Roland Hancock - HS Teacher
- Kelsee Hansen - Elem Teacher
- Jonathan Nells - PE Teacher
- Amanda Cribbs - Van Driver
- Connor Neal - Maintenance Worker

FY 20-21 Jr/Sr High School Teacher Candidates

May 2020 Board Meeting

Roland Hancock, Teacher -- Jr/Sr High School (2020-21)

Education & Work Experience

Master of Science in Management, University of Phoenix (2009)
Bachelor of Science in Marketing, University of Phoenix (2004)
Teacher: Business and Personal Finance, Winslow High School (2019-present)
Restaurant Manager: Darrel's Root Beer Stand, Winslow (2009-2019)

Certification & Licensure

Secondary Certification, Licensed, Arizona (current-2031)
Standard Specialized CTE: Business and Marketing (present-2031)

Being an Educator and Working at Joseph City Schools

Roland states that the most important academic and personal characteristics an educator can have is knowledge of the content, and an ability to impart the “content in a relatable way so the students know how to apply what they are learning in future settings.”

The greatest challenge to public education is mediocrity. Roland explains that the mediocre expectations, that is the idea that it's okay to be average is toxic, and is found in students, parents and teachers. Often a student's will to learn is destroyed. So how does an educator combat that? Success can be found in the essential characteristics of a teacher: Relating the content to, and building relationships with students engages the student in topics learned. Passion is developed for the subject, and the student shares their knowledge with others. The student will learn how to think differently— Roland hopes his students learn to think beyond boundaries of the environment they have always known.

Kelsee Hansen, Teacher -- Elementary School (2020-21)

Education & Work Experience

Bachelor of Science: K-8 Education, Brigham Young University-Idaho (2015)
Teacher: Kindergarten, American Heritage Charter School, Idaho Falls ID (2016-17)
Teacher: Kindergarten, Bonneville Joint School District 93, Idaho Falls ID (2015-16)
Student Teaching: Pioneer Elementary, Ogden UT (Spring 2015)

Certification & Licensure

Elementary Certification, Licensed: K-8, Idaho (exp. 8/2020)

Being an Educator and Working at Joseph City Schools

To Kelsee, being a lifelong learner is a quality not just for our students, but also the teacher. Teachers should continually be willing to learn and improve their teaching. The teacher should be able to accept

constructive criticism as this can help them to improve academically. Professionalism and treatment of others are important aspects of an educator.

Kelsee sees two challenges for the educator in the public sector. First, states tend to focus on how well a student tests. This is unfortunate because test scores simply are not an accurate representation of a student's knowledge and mastery of skills. Second, support and understanding from parents and administrators when it comes to student behavior.

Despite such challenges, achievement can be had in the classroom. As with the educator, Kelsee's students will develop both academic and personal characteristics. Quality classroom management creates a safe place in which her students will learn. A student's enjoyment of the classroom environment increases their ability to learn the academic content, and be prepared to advance to the next grade level. However, a student's education is not limited to academics. Kindness to others, respect of each other's feelings, and honesty are important qualities. "Children need to accept their peers for who they are and not be judgmental."

FY 20-21 PE Teacher Candidate

May 2020 Board Meeting

Jonathan Nells

Education & Work Experience

- Master of Arts in Pastoral Leadership, Olivet Nazarene University (Illinois) (2014)
- Bachelor of Arts in Pastoral Ministry, Nazarene Bible College (Colorado) (2011)
- Long Term Substitute Teacher at Joseph City Elementary School (2nd Grade), (01/2020-Present)
- Jr High Girls Basketball Coach at Joseph City Jr/Sr High School (10/2017-Present)
- Jr High Girls Basketball Coach at Indian Wells Elementary School (11/2016-2/2017)
- Lead Pastor for Southwest Native American District in Winslow (9/2014-7/2019)
- Worship Pastor for Eastborough Church of the Nazarene in Colorado (7/2010-6/2014)

Certification & Licensure

Arizona Certification: Emergency Substitute Certificate. Area: K-8

Being an Educator and Working at Joseph City Schools

Personal character in an educator is important to Jonathan. Such a quality garners success in the field of public education. Having integrity and courage empowers the educator to teach students to be both better learners and individuals. Jonathan wants his students to learn that they are capable of what they set out to do, and then challenges they face.

Jonathan is looking forward to continuing his work with and support of all of Joseph City Schools' students.

6. ACTION ITEMS

A. 2019-20 Revised Budget for Joseph City USD

Approve the 2019-20 Revised Budget for Joseph City Unified School District as required by statute.

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DISTRICT CONTACT INFORMATION

Prefix	First Name	Last Name	Suffix	Email Address	Telephone Number
Superintendent	Bryan	Fields		bryanf@jcusd.org	928-288-3307
Executive Assistant to Superintendent	Kathy	Mitchell		kathym@jcusd.org	928-288-3307
Chief Financial Officer	Steven	Mills		stevenm@jcusd.org	928-288-3307
Business Manager	Steven	Mills		stevenm@jcusd.org	928-288-3307
School District Employee Report (SDER) Coordinator	Stephanie	Farr		stephanief@jcusd.org	928-288-3307
SPED Data Reporting Coordinator	Julie	Strong		julies@jcusd.org	928-288-3307
AzEDS/ADM Data Coordinator	Julie	Mills		juliem@jcusd.org	928-288-3307
Transportation Data Reporting Coordinator	Deo	Diaz		deod@jcusd.org	928-288-3307
Governing Board Member	Eldon	Larsen		eldon.larsen@aps.com	928-288-3307
Governing Board Member	Jeremy	Miller		miller1476@gmail.com	928-288-3307
Governing Board Member	Karsten	Flake		jchswoodsman@yahoo.com	928-288-3307
Governing Board Member	Rhonda	Roberson		rhondar@jcusd.org	928-288-3307
Governing Board Member	Dayton	Flake		dayton_flake@yahoo.com	928-288-3307
Governing Board Member					
Governing Board Member					

SELECT from Dropdown

Student Information Systems (SIS) Vendor

InfiniteCampus (InfiniteCampus)

Accounting Information System

Infinite Visions

District's website home page address

www.jcusd.org

FUND 001 (M&O)

MAINTENANCE AND OPERATION (M&O) FUND

Expenditures	FTE		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease	
	Prior FY	Budget FY						Prior FY 2019	Budget FY 2020		
100 Regular Education											
1000 Instruction	1.	21.00	21.00	1,054,218	297,174	19,800	25,017	5,392	1,482,579	1,401,601	-5.5%
2000 Support Services											
2100 Students	2.	4.00	4.00	150,061	47,598	621	5,126	2,077	289,396	205,483	-29.0%
2200 Instructional Staff	3.	2.70	2.70	113,085	39,481	2,199	5,420	3,467	148,296	163,652	10.4%
2300 General Administration	4.	1.30	1.30	88,092	49,897	31,260	353	7,934	148,392	177,536	19.6%
2400 School Administration	5.	1.30	1.30	70,430	27,500	649	6,491	979	96,139	106,049	10.3%
2500 Central Services	6.	3.50	3.50	176,729	63,154	39,175	7,308	40,302	271,016	326,668	20.5%
2600 Operation & Maintenance of Plant	7.	7.20	7.20	227,144	78,318	302,812	296,715	544	902,731	905,533	0.3%
2900 Other	8.	0.00	0.00						0	0	0.0%
3000 Operation of Noninstructional Services	9.	0.25	0.25	9,437	1,709	180	4,370	35	72,329	15,731	-78.3%
610 School-Sponsored Cocurricular Activities	10.	0.00	0.00						31,311	0	-100.0%
620 School-Sponsored Athletics	11.	0.00	0.00	121,736	17,934	4,048	10,903	14,558	152,377	169,179	11.0%
630 Other Instructional Programs	12.	0.00	0.00						0	0	0.0%
700, 800, 900 Other Programs	13.	0.00	0.00						21,050	0	-100.0%
Regular Education Subsection Subtotal (lines 1-13)	14.	41.25	41.25	2,010,932	622,765	400,744	361,703	75,288	3,615,616	3,471,432	-4.0%
200 and 300 Special Education											
1000 Instruction	15.	6.70	6.70	147,597	67,799	36,860	53	93	284,883	252,402	-11.4%
2000 Support Services											
2100 Students	16.	0.66	0.66	124,338	22,169	101,336	0	2,053	204,505	249,896	22.2%
2200 Instructional Staff	17.	0.00	0.00		5,016	813	775	1,664	11,049	8,268	-25.2%
2300 General Administration	18.	0.00	0.00						0	0	0.0%
2400 School Administration	19.	0.00	0.00						0	0	0.0%
2500 Central Services	20.	0.00	0.00		300	349			0	649	--
2600 Operation & Maintenance of Plant	21.	0.00	0.00						0	0	0.0%
2900 Other	22.	0.00	0.00						0	0	0.0%
3000 Operation of Noninstructional Services	23.	0.00	0.00						0	0	0.0%
Subtotal (lines 15-23)	24.	7.36	7.36	271,935	95,284	139,358	828	3,810	500,437	511,215	2.2%
400 Pupil Transportation	25.	3.20		173,933	56,207	81,494	78,522	916	324,570	391,072	20.5%
510 Desegregation (from Districtwide Desegregation Budget, page 2, line 44)	26.	0.00	0.00	0	0	0	0	0	0	0	0.0%
530 Dropout Prevention Programs	27.	0.00	0.00						0	0	0.0%
540 Joint Career and Technical Education and Vocational Education Center	28.	0.00	0.00	0	0	0	0	0	0	0	0.0%
550 K-3 Reading Program	29.	0.33	0.33				19,300		10,808	19,300	78.6%
Total Expenditures (lines 14, and 24-29) (Cannot exceed page 7, line 11)	30.	52.14	48.94	2,456,800	774,256	621,596	460,353	80,014	4,451,431	4,393,019	-1.3%

The district has budgeted an amount in the M&O Fund equal to the General Budget Limit as calculated on page 7 of 8.

SPECIAL EDUCATION PROGRAMS BY TYPE (M&O Fund Programs 200 and 300)

(A.R.S. §§ 15-761 and 15-903)

	Prior FY	Budget FY	
1. Total All Disability Classifications	377,159	439,539	1.
2. Gifted Education	0	0	2.
3. Remedial Education	0	0	3.
4. ELL Incremental Costs	0	0	4.
5. ELL Compensatory Instruction	0	0	5.
6. Vocational and Technical Education (non-CTED)	123,278	0	6.
7. Career Education (non-CTED)	0	0	7.
8. Career Technical Education (CTED)	0	71,676	8.
9. Total (lines 1 through 8. Must equal total of line 24, page 1)	500,437	511,215	9.

Proposed Ratios for Special Education

(A.R.S. §§15-903.E.1 and 15-764.A.5)

Teacher-Pupil 1 to 22
 Staff-Pupil 1 to 17

Estimated FTE Certified Employees

(A.R.S. §15-903.E.2)

	Prior FY	Budget FY
Number of FTE - Certified Employees	33.08	33.08
Number of FTE - Certified Purchased Services Personnel		1.00

Expenditures Budgeted for Audit Services

M&O Fund - Nonfederal	6350	<u>22500</u>
All Funds - Federal	<u>6330</u>	

FY 2020 Performance Pay (A.R.S. §15-920)

Amount Budgeted in M&O Fund for a Performance Pay Component _____

Do not report budgeted amounts for the Performance Pay Component of the Classroom Site Fund on this line.

Expenditures Budgeted in the M&O Fund for Food Service

Amount budgeted in M&O for Food Service (Fund 001, Function 3100) \$ 4,017
 (This amount will be used to determine district compliance with state matching requirements pursuant to Code of Federal Regulations (CFR) Title 7, §210.17(a))

Expenditures	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500 6810, 6890	Supplies 6600	Interest on Short-Term Debt 6850	Totals		% Increase/ Decrease
						Prior FY 2019	Budget FY 2020	
Classroom Site Fund 011 - Base Salary								
100 Regular Education								
1000 Instruction	58,773	14,693				47,505	73,466	54.6%
2100 Support Services - Students						10,700	0	-100.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 100 Subtotal (lines 1-3)	58,773	14,693				58,205	73,466	26.2%
200 and 300 Special Education								
1000 Instruction						3,054	0	-100.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 200 and 300 Subtotal (lines 5-7)	0	0				3,054	0	-100.0%
Other Programs (Specify)								
1000 Instruction						0	0	0.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 9-11)	0	0				0	0	0.0%
Total Expenditures (lines 4, 8, and 12)	58,773	14,693				61,259	73,466	19.9%
Classroom Site Fund 012 - Performance Pay								
100 Regular Education								
1000 Instruction	167,116	41,779				113,765	208,895	83.6%
2100 Support Services - Students						66,810	0	-100.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 100 Subtotal (lines 14-16)	167,116	41,779				180,575	208,895	15.7%
200 and 300 Special Education								
1000 Instruction						5,048	0	-100.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 200 and 300 Subtotal (lines 18-20)	0	0				5,048	0	-100.0%
Other Programs (Specify)								
1000 Instruction						0	0	0.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 22-24)	0	0				0	0	0.0%
Total Expenditures (lines 17, 21, and 25)	167,116	41,779				185,623	208,895	12.5%
Classroom Site Fund 013 - Other								
100 Regular Education								
1000 Instruction	175,238	43,809				95,260	219,047	129.9%
2100 Support Services - Students						94,940	0	-100.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 100 Subtotal (lines 27-29)	175,238	43,809	0	0		190,200	219,047	15.2%
200 and 300 Special Education								
1000 Instruction						8,170	0	-100.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 200 and 300 Subtotal (lines 31-33)	0	0	0	0		8,170	0	-100.0%
530 Dropout Prevention Programs								
1000 Instruction						0	0	0.0%
Other Programs (Specify)								
1000 Instruction						0	0	0.0%
2100, 2200 Support Serv. Students & Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 36-37)	0	0	0	0		0	0	0.0%
Total Expenditures (lines 30, 34, 35, and 38)	175,238	43,809	0	0		198,370	219,047	10.4%
Total Classroom Site Funds (lines 13, 26, and 39)	401,127	100,281	0	0	0	445,252	501,408	12.6%

The district has budgeted an amount in Fund 011 equal to the Classroom Site Fund Budget Limit as calculated on Page 8 of 8.

The district has budgeted an amount in Fund 012 equal to the Classroom Site Fund Budget Limit as calculated on Page 8 of 8.

The district has budgeted an amount in Fund 013 equal to the Classroom Site Fund Budget Limit as calculated on Page 8 of 8.

FUND 610

UNRESTRICTED CAPITAL OUTLAY (UCO) FUND

Expenditures		Rentals 6440	Library Books, Textbooks, & Instructional Aids (2) 6641-6643	Property (2) 6700	Redemption of Principal (3) 6831, 6832	Interest (4) 6841, 6842, 6850	All Other Object Codes (excluding 6900)	Totals		% Increase/ Decrease
								Prior FY 2019	Budget FY 2020	
Unrestricted Capital Outlay Override (1)	1.							0	0	0.0%
Unrestricted Capital Outlay Fund 610 (6)										
1000 Instruction	2.		55,000	10,000				35,000	65,000	85.7%
2000 Support Services										
2100, 2200 Students and Instructional Staff	3.		3,500	3,000				9,849	6,500	-34.0%
2300, 2400, 2500, 2900 Administration	4.			12,000				5,000	12,000	140.0%
2600 Operation & Maintenance of Plant	5.			3,000				73,114	3,000	-95.9%
2700 Student Transportation	6.			9,708				30,000	9,708	-67.6%
3000 Operation of Noninstructional Services (5)	7.							0	0	0.0%
4000 Facilities Acquisition and Construction	8.							0	0	0.0%
5000 Debt Service	9.				130,558	45,000		79,573	175,558	120.6%
Total Unrestricted Capital Outlay Fund (lines 2-9)	10.	0	58,500	37,708	130,558	45,000	0	232,536	271,766	16.9%

The district has budgeted an amount in the UCO Fund equal to the Unrestricted Capital Budget Limit as calculated on Page 8 of 8.

(1) Amounts in the Unrestricted Capital Outlay Override line 1 above must be included in the appropriate individual line items for Fund 610 and in the Budget Year Total Column.

(5) Expenditures Budgeted in Unrestricted Capital Outlay (UCO) Fund for Food Service

Enter the amount budgeted in UCO for Food Service [Amount will be used to determine district compliance with state matching requirements pursuant to CFR title 7, §210.17(a)]

\$ -

(2) Detail by object code:

	unrestricted Capital Outlay
6641 Library Books	\$ 3,500
6642 Textbooks	25,000
6643 Instructional Aids	30,000
673X Furniture and Equipment	18,000
673X Vehicles	9,708
673X Tech Hardware & Software	10,000

(6) Expenditures, if any, budgeted in the Unrestricted Capital Outlay Fund on lines 2-9 for the K-3 Reading Program as described in A.R.S. §15-211

\$ -

(3) Includes principal on Capital Equity Fund loans of _____, principal on capital leases of _____, and principal on bonds of _____.

(4) Includes interest on Capital Equity Fund loans of _____, interest on capital leases of _____, and interest on bonds of _____.

OTHER FUNDS—REQUIRED CAPITAL EXPENDITURE DETAIL [(A.R.S. §15-904.(B)]

Expenditures		UNRESTRICTED CAPITAL OUTLAY		BOND BUILDING		NEW SCHOOL FACILITIES		ADJACENT WAYS		
		Fund 610		Fund 630		Fund 695		Fund 620 (2)		
		Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY	
Total Fund Expenditures	1.	232,536	271,766	0		0		75,000	75,000	1.
Select Object Codes Detail (1)										
6150 Classified Salaries	2.	0		0		0		16,000	20,000	2.
6200 Employee Benefits	3.	0		0		0		10,500	15,000	3.
6450 Construction Services	4.	0		0		0		0	0	4.
6710 Land and Improvements	5.	0		0		0		38,000	40,000	5.
6720 Buildings and Improvements	6.	0		0		0		0	0	6.
673X Furniture and Equipment	7.	15,000	18,000	0		0		10,500		7.
673X Vehicles	8.	30,000	9,708	0		0		0	0	8.
673X Technology Hardware & Software	9.	8,000	10,000	0		0		0	0	9.
6831, 6832 Redemption of Principal	10.	48,384	130,558	0		0		0	0	10.
6841, 6842, 6850 Interest	11.	31,189	45,000	0		0		0	0	11.
Total (lines 2-11)	12.	132,573	213,266	0	0	0	0	75,000	75,000	12.
Total amounts reported on lines 2-11 above for:										
Renovation	13.	0		0				0	0	13.
New Construction	14.	0		0		0		0	0	14.
Other	15.	132,573	212,950	0		0		75,000	75,000	15.
Total (lines 13-15, must equal line 12)	16.	132,573	Check line 12	0	0	0	0	75,000	75,000	16.

(1) Lines 2-11 may not include all budgeted expenditures of the fund. Total budgeted expenditures for each fund should be included on Line 1.

(2) Amount budgeted on line 1 for the Adjacent Ways Fund that will result in a tax levy in FY 2020 \$ 50,000

SPECIAL PROJECTS

FEDERAL PROJECTS

	FTE		TOTAL ALL FUNCTIONS		
	Prior FY	Budget FY	Prior FY	Budget FY	
1. 100-130 ESEA Title I - Helping Disadvantaged Children	6000	2.70	2.70	265,000	265,000
2. 140-150 ESEA Title II - Prof. Dev. and Technology	6000	0.00	0.00	30,000	45,000
3. 160 ESEA Title IV - 21st Century Schools	6000	0.00	0.00	15,000	15,000
4. 170-180 ESEA Title V - Promote Informed Parent Choice	6000	0.00	0.00	0	0
5. 190 ESEA Title III - Limited Eng. & Immigrant Students	6000	0.00	0.00	0	0
6. 200 ESEA Title VII - Indian Education	6000	0.00	0.00	15,000	15,000
7. 210 ESEA Title VI - Flexibility and Accountability	6000	0.00	0.00	0	0
8. 220 IDEA Part B	6000	2.70	2.70	125,000	155,000
9. 230 Johnson-O'Malley	6000	0.00	0.00	4,500	4,500
10. 240 Workforce Investment Act	6000	0.00	0.00	0	0
11. 250 AEA - Adult Education	6000	0.00	0.00	0	0
12. 260-270 Vocational Education - Basic Grants	6000	0.00	0.00	12,000	12,000
13. 280 ESEA Title X - Homeless Education	6000	0.00	0.00	0	0
14. 290 Medicaid Reimbursement	6000	0.00	0.00	15,000	18,000
15. 374 E-Rate	6000	0.00	0.00	25,000	50,000
16. 378 Impact Aid	6000	0.00	0.00	0	0
17. 300-399 Other Federal Projects (Besides E-Rate & Impact Aid)	6000	0.00	0.00	65,000	65,000
18. Total Federal Project Funds (lines 1-17)	6000	5.40	5.40	571,500	644,500

STATE PROJECTS

	FTE		TOTAL ALL FUNCTIONS		
	Prior FY	Budget FY	Prior FY	Budget FY	
19. 400 Vocational Education	6000	0.00	0.00	11,000	11,000
20. 410 Early Childhood Block Grant	6000	0.00	0.00	0	0
21. 420 Ext. School Yr. - Pupils with Disabilities	6000	0.00	0.00	0	0
22. 425 Adult Basic Education	6000	0.00	0.00	0	0
23. 430 Chemical Abuse Prevention Programs	6000	0.00	0.00	0	0
24. 435 Academic Contests	6000	0.00	0.00	0	0
25. 450 Gifted Education	6000	0.00	0.00	0	0
26. 456 College Credit Exam Incentives	6000	0.00	0.00	0	0
27. 457 Results-based Funding	6000	0.00	0.00	0	0
28. 460 Environmental Special Plate	6000	0.00	0.00	0	0
29. 465-499 Other State Projects	6000	0.00	0.00	10,000	185,000
30. Total State Project Funds (lines 19-29)	6000	0.00	0.00	21,000	196,000
31. Total Special Projects (lines 18 and 30)	6000	5.40	5.40	592,500	840,500

INSTRUCTIONAL IMPROVEMENT FUND (020)

	Prior FY	Budget FY	
1. Teacher Compensation Increases	6000	19,000	25,000
2. Class Size Reduction	6000	0	0
3. Dropout Prevention Programs (M&O purposes)	6000	0	0
4. Instructional Improvement Programs (M&O purposes)	6000	0	0
5. Total Instructional Improvement Fund (lines 1-4)	6000	19,000	25,000

OTHER FUNDS

	Prior FY	Budget FY
1. 050 County, City, and Town Grants	6000	0
2. 071 English Language Learner (1)	6000	0
3. 072 Compensatory Instruction (1)	6000	0
4. 500 School Plant (2)	6000	8,500
5. 510 Food Service	6000	282,000
6. 515 Civic Center	6000	7,300
7. 520 Community School	6000	9,600
8. 525 Auxiliary Operations	6000	84,000
9. 526 Extracurricular Activities Fees Tax Credit	6000	21,000
10. 530 Gifts and Donations	6000	18,000
11. 535 Career & Tech. Ed. & Voc. Ed. Projects	6000	100
12. 540 Fingerprint	6000	0
13. 545 School Opening	6000	0
14. 550 Insurance Proceeds	6000	12,000
15. 555 Textbooks	6000	0
16. 565 Litigation Recovery	6000	200
17. 570 Indirect Costs	6000	30,000
18. 575 Unemployment Insurance	6000	0
19. 580 Teacherage	6000	0
20. 585 Insurance Refund	6000	11,000
21. 590 Grants and Gifts to Teachers	6000	0
22. 595 Advertisement	6000	0
23. 596 Career Technical Education	6000	45,000
24. 639 Impact Aid Revenue Bond Building	6000	0
25. 650 Gifts and Donations-Capital	6000	0
26. 660 Condemnation	6000	0
27. 665 Energy and Water Savings	6000	65,000
28. 686 Emergency Deficiencies Correction	6000	0
29. 691 Building Renewal Grant	6000	120,000
30. 700 Debt Service	6000	0
31. 720 Impact Aid Revenue Bond Debt Service	6000	0
32. Other 850	6000	28,000

INTERNAL SERVICE FUNDS 950-989

	Prior FY	Budget FY
1. 9__ Self-Insurance	6000	0
2. 955 Intergovernmental Agreements	6000	0
3. 9__ OPEB	6000	0
4. 9__ _____	6000	0

- (1) From Supplement, line 10 and line 20, respectively.
- (2) Indicate amount budgeted in Fund 500 for M&O purposes

DISTRICT NAME Joseph City Unified School Distri COUNTY Navajo

CTD NUMBER 090202000

VERSION Revised #1

**CALCULATION OF FY 2020 GENERAL BUDGET LIMIT
(A.R.S. §15-947.C)**

	A. Maintenance and Operation	B. Unrestricted Capital Outlay
*1. FY 2020 Revenue Control Limit (RCL) (from APOR55 tab, page 4)	\$ 4,169,394	\$ 10,000
*2. (a) FY 2020 District Additional Assistance (DAA) (from APOR55 tab, page 5)	\$ 238,614	
(b) DAA Reduction for State Budget Adjustments (from APOR55 tab, page 5)	0	
(c) Total DAA (line 2.a minus 2.b)	\$ 238,614	238,614
*3. FY 2020 Override Authorization (A.R.S. §§15-481 and 15-482 or 15-949 if small school adjustment phase down applies, see Calculations page, Calculation of Maximum Override for a District No Longer Eligible for a Small School Adjustment, line 6 and Calculation of Small School Adjustment Phase Down Limit, line 6)		
(a) Maintenance and Operation	272,562	
(b) Unrestricted Capital Outlay		
(c) Special Program		
*4. Small School Adjustment for Districts with a Student Count of 125 or less in K-8 or 100 or less in 9-12 (A.R.S. §15-949) (Up to \$50,000 if no election is chosen for phase down, see Calculations page, Calculation of Small School Adjustment Phase Down Limit, line 6)		
*5. Tuition Revenue (A.R.S. §§15-823 and 15-824) Local (Do not include full-day kindergarten or summer school tuition)		
(a) Individuals and Other Private Sources		
(b) Other Arizona Districts		
(c) Out-of-State Districts and Other Governments		
State		
(d) Certificates of Educational Convenience (A.R.S. §§15-825, 15-825.01, and 15-825.02)		
*6. State Assistance (A.R.S. §15-976) and Special Ed. Voucher Payments Received (A.R.S. §15-1204)		
*7. Increase Authorized by County School Superintendent for Accommodation Schools [not to exceed amount on Calculations page, Calculation of M&O Fund Budget Balance Carryforward, line 15(e)] (A.R.S. §15-974.B)		
8. Budget Increase for:		
(a) Desegregation Expenditures (A.R.S. §15-910 G-K)		
* (b) Tuition Out Debt Service (from Calculations page, Calculation of Tuition Out for High School Students, line 5) (A.R.S. §15-910.M)	0	
* (c) Budget Balance Carryforward (from Calculations page, Calculation of M&O Fund Budget Balance Carryforward, line 13) (A.R.S. §15-943.01)	11,063	
(d) Dropout Prevention Programs (Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2)		
(e) Registered Warrant or Tax Anticipation Note Interest Expense Incurred in FY 2018 (A.R.S. §15-910.N)		
* (f) Joint Career and Technical Education and Vocational Education Center (A.R.S. §15-910.01)		
* (g) FY 2019 Performance Pay Unexpended Budget Carryforward (from Calculation page, Calculation of M&O Fund Budget Balance Carryforward, line 10.f) (A.R.S. §15-920)	0	
(h) Excessive Property Tax Valuation Judgments (A.R.S. §§42-16213 and 42-16214)		
* (i) Transportation Revenues for Attendance of Nonresident Pupils (A.R.S. §§15-923 and 15-947)		
*9. Adjustment to the General Budget Limit (A.R.S. §§15-272, 15-905.M, 15-910.02, and 15-915) Include year(s) and descriptions, as applicable:		
(a) Prior Year Over Expenditures/Resolutions:		
(b) Decrease for Transfer from M&O to Energy and Water Savings Fund	(50,000)	
(c) Increase for Energy and Water Savings Fund Transfer to M&O		
(d) Noncompliance Adjustment		
(e) ADM/Transportation Audit Adjustment		
(f) Other:		
*10. Estimated Allocation of Additional Funding (2016 Prop 123 & Laws 2015, 1st S.S., Ch. 1, §6)	0	21,816
11. FY 2020 General Budget Limit (column A, lines 1 through 10) (A.R.S. §15-905.F) (page 1, line 30 cannot exceed this amount)	\$ 4,393,019	
12. Total Amount to be Used for Capital Expenditures (column B, lines 1 through 10) (A.R.S. §15-905.F) (to page 8, line A.11)		\$ 270,430

* Subject to adjustment prior to May 15 as allowed by A.R.S. Revisions are described in the instructions for these lines, as needed.

**CALCULATION OF FY 2020 UNRESTRICTED CAPITAL BUDGET LIMIT AND CLASSROOM SITE FUND BUDGET LIMIT
 (A.R.S. §15-947.D and A.R.S. §15-978)**

UNRESTRICTED CAPITAL BUDGET LIMIT

A. 1. FY 2019 Unrestricted Capital Budget Limit (UCBL) (from FY 2019 latest revised Budget, page 8, line A.12)	\$ <u>232,536</u>
2. Total UCBL Adjustment for prior years as notified by ADE on BUDG75 report (For budget adoption, use zero.)	\$ <u>(28)</u>
3. Adjusted Amount Available for FY 2019 Capital Expenditures (line A.1 + A.2)	\$ <u>232,508</u>
4. Amount Budgeted in Fund 610 in FY 2019 (from FY 2019 latest revised Budget, page 4, line 10)	\$ <u>232,536</u>
5. Lesser of line A.3 or the sum of line A.4 and any positive adjustment on line A.2	\$ <u>232,508</u>
6. FY 2019 Fund 610 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	\$ <u>231,172</u>
7. Unexpended Budget Balance in Fund 610 (line A.5 minus A.6) If negative, use zero in calculation, but show negative amount here in parentheses.	\$ <u>1,336</u>
8. Interest Earned in Fund 610 in FY 2019	\$ <u>0</u>
9. Monies deposited in Fund 610 from School Facilities Board for donated land (A.R.S. §15-2041.F)	\$ <u>0</u>
10. Adjustment to UCBL for FY 2020 (A.R.S. §15-905.M) Include year(s) and descriptions, as applicable. (a) Prior Year Over Expenditures/Resolutions:	\$ _____
(b) ADM/Transportation Audit Adjustment	\$ _____
(c) Other:	\$ _____
11. Amount to be Used for Capital Expenditures (from page 7, line 12)	\$ <u>270,430</u>
12. FY 2020 Unrestricted Capital Budget Limit (lines A.7 through A.11) (1)	\$ <u>271,766</u>

CLASSROOM SITE FUND BUDGET LIMIT

	Fund 011	Fund 012	Fund 013	Total Fund 010
B. 1. FY 2019 Classroom Site Fund Budget Limit (from FY 2019 latest revised Budget, page 8, line B.7)	61,259	185,623	198,370	445,252
2. FY 2019 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	39,551	80,930	82,297	202,778
3. Unexpended Budget Balance (line B.1 minus B.2)	21,708	104,693	116,073	242,474
4. Interest Earned in the Classroom Site Fund in FY 2018	420	1,527	299	2,246
5. FY 2020 Classroom Site Fund Allocation (provided by ADE, based on \$434) Enter the total allocation in the Total Fund 010 column. Funds 011, 012, and 013 will automatically calculate.	51,337.30	102,674.61	102,674.61	256,686.52
6. Adjustments to FY 2020 Classroom Site Fund Budget Limit (2)				0
7. FY 2020 Classroom Site Fund Budget Limit (Sum of lines B.3 through B.6) (3)	73,466	208,895	219,047	501,407

- (1) The amount budgeted on page 4, line 10 cannot exceed this amount.
 (2) This line may be used to recapture lost CSF budget capacity that resulted from underbudgeting in prior fiscal years.
 (3) The amounts budgeted on page 3, lines 13, 26, 39, and 40 cannot exceed the respective amounts on this line.

SUPPLEMENT TO SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET FOR DISTRICTS THAT BUDGET FOR ENGLISH LANGUAGE LEARNERS (A.R.S. §§15-756.04 and 15-756.11)

English Language Learners Supplement	FTE		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Property 6700	Other 6800	Totals		% Increase/ Decrease
	Prior FY	Budget FY							Prior FY 2019	Budget FY 2020	
Expenditures											
English Language Learner Fund 071 (A.R.S. §15-756.04)											
1000 Instruction	1.	0.00							0	0	0.0%
2000 Support Services											
2100 Students	2.	0.00							0	0	0.0%
2200 Instructional Staff	3.	0.00							0	0	0.0%
2300 General Administration	4.	0.00							0	0	0.0%
2400 School Administration	5.	0.00							0	0	0.0%
2500 Central Services	6.	0.00							0	0	0.0%
2600 Operation & Maintenance of Plant	7.	0.00							0	0	0.0%
2700 Student Transportation	8.	0.00							0	0	0.0%
2900 Other	9.	0.00							0	0	0.0%
Total (lines 1-9) (to Budget, page 6, Other Funds, line 2)	10.	0.00	0.00	0	0	0	0	0	0	0	0.0%
Compensatory Instruction Fund 072 (A.R.S. §15-756.11)											
1000 Instruction	11.	0.00							0	0	0.0%
2000 Support Services											
2100 Students	12.	0.00							0	0	0.0%
2200 Instructional Staff	13.	0.00							0	0	0.0%
2300 General Administration	14.	0.00							0	0	0.0%
2400 School Administration	15.	0.00							0	0	0.0%
2500 Central Services	16.	0.00							0	0	0.0%
2600 Operation & Maintenance of Plant	17.	0.00							0	0	0.0%
2700 Student Transportation	18.	0.00							0	0	0.0%
2900 Other	19.	0.00							0	0	0.0%
Total (lines 11-19) (to Budget, page 6, Other Funds, line 3)	20.	0.00	0.00	0	0	0	0	0	0	0	0.0%

SUMMARY OF SCHOOL DISTRICT PROPOSED EXPENDITURE BUDGET

CTD NUMBER 090202000
VERSION Revised #1

I certify that the Budget of Joseph City Unified District, Navajo County for fiscal year 2020 was officially revised by the Governing Board on May 12, 2020, and that the complete Revised Expenditure Budget may be reviewed by contacting Steven Mills at the District Office, telephone 928-288-3307 during normal business hours.

President of the Governing Board

1. Average Daily Membership:		Prior Year	Budget Year	4. Average Teacher Salaries (A.R.S. §15-903.E)
Attending	2018 ADM	2019 ADM	2020 ADM	
	412.105	425.805	430.000	1. Average salary of all teachers employed in FY 2020 (budget year)
2. Tax Rates:		Prior FY	Est. Budget FY	2. Average salary of all teachers employed in FY 2019 (prior year)
Primary Rate (equalization formula funding and budget add-ons not required to be in secondary rate)		2.9000	3.4794	3. Increase in average teacher salary from the prior year
Secondary Rate (voter-approved overrides, bonuses, and Career Technical Education Districts, and desegregation, if applicable)		0.2800	0.2175	4. Percentage increase
3. Budgeted Expenditures and Budget Limits:		budgeted		Comments on average salary calculation (Optional):
	Expenditures	Budget Limit		
Maintenance & Operation Fund	4,393,019	4,393,019		
Classroom Site Fund	501,408	501,407		
Unrestricted Capital Outlay Fund	271,766	271,766		
				5. Average salary of all teachers employed in FY 2018
				6. Total percentage increase in average teacher salary since FY 2018

	MAINTENANCE AND OPERATION EXPENDITURES						% Inc./(Decr.) from Prior FY
	Salaries and Benefits		Other		TOTAL		
	Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY	
100 Regular Education							
1000 Instruction	1,452,732	1,351,392	29,847	50,209	1,482,579	1,401,601	-5.5%
2000 Support Services							
2100 Students	276,976	197,659	12,420	7,824	289,396	205,483	-29.0%
2200 Instructional Staff	119,721	152,566	28,575	11,086	148,296	163,652	10.4%
2300, 2400, 2500 Administration	428,299	475,802	87,248	134,451	515,547	610,253	18.4%
2600 Oper./Maint. of Plant	379,290	305,462	523,441	600,071	902,731	905,533	0.3%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	14,099	11,146	58,230	4,585	72,329	15,731	-78.3%
610 School-Sponsored Cocurric. Activities	30,013	0	1,298	0	31,311	0	-100.0%
620 School-Sponsored Athletics	100,408	139,670	51,969	29,509	152,377	169,179	11.0%
630, 700, 800, 900 Other Programs	21,050	0	0	0	21,050	0	-100.0%
Regular Education Subsection Subtotal	2,822,588	2,633,697	793,028	837,735	3,615,616	3,471,432	-4.0%
200 and 300 Special Education							
1000 Instruction	279,436	215,396	5,447	37,006	284,883	252,402	-11.4%
2000 Support Services							
2100 Students	112,885	146,507	91,620	103,389	204,505	249,896	22.2%
2200 Instructional Staff	5,470	5,016	5,579	3,252	11,049	8,268	-25.2%
2300, 2400, 2500 Administration	0	300	0	349	0	649	--
2600 Oper./Maint. of Plant	0	0	0	0	0	0	0.0%
2900 Other	0	0	0	0	0	0	0.0%
3000 Oper. of Noninstructional Services	0	0	0	0	0	0	0.0%
Special Education Subsection Subtotal	397,791	367,219	102,646	143,996	500,437	511,215	2.2%
400 Pupil Transportation	202,939	230,140	121,631	160,932	324,570	391,072	20.5%
510 Desegregation	0	0	0	0	0	0	0.0%
530 Dropout Prevention Programs	0	0	0	0	0	0	0.0%
540 Joint Career and Technical Education and Vocational Education Center	0	0	0	0	0	0	0.0%
550 K-3 Reading Program	10,808	0	0	19,300	10,808	19,300	78.6%
TOTAL EXPENDITURES	3,434,126	3,231,056	1,017,305	1,161,963	4,451,431	4,393,019	-1.3%

SUMMARY OF SCHOOL DISTRICT PROPOSED EXPENDITURE BUDGET (Concl'd)

CTD NUMBER 090202000
 VERSION Revised #1

TOTAL EXPENDITURES BY FUND				
Fund	Budgeted Expenditures		\$ Increase/(Decrease) from Prior FY	% Increase/(Decrease) from Prior FY
	Prior FY	Budget FY		
Maintenance & Operation	4,451,431	4,393,019	(58,412)	-1.3%
Instructional Improvement	19,000	25,000	6,000	31.6%
English Language Learner	0	0	0	0.0%
Compensatory Instruction	0	0	0	0.0%
Classroom Site	445,252	501,408	56,156	12.6%
Federal Projects	571,500	644,500	73,000	12.8%
State Projects	21,000	196,000	175,000	833.3%
Unrestricted Capital Outlay	232,536	271,766	39,230	16.9%
New School Facilities	0	0	0	0.0%
Adjacent Ways	75,000	75,000	0	0.0%
Debt Service	0	0	0	0.0%
School Plant Fund	8,500	8,500	0	0.0%
Auxiliary Operations	84,000	140,000	56,000	66.7%
Bond Building	0	0	0	0.0%
Food Service	282,000	350,000	68,000	24.1%
Other	367,200	1,514,500	1,147,300	312.4%

M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE		
Program (A.R.S. §§15-761 and 15-903)	Prior FY	Budget FY
Total All Disability Classifications	377,159	439,539
Gifted Education	0	0
Remedial Education	0	0
ELL Incremental Costs	0	0
ELL Compensatory Instruction	0	0
Vocational and Technical Education (non-CTED)	123,278	0
Career Education (non-CTED)	0	0
Career Technical Education (CTED)	0	71,676
TOTAL	500,437	511,215

PROPOSED STAFFING SUMMARY				
Staff Type	Purchased Services Personnel FTE	Employee FTE	Total FTE	Staff-Pupil Ratio
Certified --				
Superintendent, Principals, Other Administrators		3	3	1 to 143.3
Teachers		29	29	1 to 14.8
Other		1	1	1 to 430.0
Subtotal	0	33	33	1 to 13.0
Classified --				
Managers, Supervisors, Directors		4	4	1 to 107.5
Teachers Aides		7	7	1 to 61.4
Other		16	16	1 to 26.9
Subtotal	0	27	27	1 to 15.9
TOTAL	0	60	60	1 to 7.2
Special Education --				
Teacher		3	3	1 to 22.0
Staff		4	4	1 to 16.5

B. Arizona School Boards Association Political Action Focus Items

Discussion and possible approval of Joseph City USD Governing Board's support for ASBA political action focus items.

C. Delegate Authority to the Superintendent to hire Temporary, Student and Event Workers Between Governing Board Meetings

Discussion and possible action to delegate authority to the Superintendent to hire Temporary, Student and Event Workers between board meetings pending ratification by the Governing Board at their next regular meeting.

D. Professional Growth Plan for Classified Staff and Administrators

Discussion and possible approval of a professional growth plan for Classified Staff and Administrators.

E. Updated Pay Schedules for FY20-21

Discussion and possible approval of FY20-21 pay schedules updated for recent board actions.

F. Payments to Senior Class of 2020 Graduates from Student-Earned Funds in Lieu of Senior Trip and Grad Night Party Activities

Discussion and possible action to approve payments directly to Senior Class of 2020 graduates from student-earned funds in lieu of Senior trip and Grad Night party activities due to the Coronavirus related school closure.

G. Issuance of gift cards directly to qualifying students from federal Johnson O'Malley grant funds

Discussion and possible action to approve the issuance of gift cards directly to qualifying students from federal JOM grant funds in lieu providing clothing and supplies under the terms of the grant due to the Coronavirus related school closure.

7. DISCUSSION ITEMS

The Governing Board will not vote on Discussion Items and any action taken as a result of this discussion will be limited to directing staff to study the matter or scheduling the matter for a future agenda.

A. Discussion of possible bond election, future budget needs and other financing options

Discussion only

8. INFORMATION ITEMS

A. Requests for Future Agenda Items

This agenda item is for the Governing Board to have a running record of potential items to be placed on future agendas. There will be no discussion on the substance, merits, or issues relating to the proposed agenda item.

- Additional 2020-21 pay increases for employees

B. Upcoming Meetings and Events Calendar

- Next Regular Board Meeting - Tuesday, June 9, 2020; 6:00 p.m.
- High School Graduation will be an online event
- 8th Grade Promotion has been canceled

9. ADJOURNMENT

Call to adjourn the meeting