

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
GOVERNING BOARD OF EDUCATION
DISTRICT OFFICE
450 N. ARIZONA BOULEVARD
COOLIDGE, AZ 85128
Wednesday, December 11, 2024
6:00 PM

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Coolidge Unified School District and to the general public that the District's Governing Board will hold a meeting open to the public on the date, time and place listed above. Doors will be open to the public 15 minutes prior to the start of the meeting.

AGENDA

I. ROUTINE BUSINESS

- A. Call to Order and Roll Call
- B. Welcome and Meeting Procedures

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

- C. Approval of Agenda

II. PUBLIC PARTICIPATION

The Arizona Open Meeting Law allows the Governing Board of Education to hear concerns from parties but does not allow the Board to discuss or take any action without the item having been part of the regularly posted agenda. The Board may remand the concern to the Superintendent for investigation, action, or recommendation at a future board meeting. Before beginning your presentation, please state your name(s) and organization for the record. Remarks are to be limited to three (3) minutes per participant. The Board requests 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, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals.

III. PRESENTATIONS

- A. Recognition of Diana Guerrero for her service on the Coolidge Unified School District No. 21 Governing Board.
- B. Principals' Update - presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.
- C. Governing Board Outstanding Character Awards - presented by Kelly Ferguson, Rosanne Headley, Marc Bruno, Dr. Yvette Dix, and Dr. Natay Ferguson
- D. Governing Board Outstanding Service Awards - presented by Natay Ferguson, Dr. Yvette Dix and Marc Bruno.

IV. CONSENT AGENDA

More information may be obtained at the reception area at the District Office and at each school site.

Consent items - all items listed below may be enacted by one motion and approved as consent agenda items with or without discussion. However, any item may be removed from the consent agenda and considered separately if a Governing Board of Education member so requests.

- A. **Approval of the Auxiliary Operations and Student Activities Reports for the month of November, 2024.**
- B. **Approval of the Donations Log for November, 2024.**
- C. **Approval of the Voucher Log for November, 2024.**
- D. **Approval of the Minutes of the November 13, 2024 Meeting.**
- E. **Other Consent Items**
 - 1. **Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to rescind Resignation: Retirement Requests; Requests to Rescind Retirement; Request for Change of Salary of Grade; and Stipends for: Administrative, Certificated, Classified, Wage.**
 - 2. **Annual Review of Indian Policies & Procedures, 2nd Reading.**
 - 3. **Approval of the Intergovernmental Agreement between Coolidge Unified School District and Arizona Schools for the Deaf and the Blind.**
 - 4. **Approval for Pinal County Technology Consortium Agreement 2024-2035.**
 - 5. **Approval for Coolidge Unified School District Appendix A-Technology Consortium 2024-2035.**
 - 6. **Approval for Coolidge Unified School District LOA 2024-2035.**
 - 7. **Updated approval of overnight travel and expenses for Coolidge High School Boys Basketball Team to attend and play in a tournament in Show Low, AZ, January 2nd-4th, 2025.**
 - 8. **Approval of release time and overnight travel and expenses for the Coolidge High School Wrestling Team (20 Students) and (5 Staff) Brenton Newton, Anthony Garcia, David Canuas, Reanna Volk and Andrea Fierro to attend Wrestling Tournament in Winslow, AZ, January 16-18, 2025.**
 - 9. **Approval for release time and overnight travel expenses for Nicole Schmitt, Armando Pisano and 12 students to attend The AASC State Leadership Conference in Tucson, AZ, on January 23rd - 25th, 2025.**

V. INSTRUCTION (Action, Discussion, and Information Items)

More information may be obtained at the reception area at the District Office and at each school site.

- A. Discussion and possible action to approve six additional courses for the 2025-2026 school year.

VI. BUSINESS (Action, Discussion, and Information Items)

More information may be obtained at the reception area at the District Office and at each school site.

- A. To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.
- B. To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of refunding bonds of the district.

VII. HUMAN RESOURCES (Action, Discussion, and Information Items)

More information may be obtained at the reception area at the District Office and at each school site.

- A. Discussion and possible action to approve the MOU between EdEx and Coolidge Unified School District for the 2025-2026 school year.
- B. Discussion and possible action to approve the increase in salaries for CDL Drivers effective 1/1/25.
Discussion and possible action to approve the increase in salaries for CDL Drivers effective 1/1/25.
- C. Discussion and possible action to approve a one time bonus for part time (\$250) and full time (\$500) employees.
- D. Discussion and possible action to approve a new administrative salary schedule for FY26

VIII. OTHER (Action, Discussion, and Information Items)

More information may be obtained at the reception area at the District Office and at each school site.

- A. Governing Board and/or Superintendent's Report and Update.

ADJOURNMENT

Public Notice of Governing Board Meeting Procedures.

The Coolidge Unified School District Governing Board Meetings are open for members of the community/public to join in-person. We will continue to operate our livestream services through the Coolidge Schools Vimeo account with the exception of meetings during school breaks. Visit our website for direct access:

https://www.coolidgeschools.org/gb_members

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER:
PRESENTATIONS-A.

MEETING DATE:12/11/2024

AGENDA ITEM: Recognition of Diana Guerrero for her service on the Coolidge Unified School District No. 21 Governing Board.

SUBMITTED BY: Dawn Dee Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Dawn Dee Hodge, Superintendent

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Recognition of Diana Guerrero for her service on the Coolidge Unified School District No. 21 Governing Board.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER:
PRESENTATIONS-B.

MEETING DATE:12/11/2024

AGENDA ITEM: Principals' Update - presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.

SUBMITTED BY: Andrea Felix, Executive Administrative Assistant

RECOMMENDED TO SUPERINTENDENT BY: Andrea Felix, Executive Administrative Assistant

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Principals' Update - presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER:
PRESENTATIONS-C.

MEETING DATE:12/11/2024

AGENDA ITEM: Governing Board Outstanding Character Awards - presented by Kelly Ferguson, Rosanne Headley, Marc Bruno, Dr. Yvette Dix, and Dr. Natay Ferguson

SUBMITTED BY: Andrea Felix, Executive Administrative Assistant

RECOMMENDED TO SUPERINTENDENT BY: Andrea Felix, Executive Administrative Assistant

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Governing Board Outstanding Character Awards - presented by Kelly Ferguson, Rosanne Headley, Marc Bruno, Dr. Yvette Dix, and Dr. Natay Ferguson

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Student Certs and Recs	12/5/2024	Cover Memo



GOVERNING BOARD
STUDENT CHARACTER AWARD
West Elementary
December 2024
Avianna Lamb
Kindergarten

Avianna Lamb is a remarkable kindergarten student. She is respectful to peers and staff in the classroom and building. Avianna is a kind friend and never leaves others out. She always follows directions the first time they are given. Avianna takes the time to understand what she is learning and is eager to ask questions to expand her learning. She is always there to offer a helping hand when a peer needs it. She also does a remarkable job with partner work at our vertical learning stations. Avianna has made significant growth academically already this year and we can't wait to see what the rest of the year has in store for her. She is also a member of our schools Gifted and Talented program. I am thrilled to nominate Avianna as our West School Student of the Month.

Nominated by: Rachel Vaughn, Kindergarten Teacher

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Avianna Lamb

On this 11th day of December, 2024 for recognition of outstanding character.

KELLY FERGUSON

Principal



DAWN DEE HODGE

District Superintendent



GOVERNING BOARD
STUDENT CHARACTER AWARD
Heartland Ranch Elementary
December 2024
Evelynn Garcia
Kindergarten

It is with great pleasure to recognize Evelynn Garcia for Student of the Month for December 2024.

Evelynn demonstrates our ROAR school character traits daily; Respect, Overcome, Achieve, and Reach. She is always respectful of others, both adults and peers, and encourages those around her to do the same. Her kindness is contagious, and she is always looking for a friend in need to lend a hand. I can rely on Evelynn for any task. She is the first to offer to pack a friend's backpack who went to the nurse or give up her turn in line to help friends get on the swings. Evelynn is quick to begin picking up trash around the playground during recess, and always a leader in our classroom. Evelynn serves others in the best ways and is a role model to all Wildcats, of all ages.

In addition, Evelynn is always eager to begin each day and participate in class. Most importantly, she is willing to ask for help, when necessary, which demonstrates her humility and true desire to learn. Evelynn is well loved not only in our classroom, but throughout the school as well due to her kind and sweet spirit. We are so proud she is a Heartland Ranch Wildcat!

Nominated by: Karla Aguirre, Teacher

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Evelynn Garcia

On this 11th day of December, 2024 for recognition of outstanding character.

ROSANNE HEADLEY

Principal



DAWN DEE HODGE

District Superintendent



**GOVERNING BOARD
STUDENT CHARACTER AWARD
Coolidge Alternative Program**

December 2024

Raina Pancott

12th Grade

I am pleased to recognize Raina Pancott for the Coolidge Alternative Program student character award. As a newer senior at our school, she hit the ground running and has quickly established herself as a strong presence in and out of class.

Raina consistently demonstrates a strong work ethic by showing up on time every day and giving her best effort in her work. She is focused on her academic responsibilities and maintains a high level of commitment to her work. If you ask her teacher Mrs. Jordan, she will tell you that Raina is a quiet person that works hard, is helpful, very friendly to the other students, and simply put “a good kid”. Raina can often be seen talking and laughing with various groups of students. As you approach the groups, Raina is often leading discussions or planning secret senior only spirit weeks. There is no question that the addition of Raina to our campus has had positive results. It is for the reasons mentioned, and countless others, that I am respectfully nominate Raina Pancott for this recognition.

Nominated by: Asst. Principal, Anthony Gonzales

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Raina Pancott

on this 11th day of December 2024, for recognition of outstanding character.

MARC BRUNO

Principal



DAWN DEE HODGE

District Superintendent



GOVERNING BOARD
STUDENT CHARACTER AWARD
Coolidge Junior High
December 2024
Mauricio Gutierrez
8th Grade

Mauricio brings a positive attitude with him to class each day and is friendly to everyone he meets. He volunteers to help in any way he can and always offers to pass papers or to collect student work. If he doesn't understand something, he asks questions and works hard to get his work done at a high level. When he was out of school for a family trip, he jumped back in and got all his work done within just a few days, showing his dedication to his classwork and learning.

He's a valued member of the Nation Junior Honor Society at CJHS and exemplifies what it means to be a CUB: Capable, Unstoppable, Brave, and Strong.

Nominated by: Mauricio's 8th grade teachers.

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Mauricio Gutierrez

On this 11th day of Decemehr, 2024 for recognition of outstanding character.

DR. WETTE DIX

Principal



DAWN DEE HODGE

District Superintendent



**GOVERNING BOARD
STUDENT CHARACTER AWARD
Coolidge High School**

December 2024

Peyton Watt

10th Grade

Peyton has been a standout student in my class, truly a bright light in our community. She's made incredible strides, coming out of her shell, and showing a level of enthusiasm and dedication that is inspiring. Peyton is always the first to dive into her work, jumping into the studio to practice her dances and push herself to improve.

What stands out the most about Peyton is her mindset. She has a natural drive and determination that can't be taught, and it's been amazing to watch her influence her teammates. She is a constant source of encouragement, celebrating her teammates' successes and motivating them to reach higher for the benefit of the whole team. Her energy and determination are contagious, and her smile truly lights up the room.

Lately, I've seen Peyton staying after school to work on her own choreography, which has been a wonderful demonstration of her growing confidence and passion. With each new skill she gains, I can see her belief in herself growing stronger, and it's been so exciting to watch her development.

Nominated by: Shaylyn Timmons

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Peyton Watt

On this 11th day of Decemebr, 2024 for recognition of outstanding character.

NATAY FERGUSON

Principal



DAWN DEE HODGE

District Superintendent

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER:
PRESENTATIONS-D.

MEETING DATE:12/11/2024

AGENDA ITEM: Governing Board Outstanding Service Awards - presented by Natay Ferguson, Dr. Yvette Dix and Marc Bruno.

SUBMITTED BY: Andrea Felix, Executive Administrative Assistant

RECOMMENDED TO SUPERINTENDENT BY: Andrea Felix, Executive Administrative Assistant

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Governing Board Outstanding Service Awards - presented by Natay Ferguson, Dr. Yvette Dix and Marc Bruno.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Staff Certs and Recs	12/5/2024	Cover Memo



GOVERNING BOARD
OUTSTANDING SERVICE AWARD
Coolidge Alternative Program
December 2024
Brynne Hodgson
Curriculum Department

We would like to nominate Ms. Brynne Hodgson from the Curriculum Department for this month's Outstanding Service Award.

Brynne has been an amazing asset to both the Curriculum Department and the district. Anytime we need something done, she is always enthusiastic to help and has a tremendous attitude and work ethic. Whether it needing items laminated or explaining to the principal the steps needed to find a piece of data, Brynne is there and more than willing to help. If there is anything that she doesn't know the answer to, she will find out and get that to us. It takes a team effort to make the curriculum department hum along and service all the schools in the district, and we are very grateful that she is on that team and there to help the schools.

Nominated by: CAP front office and administration.

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Brynne Hodgson

on this 11th day of December 2024, for recognition of outstanding service.

MARC BRUNO

Principal



DAWN DEE HODGE

District Superintendent



**GOVERNING BOARD
OUTSTANDING SERVICE AWARD
Coolidge Junior High
December 2024
Dawna Webb
7th Grade ELA Teacher**

Dawna reached out to me this past spring about coming over to CJHS as a 7th Grade ELA teacher to work with Regina and Raeann. I agreed that this was an amazing idea and that the three of them would be the “Dream Team”. Dawna was so excited to come to our campus and to work with her former students who were now in the 7th grade and the bonus was getting to work with her friends. Dawna became sick in the summer and struggled to be able to balance her health concerns and her teaching passion. Every time Dawna called in sick, she always expressed how sorry she was to not be there working in her classroom and with her students. Even when I visited her in the hospital and she was on a ventilator and I spoke to her about what we’d do when she came back to school, her eyes lit up and she gave me a thumbs up. Dawna was a caring and thoughtful teacher who put the best interests of her students first. We will miss having you as a part of our CJHS and the CUSD Family. Thank you for your service and dedication, Dawna.

Nominated by: Regina Jantz and Raeann Volk– written response by Dr. Dix



**GOVERNING BOARD
OUTSTANDING SERVICE AWARD
Coolidge Junior High
December 2024
Dawna Webb
7th Grade ELA Teacher**

Dawna deserves to be Teacher of the Month because no one was more dedicated to helping students than she was. She would arrive early to prepare her classroom and lessons for the day, ensuring her students got a quality lesson. Despite attending medical appointments, Mrs. Webb consistently went above and beyond by putting in extra hours at work, always making it a point to show up and fulfill her responsibilities.

No matter what challenges she faced in her personal life, her students remained her top priority. She created a welcoming and accepting environment in her classroom, making all her students feel valued. Even when battling cancer at home her first question to her colleagues was, "How are my kids doing?" And to tell them she missed them.

Her determination to help each student succeed can be seen in her impressive test scores. Mrs. Webb made learning engaging and enjoyable, allowing her students to feel a sense of accomplishment in her classroom. Mrs. Webb made sure that a sense of pride in her students was also felt at any after-school activity she attended. She would be loud and proud of all her kids, whether they were current students or former students in her class.

Even when gone, she continues to give back to her students and the Coolidge Unified School District. The materials and books bought out of pocket with the support of her husband, was donated to teachers not just on the CJHS campus but also with teachers from the other schools. These materials will continue to benefit the learning of students. Along with these materials, an entire collection of books was donated to the CJHS media center.

Dawna Webb's legacy will continue to live on through every student who was lucky enough to be in her classroom and any colleague who had the privilege to be a part of her team.

Nominated by: Regina Jantz and Raeann Volk

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Dawna Webb

On this 11th day of Decemebr, 2024 for recognition of outstanding service.

DR. WETTE DIX

Principal



DAWN DEE HODGE

District Superintendent



**GOVERNING BOARD
OUTSTANDING SERVICE AWARD
Coolidge High School
December 2024
Dr. Deepika Gupta
Science Teacher**

Dr. Gupta is an exceptional teacher and a pleasure to work with. She is always willing to try new strategies and excels with their implementation. She is a model teacher and continuously shares her classroom practices and samples to help her colleagues. Students are consistently engaged, and Dr. Gupta loves to showcase what they have learned and all the ways they apply their skills. She plans every lesson with the students in mind. She has high expectations and students strive to meet them. Dr. Gupta has been with CHS for many years and every time we see her, she is smiling and excited to be on campus with our students and staff. She creates a safe, happy, and productive environment wherever she is. She is more than deserving of this recognition.

Nominated by: CHS Administration

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21

THIS CERTIFICATE IS AWARDED TO

Dr. Deepika Gupta

On this 11th day of Decemebr, 2024 for recognition of outstanding Service.

NATAY FERGUSON

Principal



DAWN DEE HODGE

District Superintendent

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: CONSENT
AGENDA-A.

MEETING DATE:12/11/2024

AGENDA ITEM: Approval of the Auxiliary Operations and Student Activities Reports for the month of November, 2024.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of the Auxiliary Operations and Student Activities Reports for the month of November, 2024.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Auxiliary Operations	12/2/2024	Cover Memo
Student Operations	12/2/2024	Cover Memo

Coolidge Unified School District #21

Auxiliary Operations

11/01/24 - 11/30/24

Account Name	Account Number	Beginning Balance	Deposit	Expenditures	Credits	Ending Balance	*
P.E. Uniforms - Coolidge High School	741-07-75	\$ 1,084.10	\$ -	\$ -	\$ -	\$ 1,084.10	
Athletics - Coolidge High School	741-07-80	\$ 10,115.25	\$ 10,379.00	\$ 4,802.97	\$ -	\$ 15,691.28	
Band Fees - Coolidge High School	741-07-81	\$ 1,612.00	\$ -	\$ -	\$ -	\$ 1,612.00	
General Fund Account - Coolidge High School	741-07-83	\$ 1,054.62	\$ -	\$ -	\$ -	\$ 1,054.62	
AP/SAT Testing Fees - Coolidge High School	741-07-84	\$ 137.53	\$ -	\$ -	\$ -	\$ 137.53	
Pavers - Roundhouse/Weight Room - CHS	741-07-85	\$ 1,011.11	\$ -	\$ -	\$ -	\$ 1,011.11	
Building Trades Voc. Ed. - Coolidge High School	741-07-92	\$ 71.21	\$ -	\$ -	\$ -	\$ 71.21	
FFA Ag Land Lab - Coolidge High School	741-07-96	\$ 3,408.17	\$ -	\$ -	\$ -	\$ 3,408.17	
Mini Bears - Coolidge High School	741-07-97	\$ 30.41	\$ -	\$ -	\$ -	\$ 30.41	
Advanced Placement/SAT & ACT Fees - Curriculum	741-500-70	\$ 4,584.55	\$ -	\$ -	\$ -	\$ 4,584.55	
Migrant Student Fees - Curriculum	741-500-85	\$ 1,423.52	\$ 38.44	\$ -	\$ -	\$ 1,461.96	
Indian Ed Student Fees - Curriculum	741-500-90	\$ 1,247.31	\$ -	\$ -	\$ -	\$ 1,247.31	
McKinney-Vento Student Fees - Curriculum	741-500-99	\$ 15,312.76	\$ 192.22	\$ 300.00	\$ -	\$ 15,204.98	
General Fund Fees - CAP Program - District Office	741-500-953	\$ 961.65	\$ -	\$ -	\$ -	\$ 961.65	
General Fund Account - Business Office	741-530-93	\$ 8,116.82	\$ 30.45	\$ 85.77	\$ -	\$ 8,061.50	
General Fund Account - iPad Fees - Business Office	741-530-93(B)	\$ 757.90	\$ -	\$ -	\$ -	\$ 757.90	
Bookstore - DO/BO	741-530-94	\$ 4,691.29	\$ 29.41	\$ -	\$ -	\$ 4,720.70	
General Fund Account - West School	742-01-78	\$ 1,484.81	\$ -	\$ -	\$ -	\$ 1,484.81	
Scholastic Book Fairs - West School	742-01-79	\$ 286.35	\$ -	\$ -	\$ -	\$ 286.35	
General Fund Account - Heartland Ranch	742-12-01	\$ 183.77	\$ -	\$ -	\$ -	\$ 183.77	
General Fund Account - Coolidge Junior High School	742-15-75	\$ 898.26	\$ -	\$ -	\$ -	\$ 898.26	
Athletics - Coolidge Junior High School	742-15-80	\$ 5,560.20	\$ 612.36	\$ -	\$ -	\$ 6,172.56	
Total		\$ 64,033.59	\$ 11,281.88	\$ 5,188.74	\$ -	\$ 70,126.73	

Coolidge Unified School District #21

Student Activities

11/01/24 - 11/30/24

Account Name	Account Number	Beginning Balance	Deposits	Expenditures	Credits	Ending Balance
Student Body - West School	800-01-35	\$ 2,777.83	\$ 21.00	\$ -	\$ -	\$ 2,798.83
Band - West School	800-01-36	\$ 2,601.94	\$ -	\$ -	\$ -	\$ 2,601.94
Yearbook - Coolidge High School	800-07-01	\$ 8,442.89	\$ -	\$ -	\$ -	\$ 8,442.89
Baseball Club - Coolidge High School	800-07-02	\$ 719.89	\$ -	\$ -	\$ -	\$ 719.89
Band - Coolidge High School	800-07-03	\$ 864.35	\$ -	\$ -	\$ -	\$ 864.35
Key Club - Coolidge High School	800-07-06	\$ 475.56	\$ -	\$ -	\$ -	\$ 475.56
S.A.D.D. (Student Against Destructive Decisions) CHS	800-07-07	\$ 3,606.20	\$ -	\$ -	\$ -	\$ 3,606.20
Students Not Ashamed Club - CHS	800-07-08	\$ 601.00	\$ -	\$ -	\$ -	\$ 601.00
F.B.L.A. Club - Coolidge High School	800-07-10	\$ 3,514.15	\$ 731.15	\$ 1,230.00	\$ -	\$ 3,015.30
Choir Club - Coolidge High School	800-07-12	\$ 2,109.53	\$ -	\$ 1,455.20	\$ -	\$ 654.33
F.F.A. Club - Coolidge High School	800-07-14	\$ 7,349.92	\$ -	\$ 340.00	\$ -	\$ 7,009.92
Drama Club/Thespian Society - Coolidge High School	800-07-15	\$ 3,382.23	\$ -	\$ -	\$ -	\$ 3,382.23
Student Government - Coolidge High School	800-07-17	\$ 697.73	\$ 406.00	\$ 100.00	\$ -	\$ 1,003.73
Advanced Placement Scholars - Coolidge High School	800-07-18	\$ 320.00	\$ -	\$ -	\$ -	\$ 320.00
R.O.T.C. - Coolidge High School	800-07-19	\$ 4,619.58	\$ 2,490.00	\$ 1,271.80	\$ -	\$ 5,837.78
Advanced Placement Scholars (Seniors) CHS	800-07-20	\$ 633.70	\$ -	\$ -	\$ -	\$ 633.70
Boys Basketball Club - Coolidge High School	800-07-22	\$ 18,316.18	\$ 5,640.00	\$ 3,783.39	\$ -	\$ 20,172.79
Spanish Club - Coolidge High School	800-07-23	\$ 142.00	\$ -	\$ -	\$ -	\$ 142.00
Tribes Club - Coolidge High School	800-07-24	\$ 1,444.20	\$ -	\$ -	\$ -	\$ 1,444.20
HOSA/Sports Med Club - Coolidge High School	800-07-27	\$ 35.15	\$ -	\$ -	\$ -	\$ 35.15
Cross Country - Coolidge High School	800-07-28	\$ 1,495.02	\$ -	\$ 1,320.99	\$ -	\$ 174.03
Swim Club - Coolidge High School	800-07-29	\$ 3,308.78	\$ -	\$ -	\$ -	\$ 3,308.78
Track Club - Coolidge High School	800-07-30	\$ 755.64	\$ -	\$ -	\$ -	\$ 755.64
Athletic Club - Coolidge High School	800-07-31	\$ 235.00	\$ -	\$ -	\$ -	\$ 235.00
Wrestling Club - Coolidge High School	800-07-32	\$ 2,440.89	\$ -	\$ 1,950.00	\$ -	\$ 490.89
Golf Club - Coolidge High School	800-07-33	\$ 3.63	\$ -	\$ -	\$ -	\$ 3.63
Football Club - Coolidge High School	800-07-34	\$ 13,304.01	\$ -	\$ -	\$ -	\$ 13,304.01
SkillsUSA Engineering Club - Coolidge High School	800-07-35	\$ 3,201.18	\$ -	\$ 1,850.00	\$ -	\$ 1,351.18
Skills Diesel - Coolidge High School	800-07-36	\$ -	\$ -	\$ -	\$ -	\$ -
FCCLA Culinary Arts Club - Coolidge High School	800-07-37	\$ 6,550.78	\$ 451.00	\$ 31.88	\$ -	\$ 6,969.90
FCCLA ECE (Early Childhood Education) - CHS	800-07-38	\$ 5,618.84	\$ -	\$ -	\$ -	\$ 5,618.84
Account Name	Account Number	Beginning Balance	Deposits	Expenditures	Credits	Ending Balance
Dance Club - Coolidge High School	800-07-46	\$ 2,672.89	\$ -	\$ 530.00	\$ -	\$ 2,142.89
National Honor Society - Coolidge High School	800-07-81	\$ 502.99	\$ -	\$ -	\$ -	\$ 502.99
Class of 2023 (Seniors) - Coolidge High School	800-07-84(S)	\$ 0.41	\$ -	\$ -	\$ -	\$ 0.41
Class of 2024 (Seniors) - Coolidge High School	800-07-85(S)	\$ 178.58	\$ -	\$ -	\$ -	\$ 178.58
Class of 2025 (Seniors) - Coolidge High School	800-07-86(S)	\$ 4,079.64	\$ -	\$ -	\$ -	\$ 4,079.64
Cheerleaders - Coolidge High School	800-07-87	\$ 6,458.98	\$ -	\$ 476.00	\$ -	\$ 5,982.98
JAG Bring Change 2 Mind - Coolidge High School	800-07-88	\$ 2,173.91	\$ -	\$ -	\$ -	\$ 2,173.91
Coolidge High School Career Association (JAG) - CHS	800-07-89	\$ 347.14	\$ -	\$ -	\$ -	\$ 347.14
Class of 2026 (Juniors) - Coolidge High School	800-07-90(J)	\$ 5,983.00	\$ -	\$ -	\$ -	\$ 5,983.00
Softball Club - Coolidge High School	800-07-91	\$ 2,900.90	\$ -	\$ -	\$ -	\$ 2,900.90
Class of 2027 (Sophomores) - Coolidge High School	800-07-92(So)	\$ 628.43	\$ -	\$ 102.91	\$ -	\$ 525.52
Class of 2028 (Freshman) - Coolidge High School	800-07-93(Fr)	\$ 44.00	\$ -	\$ -	\$ -	\$ 44.00
Boys' Soccer Club - Coolidge High School	800-07-94	\$ 1,080.05	\$ -	\$ -	\$ -	\$ 1,080.05
Volleyball Club - Coolidge High School	800-07-95	\$ 9,013.30	\$ -	\$ -	\$ -	\$ 9,013.30
Girls' Soccer Club - Coolidge High School	800-07-96	\$ 846.83	\$ -	\$ -	\$ -	\$ 846.83
Tennis Club - Coolidge High School	800-07-97	\$ 22.75	\$ -	\$ -	\$ -	\$ 22.75
Girls Basketball Club - Coolidge High School	800-07-98	\$ 6,479.36	\$ 1,000.00	\$ -	\$ -	\$ 7,479.36
Student Body - Heartland Ranch	800-12-01	\$ 1,163.49	\$ -	\$ -	\$ -	\$ 1,163.49
Cub Council - Coolidge Junior High School	800-15-33	\$ 4,727.12	\$ 181.00	\$ 1,184.00	\$ -	\$ 3,724.12
Yearbook - Coolidge Junior High School	800-15-34	\$ 99.50	\$ -	\$ -	\$ -	\$ 99.50
Spirit Club - Coolidge Junior High School	800-15-35	\$ 74.19	\$ -	\$ -	\$ -	\$ 74.19
Cubs Coffee Club - Coolidge Junior High School	800-15-36	\$ 34.00	\$ -	\$ -	\$ -	\$ 34.00
Band Club - Coolidge Junior High School	800-15-38	\$ 78.48	\$ -	\$ -	\$ -	\$ 78.48
N.J.H.S. - Coolidge Junior High School	800-15-39	\$ 1,321.48	\$ -	\$ -	\$ -	\$ 1,321.48
STEAM Club - Coolidge Junior High School	800-15-40	\$ 1,045.41	\$ 300.00	\$ 600.00	\$ -	\$ 745.41
Drama Club - Coolidge Junior High School	800-15-42	\$ 258.20	\$ -	\$ -	\$ -	\$ 258.20
Bulldog Athletics Club - Coolidge Junior High School	800-15-43	\$ 1,445.41	\$ 415.00	\$ -	\$ -	\$ 1,860.41
Total		\$ 153,225.24	\$ 11,635.15	\$ 16,226.17	\$ -	\$ 148,634.22

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: CONSENT
AGENDA-B.

MEETING DATE:12/11/2024

AGENDA ITEM: Approval of the Donations Log for November, 2024.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of the Donations Log for November, 2024.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Donations	12/2/2024	Cover Memo

INFORMATION AND SUPPORTING DATA FOR DONATIONS FOR GOVERNING BOARD MEETING ON WEDNESDAY, DECEMBER 11, 2024

Andrea Tate – Liberty Tax - \$417.72 – to Curriculum/McKinney-Vento/Migrant (Donation of turkeys - valued at \$417.72)

Elks Lodge Coolidge-Florence - \$600.00 – to Curriculum/McKinney-Vento/Migrant (Donation of 30 turkeys – valued at \$600.00)

Dayna Sandoval – Pappas Kids - \$1,000.00 – to Curriculum (Donation of fresh vegetables, fruits, pies, canned veggies – valued at \$1,00.00)

Muscle Mechanic, LLV (Kristi Tidwell) - \$150.00 – to Coolidge High School (Dance Club)

Holly Pinedo - \$400.00 – to Coolidge Unified School District #21 (Extracurricular Tax Credit – West Elementary School)

Dan & Kimberly Burtraw - \$250.00 – to Coolidge Unified School District #21 (Extracurricular Tax Credit - \$125.00 for CHS Girls Volleyball & \$125.00 to FBLA)

Total of Donations: \$2,817.72

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: CONSENT
AGENDA-C.

MEETING DATE:12/11/2024

AGENDA ITEM: Approval of the Voucher Log for November, 2024.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of the Voucher Log for November, 2024.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
AP Vouchers	12/2/2024	Cover Memo
Payroll Voucher	12/2/2024	Cover Memo

OCTOBER VOUCHERS
PAYROLL FY 24-25

**NOVEMBER 2024 VOUCHERS
ACCOUNTS PAYABLE FY24-25**

FY25 Voucher #	Date	Amount
2526	11/6/24	\$2,499,270.17
2527	11/6/24	\$4,992.06
2528	11/13/24	\$176,820.28
2529	11/20/24	\$1,732.32
2530	11/20/24	\$183,067.64
2531	11/20/24	\$504.40
		\$2,866,386.87

**NOVEMBER VOUCHERS
PAYROLL FY 24-25**

Voucher #	Date	Amount
10	11/8/24	\$965,299.88
11	11/22/24	\$963,045.11
Total		\$1,928,344.99

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: CONSENT
AGENDA-D.

MEETING DATE:12/11/2024

AGENDA ITEM: Approval of the Minutes of the November 13, 2024 Meeting.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of the Minutes of the November 13, 2024 Meeting.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
24 1113 Minutes	11/19/2024	Cover Memo

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
Governing Board of Education Regular Meeting Minutes
November 13, 2024

REGULAR MEETING

Date, Time, Place of Meeting

The Governing Board of Education held a Regular Meeting on Wednesday, November 13, 2024, at 6:00 PM, 450 N. Arizona Boulevard Coolidge Arizona.

ROUTINE BUSINESS

Call to Order and Roll Call

Present at this meeting was President Michael Flores, II, Vice-President Linda Heath, Member Kris Gillespie.

Approval of Agenda

Member Kris Gillespie MOVED, SECOND by Vice President Linda Heath, to approve the agenda.

MOTION CARRIED: 3-0

PUBLIC PARTICIPATION

There is no public participation.

I. PRESENTATIONS

- A. Principals' Update - presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.

Coolidge High School – Updates from Principal, Dr. Natay Ferguson

- CHS had two swimmers make it to state and did well.
- Over break we had a phenomenal AG program tour. The students walked farmers and some local businesses around, showed them all our equipment and the animals. The students did a wonderful job.
- We had a CAVIT showcase on our campus, which allowed our students who were eligible to participate in CAVIT to see all that CAVIT had to offer.
- Marine Corps Ball (11/14)
- Native American Heritage night (11/21)
- Cheer competition (11/22) at the Coliseum.
- Blood Drive (12/02)
- The band will be starting their concerts and winter dance.

Coolidge Junior High School – Updates from Principal, Dr. Yvette Dix

- Softball is currently 4-2, ranked number 17 in the state.
- Flag football is 2-1 and ranked number 19 in the state.
- Wrestling is doing a phenomenal job. We have many students who are really shining in wrestling and are placing at every single tournament. Overall, as a team they took second at the Takedown Classic at Imagine Prep at Coolidge.
- Coming up is the Turkey Takedown that is happening this weekend at ALA Ironwood. We're looking forward to seeing how our kids do.
- Our student council students took a trip to Macy's yesterday, to the convention center, and attended workshops on leadership to learn more about their role as student leaders on our campus. And one of the big pieces that they came back with, was that they are superheroes, and that they need to make sure that they are harnessing their power of greatness! A quote that I heard was, "if I don't quit, I can't lose." So that's become their new mantra. They are really psyched and ready to lead us through the rest of the school year.

Coolidge Alternative Program and Coolidge Virtual Academy – Updates from Principal, Marc Bruno

- Since we last met, a lot of our CAP students were making a big push to go on more college and campus visits and for workplace visits. I know students have gone to University of Advancing Technology. One of the students liked it so much, applied and got accepted. Several visits to CAC for a work skills demo and a couple of classroom visits. So, the students were excited to see what those college classrooms looked like and not too much different than high school classroom. CAP also took its first ever trip to ASU. The students were excited because many of those students had never seen that campus up in Tempe.
- On October 30th, CAP hosted its first ever college and career fair. Mr. Latham, our counselor, did an amazing job. There were two sessions and all the students were able to go in. The students had an amazing experience talking to the reps and getting questions answered. Mr. Layton is already planning for next year during the springtime.
- Last Tuesday CAP held its first ever student government elections for our government known as the Knights Council, we had officer elections, and then a couple of days later we had class reps, we did two representatives from each grade level. For the first time. Mr. Gonzalez did an amazing job setting up the electronic balloting. We strived to have a nice, clean election, and it was amazing, and the students had a fun. Mr. Latham will be starting up the Knights Council coming up before the new year.

Heartland Ranch Elementary – Updates from Principal Rosanne Headley

- Last week, HLR hosted our annual fall festival. It was a successful turnout, like usual, despite the cooler weathers and sicknesses going around.

- We just closed applications for our 4th and 5th graders. There are four opportunities for them to apply for campus jobs in that morning time from 7:45 to 8:15. There are about 16 students who were selected to fulfill those roles. I met with them today about their job duties. They will be helping with playground supervision for the little kids, at parent drop-off, cafeteria monitors, and in the library.
- Looking ahead into December, we have our holiday shop coming to campus, where we have JAG students from the high school help. It's nice to have them on campus working with our students.

West Elementary – Updates from Principal Kelly Ferguson

- At West, when we came back from Fall break, we had CAVIT Fire come and do presentations. They ran five different stations, two in the classrooms, two outside, and then the Coolidge Fire Department brought their fire safety trailer. Every class was able to rotate through at least two stations. The students did a great job with presentations and the kids really enjoyed learning about fire safety.
- We had our Storybook Pumpkin Patch and Trunk or Treat the day before Halloween, and then on Halloween day we had some Dalmatians running around our campus all day. The kids loved it and had fun.
- Tomorrow (11/14) we have our Reading Under the Stars hosted by our kindergarten teachers. They provide hot cocoa and s'mores outside and the kids read books on the lawn with their favorite teacher, their favorite parent, their friends.

- B. Governing Board Outstanding Character Awards - presented by Kelly Ferguson, Rosanne Headley, Marc Bruno, Dr. Yvette Dix, and Dr. Natay Ferguson

Governing Board Outstanding Character Awards were presented to the following students:

- *Evee Mosser - 2nd - West Elementary*
- *Aidan Brown - 4th - West Elementary*
- *Aubree Silva - Kindergarten - Heartland Ranch Elementary*
- *Jayceon Peace - 2nd Grade - Heartland Ranch Elementary*
- *Cecilio Salgado Ramirez Jr. - 12th Grade - Coolidge Alternative Program*
- *Rylee Robinson - 12th Grade - Coolidge Alternative Program*
- *Chloe Ewing - 7th grade - Coolidge Junior High*
- *Elliette Shaffer - 8th grade - Coolidge Junior High*
- *Amayia Aguirre - 9th grade - Coolidge High School*
- *Camila Diaz - 12th grade - Coolidge High School*

- C. Governing Board Outstanding Service Awards - presented by Dr. Natay Ferguson, Dr. Yvette Dix, Marc Bruno, Rosanne Headley, and Kelly Ferguson.

Governing Board Outstanding Service Awards were presented to the following

staff:

- *Qiana Adams – School Counselor - West Elementary*
- *Nathan Medina – SEI Paraprofessional - Heartland Ranch Elementary*
- *Gerarda Lopez – Paraprofessional – Coolidge Junior High*
- *Cynthia Cardenas – Math Teacher – Coolidge Alternative Program*
- *Jonna Nissen – CTE AG Teacher – Coolidge High School*
- *Susan Cushway – PE Teacher – Coolidge High School*

II. CONSENT AGENDA

- A. **Approval of the Auxiliary Operations and Student Activities Reports for the month of October, 2024.**
- B. **Approval of the Donations Log for October, 2024.**
- C. **Approval of the Voucher Log for October, 2024.**
- D. **Approval of the Minutes of the October 9, 2024 Meeting.**
- E. **Other Consent Items**
 - 1. **Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to rescind Resignation: Retirement Requests; Requests to Rescind Retirement; Request for Change of Salary of Grade; and Stipends for: Administrative, Certificated, Classified, Wage.**
 - 2. **Annual Review of Indian Policies & Procedures, 1st Reading.**
 - 3. **Approval of Policy Advisory 801-807, 2nd Reading.**
 - 4. **Approval for overnight travel and expenses for CUSD Counselors Monica Cavanaugh, Tres Chapman, Diane Englehart, Shawn Pannell, Qiana Adams and Chris Lathan (CAP/CVA College/Career Advisor) to attend the Arizona School Counselors Association (AzSCA) Annual Conference in Fort McDowell, AZ, February 2-4, 2025.**

Vice President Linda Heath MOVED, SECOND by Member Kris Gillespie, to approve the Consent Agenda

MOTION CARRIED: 3-0

OTHER (Action, Discussion, and Information Items)

A. Governing Board and/or Superintendent's Report and Update.

Superintendent Dawn Dee Hodge:

I have a few things that I'd like to share this evening. We had an article in paper about the improvement of our school letter grades. CAP is CUSD's first A school, congratulations to Mark and all his team. Coolidge High School raised their grade to a B this year, congratulations to Natay and her team. The rest of our schools are C schools at this time, and we've looked at what needs to happen to increase those letter grades. Overall, it's the first time that Coolidge Unified is now a B district and that is a two-letter increase over the last three years.

Last month we met with Mutual Link, and they came in and they did our Internal test to make sure that all our cameras were up and running so that when we call a lockdown it initiates a Mutual Link response and notifies all the people that should be notified. The first part of December we'll be doing our end-to-end test which will include all of law enforcement. We did have law enforcement, participation in our internal test, but we'll be doing a full end-to-end test at every single site, and then we'll be completely up and running. But our sites are using it on a regular basis, making sure that they're logged in. Today, when Coolidge High School went on a soft lockdown it initiated a mutual link response, but did not alert law enforcement. A soft lockdown does not initiate that. What we do is called a shelter-in-place, but it does let the rest of the campuses know that Coolidge High School is on a lockdown. Lastly, yesterday we went through our accreditation review. Through that, they interviewed Principals and I, we did a presentation for them on the district. They interviewed President Flores and Vice President Heath. And they also had an interview time with some of our directors and teachers on our campuses. What they noted, these aren't all the positives that they noted, but they noticed that there was a positive culture, that we spoke a common language, that there was a synergy within the people and district, that we showed fiscal responsibility, meaning that our money goes to where kids are. They noticed that we're very purposeful about the way we spend money and that it goes directly to impact kids. They also noticed that we are very resource rich, which we have talked about a lot in this district. We'll get our final report in January, and then they'll determine if we will be accredited. I don't believe that there'll be any issue with that, but they did note that we do need to work on some consistency in structures, district wide. Anything from PLC implementation to implementing resources on campus and that it looks the same at every campus. And we should have a formal structure to evaluate those programs and resources to determine their effectiveness and that we involve our stakeholders more effectively. These are the areas of weakness that we have identified as well. Those few items along with others of ours are what our next steps of improvement will be.

Vice President Linda Heath:

You mentioned the FFA Farm Tour. It was amazing. Those kids were completely in charge. They did it. And they did it so well.

ADJOURNMENT

Vice President Linda Heath MOVED, SECOND Member Kris Gillespie. To Adjourn the meeting at 6:40PM. President Michael Flores voted "yes", Vice-President Linda Heath voted "yes", Member Kris Gillespie voted "yes"

MOTION CARRIED: 3-0

These minutes were respectfully submitted by Andrea Felix and approved on December 11, 2024.

Governing Board

Title

Date

Public Notice of Governing Board Meeting Procedures.

The Coolidge Unified School District Governing Board Meetings are open for members of the community/public to join in-person. We will continue to operate our livestream services through the Coolidge Schools Vimeo account with the exception of meetings during school breaks. Visit our website for direct access:

https://www.coolidgeschools.org/gb_members

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-1.

AGENDA ITEM: Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to rescind Resignation: Retirement Requests; Requests to Rescind Retirement; Request for Change of Salary of Grade; and Stipends for: Administrative, Certificated, Classified, Wage.

SUBMITTED BY: Ben Armstrong, Director of Human Resources

RECOMMENDED TO SUPERINTENDENT BY: Ben Armstrong, Director of Human Resources

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to rescind Resignation: Retirement Requests; Requests to Rescind Retirement; Request for Change of Salary of Grade; and Stipends for: Administrative, Certificated, Classified, Wage.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Personnel Report	12/9/2024	Cover Memo

PERSONNEL ITEMS:

DATE: December 11, 2024

HIRES

CERTIFIED

<u>NAME</u>	<u>POSITION/SITE</u>	<u>START DATE</u>	<u>HIGHLY QUALIFIED</u>	<u>FUNDING SOURCE & SALARY</u>

CLASSIFIED

<u>NAME</u>	<u>POSITION/SITE</u>	<u>START DATE</u>	<u>HIGHLY QUALIFIED</u>	<u>FUNDING SOURCE & SALARY</u>
McWilliams, David	Custodian Districtwide/Support Services (Temporary)	11/12/24	Yes	M&O; \$14.50/Hr.

POSITION CHANGES/TRANSFERS/SALARY ADJUSTMENTS

CLASSIFIED

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 1 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

<u>NAME</u>	<u>FROM:</u>	<u>FUNDING SOURCE & SALARY</u>	<u>TO:</u>	<u>FUNDING SOURCE & SALARY</u>	<u>START DATE</u>
Alderete, Lydia	Food Service Worker/Food & Nutrition	M&O; \$14.35/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Bechtel, Dylan	Food Service Worker/Food & Nutrition	M&O; \$15/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Delsi, Trey	Food Service Worker/Food & Nutrition	M&O; \$14.35/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Graham, Kathleen	Food Service Worker/Food & Nutrition	M&O; \$15/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Linke, Holden	Food Service Worker/Food & Nutrition	M&O; \$15/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Linke, Kelli	Food Service Manager/Food & Nutrition	M&O; \$16/Hr.	Food Service Manager/Food & Nutrition	M&O; \$17.50/Hr.	10/31/24
Loftin, Sherri	Food Service Worker/Food & Nutrition	M&O; \$14.35/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
McElroy, Carol	Food Service Worker/Food & Nutrition	M&O; \$15/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
Vaughn, Ricky	Food Service Worker/Food & Nutrition	M&O; \$14.35/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 2 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

Wakely, Kristi	Food Service Worker/Food & Nutrition	M&O; \$15/Hr.	Food Service Worker/Food & Nutrition	M&O; \$15.50/Hr.	10/31/24
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CERTIFIED

<u>NAME</u>	<u>FROM:</u>	<u>FUNDING SOURCE & SALARY</u>	<u>TO:</u>	<u>FUNDING SOURCE & SALARY</u>	<u>START DATE</u>
Whipple, Hana	Emergency Substitute/Districtwide	M&O; \$120/Day	Regular Substitute/Districtwide	M&O; \$130/Day	11/27/24
Salazar, Elisa	Teacher/Heartland Ranch Elementary	M&O; \$52,205.10/Yr.	Teacher/Heartland Ranch Elementary	M&O; \$53,705.10/Yr (Completion of Master's)	11/27/24

RESIGNATIONS/TERMINATIONS

CERTIFIED

<u>NAME</u>	<u>POSITION/SITE</u>	<u>LEAVE DATE</u>	<u>FUNDING SOURCE & SALARY</u>
Teichert, Lisa	Teacher/Heartland Ranch Elementary	5/23/25	M&O; \$45,500/Yr. (Retiring)
Seidl, Loryn	Band Teacher/Coolidge JH	11/12/24	M&O; \$55,000/Yr
Mikles, Samantha	5 th Grade Teacher/West Elementary	12/5/24	M&O; \$42,143/Yr. (Termination)

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 3 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

CLASSIFIED

<u>NAME</u>	<u>POSITION/SITE</u>	<u>LEAVE DATE</u>	<u>FUNDING SOURCE & SALARY</u>
Moreno-Arballo, Estephania	Food Service Worker/Food & Nutrition	11/7/24	M&O; \$16/Hr.
Garcia, Tamera	Homeless Liaison/Federal Programs	11/28/24	M&O; \$19/Hr.
Croom-Pulliam, Mary	Bus Monitor/Support Services	11/18/24	M&O; \$14.35/Hr.

STIPENDS

<u>NAME</u>	<u>POSITION/SITE</u>	<u>START DATE</u>	<u>HIGHLY QUALIFIED</u>	<u>FUNDING SOURCE & SALARY</u>
Monteverde, Aaron	Head Girls' Basketball Coach/Coolidge HS	11/4/24	Yes	M&O; \$5000 (Stipend)
Morillo, Gadian	Head Boys' Soccer Coach/Coolidge HS	11/4/24	Yes	M&O; \$4125 (Stipend)
Hoke, Kim	Head Girls' Soccer Coach/Coolidge HS	11/4/24	Yes	M&O; \$4125 (Stipend)

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 4 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

Garcia, Anthony	Head Boys' Wrestling Coach/Coolidge HS	11/4/24	Yes	M&O; \$4125 (Stipend)
Newton, Brent	Head Girls' Wrestling Coach/Coolidge HS	11/4/24	Yes	M&O; \$4125 (Stipend)
Bresee, Marie	Yearbook Sponsor/Coolidge HS	7/24/24	Yes	M&O; \$2725 (Stipend)
Cavanaugh, Monica	Junior Class Sponsor/Coolidge HS	7/24/24	Yes	M&O; \$1200 (Stipend)
Marley, Barbie	Senior Class Sponsor/Coolidge HS	7/24/24	Yes	M&O; \$1200 (Stipend)
Downs, Tonya	Head Girls' Basketball Coach/Coolidge JH	3/24/25	Yes	M&O; \$2450 (Stipend)
Downs, Chelzie	Assistant Girls' Basketball Coach/Coolidge JH	3/24/25	Yes	M&O; \$1250 (Stipend)
Tapia, Chris	Flag Football Head Coach/Coolidge JH	3/24/25	Yes	M&O; \$2450 (Stipend)

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 5 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

Ayala, Ralph	Flag Football Assistant Coach/Coolidge JH	3/24/25	Yes	M&O; \$1750 (Stipend)
Laughlin, Ariel	Tennis Head Coach/Coolidge JH	3/24/25	Yes	M&O; \$1500 (Stipend)
Hernandez, Carlo	Tackle Football Head Coach/Coolidge JH	3/24/25	Yes	M&O; \$1487 (Stipend)
Moore, Morris	Tackle Football Assistant Coach/Coolidge JH	3/24/25	Yes	M&O; \$1487 (Stipend)
Reed, Eric	Tackle Football Assistant Coach/Coolidge JH	3/24/25	Yes	M&O; \$1487 (Stipend)
Wagner, David	Tackle Football Assistant Coach/Coolidge JH	3/24/25	Yes	M&O; \$1487 (Stipend)
Stinson, Amber	Cheerleading Head Coach/Coolidge JH	3/24/25	Yes	M&O; \$2450 (Stipend)
Pisano, Reyna	College Credit Achievement/Coolidge HS	7/24/24	Yes	M&O; \$225 (Stipend)

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 6 of 9

PERSONNEL ITEMS:

DATE: December 11, 2024

Pisano, Reyna	AP Student Achievement/Coolidge HS	7/24/24	Yes	M&O; \$225 (Stipend)
Rodriguez, Monica	College Credit Achievement/Coolidge HS	7/24/24	Yes	M&O; \$225 (Stipend)
Rodriguez, Monica	AP Student Achievement/Coolidge HS	7/24/24	Yes	M&O; \$225 (Stipend)
Schmitt, Nicole	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$3650 (Stipend)
Reed, Eric	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$2100 (Stipend)
Bresee, Marie	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$2600 (Stipend)
Pisano, Armando	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$1575 (Stipend)
Gillespie, Tristen	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$3150 (Stipend)

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PERSONNEL ITEMS:

DATE: December 11, 2024

Nissen, Jonna	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$3150 (Stipend)
Tucker, Danielle	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$3150 (Stipend)
Tucker, Cuave	CTSO/Coolidge HS	7/24/24	Yes	M&O; \$2200 (Stipend)
Downs, Corey	Boys' Basketball Varsity Assistant Coach/Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)
Lee, Demetrius	Junior Varsity Boys' Basketball Coach/Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)
Hubbard, Jacob	Freshman Boys' Basketball Coach/Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)
O'Dell, Craig	Boys' Assistant Soccer Coach/Coolidge HS	11/4/24	Yes	M&O; \$2750 (Stipend)
Cannon, Nikki	Girls' Assistant Basketball Coach/Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)

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PERSONNEL ITEMS:

DATE: December 11, 2024

White, Chris	Girls' Assistant Basketball Coach /Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)
Canuas, David	Wrestling Assistant Coach/Coolidge HS	11/4/24	Yes	M&O; \$3000 (Stipend)
Luksa, Sonya	Girls' Assistant Soccer Coach/Coolidge HS	11/4/24	Yes	M&O; \$2500 (Stipend)

(R) = Resignation; (T) = Termination; (S) = Split; *SEI = Structured English Immersion; TAP=Teacher Advancement Program; ^ \$2,000 in liquidated damages assessed. NOTE: All hires are contingent upon receipt and verification of employment documentation. Page 9 of 9

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-2.

AGENDA ITEM: Annual Review of Indian Policies & Procedures, 2nd Reading.

SUBMITTED BY: Jess Miller, Director of Federal Programs & Grants

RECOMMENDED TO SUPERINTENDENT BY: Jess Miller, Director of Federal Programs & Grants

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

It is recommended that Governing Board approve this second reading of the Indian Policies and Procedures.

INFORMATION AND SUPPORTING DATA:

Please see attached document.

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Indian Policies & Procedures	11/19/2024	Cover Memo

Indian Policies and Procedures
Coolidge Unified School District
2024-2025 School Year

It is the policy of the Coolidge Unified School District (“District) that all school-age Indian children shall have equal access to all programs, services and activities offered within the school district. To this end, the Coolidge Unified School District will consult with local tribal officials and parents of Indian children in the planning and development of Indian Policies and Procedures (IPPs), general education programs, and activities. These policies and procedures will be reviewed annually and revisions will be made within 90 days of the determination that requirements are not being adequately met.

ATTESTATIONS

The District attests that it has established Indian Policies and Procedures (IPPs) as required in section 7004 of the Impact Aid law for any children claimed who reside on eligible Indian lands. The IPPs have been adequately disseminated to the tribes and parents of children residing on eligible Indian lands. A copy of the current policies and procedures was attached to the FY 25 Impact Aid application.

The District attests that it has provided a copy of written responses to comments, concerns and recommendations received from tribal leaders and parents of Indian children through the Indian policies and procedures consultation process and disseminated these responses to tribal leaders and parents of Indian children prior to the submission of their FY 25 Impact Aid application.

Preferred Communication Method: U.S. Mail, PowerSchool Auto-Dialer/Auto-Email, Facebook Notification, Tribal Community Center Postings and Tribal Broadcast System

Indian Policies and Procedures

The following Indian policies and procedures become effective upon Governing Board approval at a properly noticed public meeting.

Policy 1: The District will disseminate relevant applications, evaluations, program plans and information related to the District's education program and activities with sufficient advance notice to allow tribes and parents of Indian children the opportunity to review and make recommendations. 34CFR222.94(a)(1)

Procedure 1: The District will timely disseminate information and seek timely input from tribes and parents of Indian children regarding the District’s education program and activities at least 2 weeks in advance of any meeting. The information will be disseminated using the tribe’s preferred method(s) of communication. The week of the parent meeting auto-dialer and auto-emails will be sent to the telephone number and email address on file in the student demographics/contacts page in the District Student Information System (SIS),

PowerSchool. More specifically, the District will disseminate our Indian Policies and Procedures (IPPs) and information on the following education programs: Title I, Part A, Title I, Part C, Title I, Part D, Title II, Part A, Title III, Part A, Title IV, Part A, Title IV, Part B, Title V, Part B subpart 2, Title VI, Part A, subpart 1, Title VIII-Impact Aid programs and Johnson O'Malley programming, typically.

Parents of Indian children, tribal officials, the Indian Education Committee and any other interested persons can review aggregate assessment data to help develop or modify educational programs and services allowing for the participation of Indian students on an equal basis in the district.

Parents of Indian children, tribal officials and the public will be given notice of any and all meetings related to equal participation or the content of the educational program by including information about meeting times and locations in the questionnaire to be disseminated in the fall. The location, date and time of any meeting described above shall be posted in the same manner as a legally posted Board meeting. The week of the parent meeting auto-dialer and auto-emails will be sent to the telephone number and email address on file in the student demographics/contacts page in the District Student Information System (SIS), PowerSchool.

POLICY 2: The District will provide an opportunity for the participating Tribes with tribal lands located within the school district boundaries and parents of Indian children to provide their views on the District's educational program and activities, including recommendations on the needs of their children and on how the District may help those children realize the benefits of the educational programs and activities. 34CFR222.94(a)(2)

- (i) Notify tribes and the parents of Indian children of the opportunity to submit comments and recommendations, considering the tribe's preferred method of communication (U.S. Mail, PowerSchool Auto-Dialer/Auto-Email, Facebook Notification, Community Center and Tribal Center Postings and Tribal Broadcast System), and
- (ii) Modify the method of and time for soliciting Indian views, if necessary, to ensure the maximum participation of tribes and parents of Indian children.

Procedure 2: In order to allow Indian parents and tribal officials to make commentary concerning (1)the needs of their children and the ways in which they can assist them in realizing the benefits of the education programs; (2)the overall operation of the District's education program; and (3)the degree of parental participation allowed in the same, the Board will mail parents of Indian children and Tribal officials a questionnaire requesting their input and recommendations in the fall and will thereafter hold an annual Board meeting where such commentary may be reviewed by Indian parents, Tribal officials, and the Board.

Indian parents and tribal officials will be given notice of any and all meetings by including in the above-referred questionnaire to be disseminated in the fall semester by U.S. Mail, appropriate social media posts, and posting at tribal offices and community centers and through the tribal broadcast system. The location, date and time of any meeting described above shall be posted in the same manner as a legally posted Board meeting. The mailings and postings will begin three weeks prior to the open forum meeting lead by the Indian Education Committee, a reminder will be sent two weeks prior to the date and the last reminder will be sent the week of the forum.

The District and Indian Education Committee representatives will schedule meetings with the participating Tribes with tribal lands located within the school district boundaries to discuss ongoing programming goals. These meetings are held in an open forum format to allow for all stakeholders to provide input into educational programs and activities. The District will consider the tribe's preferred method of communication to provide input of an open forum, email or phone call response. All questions, comments, responses and concerns will be summarized and provided for all stakeholders to review.

If participation in the survey results in a low return rate or the established meeting yield low participation by the parents of Indian children and tribal officials, the District will re-evaluate its plan and consult with parents of Indian children and tribal officials on ways to improve and enhance participation in the consultation process. The District may re-locate meetings or times to encourage participation.

POLICY 3: The District will annually assess, with sufficient enough notice (3 weeks prior, 2 weeks prior and the week of) the extent to which Indian children participate on an equal basis with non-Indian children in the District's education program and activities. 34CFR222.94(a)(3)

- (i) Share relevant information related to Indian children's participation in the District's education program and activities such as sports, afterschool programming, Advanced Placement Courses, Gifted & Talented Programing, etc. with tribes and parents of Indian children; and
- (ii) Allow tribes and parents of Indian children the opportunity and time to review and comment on whether Indian children participate on an equal basis with non-Indian children.

Procedure 3: The District will take the following measures to annually assess and disseminate the results, with sufficient enough notice (3 weeks prior, 2 weeks prior and the week of), the extent to which Indian children participate on an equal basis with non-Indian children in the District's education program and activities such as sports, afterschool programming, Advanced Placement Courses, Gifted & Talented Programing, etc.

- A. The District will monitor Indian student participation in all academic and co-curricular activities.
- B. The District will review school data to assess the extent of Indian children’s participation in the District’s educational programs on an equal basis.
- C. The District will share its assessment of district funding, Indian student participation, related academic achievements and other related data with the parents of Indian children and tribal officials using the tribe’s preferred method(s) of communication: U.S. Mail, appropriate social media posts and posting at tribal offices and community centers and through tribal broadcast system.
- D. Parents of Indian children, tribal officials and other interested parties may express their views on participation through direct communication with the school district, at any school board meeting or to the Indian Education Committee (Parent Advisory Committee) open forum meetings that are held quarterly.
- E. Copies of annual reports will be provided to tribal officials.

POLICY 4: The District will modify the IPPs if necessary, based upon the results of any assessment or input described in this document. CRF222.94(a)(4)

Procedure 4: During the organizations quarterly meeting of the Indian Education Committee (Parent Advisory Committee) open forum, the Indian Policies and Procedures will be reviewed and revised if necessary. If revisions are required, the document will be forwarded to the District Governing Board as well as the tribal officials and parents of Indian children for review and consideration. If necessary, the Indian Education Committee may suggest revisions at other times of the year as appropriate. Any revisions to the Indian Policies and Procedures become effective upon approval by the Governing Board at a public meeting. The District’s Native American Parent Liaison can be emailed or called at any time to receive revision suggestions.

The District will notify parents of Indian children and tribes of any changes to the Indian Policies and Procedures via the tribe’s preferred method(s) of communication: U.S. Mail, appropriate social media posts and posting at tribal offices and community centers, and tribal broadcast system within 30 days of adoption by the Governing Board.

POLICY 5: The District will respond at least annually in writing to comments and recommendations made by tribes or parents of Indian children, and disseminate the responses to the tribe and parents of Indian children prior to the submission of the IPPs by the District. 34CRF222 .94(a)(5)

Procedure 5: The District will at least annually respond in writing to comments and recommendations made by the Indian Education Committee (Parent Advisory Committee) open forum meetings, tribal officials or parents of Indian children and disseminate the responses to all parties by mail and posting at tribal offices prior to the submission of the IPPs by the District.

POLICY 6: The District will provide a copy of the IPPs annually to the affected tribe or tribes. 34CR F222.94 (a)(6)

The District will annually provide a copy of the current Indian Policies and Procedures to the participating tribes with tribal lands located within the school district boundaries using the tribe’s preferred method(s) of communication prior to submitting the Impact Aid Application.

Governing Board Approval Date

Date of 1st Reading & Approval

Governing Board Approval Date

Date of 2nd Reading & Approval

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-3.

AGENDA ITEM: Approval of the Intergovernmental Agreement between Coolidge Unified School District and Arizona Schools for the Deaf and the Blind.

SUBMITTED BY: Aaron Porianda, Director of Special Services

RECOMMENDED TO SUPERINTENDENT BY: Aaron Porianda, Director of Special Services

APPROVED BY SUPERINTENDENT: 

RECOMMENDATION:

Approval of the Intergovernmental Agreement between Coolidge Unified School District and Arizona Schools for the Deaf and the Blind.

INFORMATION AND SUPPORTING DATA:

This contract has been reviewed, approved and signed by our attorney at Gust Rosenfeld.

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
IGA CUSD and ASDB	11/25/2024	Cover Memo

AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)	RE: Regional Cooperative Agreement Region 3
	Page 1 of 13
	Date Initiated: 9/9/2024

I. INTRODUCTION AND AUTHORITY

This Agreement is made and entered into between the following participants:

1. The Arizona Schools for the Deaf and the Blind (“ASDB”), which is authorized to enter into this agreement pursuant to A.R.S. §§ 15-1303(C) (2) and 11-951 *et. seq.*
2. Coolidge Unified District (11-02-21-000), a school district or other approved educational program (“Participating School”) in an ASDB Regional Cooperative, that is authorized to enter into this agreement pursuant to A.R.S. §§ 15-764(A), -765(D), -183(H), A.R.S. § 11-951 *et seq.* or as otherwise authorized.

II. BACKGROUND AND PURPOSE

ASDB provides education for students with hearing or visual disabilities to help these students become self-sustaining individuals. A.R.S. § 15-1302(B). As part of its mission, ASDB offers optional resources to schools that participate in regional co-operatives to meet the individualized needs of students with hearing or visual disabilities that are enrolled in the Participating Schools. A.R.S. § 15-1302 (A), (E).

The purpose of this Agreement is to establish how school districts, State Institutions and Other Approved Educational Programs throughout the State obtain ASDB’s specialized services for deaf and blind students by participating in a cooperative program that shares resources among Participating Schools in the regions.

This Agreement sets forth the types of services that ASDB can provide to the Participating School through its Regional Cooperatives and clarifies the allocation of collaborative and equitable responsibilities between the Participating School, an eligible student’s public education agency (“PEA”) or Other Approved Educational Program (which maintains primary responsibility for an eligible student’s education), and the Regional Cooperative (which provides services directly related to hearing loss or vision loss of the eligible student). This Agreement does not reallocate any responsibility for providing a Free Appropriate Public Education (“FAPE”) under federal or state law from the participating PEA to ASDB.

III. DEFINITIONS

“Assistive technology device,” as that term is defined by 20 U.S.C. § 1401(1)(A), means any item, piece of equipment, or product system that is used to increase, maintain, or improve functional capabilities of a child with a disability.

“Assistive technology service,” as that term is defined by 20 U.S.C. § 1401(2) means any service that directly assists a child with a disability in the selection, acquisition, or use of an assistive technology device.

“Deaf-blindness,” as defined by 34 C.F.R. § 300.8(c)(2) means “concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational needs that they cannot be accommodated in special education programs solely for children with deafness or children with blindness.”

AGREEMENT

Between

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“Deafness,” as defined by 34 C.F.R. § 300.8(c)(3) means “a hearing impairment that is so severe that the child is impaired in processing linguistic information through hearing, with or without amplification that adversely affects a child’s educational performance.”

“Free appropriate public education” or “FAPE” as that term is defined by 20 U.S.C. § 1401(9), means “special education and related services that have been provided at public expense, under public supervision and direction, and without charge that meet the standards of the State educational agency include an appropriate preschool, elementary school, or secondary school education in the State involved and are provided in conformity with the Individualized Education Program.”

“Hearing impairment,” as defined by 34 C.F.R. § 300.8(c) (5) means “an impairment in hearing, whether permanent or fluctuating, that adversely affects a child’s educational performance but that is not included under the definition of deafness.”

“IEP” means “individualized education program,” as that term is defined by 20 U.S.C. § 1401 (14) and 34 C.F.R. 300.320-328 and A.R.S. § 15-761(11).

“IEP Team” means “individualized education program team” as that term is defined by 34 C.F.R. 300.321, A.R.S. § 15-761(12) and A.A.C. R7-2-401(G).

“Institutional voucher” is the fund that provides monies for the education of a student who requires institutional placement or who has been placed in a residential facility by a state placing agency. A.R.S. §15-1204.

“Least Restrictive Environment” is the least restrictive and least intrusive setting in which the child’s educational needs can be safely and adequately met, including the treatment of the child’s qualifying diagnosis or behavioral health disorder. 34 C.F.R. 300.114-120.

“Multiple disabilities,” as defined by 34 C.F.R. § 300.8(c) (7), means “concomitant impairments (such as mental retardation-blindness or mental retardation-orthopedic impairment), the combination of which causes such severe educational needs that they cannot be accommodated in special education programs solely for one of the impairments.”

“Other Approved Educational Programs” as that term is used in A.R.S. § 15-1302 (D) & (E) includes , but is not limited to, charter schools which are defined as public schools , A.R.S § 15-101 (4) and elementary and secondary educational facilities funded by the Bureau of Indian Affairs Grant as BIE, Tribally Controlled or Community Schools

Party” or “Parties” means ASDB or the Participating School, the parties to this Agreement.

“Public Education Agency” or “PEA” means a school district, charter school, accommodation school, state supported institution, or other political subdivision of the state that is responsible for providing education to children with disabilities.” A.A.C. R7-2-401(B) (16).

“Qualified Student,” as that term is used in this Agreement, means a student with deafness, hearing impairment, deaf-blindness, or visual impairment (as defined in this section) who is enrolled in a school that participates in a Regional Cooperative.

<p>AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>
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“Regional Co-operative” or “Cooperative” means a “regional program in appropriate locations in this State,” A.R.S. § 15-1302(A), that offers optional services to enable Participating Schools to identify and to serve students enrolled in those schools with a hearing impairment, deafness, and/or a visual impairment more efficiently and cost-effectively than they could do separately.

“Related services,” as that term is defined by 20 U.S.C. § 1401(26), means supportive services designed to enable a student with a disability to receive a FAPE as described in the student’s IEP.

“Student” means a “[person] with disabilities” pursuant to 34 C.F.R. 300.7, who is between the ages of three and twenty-two who has not received a regular high school diploma.

“Supplementary Aids and Services,” as that term is defined by 20 U.S.C. § 1401(33), means aids, services, and other supports that are provided in regular education classes or other education-related settings to enable children with disabilities to be educated with nondisabled children to the maximum extent appropriate.

“Visual impairment,” as that term is defined by 34 C.F.R. § 300.8(c) (13), includes blindness and means “an impairment in vision that, even with correction, adversely affects a child’s educational performance. The term includes both partial sight and blindness.”

IV. RESPONSIBILITIES

- A. The Participating School is responsible for providing a FAPE to every student enrolled in its school(s).
 - 1. As the student’s PEA or Other Approved Educational Program, , the Participating School must establish an IEP for its Qualified Student that meets the standards set forth in applicable federal and State laws, including but not limited to: adherence to procedural safeguards, child find, evaluation, consideration of the appropriate continuum of services and supports for students, establishment of measurable IEP goals, and identification of instructional or support services by appropriate personnel pursuant to A.A.C. R7-2-401(G).
 - a. The Participating School is responsible for identifying the need for services related to hearing or visual impairment.
 - b. If a student’s suspected or confirmed hearing or visual disability begins to interfere with educational progress, the Participating School should contact ASDB as soon as possible.
 - i. When the Participating School requests services from ASDB, ASDB (through the Regional Cooperative) will make its staff available or require its staff to participate in team meetings relating to identification, evaluation, or placement of a Qualified Student attending the Participating School when ASDB’s participation is deemed appropriate or necessary by mutual agreement of the Parties.
 - ii. The Participating School shall notify the Regional Cooperative’s staff in writing of such meetings sufficiently in advance of such meetings.

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- iii. The time for providing notice must be reasonable under the circumstances to allow Regional Cooperative staff to complete mandatory evaluations pursuant to A.R.S. § 15-761(8),(39), and A.A.C. R7-2-401(E), and to attend meetings regarding eligibility or placement decisions.
 - iv. The Participating School must provide notice to ASDB as early as possible, but no later than the date that it notifies the parent of the student or the adult student of the meeting.
 - c. The Participating School is responsible for ensuring that the student receives a FAPE in conformity with his or her IEP pursuant to 34 C.F.R. § 300.17(d), including special education and related services for students with multiple disabilities that are in addition to the student's hearing loss or vision loss.
 2. The Participating School shall assist ASDB in providing the qualified services by:
 - a. To the extent legally permissible, providing transportation necessary to enable its Qualified Students to access the programming or other services that are provided by ASDB through the Regional Cooperative pursuant to this Agreement. Such services may be provided at the instant Participating School or at other Participating Schools within the area covered by the Regional Cooperative.
 - b. Providing space and non-specialized materials and equipment for services provided by the Regional Cooperative at the Participating School site.
 - c. Cooperating with the Regional Cooperative to facilitate the delivery of services provided by the Regional Cooperative.
 - d. Providing all other special education and related services not related to hearing loss or vision loss.
- B. ASDB shall offer services related to visual and hearing disabilities to Qualified Students enrolled at the Participating School in its Regional Cooperative.
 1. ASDB will provide oversight and management over the Regional Cooperative's operations.
 - a. ASDB will employ a Regional Director to oversee the planning, development, operation, and daily function of the Regional Cooperative.
 - b. The Regional Director will receive support and guidance from the "ASDB Regional Advisory Council"
 - i. The Advisory Council is a group of individuals, representing Participating Schools and ASDB that reviews guidelines for the administration of the Regional Cooperatives and provides support, program guidance and the exchange of information for the Regional Directors of the Regional Cooperatives.

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- ii. All financial decisions, including but not limited to: setting membership rates, establishing fee schedules, reimbursing tuition vouchers, and approving expenditures of the Regional Cooperative's revenues remain the sole responsibility of ASDB.
- 2. ASDB, through its Regional Cooperative, shall provide resources to the Participating School.
 - a. Resources directly related to or resulting from an Qualified Student's hearing loss or vision loss pursuant to A.R.S. § 15-1302(D) include:
 - i. Assessments.
 - ii. Program planning and staff development.
 - iii. Information services for parents, families and the public.
 - iv. Research and development to promote improved educational programs and services.
 - b. With reasonable advance notice from the Participating School, ASDB, through its Regional Cooperative will:
 - i. Make its staff available or require its staff to participate in team meetings relating to child find, evaluation, or placement of a student attending a participating public school when ASDB's participation is appropriate or necessary by mutual agreement of the Parties.
 - ii. Assist the Participating School to complete mandatory evaluations for eligibility or placement decisions.
 - c. If a Qualified Student newly enrolls or transfers into a Participating School, the Participating School may make a temporary 30-day placement for the Qualified Student.
 - i. A Participating School that makes a temporary 30-day initial placement shall notify ASDB within 5 days of the placement.
 - ii. Upon receiving the required notice, ASDB, through its Regional Cooperative, will make its staff available or require its staff to participate in the 30-day review.
- 3. ASDB, through its Regional Cooperative, will provide resources for Qualified Students when the resources are necessary as determined by the IEP team and by mutual agreement of the Parties to address the hearing or visual disability.
 - a. The available resources for qualified students may include:
 - i. Special curriculum.
 - ii. Equipment and materials.

<p style="text-align: center;">AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>	
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- iii. Supplemental related services.
- iv. Special short-term programs.

b. Exclusions:

- i. ASDB will not provide instruction and services to Qualified Students that do not directly relate to hearing or visual disabilities. Examples of services that ASDB will not provide include, but are not limited to: medical care, nursing services, behavioral health aides, foreign language interpreters, mobility devices for physical disabilities, occupational or physical therapy, speech/language therapy, and/or transportation.
- ii. ASDB will not duplicate existing services available at the Participating School pursuant to A.R.S. § 15-1302(E).
- c. ASDB, through its Regional Cooperative, shall make reasonable efforts to meet the needs of any Qualified Student but this Agreement shall not obligate ASDB or its staff to: assume any duty that is not required by law, perform an impossible or impracticable action, or expend public resources in excess of its available funds. A.R.S. § 1-254.

4. Addendum A sets forth examples of services that may be available for the Participating School or its Qualified Students from ASDB, through its Regional Cooperative. This list is not comprehensive, exclusive, or binding. It is subject to modifications and provides examples, not assurances. This list shall not be construed by any party or persons to create any benefit for any party, organization, or person that is enforceable by law.

C. This Agreement does not relieve any party of its legal duties under applicable Federal or State law.

V. FINANCING

A. Background.

- 1. **Administrative costs.** The State of Arizona provides ASDB with a legislative appropriation that supports the administrative costs of operating the Regional Cooperatives and providing services on behalf of the Participating Schools.
- 2. **Instructional and service costs.** The Participating Schools that join the Regional Cooperative combine their resources to share the costs associated with the specialized instruction, services, and equipment that pertain to the hearing or visual disabilities of qualified students enrolled in the Participating Schools.

B. Membership fees.

- 1. Each participating school pays a membership fee for its membership in the Cooperative.

<p>AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>	
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2. ASDB has established the membership fees with the intent that these fees will cover the cost of Supplementary Aids and Services that pertain to hearing or visual disabilities for Qualified Students enrolled in the Participating School.
3. The membership fee schedule for schools in each Region is attached as **Addendum B** to this Agreement and is incorporated by reference. The membership fee schedule is subject to modification on an annual basis. ASDB shall provide a Participating School with reasonable and timely notice of any changes to the membership fee schedule prior to billing at an adjusted rate.

C. **Instructional Costs.** Schools that participate in the Regional Cooperatives share the instructional costs related to hearing or visual disabilities for a Qualified Student enrolled at a Participating School either through institutional voucher funds or through a fee for services agreement.

1. **Institutional vouchers.** A Regional Cooperative may apply for and use an institutional voucher, *see* A.R.S. §§ 15-1201 through -1205, towards the instructional costs of its Qualified Student(s).
 - a. Participating Schools, unless otherwise agreed upon by ASDB, shall use the institutional voucher to pay ASDB, through its Regional Cooperative, for services that address the hearing and visual disabilities of qualified students. *See* A.A.C. R7-2-404(A).
 - b. The use of an institutional voucher to pay for services from ASDB, through its Regional Cooperative, does not divest responsibility from the Participating School for providing a FAPE.
 - i. A Participating School that uses an institutional voucher to pay for cooperative services cannot designate ASDB, its Regional Cooperatives, or its employees, as the PEA that is responsible for providing an education to Qualified Students.
 - ii. A Qualified Student, whose Participating School uses the institutional voucher to pay ASDB for services provided through its Regional Cooperatives, is not “enrolled” or “attending” ASDB, as contemplated by A.A.C. R7-2-404(A).
 - c. In appropriate situations, the Participating School may be eligible for reimbursement of unexpended institutional vouchers payments. *See* **Addendum C** for an example of anticipated reimbursements to participating schools.
 - d. **Additional Fees or Costs.** In certain situations, ASDB may need to assess fees and/or costs incurred by ASDB to the Participating School when the costs for services that are directly related to a Qualified Student’s hearing impairment, deafness and/or a visual impairment exceed institutional voucher funds.

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- i. Additional costs will be negotiated on a case by case basis, approved by the ASDB Superintendent, the Regional Director of the Regional Cooperative, and the appropriate designee of the Participating School.
 - ii. ASDB, through the Regional Cooperatives, may not incur any obligation or make any expenditure that is not authorized by appropriation or allotment to provide specific services for a Qualified Student pursuant to A.R.S. § 1-254.
2. **Fee for services.** For those students with additional disabilities identified by the MET/IEP. a Participating School shall reimburse ASDB for its costs in providing services through the Regional Cooperative under a Fee For Service agreement *See Addendum D.*
- a. A fee for service schedule will vary depending on location, nature, duration, and extent of services provided by ASDB through its Regional Cooperative.
 - b. The fees for services may change at unexpected intervals. ASDB shall provide a Participating School with reasonable and timely notice of any changes to a fee schedule prior to billing at an adjusted rate.
3. ASDB, through its Regional Cooperatives and Regional Directors, shall maintain the budgets for each Regional Cooperative.

VI. DURATION, TERMINATION, AND DISPOSITION OF PROPERTY

- A. **Duration.** This Agreement shall become effective after approval by each Party's respective Governing Board on the later of the date of execution by ASDB and the Participating School.
- 1. The duration of the Agreement shall be for 5 years after the date of execution.
 - 2. It may be extended for an additional 5 years upon approval of the parties' respective Governing Boards.
- B. **Termination.**
- 1. The parties may terminate this Agreement prior to the end of its terms as follows:
 - a. **Mutual Agreement.** The parties may terminate the Agreement by mutual agreement by providing written notice of termination specifying the date of termination prior to termination of the Agreement. ASDB shall continue to provide services, through its Regional Cooperative, and the Participating School shall continue to pay for the services throughout the notification period.
 - b. **Unilateral.** Either party may terminate the Agreement by providing written notice of termination 90 days prior to termination. ASDB shall continue to provide services, through its Regional Cooperative, and the Participating School shall continue to pay for the services throughout the notification period.

<p>AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>	
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2. **Termination by law.** Notwithstanding any other provision regarding duration or termination of this Agreement, this Agreement is subject to termination by the following operations of law.

a. **Non-Availability of Funds.** This Agreement shall be subject to available funding and nothing in this Agreement shall bind any Party to expenditures in excess of funds appropriated and authorized for purposes outlined in this Agreement.

i. If funds are reduced or otherwise unavailable, either Party may take any of the following actions: (1) cancel the Agreement by providing advanced written notice to the other Party or (2) revise the requirements imposed by this Agreement to reduce the level of services or compensation through a written amendment mutually executed by the Parties.

ii. If funds are not allocated and available for the continuance of this Agreement, the non-appropriated party may terminate this Agreement by providing advanced written notice to the other Party as outlined above in Section VI(B)(2)(a)(i) and such termination shall be effective at the end of the period for which funds are available.

iii. The Superintendent of ASDB and the Governing Board of the Participating School shall have sole discretion to determine the availability of funds for its respective entity.

iv. Each party shall notify the other party as soon as possible when services or payment may or will be affected by a fund shortage.

v. No liability shall accrue to the terminating party in the event this provision is exercised, and the terminating party shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

3. **Conflict of Interest Cancellation.** This Agreement is subject to cancellation under A.R.S. § 38-511, as it pertains to the cancellation of State contracts.

C. **Disposition of Property upon Termination of Agreement.** Property acquired by the Parties in order to perform its respective responsibilities and obligations under the terms of this Agreement shall be disposed of upon termination of the Agreement as follows:

1. All property purchased by ASDB shall remain the sole property of ASDB;
2. All property purchased by a Participating School shall remain the sole property of the Participating School.

VII. GENERAL TERMS AND CONDITIONS

A. **There are no third party beneficiaries.** This Agreement shall not be construed to provide any additional rights, causes of action, or participation in the placement process

<p style="text-align: center;">AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>	
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to any students, parents, or interested persons beyond those enumerated in federal or state law.

- B. Modification:** Modifications within the scope of this Agreement shall be made by mutual consent of the parties, and by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed. Notwithstanding this provision, ASDB may modify fee schedules or membership rates in the manner specified, above.
1. Either Party shall give written notice to the other Party of any non-material alteration that affects the provisions of this Agreement. Non-material alterations that do not require a written amendment are as follows:
 - a. Change of telephone number.
 - b. Change in authorized signatory.
 - c. Change in the name and/or address of the person to whom notices are to be sent.
- C. Civil Rights Assurance and Nondiscrimination.** The parties agree to comply with Chapter 9, Title 41, Arizona Revised Statutes (Civil Rights), Arizona Executive Order No. 2009-09, and any other federal or state laws relating to equal opportunity and non-discrimination, including the Americans with Disabilities Act.
- D. Records and Audits.** Pursuant to A.R.S. §§ 35-214, 35-215, and 41-2548, all books, accounts, reports, files and other records relating to this Agreement shall be subject, at all reasonable times, to inspection and audit by the State during the term of this Agreement and for five years after the termination of this Agreement.
- E. Indemnification**
- For District schools and “Other Approved Educational Programs that meet the definition of “public agency” in A.R.S. § 11-951 et seq.:** Neither party to this Agreement agrees to indemnify the other party or hold harmless the other party from liability hereunder.

For Charter Schools and Other Approved Educational Programs (not meeting the definition of “public agency” in A.R.S. § 11-951 et seq.: The Participating School shall indemnify, defend, save and hold harmless the Arizona State Schools for the Deaf and the Blind, the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents and employees (“Indemnatee”) from and against any and all claims, actions, liabilities, damages, losses or expenses (including court costs, attorneys’ fees, and costs of claim processing, investigation and litigation) (“Claims”) for bodily injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of the Participating School or any of its owners, officers, directors, agents, employees or subcontractors. The indemnity includes any claim or amount arising out of or recovered under the Workers’ Compensation Law or arising out of the failure of such Participating School to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree that is applicable to the Participating

<p>AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>
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School. It is the specific intention of the parties that the indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the indemnitee, be indemnified by the Participating School from and against any and all claims. It is agreed that the Participating School will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable.

- F. **Insurance for Charter Schools and Other Approved Educational Programs (not meeting the definition of “public agency” in A.R.S. § 11-951 et seq.):** The Participating Schools shall obtain and maintain insurance in accordance with the laws of the State of Arizona.

Waiver of Rights: The Participating School and its insurers providing the required coverage shall waive all rights of recovery against the State of Arizona and the Arizona State Schools for the Deaf and the Blind.

- G. **Participation in Similar Activities.** This Agreement in no way restricts the parties from participating in similar activities with other public or private agencies, organizations, and individuals.
- H. **Limitations.** Nothing in this Agreement shall be construed as limiting or expanding the statutory responsibilities of parties in performing functions beyond those granted to them by law, or as requiring the parties to expend any sum in excess of its appropriations.
- I. **Confidentiality.** Both Parties agree to comply with all applicable state and federal privacy laws including the federal Family Educational Rights and Privacy Act of 1974 and the Health Insurance Portability and Accountability Act of 1996.
- J. **Anti-Trust Violations.** The parties shall assign any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to the parties toward fulfillment of this Agreement to the State of Arizona.
- K. **Privatization.** To the extent that this Agreement may require or lead to the privatization of any governmental function, the parties agree to comply with the requirements of A.R.S. § 41-2772.
- L. **Choice of Law.** This Agreement shall be construed in accordance the laws of the State of Arizona.
- M. **Arbitration:** To the extent required by A.R.S. §§ 12-1518(B) and 12-133, the parties agree to resolve any dispute arising out of this agreement by arbitration, except as may be required by other applicable statutes.
- N. **Entire Agreement:** This Agreement contains the entire agreement of the Parties and supersedes all oral representations, negotiations, and prior writings between the parties with respect to the subject matter hereof.

<p style="text-align: center;">AGREEMENT Between The Arizona State Schools for the Deaf and the Blind and Participating Public Schools or Other Approved Educational Program Coolidge Unified District (11-02-21-000)</p>	<p>RE: Regional Cooperative Agreement Region 3</p>	
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VIII. NOTICES, REPORTS, CORRESPONDENCE shall be sent to the following addresses:

ASDB Regional Administrator	Participating School Administrator
	
<p>11/21/2024</p>	<p>11-20-24</p>
<p>Signature Date</p>	<p>Signature Date</p>
<p>Jason Lilly, MSp.Ed. Statewide Director of Itinerant Services</p>	<p>Aaron Porianda SPED Director</p>
<p>Typed Name and Title</p>	<p>Typed Name and Title</p>
<p>1200 W. Speedway Blvd.</p>	<p>450 N. Arizona Blvd.</p>
<p>Mailing Address</p>	<p>Mailing Address</p>
<p>Tucson, AZ 85745</p>	<p>Coolidge, AZ 85128</p>
<p>City/State/Zip</p>	<p>City/State/Zip</p>

IX. SIGNATURE AUTHORITY

- A. This Agreement is entered into and is effective as of the date of the last signature.
- B. By signing below, the signer certifies that he or she has the authority to enter into this agreement and has read the foregoing and agrees to accept the provisions herein.
- C. This Agreement may be executed in counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

ASDB Administrator	Participating School Administrator
	
<p>11/21/2024</p>	<p>11/20/24</p>
<p>Signature Date</p>	<p>Signature Date</p>
<p>Shaina Cooper, Assistant Superintendent</p>	<p>Dawn Dee Hodge, Superintendent</p>
<p>Typed Name and Title</p>	<p>Typed Name and Title</p>
<p>1200 W. Speedway Blvd</p>	<p>450 N. Arizona Blvd.</p>
<p>Mailing Address</p>	<p>Mailing Address</p>
<p>Tucson, AZ 85745</p>	<p>Coolidge, AZ 85128</p>
<p>City/State/Zip</p>	<p>City/State/Zip</p>

AGREEMENT

Between

The Arizona State Schools for the Deaf and the Blind
and Participating Public Schools or Other Approved
Educational Program

Coolidge Unified District (11-02-21-000)

RE: Regional Cooperative Agreement
Region 3

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Date Initiated:
9/9/2024

Attorney approval required.

This Agreement has been reviewed, pursuant to A.R.S. §11-952, if applicable, by the undersigned attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Participating School Governing Board.

GUST ROSENFELD

By: Carrie O'Brien
Carrie O'Brien
Legal Counsel for
Coolidge Unified School District

November 8, 2024
Date

This Agreement has been reviewed, pursuant to A.R.S. §11-952 if applicable, by the undersigned attorney who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the ASDB Governing Board.

Debra G.
Sterling

Digitally signed by Debra G.
Sterling
Date: 2024.11.22 09:44:30
-07'00'

By: _____
Legal Counsel for ASDB

Date

Debra Sterling, Assistant Attorney General
Printed Name



ADDENDUM A

COOPERATIVE SERVICE OPTIONS AVAILABLE

In collaboration with ASDB's participating educational partners in Arizona, the regional cooperatives provide comprehensive direct, indirect, and non-teaching services related to students with qualified hearing and visual needs. Addendum A outlines examples of service options available to member districts and schools. Regional Cooperative Directors can provide further guidance on additional services options available upon request.

Itinerant Services

The qualified staff of Teachers of the Deaf/Hard of Hearing and Teachers of the Blind/Visual Impaired develop and revise individual educational plans with emphasis on specialized instruction, related services, and equipment for identified students with hearing or vision eligibilities.

Direct or consultative itinerant service may include, but are not limited to, specialized instruction per IEP team decision related to students hearing and/or vision needs.

Examples of specialized instruction for students who are deaf/hard of hearing are:

- Pre-teaching of concepts and vocabulary
- Listen and spoken language instruction
- Reading and writing instruction in conjunction with general education curriculum of the school district
- Content vocabulary
- Use of prior knowledge to expand on conceptual knowledge of classroom curriculum
- Instruction on the role and usage of an educational interpreter

Examples of specialized instruction for students who are blind or who have low vision are:

- Braille instruction
- Nemeth instruction
- Keyboarding skills
- Instruction on use of assistive technology/devices to access the general educational curriculum
- UEB instruction

Addendum A

Related services include, but are not limited to, services provided to students with hearing and/or vision needs determined by the IEP Team.

Examples of related services for students who are deaf and/or hard of hearing, including deafblindness are:

- Educational interpreting
- Intervener
- Educational audiologists

Examples of related services for students who are blind or have low vision are:

- Orientation and mobility
- Braille production services
- Low vision support

Specialized equipment may include, but is not limited to, equipment related to the hearing and/or vision needs determined by the IEP Team.

Examples of specialized equipment for students who are deaf and/or hard of hearing, including deaf blindness are:

- Hearing assistive technology (HAT)
 - FM Technology
 - Infrared Technology
 - Bluetooth Technology
 - Hybrid Technology

Hearing Assistive Technology (HAT) includes a variety of amplification options that are individually selected to match the personal hearing needs of each student. This technology is professionally prescribed and routinely serviced to ensure excellent reliability and quality auditory access in diverse learning environments. The purpose of this technology is to enhance hearing accessibility for students without personal amplification as well as students with personal amplification such as hearing aids and implantable devices. Hearing Assistive Technology (HAT) equipment employs the advantages of both individually worn systems and classroom systems to best accomplish this goal.

Examples of specialized equipment for students who are blind and/or have low vision are:

- Braille writing devices
- Braille displays
- Compatible printers/scanners/OCR readers
- Screen readers/Reading applications
- Portable video magnifiers

Addendum A

- iPads/Laptop with textbooks/Internet access/Screening sharing software
- Lighting options
- Hand held magnification for near and distance

Non-Teaching Services

In collaboration with district education partners in Arizona, the regional cooperatives provide non-teaching services that support education programming for students with Hearing, Vision and Deafblind needs per the IEP Team decision.

Non-teaching services may include, but are not limited to:

- Support the educational programming
- Routine audiological testing and equipment monitoring for students using HAT
- Assistive Technology evaluations
- Functional Vision Assessments and/or Learning Media Assessments
- Clinical Low Vision examinations
- Training and technical assistance to general education and/or special education support teams
- Participation in initial re-evaluation process and related hearing and/or vision needs
- Orientation and Mobility training
- Active participation on multidisciplinary evaluation teams for initial and reevaluation of students with hearing and/or vision needs, including deafblindness



Arizona State Schools for the Deaf and the Blind

ADDENDUM B
MEMBERSHIP
FEES

Membership Fee for School Districts or Charter Schools

Fewer than 200 Students	\$	300.00
200 to 999 Students	\$	550.00
1000 to 4999 Students	\$	800.00
5000 or more	\$	1,050.00

Membership Fee for Other Approved Educational Programs

\$ 550.00

Effective July 1, 2019

REGION 1/ REGION 2/ REGION 3



ADDENDUM C

ASDB will reimburse up to \$1,500.00 per school year to member districts for each student whose institutional voucher is received – prorated based on the school calendar of the Participating School and the starting and ending dates of services provided to the student.



Arizona State Schools for the Deaf and the Blind

ADDENDUM D
FEE FOR SERVICE SCHEDULE

Fee for service rates are consistent across the regional cooperatives. Rates are based on the number of service minutes designated by a student IEP and must be provided by ASDB staff, and may include specialized equipment assigned to students.

Students who are not vouchered by ASDB but require provision of services for vision and/or hearing needs are placed on a fee for service schedule dependent on level of service. Those services are billed twice yearly by ASDB's Business Services.

Fees by Service Level for School Districts and Charter Schools

Direct Service (No equipment provided)

Direct/IndirectUp to 1 hour monthly\$3,080.00

Itinerant Services (Equipment provided per IEP recommendation)

Level I.....Up to 1 1/2 hours of service per week\$5,769.50
Level IIMore than 1 1/2 and up to 3 hours of service weekly\$8,068.50
Level IIIMore than 3 and up to 5 hours of service weekly\$12,100.00
Level IVMore than 5 and up to 10 hours of service weekly\$17,886.00
Level VMore than 10 up to 15 hours of service weekly\$23,650.00

Fees by Service Level for Other Approved Educational Programs

Direct Service (No equipment provided)

Direct/IndirectUp to 1 hour monthly\$4,004.00

Itinerant Services (Equipment provided per IEP recommendation)

Level I.....Up to 1 1/2 hours of service per week\$7,499.80
Level IIMore than 1 1/2 and up to 3 hours of service weekly\$10,488.50
Level IIIMore than 3 and up to 5 hours of service weekly\$15,730.00
Level IVMore than 5 and up to 10 hours of service weekly\$23,251.80
Level VMore than 10 up to 15 hours of service weekly\$30,745.00

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-4.

AGENDA ITEM: Approval for Pinal County Technology Consortium Agreement 2024-2035.

SUBMITTED BY: Dawn Dee Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Dawn Dee Hodge, Superintendent

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Approval for Pinal County Technology Consortium Agreement 2024-2035.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Pinal County Technology Consortium Agreement 2024-2035.	11/20/2024	Cover Memo
Agreement for Pinal County Technology Consortium Operations effective 7-1-2024 thru 6-30-2035 RED-LINED 11-19-2024.	11/20/2024	Cover Memo

**AGREEMENT
FOR PINAL COUNTY TECHNOLOGY CONSORTIUM OPERATIONS**

This Agreement for Pinal County Technology Consortium Operations (hereinafter referred to as this “**Agreement**”), is made and entered into by and between Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency, a political subdivision of the State of Arizona (hereinafter referred to as “**PCSOESA**”), and a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, and/or a participating tribal library. PCSOESA, a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, or a participating tribal library may each be referred to individually as a “**Party**.” PCSOESA, a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, and a participating tribal library may be referred to collectively as the “**Parties**.”

RECITALS

WHEREAS, PCSOESA, in collaboration with the Arizona Department of Education and other state agencies, is required to provide assistance to school districts, charter schools, county free library districts, municipal libraries, nonprofit and public libraries, tribal libraries, private schools and tribal schools on the use of student data, staff development, curriculum alignment and technology to improve student performance pursuant to A.R.S. § 15-302; and,

WHEREAS, PCSOESA may establish service programs that are available to any county free library district, municipal library, local school district governing board, nonprofit and public library, tribal library, private school or tribal school officially requesting such programs pursuant to A.R.S. § 15-365; and,

WHEREAS, PCSOESA is designated as a local education agency for the purpose of serving as an education service agency that is eligible to receive and spend local, state and federal monies to provide programs and services to school districts, charter schools, county free library districts, municipal libraries, nonprofit and public libraries, tribal libraries, private schools and tribal schools within Pinal County pursuant to A.R.S. § 15-301; and,

WHEREAS, the Universal Service Administrative Company (USAC) under the oversight of the Federal Communications Commission (FCC) Schools and Libraries Program, commonly known as “**E-rate**,” provides discounts of up to 90 percent to help eligible schools and libraries in the United States obtain affordable telecommunications and internet access; and,

WHEREAS, the E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services; and,

WHEREAS, USAC and other entities provide that schools and/or libraries can form

consortia for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities; and,

WHEREAS, the Pinal County Technology Consortium (hereinafter referred to as the “**Consortium**”) was formed as a rural regional consortium for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities as well as for other allowed purposes; and,

WHEREAS, the Consortium seeks to purchase telecommunications and infrastructure services from Zayo Group, LLC (Zayo), with funds obtained by PCSOESA through the E-Rate program, other federal, state, and local programs, and this Agreement for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual promises and conditions set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **TERM.** Based upon appropriate finding, this Agreement is effective on July 1, 2024, and will continue through June 30, 2025, unless sooner terminated or further extended pursuant to the provisions of this Agreement. Thereafter this Agreement will automatically renew annually for up to ten (10) supplemental one-year terms with the final term ending June 30, 2035. The term of this Agreement is intended to correspond with the term of the Master Service Agreement entered into between PCSOESA and Zayo on July 1, 2019; however, the Master Service Agreement was perpetual and this Agreement is intended to expire on June 30, 2035.
2. **TERMINATION/CANCELLATION.** Any termination of this Agreement shall not relieve the Parties of their responsibility for costs incurred prior to the effective date of the termination.
 - a. **Mutual Termination.** The Parties, by mutual written agreement, may terminate or cancel this Agreement at any time for any reason.
 - b. **Termination for Convenience/Without Cause.** A Party may terminate or cancel its participation in the Consortium at any time for any reason, with or without just cause, with at least one hundred twenty (120) calendar days prior to June 30 or the end of any one-year term, and this Agreement shall be terminated only with respect to the Party requesting termination or cancellation.
 - c. **Termination for Cause.** In the event that a Party materially fails to perform or comply with any provision of this Agreement, and fails to remedy the default within

ninety (90) calendar days after receipt of written notice of the default, PCSOESA shall have the right, at its sole option and upon written notice to the defaulting Party, to terminate the defaulting Party's participation in the Consortium, and this Agreement shall be terminated only with respect to that Party.

- d. Non-appropriation of Funds.** The Parties recognize and acknowledge that PCSOESA is a governmental entity and this Agreement's validity is based upon the availability of public funding. In the event public funds are not appropriated for the performance of PCSOESA's obligations under this Agreement, then PCSOESA shall notify the Parties in writing of any such non-allocation of funds at the earliest possible date, and this Agreement shall automatically expire without penalty to the PCSOESA. Additionally, in the event a Party under this Agreement is a governmental entity and public funds are not appropriated for the performance of that Party's obligations under this Agreement, then the Party to whom public funds are not appropriated shall notify PCSOESA in writing of any such non-allocation of funds at the earliest possible date, and this Agreement shall automatically expire without penalty to the Party to whom public funds were not appropriated. If a Party's allocation of funds is reduced, then the scope of this Agreement may be reduced with respect to the Party to whom the allocation of public funds is reduced, if appropriate, or this Agreement may be cancelled with respect to the Party to whom the allocation of public funds is reduced without further duty or obligation.
- e. Conflict of Interest.** This Agreement is subject to cancellation pursuant to A.R.S. §38-511, the pertinent provisions of which are incorporated herein by reference.
- 3. EXTENSION.** The Parties, by mutual written agreement, may extend this Agreement at any time.
- 4. AMENDMENT.** The Parties, by mutual written agreement, may amend or supplement the terms of this Agreement at any time.
- 5. LOCAL EDUCATION AGENCY (LEA).** PCSOESA is designated as the Local Education Agency (LEA) and Fiscal Agent in the context of this Agreement and will provide staff to direct funding and provide program activities and services for the Consortium.
- 6. MEMBER(S) OF THE CONSORTIUM.** A Party may be referred to individually as a "Member of the Consortium" and the Parties may collectively be referred to as the "Members of the Consortium."

 - a. Consortium Lead Member or Consortium Leader.** PCSOESA is a Member of the Consortium and is designated as the Consortium Lead Member or Consortium Leader (hereinafter referred to as the "Consortium Leader").
 - b. Participating Member(s).** A school district, a charter school, a private school, a tribal school, a county free library district, a municipal library, a nonprofit and

public library, or a tribal library may request to be a Participating Member of the Consortium by approving and signing Appendix A to this Agreement whereby it agrees to become a Member of the Consortium and a Party to this Agreement and also agrees to comply with and be bound by the terms, conditions, covenants, obligations, and provisions of this Agreement and any later documents created by the Consortium and its members. If Appendix A is approved by the Consortium Leader, which will be evidenced by signature of the Pinal County School Superintendent, then the participating school district, participating charter school, participating private school, participating tribal school, participating county free library district, participating municipal library, participating nonprofit and public library, or participating tribal library is a Participating Member of the Consortium (hereinafter referred to as “**Participating Member**”). A sample Appendix A is attached to this Agreement.

7. **CONSORTIUM STEERING COMMITTEE.** The Consortium may set up a Steering Committee (hereinafter referred to as the “**Consortium Steering Committee**”) consisting of a representative from the Consortium Leader and representatives from the Participating Members. The Consortium Steering Committee will assist in the development and direction of the Consortium and related PCSOESA programs. The Consortium Steering Committee may create documents to assist in the development and direction of the Consortium for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities activities and services. The Consortium Steering Committee will schedule no less than two meetings per year, one in October and one in March, and other meetings as deemed necessary by the Consortium Steering Committee or by a majority of the Members of the Consortium.

8. **SERVICES PROVIDED BY THE CONSORTIUM.** The Consortium shall purchase telecommunications and infrastructure services, supplies, and equipment with funds obtained by the Consortium or PCSOESA through the E-Rate program and/or other federal, state, and local programs under this Agreement for allowed purposes under federal and Arizona law to aggregate demand in order to lower prices and promote more efficient use of shared facilities, services, supplies, and equipment to the Members of the Consortium, including, but not limited to, the following:
 - a. Fiber optic installation and maintenance;
 - b. Internet services (connectivity to the Internet);
 - c. WAN (wide area network) services;
 - d. Cybersecurity;
 - e. Wi-Fi networks and services;
 - f. Hot spots; and

- g.** Other telecommunications and infrastructure services, supplies, and equipment, including, without limitation, routers, cabling, switches, modems, management, repair, upkeep, and connectivity supplies, equipment, services, and programs.

9. RESPONSIBILITIES OF THE CONSORTIUM LEADER. The Consortium Leader shall:

- a.** Ensure that necessary certifications are made and respond to USAC inquiries on behalf of the Consortium and its members during both pre- and post-commitment processes and responsibilities;
- b.** Obtain a unique identifying number or entity number from SAM.gov, USAC, or any other entity, if required, for participation in the Consortium, including, without limitation, the E-Rate program, and/or obtain an entity number specific to the billed entity role called Billed Entity Number or BEN, if required, if the Consortium Leader pays a service provider for products and/or services delivered to eligible schools and libraries;
- c.** Retain a Letter of Agency (LOA), if required, or other documentation from the Consortium Members to demonstrate that that Consortium Members were aware of, and had expressly authorized, the actions that would be taken on their behalf by the Consortium Leader;
- d.** Perform a cost allocation to ensure that only the eligible entities receive the benefit of the E-Rate and/or other federal, state, and local programs discounted services if services are shared by both eligible and ineligible entities;
- e.** Coordinate the services provided by the Consortium and the provision of E-Rate services and/or other services to the Members of the Consortium;
- f.** Act as the fiscal agent and LEA for the Consortium;
- g.** Provide accounting to the Consortium of its fiscal agent and LEA duties and activities;
- h.** Provide a representative to the Consortium Steering Committee for each term of one (1) school year (July 1 through June 30) who shall attend the scheduled meetings of the Consortium Steering Committee; and
- i.** Establish and maintain appropriate funds with the Pinal County Treasurer to pay for services for the Consortium, including, but not limited to, as follows:
 - 1)** Employment of personnel needed to provide the services and activities of the Consortium, which may include a Business Manager;
 - 2)** Available office space for PCSOESA Associate Superintendent and Educational Service Specialists for the Consortium;

- 3) Payroll functions and activities, including maintenance of records for sick leave, vacation, and other benefit entitlements and reimbursement of approved travel expenses;
- 4) Bidding and purchasing of supplies and equipment in conformity with applicable statutes and regulations, including the Pinal County Procurement Code and related policies; and
- 5) Normal and customary consortium and administrative services, including but not limited to printing, duplicating, word processing, accounting, and access to resource library, purchasing, and postage.

10. RESPONSIBILITIES OF A PARTICIPATING MEMBER. A Participating Member shall:

- a. Ensure this Agreement and the Consortium complies with its statutory and regulatory requirements, including procurement, and applicable policies;
- b. Obtain a unique identifying number or entity number from SAM.gov, USAC, or any other entity, as required, for participation in the E-Rate program and/or other federal, state, and local programs;
- c. Pay to the Consortium within thirty (30) calendar days of receipt of an invoice from the Consortium or the Consortium Leader in accordance with spreadsheets or any other documentation from the Consortium, the Consortium Leader, or PCSOESA, and in accordance with Exhibit 1 to Appendix A, which sets forth the Cost Allocation Guidance, including, but not limited to, port fees, ordered bandwidth costs, and consortium fees of a Participating Member. A sample Exhibit 1 to Appendix A is attached to this Agreement. Exhibit 1 to Appendix A, spreadsheets, and other documentation may be revised by the Consortium, the Consortium Leader, or PCSOESA from time-to-time;
- d. Provide a representative to the Consortium Steering Committee for each term of one (1) school year (July 1 through June 30) who shall attend the scheduled meetings of the Consortium Steering Committee;
- e. Provide a representative to the Consortium Steering Committee for development and planning of programs for the Consortium; and
- f. Cooperate with PCSOESA and execute any resulting documents or follow-on or additional agreements that might be required under the E-Rate program and/or other federal, state, and local programs to keep the Consortium in compliance with applicable laws and regulations.

11. ADDITIONAL FUNDING. The Consortium or a Party may apply for additional funding from federal, state, local, and other sources to enhance services and increase programs for the Consortium and the Members of the Consortium.

12. **NOTICES.** All notices required or permitted to be given under the terms of this Agreement shall be in writing, and shall be effective upon hand delivery, deposit with a reputable overnight courier such as FedEx for overnight delivery or three (3) business days after deposit with the U.S. Mail via certified or registered mail, postage prepaid, return receipt requested as follows:

To PCSOESA:

Physical address: Pinal County School Office ESA, 75 Bailey St., Florence, AZ 85132

Mailing address: Pinal County School Office ESA, P.O. Box 769, Florence, AZ 85132

PCSOESA shall have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof by the Consortium Leader to Participating Members.

To a Participating Member:

A Participating Member will provide the Consortium Leader with its physical and mailing address either below its signature block on Appendix A or by separate notice to the Consortium Leader.

A Participating Member shall have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the Consortium Leader.

13. **INSURANCE.** The Parties shall maintain appropriate insurance. Certificates of Insurance shall be provided to a Party upon request.
14. **MUTUAL INDEMNIFICATION.** To the maximum extent permitted by law, each Party (as “**Indemnitor**”) agrees to indemnify, defend and hold harmless the other Party, its officers, officials, agents, employees, or volunteers from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney’s fees) (hereinafter collectively referred to as “**Claims**”) arising out of actions taken in performance of this Agreement to the extent that such Claims are caused by the acts, omissions, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. If a claim or claims by third parties become subject to this indemnity provision, the Parties shall expeditiously meet to discuss a common and mutual defense, including possible proportionate liability and payment of possible litigation expenses and damages. This Section shall survive expiration or termination of this Agreement.
15. **RELATIONSHIP OF PARTIES.** Nothing contained in this Agreement shall be deemed or construed as creating an employment or fiduciary relationship between the Parties. No Party’s employees shall be considered employees of another Party, and no Party’s personnel will, by virtue of this Agreement, be entitled nor eligible, by reason of this Agreement, to participate in any benefits or privileges given or extended by a Party to its employees. No Party shall be liable for any debts, accounts, obligations nor be responsible for other liabilities whatsoever of another Party, including (without limitation) the other Party’s obligations to withhold Social Security and income taxes for a Party or any of its employees.

16. **WORKERS' COMPENSATION.** Each Party will comply with the notice of A.R.S. § 23-1022(E). For purposes of A.R.S. § 23-1022, irrespective of the protocol in place, each Party is solely responsible for the payment of Workers' Compensation benefits for its employees.
17. **THIRD PARTIES.** Nothing in this Agreement shall be deemed to create any right in any person not a Party hereto. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against a Party, the Parties, or the Consortium. This Agreement is not intended to benefit any third party.
18. **IMPLIED CONTRACT TERMS.** Each provision of law and any terms required by law to be in this Agreement are a part of this Agreement as if fully stated herein.
19. **ASSIGNMENT.** No Party to this Agreement may assign any of its rights or responsibilities under this Agreement, either voluntarily or involuntarily, whether by merger, consolidation, dissolution, operation of law, or any other manner, except with the prior written consent of the other Parties. No Party may delegate any performance under this Agreement, except with the prior written consent of the other Parties. Any purported assignment of rights or delegation of performance in violation of this section is void.
20. **WAIVER.** A Party's failure or neglect to enforce any term, covenant, condition, right, or duty in this Agreement is neither a waiver of any term, covenant condition, right, or duty, nor is it deemed to be a waiver of that Party's rights or remedies under this Agreement. A waiver or extension is only effective if it is in writing and signed by the Party granting it. No single or partial exercise of any right or remedy will preclude any other or further exercise of any right or remedy. One or more waivers by a Party of any term, covenant, condition, right, or duty in this Agreement shall not be construed as a waiver of a subsequent default or breach of the same covenant, term, condition, right, or duty.
21. **HEADINGS AND CONSTRUCTION OF AGREEMENT.** In construing this Agreement, all headings and titles are for the convenience of the Parties and for organizational purposes only and shall not be considered in interpreting the meaning of any provision in this Agreement or considered a part of this Agreement. Whenever required by the context, each number shall include the plural, each gender shall include all genders, and unless the context otherwise requires, the word "person" shall include a corporation, company, partnership, firm, association or society, as well as a natural person.
22. **FAIR MEANING.** This Agreement is intended to express the mutual intent of the Parties and shall not be construed as if prepared by one of the Parties, but rather according to its fair meaning as a whole, as if all Parties had jointly prepared it.
23. **COMPLIANCE WITH LAW.** The Parties shall comply with all applicable laws, statutes, ordinances, codes, rules and regulations, and lawful orders of public authorities in performing this Agreement, including environmental laws.

24. **LEGAL ARIZONA WORKERS ACT COMPLIANCE.** The Parties hereby warrant that they will, at all times, during the term of this Agreement comply with all federal immigration laws applicable to their employment of their employees and with the requirements of A.R.S. §§ 23-214 and 41-4401 (together the “**State and Federal Immigration Laws**”). A breach of the foregoing warranty shall be deemed a material breach, and the Parties shall have the right to terminate this Agreement for such a breach, in addition to any other applicable remedies. The Parties retain the legal right to inspect the papers of each contractor or subcontractor employee who performs work pursuant to this Agreement, and any addenda thereto, to verify performance of the foregoing warranty of compliance with the State and Federal Immigration Laws.
25. **FINGERPRINT AND E-VERIFY.** If required, and only to the extent required, the Parties shall comply with the fingerprinting provisions in A.R.S. § 15-512(H) and the e-verify provisions in A.R.S. § 41-4401.
26. **NON-DISCRIMINATION AND CIVIL RIGHTS COMPLIANCE.** The Parties shall comply with State Executive Orders 2023-01 and 2009-09, the pertinent provisions of which are incorporated into this Agreement by reference, and which mandate, in part, that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable state and federal employment laws, rules and regulations, including the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability. The Parties shall comply with all applicable state executive orders and federal and state laws, rules and regulations, including the legal requirements relating to nondiscrimination and nondiscriminatory use of federal funds. Those requirements include ensuring that entities receiving federal financial assistance do not deny benefits or services, or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity), in accordance with the following authorities: Title VI of the Civil Rights Act of 1964 (Title VI) Public Law 88-352, 42 U.S.C. § 2000d-1 et seq., and the Department's implementing regulations, 31 CFR part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. § 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. §§ 1681 et seq., and the Department's implementing regulations, 31 CFR part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. §§ 6101 et seq., and the Department implementing regulations at 31 CFR part 23.
27. **GOVERNING LAW.** This Agreement shall be governed by, and construed and enforced, in accordance with the laws of the State of Arizona. Any action or claim arising from, under, or pursuant to this Agreement shall be brought in the courts, state or federal, within the State of Arizona, and the Parties expressly waive the right to bring any legal action or claim in any other court. Any changes in the governing laws, rules, and regulations that do not materially affect the Parties’ obligations under this Agreement during the Term of this Agreement will apply but will not require an Amendment.

- 28. MATERIAL CHANGE IN LAW OR REGULATION.** In the event of adoption of legislation, regulations, or instructions or the initiation of an enforcement action by a governmental agency, any of which materially affects the legality of this Agreement or the relationship among the Parties hereto, either Party may propose amendments to this Agreement to bring this Agreement into conformity with such laws. If the Parties are unable to reach agreement on the renegotiation of this Agreement within thirty (30) calendar days of the initiation of negotiations, then a Party may terminate this Agreement upon written notice to the other Parties.
- 29. SEVERABILITY/UNENFORCEABLE PROVISIONS.** In the event that any of the provisions of this Agreement are held to be unenforceable or invalid, the validity and enforceability of the remaining provisions shall not be affected and effect shall be given to the intent manifested by the provisions held enforceable and valid. If any of the provisions of this Agreement are inapplicable to a person or circumstance, the same provisions shall remain applicable to all other persons and circumstances.
- 30. ALTERNATIVE DISPUTE RESOLUTION.** Pursuant to A.R.S. § 12-1518, disputes under this Agreement shall be resolved through the use of arbitration when the case or lawsuit is subject to mandatory arbitration pursuant to rules adopted under A.R.S. § 12-133.
- 31. WAIVER OF JURY TRIAL.** The Parties hereby waive their respective rights to trial by jury in any action or proceeding arising out of this Agreement.
- 32. WRITTEN CERTIFICATION PURSUANT TO A.R.S. § 35-393.01.** If a Party engages in for-profit activity and has 10 or more employees, and if this Agreement has a value of \$100,000 or more, the Party certifies it is not currently engaged in, and agrees for the duration of this Agreement to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.
- 33. WRITTEN CERTIFICATION PURSUANT TO A.R.S. § 35-394.** If a Party engages in for-profit activity and has 10 or more full-time employees, the Party certifies that it does not currently, and agrees for the duration of this Agreement that it will not, use: 1) the forced labor of ethnic Uyghurs in the People's Republic of China; 2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and 3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If the Party becomes aware during the term of this Agreement that the Party is not in compliance with this written certification, the Party shall notify the Parties within five (5) business days after becoming aware of the noncompliance. If the Party does not provide the Parties with a written certification that the Party has remedied the noncompliance within one hundred eighty (180) calendar days after notifying the Parties of the noncompliance, this Agreement shall terminate with respect to the Party, except that if this Agreement's termination date occurs before the end of the remedy period this Agreement shall terminate on this Agreement's termination date.

- 34. FINANCIAL AND COMPLIANCE AUDITS.** If a Party is a non-profit corporation, it shall provide appropriate financial reports in accordance with A.R.S. § 11-624. A Party that is a non-profit corporation agrees to allow PCSOESA to conduct financial monitoring and audits of a Party that is a non-profit corporation, and a Party that is a non-profit corporation agrees to cooperate fully with any financial monitoring or audits PCSOESA conducts or requires. A Party that is a non-profit corporation agrees at all times, both during and after expiration or termination of this Agreement, to maintain and preserve its records in a manner consistent, and in compliance, with all applicable laws and regulations. This Section shall survive expiration or termination of this Agreement.
- 35. PAROL EVIDENCE.** This Agreement is intended by the Parties as a final and complete expression of their agreement. No course of prior dealings between the Parties and no usage of the trade shall supplement or explain any terms used in this Agreement.
- 36. ENTIRE AGREEMENT.** This Agreement contains the entire, integrated agreement of the Parties and there are no oral agreements, understandings, or representations relied upon by the Parties. This Agreement supersedes all prior negotiations, representations, or agreements, whether written or oral. Any modifications or amendments to this Agreement must be in writing and signed by all Parties.
- 37. COUNTERPARTS AND ELECTRONIC SIGNATURES.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon, provided such signature page is attached to any other counterpart identical thereto. The Parties understand and agree that they have the right to execute this Agreement through paper or through electronic signature technology, and to the extent they sign electronically, their electronic signature is the legally binding equivalent to their handwritten signature. Signatures sent by electronic means (facsimile, scanned and sent via e-mail, or signed by electronic signature service where legally permitted) shall be deemed original signatures. The Parties expressly waive any objection to the admissibility of this Agreement on the grounds that it is an electronic record, or a paper copy of an electronic document, or a paper copy of a document bearing an electronic signature. Each Party may sign any number of copies of this Agreement, and each signed copy shall be deemed to be an original, but all of them together shall represent one and the same agreement.
- 38. LEGAL AGREEMENT.** This Agreement is an important, binding legal document, and each Party warrants it has had an opportunity to consult with an attorney about the terms set forth herein. Each Party acknowledges that it understands the meaning of all terms contained herein and agrees to their application and enforceability. Each Party acknowledges and represents that it is duly organized, validly existing, and in good standing, and has the right, power, and authority to enter into this Agreement and bind itself hereto through the person set forth as signatory for the Party below. The person signing this Agreement represents and warrants that he or she is duly authorized and has the legal capacity to execute this Agreement.

APPROVALS

IN WITNESS WHEREOF, PCSOESA, the Consortium Leader, has caused this Agreement to be executed by its duly authorized officials and has affixed its signature to this Agreement on the date written below. A Participating Member will hereafter agree to the terms, conditions, covenants, obligations, and provisions of this Agreement by causing Appendix A to this Agreement to be executed by its duly authorized officials and by affixing its signature to Appendix A to this Agreement on the date written on Appendix A to this Agreement. In order for Appendix A to be valid, it must be approved by the Consortium Leader, which will be evidenced by signature of the Pinal County School Superintendent.

PCSOESA, the Consortium Leader:
Pinal County, a political subdivision of the State of Arizona

Chair
Pinal County Board of Supervisors

Date: _____

ATTEST:

Natasha Kennedy, Clerk of the Board
Pinal County Board of Supervisors

APPENDIX A
to Agreement for Pinal County Technology Consortium Operations

Participating Member: _____

By causing this Appendix A to the Agreement for Pinal County Technology Consortium Operations to be executed by its duly authorized officials and affixing its signature below, _____ is hereby requesting to be a Participating Member of the Pinal County Technology Consortium and agrees to be a member of the Pinal County Technology Consortium and a Party to the Agreement for Pinal County Technology Consortium Operations and further agrees to comply with and be bound by the terms, conditions, covenants, obligations, and provisions of the Agreement for Pinal County Technology Consortium Operations and any later documents created by the Pinal County Technology Consortium and its members. The Agreement for Pinal County Technology Consortium Operations effective July 1, 2024, is hereby incorporated by reference herein and shall be deemed to have the same force and effect as if set forth in full herein.

Signature of Authorized Agent

Date: _____

Printed Name and Title

Physical and mailing address:

Approval of the Consortium Leader:

Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency (PCSOESA), the Pinal County Technology Consortium Leader, hereby approves this Appendix A.

By: Jill Broussard, Pinal County School Superintendent

Date: _____

**EXHIBIT 1 TO APPENDIX A
to Agreement for Pinal County Technology Consortium Operations**

Cost Allocation Guidance

	Bandwidth	Cost of Bandwidth	Consortium Fee
Wide Area Network	10 Gbps at each consortium members site	Flat rate of \$60 per month after E-Rate subsidy	No consortium fee collected for WAN service
Internet	Consortium members choose how much Internet bandwidth is needed (10 Gbps = 10,000 Mbps)	Cost of bandwidth for E-Rate eligible members is \$0.05 per Mbps after E-Rate subsidy, for non-E-Rate eligible members is \$0.35 per Mbps at contract cost	Cost of consortium fee is \$0.05 per Mbps for all consortium members

**AGREEMENT
FOR PINAL COUNTY TECHNOLOGY CONSORTIUM OPERATIONS**

This Agreement for Pinal County Technology Consortium Operations (hereinafter referred to as this “**Agreement**”), is made and entered into by and between Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency, a political subdivision of the State of Arizona (hereinafter referred to as “**PCSOESA**”), and a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, and/or a participating tribal library. PCSOESA, a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, or a participating tribal library may each be referred to individually as a “**Party**.” PCSOESA, a participating school district, a participating charter school, a participating private school, a participating tribal school, a participating county free library district, a participating municipal library, a participating nonprofit and public library, and a participating tribal library may be referred to collectively as the “**Parties**.”

RECITALS

WHEREAS, PCSOESA, in collaboration with the Arizona Department of Education and other state agencies, is required to provide assistance to school districts, charter schools, county free library districts, municipal libraries, nonprofit and public libraries, tribal libraries, private schools and tribal schools on the use of student data, staff development, curriculum alignment and technology to improve student performance pursuant to A.R.S. § 15-302; and,

WHEREAS, PCSOESA may establish service programs that are available to any county free library district, municipal library, local school district governing board, nonprofit and public library, tribal library, private school or tribal school officially requesting such programs pursuant to A.R.S. § 15-365; and,

WHEREAS, PCSOESA is designated as a local education agency for the purpose of serving as an education service agency that is eligible to receive and spend local, state and federal monies to provide programs and services to school districts, charter schools, county free library districts, municipal libraries, nonprofit and public libraries, tribal libraries, private schools and tribal schools within Pinal County pursuant to A.R.S. § 15-301; and,

WHEREAS, the Universal Service Administrative Company (USAC) under the oversight of the Federal Communications Commission (FCC) Schools and Libraries Program, commonly known as “**E-rate**,” provides discounts of up to 90 percent to help eligible schools and libraries in the United States obtain affordable telecommunications and internet access; and,

WHEREAS, the E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services; and,

WHEREAS, USAC provides and other entities provide that schools and/or libraries can form consortia for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared

facilities; and,

WHEREAS, the Pinal County Technology Consortium (hereinafter referred to as the “**Consortium**”) was formed as a rural regional consortium for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities as well as for other allowed purposes; and,

WHEREAS, the Consortium seeks to purchase telecommunications and infrastructure services from Zayo Group, LLC (Zayo), with funds obtained by PCSOESA through the E-Rate program, other federal, state, and local programs, and this Agreement for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual promises and conditions set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **TERM.** Based upon appropriate finding, this Agreement is effective on July 1, 2024, and will continue through June 30, 2025, unless sooner terminated or further extended pursuant to the provisions of this Agreement. Thereafter this Agreement will automatically renew annually for up to ten (10) supplemental one-year terms with the final term ending June 30, 2035. The term of this Agreement is intended to correspond with the term of the Master Service Agreement entered into between PCSOESA and Zayo on July 1, 2019; however, the Master Service Agreement was perpetual and this Agreement is intended to expire on June 30, 2035.
2. **TERMINATION/CANCELLATION.** Any termination of this Agreement shall not relieve the Parties of their responsibility for costs incurred prior to the effective date of the termination.
 - a. **Mutual Termination.** The Parties, by mutual written agreement, may terminate or cancel this Agreement at any time for any reason.
 - b. **Termination for Convenience/Without Cause.** A Party may terminate or cancel its participation in the Consortium at any time for any reason, with or without just cause, with ~~ninety (90)~~ at least one hundred twenty (120) calendar days written notice prior to PCSOESA specifying June 30 or the termination date end of any one-year term, and this Agreement shall be terminated only with respect to the Party requesting termination or cancellation.
 - c. **Termination for Cause.** In the event that a Party materially fails to perform or comply with any provision of this Agreement, and fails to remedy the default within

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ninety (90) calendar days after receipt of written notice of the default, PCSOESA shall have the right, at its sole option and upon written notice to the defaulting Party, to terminate the defaulting Party's participation in the Consortium, and this Agreement shall be terminated only with respect to that Party.

d. Non-appropriation of Funds. The Parties recognize and acknowledge that PCSOESA is a governmental entity and this Agreement's validity is based upon the availability of public funding. In the event public funds are not appropriated for the performance of PCSOESA's obligations under this Agreement, then PCSOESA shall notify the Parties in writing of any such non-allocation of funds at the earliest possible date, and this Agreement shall automatically expire without penalty to the PCSOESA. Additionally, in the event a Party under this Agreement is a governmental entity and public funds are not appropriated for the performance of that Party's obligations under this Agreement, then the Party to whom public funds are not appropriated shall notify PCSOESA in writing of any such non-allocation of funds at the earliest possible date, and this Agreement shall automatically expire without penalty to the Party to whom public funds were not appropriated. If a Party's allocation of funds is reduced, then the scope of this Agreement may be reduced with respect to the Party to whom the allocation of public funds is reduced, if appropriate, or this Agreement may be cancelled with respect to the Party to whom the allocation of public funds is reduced without further duty or obligation.

e. Conflict of Interest. This Agreement is subject to cancellation pursuant to A.R.S. §38-511, the pertinent provisions of which are incorporated herein by reference.

3. EXTENSION. The Parties, by mutual written agreement, may extend this Agreement at any time.

4. AMENDMENT. The Parties, by mutual written agreement, may amend or supplement the terms of this Agreement at any time.

5. LOCAL EDUCATION AGENCY (LEA). PCSOESA is designated as the Local Education Agency (LEA) and Fiscal Agent in the context of this Agreement and will provide staff to direct funding and provide program activities and services for the Consortium.

6. MEMBER(S) OF THE CONSORTIUM. A Party may be referred to individually as a "Member of the Consortium" and the Parties may collectively be referred to as the "Members of the Consortium."

a. Consortium Lead Member or Consortium Leader. PCSOESA is a Member of the Consortium and is designated as the Consortium Lead Member or Consortium Leader (hereinafter referred to as the "Consortium Leader").

b. Participating Member(s). A school district, a charter school, a private school, a tribal school, a county free library district, a municipal library, a nonprofit and

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public library, or a tribal library may request to be a Participating Member of the Consortium by approving and signing Appendix A to this Agreement whereby it agrees to become a Member of the Consortium and a Party to this Agreement and also agrees to comply with and be bound by the terms, conditions, covenants, obligations, and provisions of this Agreement and any later documents created by the Consortium and its members. If Appendix A is approved by the Consortium Leader, which will be evidenced by signature of the Pinal County School Superintendent, then the participating school district, participating charter school, participating private school, participating tribal school, participating county free library district, participating municipal library, participating nonprofit and public library, or participating tribal library is a Participating Member of the Consortium (hereinafter referred to as "**Participating Member**"). A sample Appendix A is attached to this Agreement.

7. **CONSORTIUM STEERING COMMITTEE.** The Consortium may set up a Steering Committee (hereinafter referred to as the "**Consortium Steering Committee**") consisting of a representative from the Consortium Leader and representatives from the Participating Members. The Consortium Steering Committee will assist in the development and direction of the Consortium and related PCSOESA programs. The Consortium Steering Committee may create documents to assist in the development and direction of the Consortium for allowed purposes under Arizona law and for the purposes of the E-Rate program and/or other federal, state, and local programs to aggregate demand in order to lower prices and promote more efficient use of shared facilities activities and services. The Consortium Steering Committee will schedule no less than two meetings per year, one in October and one in March, and other meetings as deemed necessary by the Consortium Steering Committee or by a majority of the Members of the Consortium.

8. **SERVICES PROVIDED BY THE CONSORTIUM.** The Consortium shall purchase telecommunications and infrastructure services, ~~which are currently procured from Zayo, supplies, and equipment~~ with funds obtained by the Consortium or PCSOESA through the E-Rate program and -/or other federal, state, and local programs under this Agreement for allowed purposes under federal and Arizona law and for the purposes of the E-Rate program to aggregate demand in order to lower prices and promote more efficient use of shared facilities, services, supplies, and equipment to the Members of the Consortium ~~as follows, including, but not limited to, the following:~~

- a. Fiber optic installation and maintenance;
- b. Internet services (connectivity to the Internet); ~~and~~
- c. WAN (wide area network) services;
- d. Cybersecurity;
- e. Wi-Fi networks and services;

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f. Hot spots; and

e.g. Other telecommunications and infrastructure services, supplies, and equipment, including, without limitation, routers, cabling, switches, modems, management, repair, upkeep, and connectivity supplies, equipment, services, and programs.

9. RESPONSIBILITIES OF THE CONSORTIUM LEADER. The Consortium Leader shall:

- a. Ensure that necessary certifications are made and respond to USAC inquiries on behalf of the Consortium and its members during both pre- and post-commitment processes and responsibilities;
- b. Obtain a unique identifying number or entity number from SAM.gov, USAC, or any other entity, if required, for participation in the Consortium, including, without limitation, the E-Rate program, and/or obtain an entity number specific to the billed entity role called Billed Entity Number or BEN, if required, if the Consortium Leader pays a service provider for products and/or services delivered to eligible schools and libraries;
- c. Retain a Letter of Agency (LOA), if required, or other documentation from the Consortium Members to demonstrate that that Consortium Members were aware of, and had expressly authorized, the actions that would be taken on their behalf by the Consortium Leader;
- d. Perform a cost allocation to ensure that only the eligible entities receive the benefit of the E-Rate and/or other federal, state, and local programs discounted services if services are shared by both eligible and ineligible entities;
- e. Coordinate the services provided by the Consortium and the provision of E-Rate services, currently through Zayo, and/or other services to the Members of the Consortium;
- f. Act as the fiscal agent and LEA for the Consortium;
- g. Provide accounting to the Consortium of its fiscal agent and LEA duties and activities;
- h. Provide a representative to the Consortium Steering Committee for each term of one (1) school year (July 1 through June 30) who shall attend the scheduled meetings of the Consortium Steering Committee; and
- i. Establish and maintain appropriate funds with the Pinal County Treasurer to pay for the following services for the Consortium, including, but not limited to, as follows:

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- ~~i.1)~~ Employment of personnel needed to provide the services and activities of the Consortium, which may include a Business Manager;
- ~~ii.2)~~ Available office space for PCSOESA Associate Superintendent and Educational Service Specialists for the Consortium;
- ~~iii.3)~~ Payroll functions and activities, including maintenance of records for sick leave, vacation, and other benefit entitlements and reimbursement of approved travel expenses;
- ~~iv.4)~~ Bidding and purchasing of supplies and equipment in conformity with applicable statutes and regulations, including the Pinal County Procurement Code and related policies; and
- ~~v.5)~~ Normal and customary consortium and administrative services, including but not limited to printing, duplicating, word processing, accounting, and access to resource library, purchasing, and postage.

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10. RESPONSIBILITIES OF A PARTICIPATING MEMBER. A Participating Member shall:

- a. Ensure this Agreement and the Consortium complies with its statutory and regulatory requirements, including procurement, and applicable policies;
- b. Obtain a unique identifying number or entity number from SAM.gov, USAC, or any other entity, as required, for participation in the E-Rate program and/or other federal, state, and local programs;
- c. Pay to the Consortium within thirty (30) calendar days of receipt of an invoice from the Consortium or the Consortium Leader in accordance with spreadsheets or any other documentation from the Consortium, the Consortium Leader, or PCSOESA, and in accordance with Exhibit 1 to Appendix A, which sets forth the Cost Allocation Guidance, including, but not limited to, port fees, ordered bandwidth costs, and consortium fees of a Participating Member. A sample Exhibit 1 to Appendix A is attached to this Agreement. Exhibit 1 to Appendix A, spreadsheets, and other documentation may be revised by the Consortium, the Consortium Leader, or PCSOESA from time-to-time. ~~If Exhibit 1 to Appendix A is revised by PCSOESA, then Participating Member will receive sixty (60) days advance written notice of any changes and this Agreement will not need an Amendment;~~
- d. Provide a representative to the Consortium Steering Committee for each term of one (1) school year (July 1 through June 30) who shall attend the scheduled meetings of the Consortium Steering Committee; ~~and~~;
- e. Provide a representative to the Consortium Steering Committee for development and planning of programs for the Consortium; and
- f. Cooperate with PCSOESA and execute any resulting documents or follow-on or additional agreements that might be required under the E-Rate program and/or other federal, state, and local programs to keep the Consortium in compliance with

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applicable laws and regulations.

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11. **ADDITIONAL FUNDING.** The Consortium or a Party may apply for additional funding from ~~Federal, State~~federal, state, local, and other sources to enhance services and increase programs for the Consortium and the Members of the Consortium.

12. **NOTICES.** All notices required or permitted to be given under the terms of this Agreement shall be in writing, and shall be effective upon hand delivery, deposit with a reputable overnight courier such as FedEx for overnight delivery or three (3) business days after deposit with the U.S. Mail via certified or registered mail, postage prepaid, return receipt requested as follows:

To PCSOESA, ~~the Consortium Leader:~~

Physical address: Pinal County School Office ESA, 75 Bailey St., Florence, AZ 85132

Mailing address: Pinal County School Office ESA, P.O. Box 769, Florence, AZ 85132

~~The Consortium Leader~~ PCSOESA shall have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof by the Consortium Leader to Participating Members.

To a Participating Member:

A Participating Member will provide the Consortium Leader with its physical and mailing address either below its signature block on Appendix A or by separate notice to the Consortium Leader.

A Participating Member shall have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the Consortium Leader.

13. **INSURANCE.** The Parties shall maintain appropriate insurance. Certificates of Insurance shall be provided to a Party upon request.

14. **MUTUAL INDEMNIFICATION.** To the maximum extent permitted by law, each Party (as "**Indemnitor**") agrees to indemnify, defend and hold harmless the other Party, its officers, officials, agents, employees, or volunteers from and against any and all claims, losses, liability, costs or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "**Claims**") arising out of actions taken in performance of this Agreement to the extent that such Claims are caused by the acts, omissions, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. If a claim or claims by third parties become subject to this indemnity provision, the Parties shall expeditiously meet to discuss a common and mutual defense, including possible proportionate liability and payment of possible litigation expenses and damages. This Section shall survive expiration or termination of this Agreement.

15. **RELATIONSHIP OF PARTIES.** Nothing contained in this Agreement shall be deemed or construed as creating an employment or fiduciary relationship between the Parties. No Party's employees shall be considered employees of another Party, and no Party's

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personnel will, by virtue of this Agreement, be entitled nor eligible, by reason of this Agreement, to participate in any benefits or privileges given or extended by a Party to its employees. No Party shall be liable for any debts, accounts, obligations nor be responsible for other liabilities whatsoever of another Party, including (without limitation) the other Party's obligations to withhold Social Security and income taxes for a Party or any of its employees.

16. **WORKERS' COMPENSATION.** Each Party will comply with the notice of A.R.S. § 23-1022(E). For purposes of A.R.S. § 23-1022, irrespective of the protocol in place, each Party is solely responsible for the payment of Workers' Compensation benefits for its employees.
17. **THIRD PARTIES.** Nothing in this Agreement shall be deemed to create any right in any person not a Party hereto. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against a Party, the Parties, or the Consortium. This Agreement is not intended to benefit any third party.
18. **IMPLIED CONTRACT TERMS.** Each provision of law and any terms required by law to be in this Agreement are a part of this Agreement as if fully stated herein.
19. **ASSIGNMENT.** No Party to this Agreement may assign any of its rights or responsibilities under this Agreement, either voluntarily or involuntarily, whether by merger, consolidation, dissolution, operation of law, or any other manner, except with the prior written consent of the other Parties. No Party may delegate any performance under this Agreement, except with the prior written consent of the other Parties. Any purported assignment of rights or delegation of performance in violation of this section is void.
20. **WAIVER.** A Party's failure or neglect to enforce any term, covenant, condition, right, or duty in this Agreement is neither a waiver of any term, covenant condition, right, or duty, nor is it deemed to be a waiver of that Party's rights or remedies under this Agreement. A waiver or extension is only effective if it is in writing and signed by the Party granting it. No single or partial exercise of any right or remedy will preclude any other or further exercise of any right or remedy. One or more waivers by a Party of any term, covenant, condition, right, or duty in this Agreement shall not be construed as a waiver of a subsequent default or breach of the same covenant, term, condition, right, or duty.
21. **HEADINGS AND CONSTRUCTION OF AGREEMENT.** In construing this Agreement, all headings and titles are for the convenience of the Parties and for organizational purposes only and shall not be considered in interpreting the meaning of any provision in this Agreement or considered a part of this Agreement. Whenever required by the context, each number shall include the plural, each gender shall include all genders, and unless the context otherwise requires, the word "person" shall include a corporation, company, partnership, firm, association or society, as well as a natural person.
22. **FAIR MEANING.** This Agreement is intended to express the mutual intent of the Parties and shall not be construed as if prepared by one of the Parties, but rather according to its fair meaning as a whole, as if all Parties had jointly prepared it.

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23. **COMPLIANCE WITH LAW.** The Parties shall comply with all applicable laws, statutes, ordinances, codes, rules and regulations, and lawful orders of public authorities in performing this Agreement, including environmental laws.

24. **LEGAL ARIZONA WORKERS ACT COMPLIANCE.** The Parties hereby warrant that they will, at all times, during the term of this Agreement comply with all federal immigration laws applicable to their employment of their employees and with the requirements of A.R.S. §§ 23-214 and 41-4401 (together the “**State and Federal Immigration Laws**”). A breach of the foregoing warranty shall be deemed a material breach, and the Parties shall have the right to terminate this Agreement for such a breach, in addition to any other applicable remedies. The Parties retain the legal right to inspect the papers of each contractor or subcontractor employee who performs work pursuant to this Agreement, and any addenda thereto, to verify performance of the foregoing warranty of compliance with the State and Federal Immigration Laws.

25. **FINGERPRINT AND E-VERIFY.** If required, and only to the extent required, the Parties shall comply with the fingerprinting provisions in A.R.S. § 15-512(H) and the e-verify provisions in A.R.S. § 41-4401.

26. **NON-DISCRIMINATION AND CIVIL RIGHTS COMPLIANCE.** The Parties shall comply with State Executive ~~Order~~**Orders 2023-01 and** 2009-09, the pertinent provisions of which are incorporated into this Agreement by reference, and which mandate, in part, that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable ~~State~~**state** and ~~Federal~~**federal** employment laws, rules and regulations, including the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability. The Parties shall comply with all applicable state executive orders and federal and state laws, rules and regulations, including the legal requirements relating to nondiscrimination and nondiscriminatory use of ~~Federal~~**federal** funds. Those requirements include ensuring that entities receiving ~~Federal~~**federal** financial assistance do not deny benefits or services, or otherwise discriminate on the basis of race, color, national origin (including limited English proficiency), disability, age, or sex (including sexual orientation and gender identity), in accordance with the following authorities: Title VI of the Civil Rights Act of 1964 (Title VI) Public Law 88-352, 42 U.S.C. § 2000d-1 et seq., and the Department’s implementing regulations, 31 CFR part 22; Section 504 of the Rehabilitation Act of 1973 (Section 504), Public Law 93-112, as amended by Public Law 93-516, 29 U.S.C. § 794; Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. §§ 1681 et seq., and the Department’s implementing regulations, 31 CFR part 28; Age Discrimination Act of 1975, Public Law 94-135, 42 U.S.C. §§ 6101 et seq., and the Department implementing regulations at 31 CFR part 23.

27. **GOVERNING LAW.** This Agreement shall be governed by, and construed and enforced,

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in accordance with the laws of the State of Arizona. Any action or claim arising from, under, or pursuant to this Agreement shall be brought in the courts, state or federal, within the State of Arizona, and the Parties expressly waive the right to bring any legal action or claim in any other court. Any changes in the governing laws, rules, and regulations that do not materially affect the Parties' obligations under this Agreement during the Term of this Agreement will apply but will not require an Amendment.

28. **MATERIAL CHANGE IN LAW OR REGULATION.** In the event of adoption of legislation, regulations, or instructions or the initiation of an enforcement action by a governmental agency, any of which materially affects the legality of this Agreement or the relationship among the Parties hereto, either Party may propose amendments to this Agreement to bring this Agreement into conformity with such laws. If the Parties are unable to reach agreement on the renegotiation of this Agreement within thirty (30) calendar days of the initiation of negotiations, then a Party may terminate this Agreement upon written notice to the other Parties.
29. **SEVERABILITY/UNENFORCEABLE PROVISIONS.** In the event that any of the provisions of this Agreement are held to be unenforceable or invalid, the validity and enforceability of the remaining provisions shall not be affected and effect shall be given to the intent manifested by the provisions held enforceable and valid. If any of the provisions of this Agreement are inapplicable to a person or circumstance, the same provisions shall remain applicable to all other persons and circumstances.
30. **ALTERNATIVE DISPUTE RESOLUTION.** Pursuant to A.R.S. § 12-1518, disputes under this Agreement shall be resolved through the use of arbitration when the case or lawsuit is subject to mandatory arbitration pursuant to rules adopted under A.R.S. § 12-133.
31. **WAIVER OF JURY TRIAL.** The Parties hereby waive their respective rights to trial by jury in any action or proceeding arising out of this Agreement.
32. **WRITTEN CERTIFICATION PURSUANT TO A.R.S. § 35-393.01.** If a Party engages in for-profit activity and has 10 or more employees, and if this Agreement has a value of \$100,000 or more, the Party certifies it is not currently engaged in, and agrees for the duration of this Agreement to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.
33. **WRITTEN CERTIFICATION PURSUANT TO A.R.S. § 35-394.** If a Party engages in for-profit activity and has 10 or more full-time employees, the Party certifies that it does not currently, and agrees for the duration of this Agreement that it will not, use: 1) the forced labor of ethnic Uyghurs in the People's Republic of China; 2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and 3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If the Party becomes aware during the term of this Agreement that the Party is not in

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compliance with this written certification, the Party shall notify the Parties within five (5) business days after becoming aware of the noncompliance. If the Party does not provide the Parties with a written certification that the Party has remedied the noncompliance within ~~180~~one hundred eighty (180) calendar days after notifying the Parties of the noncompliance, this Agreement shall terminate with respect to the Party, except that if this Agreement's termination date occurs before the end of the remedy period this Agreement shall terminate on this Agreement's termination date.

34. FINANCIAL AND COMPLIANCE AUDITS. If a Party is a non-profit corporation, it shall provide appropriate financial reports in accordance with A.R.S. § 11-624. A Party that is a non-profit corporation agrees to allow PCSOESA to conduct financial monitoring and audits of a Party that is a non-profit corporation, and a Party that is a non-profit corporation agrees to cooperate fully with any financial monitoring or audits PCSOESA conducts or requires. A Party that is a non-profit corporation agrees at all times, both during and after expiration or termination of this Agreement, to maintain and preserve its records in a manner consistent, and in compliance, with all applicable laws and regulations. This Section shall survive expiration or termination of this Agreement.

35. PAROL EVIDENCE. This Agreement is intended by the Parties as a final and complete expression of their agreement. No course of prior dealings between the Parties and no usage of the trade shall supplement or explain any terms used in this Agreement.

36. ENTIRE AGREEMENT. This Agreement contains the entire, integrated agreement of the Parties and there are no oral agreements, understandings, or representations relied upon by the Parties. This Agreement supersedes all prior negotiations, representations, or agreements, whether written or oral. Any modifications or amendments to this Agreement must be in writing and signed by all Parties.

37. COUNTERPARTS AND ELECTRONIC SIGNATURES. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon, provided such signature page is attached to any other counterpart identical thereto. The Parties understand and agree that they have the right to execute this Agreement through paper or through electronic signature technology, and to the extent they sign electronically, their electronic signature is the legally binding equivalent to their handwritten signature. Signatures sent by electronic means (facsimile, scanned and sent via e-mail, or signed by electronic signature service where legally permitted) shall be deemed original signatures. The Parties expressly waive any objection to the admissibility of this Agreement on the grounds that it is an electronic record, or a paper copy of an electronic document, or a paper copy of a document bearing an electronic signature. Each Party may sign any number of copies of this Agreement, and each signed copy shall be deemed to be an original, but all of them together shall represent one and the same agreement.

38. LEGAL AGREEMENT. This Agreement is an important, binding legal document, and each Party warrants it has had an opportunity to consult with an attorney about the terms

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set forth herein. Each Party acknowledges that it understands the meaning of all terms contained herein and agrees to their application and enforceability. Each Party acknowledges and represents that it is duly organized, validly existing, and in good standing, and has the right, power, and authority to enter into this Agreement and bind itself hereto through the person set forth as signatory for the Party below. The person signing this Agreement represents and warrants that he or she is duly authorized and has the legal capacity to execute this Agreement.

APPROVALS

IN WITNESS WHEREOF, PCSOESA, the Consortium Leader, has caused this Agreement to be executed by its duly authorized officials and has affixed its signature to this Agreement on the date written below. A Participating Member will hereafter agree to the terms, conditions, covenants, obligations, and provisions of this Agreement by causing Appendix A to this Agreement to be executed by its duly authorized officials and by affixing its signature to Appendix A to this Agreement on the date written on Appendix A to this Agreement. In order for Appendix A to be valid, it must be approved by the Consortium Leader, which will be evidenced by signature of the Pinal County School Superintendent.

PCSOESA, the Consortium Leader:
Pinal County, a political subdivision of the State of Arizona

Mike Goodman, Chairman
Chair
Pinal County Board of Supervisors

Date: _____

ATTEST:

Natasha Kennedy, Clerk of the Board
Pinal County Board of Supervisors

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APPENDIX A
to Agreement for Pinal County Technology Consortium Operations

Participating Member: _____

By causing this Appendix A to the Agreement for Pinal County Technology Consortium Operations to be executed by its duly authorized officials and affixing its signature below,

_____ is hereby requesting to be a Participating Member of the Pinal County Technology Consortium and agrees to be a member of the Pinal County Technology Consortium and a Party to the Agreement for Pinal County Technology Consortium Operations and further agrees to comply with and be bound by the terms, conditions, covenants, obligations, and provisions of the Agreement for Pinal County Technology Consortium Operations and any later documents created by the Pinal County Technology Consortium and its members. The Agreement for Pinal County Technology Consortium Operations effective July 1, 2024, is hereby incorporated by reference herein and shall be deemed to have the same force and effect as if set forth in full herein.

_____ Date: _____
Signature of Authorized Agent

Printed Name and Title

Physical and mailing address:

Approval of the Consortium Leader:

Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency (PCSOESA), the Pinal County Technology Consortium Leader, hereby approves this Appendix A.

_____ Date: _____
By: Jill Broussard, Pinal County School Superintendent

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**EXHIBIT 1 TO APPENDIX A
to Agreement for Pinal County Technology Consortium Operations**

Cost Allocation Guidance

	Bandwidth	Cost of Bandwidth	Consortium Fee
Wide Area Network	10 Gbps at each consortium members site	Flat rate of \$60 per month after E-Rate subsidy	No consortium fee collected for WAN service
Internet	Consortium members choose how much Internet bandwidth is needed (10 Gbps = 10,000 Mbps)	Cost of bandwidth for E-Rate eligible members is \$0.05 per Mbps after E-Rate subsidy, for non-E-Rate eligible members is \$0.35 per Mbps at contract cost	Cost of consortium fee is \$0.05 per Mbps for all consortium members

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**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-5.

AGENDA ITEM: Approval for Coolidge Unified School District Appendix A-Technology Consortium 2024-2035.

SUBMITTED BY: Dawn Dee Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Dawn Dee Hodge, Superintendent

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Approval for Coolidge Unified School District Appendix A-Technology Consortium 2024-2035.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Coolidge Unified School District Appendix A-Technology Consortium 2024-2035.	11/20/2024	Cover Memo

APPENDIX A
to Agreement for Pinal County Technology Consortium Operations

Participating Member: Coolidge Unified School District #21

By causing this Appendix A to the Agreement for Pinal County Technology Consortium Operations to be executed by its duly authorized officials and affixing its signature below, Coolidge Unified School District #21 is hereby requesting to be a Participating Member of the Pinal County Technology Consortium and agrees to be a member of the Pinal County Technology Consortium and a Party to the Agreement for Pinal County Technology Consortium Operations and further agrees to comply with and be bound by the terms, conditions, covenants, obligations, and provisions of the Agreement for Pinal County Technology Consortium Operations and any later documents created by the Pinal County Technology Consortium and its members. The Agreement for Pinal County Technology Consortium Operations effective July 1, 2024, is hereby incorporated by reference herein and shall be deemed to have the same force and effect as if set forth in full herein.

Signature of Authorized Agent

Date: _____

Printed Name and Title

Physical and mailing address:
Coolidge Unified School District #21
450 N. Arizona Blvd.
Coolidge, AZ 85128

Approval of the Consortium Leader:

Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency (PCSOESA), the Pinal County Technology Consortium Leader, hereby approves this Appendix A.

By: Jill Broussard, Pinal County School Superintendent

Date: _____

**EXHIBIT 1 TO APPENDIX A
to Agreement for Pinal County Technology Consortium Operations**

Cost Allocation Guidance

	Bandwidth	Cost of Bandwidth	Consortium Fee
Wide Area Network	10 Gbps at each consortium members site	Flat rate of \$60 per month after E-Rate subsidy	No consortium fee collected for WAN service
Internet	Consortium members choose how much Internet bandwidth is needed (10 Gbps = 10,000 Mbps)	Cost of bandwidth for E-Rate eligible members is \$0.05 per Mbps after E-Rate subsidy, for non-E-Rate eligible members is \$0.35 per Mbps at contract cost	Cost of consortium fee is \$0.05 per Mbps for all consortium members

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-6.

AGENDA ITEM: Approval for Coolidge Unified School District LOA 2024-2035.

SUBMITTED BY: Dawn Dee Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Dawn Dee Hodge, Superintendent

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Approval for Coolidge Unified School District LOA 2024-2035.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Coolidge USD LOA 2024-2035	11/20/2024	Cover Memo



Letter of Agency

Pinal County Technology Consortium
Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency
75 Bailey St.
Florence, AZ 85132

RE: Letter of Agency for funding years from July 1, 2024, through June 30, 2035

This Letter of Agency confirms Coolidge Unified School District #21 (hereinafter referred to as “The School”) participation in and representation by the Pinal County Technology Consortium and Pinal County through the Pinal County School Superintendent also known as the Pinal County School Office Education Service Agency (hereinafter referred to as “PCSOESA”) for the procurement of services and products, including affordable telecommunications, Internet access, and related equipment. I hereby authorize PCSOESA to submit applicable Federal Communications Commission (hereinafter “FCC” or “Commission”) Forms 470, 471, 472/474, 486, 498, 500, SPIN Change and Service Substitution Requests, and other applicable forms for E-rate to the Universal Service Administrative Company (USAC) on behalf of The School.

I understand that, in submitting these forms on The School’s behalf, PCSOESA is making certifications for The School. By signing this Letter of Agency, I make the following certifications:

- (a) I certify that The School and all schools in The School are all schools under the statutory definitions of elementary and secondary schools as defined under 47 CFR § 54.500, do not operate as for profit businesses, and do not have endowments exceeding \$50 million.
- (b) I certify that The School has secured access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance, and electrical capacity, necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that to the extent that the billed entity is passing through the non-discounted charges for the services requested under this Letter of Agency, that the entities I represent have secured access to all of the resources to pay the non-discounted charges for eligible services and products from funds to which access has been secured in the current funding year.
- (c) I certify that the services the school, library, or district purchases at discounts provided by 47 U.S.C. § 254 will be used primarily for educational purposes, see 47 CFR § 500, and will not be sold, resold, or transferred in consideration for money or any other thing of value, except as permitted by Commission’s rules at 47 CFR § 54.513.
- (d) I certify that The School has complied with all program rules and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. I acknowledge that failure to comply with program rules could also result in civil or criminal prosecution by the appropriate law enforcement authorities.

- (e) I acknowledge that the discount level used for shared services is conditional for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services.
- (f) I certify that I will retain required documents for a period of at least ten (10) years after the later of the last day of the applicable funding year or the service delivery deadline for the associated funding request. I acknowledge that I may be audited pursuant to participation in the schools and libraries program I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission’s rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts, and that if audited, I will make such records available to USAC.
- (g) I certify that I am authorized to order the eligible equipment and services, including telecommunications and other supported services, for the eligible entity(ies) covered by this Letter of Agency. I certify that I am authorized to make this request on behalf of the eligible entity(ies) covered by this Letter of Agency, that I have examined this Letter, that all of the information on this Letter is true and correct to the best of my knowledge, that the entities that will be receiving discounted equipment and/or services under this Letter have complied with the terms, conditions and purposes of the E-Rate program, that no kickbacks were paid to anyone and that false statements can be punished by fine or forfeiture under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001 and civil violations of the False Claims Act.
- (h) I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the Schools and Libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities, or any person associated in any way with my entity and/or the entities, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the Schools and Libraries support mechanism.
- (i) I certify that, to the best of my knowledge, the non-discount portion of the costs for eligible services will not be paid by the service provider(s). I acknowledge that the provision, by the provider of a supported service, of free services or products unrelated to the supported service or product constitutes a rebate of some or all of the cost of the supported services.
- (j) I certify that I am authorized to sign this Letter of Agency and, to the best of my knowledge, information, and belief, all information provided to PCSOESA for The School’s participation in the E-Rate program is accurate and true.

The duration term applicable to this Letter of Agency, as agreed upon in the Agreement for Pinal County Technology Consortium Operations and other agreements with PCSOESA, is for 11 years and shall be effective from July 1, 2024, through June 30, 2035.

The School: Coolidge Unified School District #21

Signature of Authorized Agent

Date: _____

Printed Name and Title

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-7.

AGENDA ITEM: Updated approval of overnight travel and expenses for Coolidge High School Boys Basketball Team to attend and play in a tournament in Show Low, AZ, January 2nd-4th, 2025.

SUBMITTED BY: Clinton White, CHS Athletic Director

RECOMMENDED TO SUPERINTENDENT BY: Clinton White, CHS Athletic Director

APPROVED BY SUPERINTENDENT: 

RECOMMENDATION:

Updated approval of overnight travel and expenses for Coolidge High School Boys Basketball Team to attend and play in a tournament in Show Low, AZ, January 2nd-4th, 2025.

INFORMATION AND SUPPORTING DATA:

This trip is intended for the team to participate in team building and experience a different culture.

PROJECTED COST:

Total:\$1565.00 Hotel:\$1515.00, Meals:\$350.00

FUNDING SOURCE:

Club Account

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

12 male students, 3 male staff.

See provided list with attending student, staff and volunteer names.

**Update 15 male students, 2 male staff, 2 male volunteers.

Students will be staying in the Show Low Day's Inn.

ATTACHMENTS:

Description	Upload Date	Type
Updated Showlow Basketball Tournament	12/9/2024	Cover Memo

OVERNIGHT STUDENT TRAVEL

SITE: CHS CLUB/GROUP: CHS Basketball
 DESTINATION CITY & STATE: Showlow, AZ
 # OF STUDENTS TRAVELING (MALE/FEMALE): 15 / _____ # OF SCHOOL DAYS MISSED: 0
 DATE OF DEPARTURE: Jan 2nd DATE OF RETURN: Jan 4th
 EDUCATIONAL PURPOSE OF TRIP (FILL IN BELOW, DO NOT ATTACH): Basketball Tournament

****Once travel is approved, all accommodations must be booked through a travel agency or with a purchase order****
****Reimbursements for travel are not allowable****

METHOD OF TRANSPORTATION (CHECK ONE):

DISTRICT YELLOW BUS DISTRICT MINIBUS COMMERCIAL BUS OTHER: _____

****Final Airline carrier information, including flight itinerary (number and times) must be submitted to the superintendent prior to the travel date****

DESCRIBE GROUND TRANSPORTATION UPON ARRIVAL AT DESTINATION: _____

LODGING NAME: Days Inn Showlow PHONE #: 928-892-5029

ADDRESS: 480 W Deuce of Clubs Showlow

****EXPENSES****

COMPLETE ALL FIELDS
 These numbers should be maximum estimates.

TOTAL AIRFARE/TRANSPORTATION: _____ TOTAL HOTEL: \$ 1515 TOTAL MEALS: \$ 350

TOTAL GROUND TRANSPORTATION: _____ TOTAL REGISTRATION _____ OTHER: _____

TOTAL TRIP COST: \$ 1,565

TRAVEL FINANCED BY: (CHECK ALL THAT APPLY)

FUNDRAISER DONATION TAX CREDIT M&O OTHER _____

AMOUNT PAID BY THE STUDENT: Club \$ meals - extra over and above

WILL STUDENT BE DENIED DUE TO LACK OF FUNDS? EXPLAIN: no, club will cover.

SPONSOR NAME: Dave Glasgow PHONE #: 520-234-5806

EMERGENCY CONTACT INFORMATION: _____

Students: List the names of each student traveling. If this information is not available, submit a tentative list of names. The final lists of students must be submitted to the superintendent two week prior to the trip. TBD is not acceptable.

LIST ALL POSSIBLE STUDENT TRAVELERS:

- FULL NAME: Kelshawn-Drexon Wright SITE: _____
- FULL NAME: Tory Gholston SITE: _____
- FULL NAME: Gabe Garcia SITE: _____
- FULL NAME: Jacob Bogorquez SITE: _____
- FULL NAME: Sean Gurulee-Miguel SITE: _____
- FULL NAME: Corbyn Downs SITE: _____
- FULL NAME: Kyle Culver SITE: _____
- FULL NAME: Jensen Carter SITE: _____
- FULL NAME: Tayten Vaughn SITE: _____
- FULL NAME: Adarius Miguel SITE: _____
- FULL NAME: Malik Williams SITE: _____
- FULL NAME: Preston Dees SITE: _____
- FULL NAME: Porter Dees SITE: _____
- FULL NAME: Mike Talley SITE: _____
- FULL NAME: Jalen Rodgers SITE: _____
- FULL NAME: Manny Martinez SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____

Chaperones: Chaperones must either be a CUSD staff member or approved through Human Resources. A ratio of 1 chaperone to every 10 students is required. If both male and female students are traveling, then both male and female chaperones are required. All chaperones must be at least 21 years of age.

LIST ALL CHAPERONES:

FULL NAME: Dave Glasgow STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: Corey Down STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: Carlos Coronado STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: Raul Mendoza STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

SPONSOR'S SIGNATURE: J. D. Glasgow DATE: 12-9-24

PRINCIPAL'S SIGNATURE: _____ DATE: _____

ATHLETIC DIR.'S SIGNATURE _____ DATE: _____

SUPERINTENDENT'S SIGNATURE: [Signature] DATE: 12/9/24

****FOR DISTRICT USE ONLY****

GOVERNING BOARD APPROVED: _____ NOT APPROVED: _____ MEETING DATE: _____

BUSINESS OFFICE DATE RECEIVED: _____ SIGNATURE: _____

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-8.

AGENDA ITEM: Approval of release time and overnight travel and expenses for the Coolidge High School Wrestling Team (20 Students) and (5 Staff) Brenton Newton, Anthony Garcia, David Canuas, Reanna Volk and Andrea Fierro to attend Wrestling Tournament in Winslow, AZ, January 16-18, 2025.

SUBMITTED BY: Clinton White, CHS Athletic Director

RECOMMENDED TO SUPERINTENDENT BY: Clinton White, CHS Athletic Director

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Approval of release time and overnight travel and expenses for the Coolidge High School Wrestling Team (20 Students) and (5 Staff) Brenton Newton, Anthony Garcia, David Canuas, Reanna Volk and Andrea Fierro to attend Wrestling Tournament in Winslow, AZ, January 16-18, 2025.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

Total:\$3,849.02 Hotel:\$1,699.02, Meals:\$1,250.00,
Registration:\$900.00

FUNDING SOURCE:

Fundraiser and Donations

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

Overnight travel for the Coolidge High School Wrestling. Roster of students is provided in the travel forms.

16 male students, 4 female students; 3 male chaperones, 2 female chaperone.

ATTACHMENTS:

Description	Upload Date	Type
Winslow Wrestling Trip	12/4/2024	Cover Memo

OVERNIGHT STUDENT TRAVEL

SITE: COOLIDGE HIGH SCHOOL CLUB/GROUP: BOYS/GIRLS WRESTLING

DESTINATION CITY & STATE: WINSLOW, AZ

OF STUDENTS TRAVELING (MALE/FEMALE): 16 / 4 # OF SCHOOL DAYS MISSED: 0

EDUCATIONAL PURPOSE OF TRIP (FILL IN BELOW, DO NOT ATTACH): WRESTLING TOURNAMENT

****Once travel is approved, all accommodations must be booked through a travel agency or with a purchase order****
****Reimbursements for travel are not allowable****

METHOD OF TRANSPORTATION (CHECK ONE):

DISTRICT YELLOW BUS DISTRICT MINIBUS COMMERCIAL BUS OTHER: _____

****Final Airline carrier information, including flight itinerary (number and times) must be submitted to the superintendent prior to the travel date****

DESCRIBE GROUND TRANSPORTATION UPON ARRIVAL AT DESTINATION: _____

LODGING NAME: CLARON BIRTE WINSLOW PHONE #: 928-289-4638

ADDRESS: 1701 N PARK DR, WINSLOW AZ 86047

****EXPENSES****
 COMPLETE ALL FIELDS
 These number should be maximum estimates.

TOTAL AIRFARE/TRANSPORTATION: _____ TOTAL HOTEL: 1,699.02 TOTAL MEALS: 1,250

TOTAL GROUND TRANSPORTATION: _____ TOTAL REGISTRATION 900.00 OTHER: _____

TOTAL TRIP COST: 3,849.02

TRAVEL FINANCED BY: (CHECK ALL THAT APPLY)

FUNDRAISER DONATION TAX CREDIT M&O OTHER _____

AMOUNT PAID BY THE STUDENT: 0

WILL STUDENT BE DENIED DUE TO LACK OF FUNDS? EXPLAIN: NO

SPONSOR NAME: BREST NEWTON PHONE #: 480-296-8426

EMERGENCY CONTACT INFORMATION: ANTHONY GARCIA 520-709-9246

Students: List the names of each student traveling. If this information is not available, submit a tentative list of names. The final lists of students must be submitted to the superintendent two week prior to the trip. TBD is not acceptable.

LIST ALL POSSIBLE STUDENT TRAVELERS:

- FULL NAME: SULISSA VOLK SITE: CHS
- FULL NAME: ALEXIS FEJON SITE: CHS
- FULL NAME: SOLENE OSTRANDE SITE: CHS
- FULL NAME: MARRION VEGA SITE: CHS
- FULL NAME: WILLIAM ALEXANDREZ-DOHERTY SITE: CHS
- FULL NAME: RUDY BLOOMFIELD SITE: HOME SCHOoled
- FULL NAME: HOLSEN BYSSANTHE SITE: CHS
- FULL NAME: ROBERT CARDONA SITE: CHS
- FULL NAME: GABRIEL CASILLAS SITE: CHS
- FULL NAME: MASON CHILDERS SITE: CHS
- FULL NAME: ISAIAH CORRAL SITE: CHS
- FULL NAME: MILLIANO FELIX SITE: CHS
- FULL NAME: LUIS GODINEZ SITE: CHS
- FULL NAME: GUNJAR HEWRY SITE: COOLIDGE VIRTUAL
- FULL NAME: ADRIAN SUAREZ SITE: CHS
- FULL NAME: DEREK LARSON SITE: CHS
- FULL NAME: MATEO LONGORIA SITE: CHS
- FULL NAME: MARTILLIANO LOPEZ SITE: CHS
- FULL NAME: JOSEPH MADRID SITE: CHS
- FULL NAME: JOSEPH MARQUEZ SITE: CHS
- FULL NAME: GIANIS MOLINA SITE: CHS
- FULL NAME: DAMIAN MORENO SITE: CHS
- FULL NAME: JUSTIN NELSON SITE: CHS
- FULL NAME: RYAN NELSON SITE: CHS
- FULL NAME: JULIEN ORNELAS-BOJILLA SITE: CHS

Students: List the names of each student traveling. If this information is not available, submit a tentative list of names. The final lists of students must be submitted to the superintendent two week prior to the trip. TBD is not acceptable.

LIST ALL POSSIBLE STUDENT TRAVELERS:

- FULL NAME: JORDAN PENROD SITE: CHS
- FULL NAME: KAINE PEREA SITE: CHS
- FULL NAME: IRVING PEREZ SITE: CHS
- FULL NAME: LUCIANO RODRIGUEZ SITE: CHS
- FULL NAME: ARTURO RODRIGUEZ SITE: CHS
- FULL NAME: TERRANCE SPRINGER SITE: CHS
- FULL NAME: JONATHAN STREET SITE: CHS
- FULL NAME: RAY VALENCIA SITE: CHS
- FULL NAME: ISAAC WOODS SITE: CHS
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
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- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____
- FULL NAME: _____ SITE: _____

Chaperones: Chaperones must either be a CUSD staff member or approved through Human Resources. A ratio of 1 chaperone to every 10 students is required. If both male and female students are traveling, then both male and female chaperones are required. All chaperones must be at least 21 years of age.

LIST ALL CHAPERONES:

- FULL NAME: ANTHONY GARCIA STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: DAVID CANUAS STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: REANNE VOLK STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: ANDREA FIERRO STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: BRETT NEWTON STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)
- FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

SPONSOR'S SIGNATURE: [Signature] DATE: 11/20/2024

PRINCIPAL'S SIGNATURE: [Signature] DATE: 11/25/24

ATHLETIC DIR.'S SIGNATURE: [Signature] DATE: 11/25/24

SUPERINTENDENT'S SIGNATURE: [Signature] DATE: 12/2/24

****FOR DISTRICT USE ONLY****

GOVERNING BOARD APPROVED: _____ NOT APPROVED: _____ MEETING DATE: _____

BUSINESS OFFICE DATE RECEIVED: _____ SIGNATURE: _____

EMPLOYEE LEAVE FORM



ENGAGE - CHALLENGE - INSPIRE

Jennifer Mariscal: (520) 723-2430
 jennifer.mariscal@coolidgeschools.org

Employee Name: Andrea Fierro Date: 12/2/24

- Type of Leave: Advanced Leave Request Notification of Leave Taken
- Work Site: District Office Special Services Food Services CAP/CVA
- Human Resources Support Services CHS Heartland
- Curriculum Technology CJHS West

Date(s) of Leave:	Leave Plan Used:	Hours/Days Absent:
	Sick Leave	
	Personal Leave	
	Vacation Leave	
	Compensation Leave	
	Floating Holiday	
<u>1/16/24</u>	Professional Leave Workshop/Conference: <u>Overnight w/wrestling</u> Expense to be paid by (budget code): _____ # Days Away: _____ # Working Days Away: _____ District Vehicle: <input type="checkbox"/> YES <input type="checkbox"/> NO Sub Needed: <input type="checkbox"/> YES <input type="checkbox"/> NO	<u>1</u>
	Bereavement – Please identify your relationship to the deceased:	
	Jury Duty – Must attach document	
	Other	

Andrea Fierro 12/2/24
 Employee Signature Date

Clare K. Holt 12/2/24
 Administrator/Supervisor Signature Date

ADMINISTRATOR/SUPERVISOR USE ONLY

Administrator/Supervisor Action: Leave Request Denied

Pay Reduction Required: YES NO

Reason for Leave Request Denial/Pay Reduction

Administrator/Supervisor Signature

Date



EMPLOYEE LEAVE FORM

Jennifer Acuna: (520) 723-2430
jennifer.acuna@coolidgeschools.org

Employee Name: Raeann Volk Date: 12/3/2024

- Type of Leave: Advanced Leave Request Notification of Leave Taken
- Work Site: District Office Special Services Food Services CAP
- Human Resources Support Services CHS Heartland
- Curriculum Technology CJHS West

Date(s) of Leave:	Leave Plan Used:	Hours/Days Absent:
	<input type="checkbox"/> Sick Leave	
	<input type="checkbox"/> Personal Leave	
	<input type="checkbox"/> Vacation Leave	
	<input type="checkbox"/> Compensation Leave	
	<input type="checkbox"/> Floating Holiday	
<u>1/16/2025</u>	<input checked="" type="checkbox"/> Professional Leave Workshop/Conference: <u>Overnight w/ wrestling</u> Expense to be paid by (budget code): _____ # Days Away: _____ # Working Days Away: _____ District Vehicle: <input type="checkbox"/> YES <input type="checkbox"/> NO Sub Needed: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
	<input type="checkbox"/> Bereavement – Please identify your relationship to the deceased:	
	<input type="checkbox"/> Jury Duty – Must attach document	
	<input type="checkbox"/> Other	

Raeann Volk 12/3/2024 Jennifer Acuna 12/4/24
 Employee Signature Date Administrator/Supervisor Signature Date

ADMINISTRATOR/SUPERVISOR USE ONLY

Administrator/Supervisor Action: Leave Request Denied Pay Reduction Required: YES NO

Reason for Leave Request Denial/Pay Reduction _____ Administrator/Supervisor Signature _____ Date _____

Group Contract as of 11/4/24

Coolidge Wrestling HS



Clarion Pointe Winslow

1701 N. Park Dr
Winslow, AZ 86047
(928) 289-4638
(928) 289-5514
AZ272@stayatchoice.com

Contract Information

Group Name: Coolidge Wrestling HS Group Account: 4984429
Arrival Date: Thursday, January 16, 2025
Departure Date: Saturday, January 18, 2025
*Fixed Cut Off Date: Sunday, January 12, 2025
Company Name: Group Contact: Newton, Brent
Address: Email:
 Telephone: (480) 296-8426

****Your remaining unreserved rooms will be released at the START of the indicated Cut Off business date/day for the hotel.**

Room Details

Room Block

	<u>THU</u>	<u>FRI</u>
	1/16/25	1/17/25
HNQQ - 2 Queen Beds Nonsmoking	1	1
NQQ - 2 Queen Beds, No Smoking	2	2
NQQP - 2 Queen Beds Nonsmoking	2	2
NQQV -	4	4

Group Rates

<u>Room Type</u>	<u>Date</u>	<u>Single</u>	<u>Double</u>	<u>Extra</u>	<u>Child</u>
HNQQ - 2 Queen Beds Nonsmoking	1/16/25 - 1/17/25	85.00	85.00	10.00	0.00
NQQ - 2 Queen Beds, No Smoking	1/16/25 - 1/17/25	85.00	85.00	10.00	0.00
NQQP - 2 Queen Beds Nonsmoking	1/16/25 - 1/17/25	85.00	85.00	10.00	0.00
NQQV -	1/16/25 - 1/17/25	85.00	85.00	10.00	0.00

Billing Information

Group Payment Type

Coolidge Wrestling HS

GTD/Payment: CHECK RECEIVED

Guest Payment Type

GTD/Payment: CHECK RECEIVED

Charge Routing

Route all charges to a Group folio.

Contract Terms

Guarantee Policy

Your Reservation has been placed on a 4 PM hold.

Cancellation Policy

Please cancel any group room reservations by 4 PM local hotel time on the day of arrival to avoid a cancellation penalty

Cancellation Penalty Notes

Additional Information

Guest Signature

Date

Hotel Representative

Date

Coolidge Unified School District 21
REQUEST FOR DISTRICT TRANSPORTATION

1/16-18/25

11/25/24

Date for which transportation

Date of this request

Total number persons to be transported 28 Type vehicle requested 2 white fleet

Departure Time 3:00 A.M. P.M. Return Time TBD A.M. P.M.

Departure Point (specific location) Student parking

Destination Winslow Organization or Group Boys/Girls ~~competition~~ wrestling

Purpose for Travel Overnight winslow wrestling tournament

Driver needed YES NO Requested by Bert Newton Contact # 480-296-8426

Comments _____

Disposition of Request: Approved Denied -- Reason _____

Principal's Signature [Signature] Date: 12/2/24

for Transportation Department use only

Date Request Received in Transportation Department Office _____

Vehicle Assigned _____ Driver Assigned (if needed) _____

DRIVER REPORT

BEGINNING ODOMETER _____ ENDING ODOMETER _____ Total Miles _____

Driver's Signature _____ Date _____

White - Transportation

Canary - Principal

Pink - File

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: Other Consent **MEETING DATE:**12/11/2024
Items-9.

AGENDA ITEM: Approval for release time and overnight travel expenses for Nicole Schmitt, Armando Pisano and 12 students to attend The AASC State Leadership Conference in Tucson, AZ, on January 23rd - 25th, 2025.

SUBMITTED BY: Natay Ferguson, CHS Principal

RECOMMENDED TO SUPERINTENDENT BY: Natay Ferguson, CHS Principal

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Approval for release time and overnight travel expenses for Nicole Schmitt, Armando Pisano and 12 students to attend The AASC State Leadership Conference in Tucson, AZ, on January 23rd - 25th, 2025.

INFORMATION AND SUPPORTING DATA:

The AASC conference event celebrates the amazing accomplishments of Student Councils, Students, Advisors, Administrations, and so much more throughout the prior school year. It's also an opportunity for every Student Council across the state to represent, converse, and hopefully share amazing ideas to bring back to their schools and communities.

PROJECTED COST:

Total:TBD Hotel:TBD Meals:TBD
Registration:\$1,400.00

FUNDING SOURCE:

Fundraiser, Donations, Tax Credit and M&O

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

Overnight travel for Nicole Schmitt and Armando Pisano and 12 students. Roster of students is provided in the travel forms.

2 male students, 10 female students; 1 male staff, 1 female staff.

ATTACHMENTS:

Description	Upload Date	Type
AASC Student Council Leadership Conf	12/3/2024	Cover Memo

**IN STATE
STAFF OVERNIGHT/OUT-OF-STATE
TRAVEL**



NAME: Nicole Schmitt, Armando PISAÑO

SITE: CHS

DATE OF DEPARTURE: JAN 23rd 2025 DATE OF RETURN: JAN 25th 2025

DESTINATION CITY & STATE: Tucson, AZ (Tucson High School)

EDUCATIONAL PURPOSE OF TRIP (FILL IN BELOW, DO NOT ATTACH): AASC State Leadership Conference

****Once travel is approved, all accommodations must be booked through a travel agency or with a purchase order**
Reimbursements for travel are not allowable**

METHOD OF TRANSPORTATION (CHECK ONE):

COMMERCIAL BUS AIRLINE OTHER: MINI BUS

****Final Airline carrier information, including flight itinerary (number and times) must be submitted to the superintendent prior to the travel date****

DESCRIBE GROUND TRANSPORTATION UPON ARRIVAL AT DESTINATION: _____

LODGING NAME: Holiday Inn Express PHONE #: 520-202-5000

ADDRESS: 620 E Westmore Rd. Tucson, AZ

****EXPENSES****

COMPLETE ALL FIELDS
These number should be maximum estimates.

TOTAL AIRFARE/TRANSPORTATION: _____ TOTAL HOTEL: \$500 TOTAL MEALS: N/A

TOTAL GROUND TRANSPORTATION: _____ TOTAL REGISTRATION #200 EACH ADVISER/CHAPERONE total OTHER: \$100.00

MAXIMUM AMOUNT AUTHORIZED FOR PAYMENT OR REIMBURSEMENT: N/A

TRAVEL FINANCED BY: (CHECK ALL THAT APPLY): GRANT DONATION M&O OTHER: Student Funds

HAS REQUESTED TIME OFF BEEN APPROVED IN AESOP OR ON A LEAVE FORM: YES NO

EMPLOYEE SIGNATURE: Nicole Schmitt DATE: 11/21/24

SUPERVISOR'S SIGNATURE: [Signature] DATE: 11/23/24

****FOR DISTRICT USE ONLY****

GOVERNING BOARD APPROVED: _____ NOT APPROVED: _____ MEETING DATE: _____

BUSINESS OFFICE DATE RECEIVED: _____ SIGNATURE: _____



OVERNIGHT STUDENT TRAVEL

SITE: CHS CLUB/GROUP: Student Council - CHS
 DESTINATION CITY & STATE: TUCSON MAGNET High School
 # OF STUDENTS TRAVELING (MALE/FEMALE): 2 / 10 # OF SCHOOL DAYS MISSED: 1
 EDUCATIONAL PURPOSE OF TRIP (FILL IN BELOW, DO NOT ATTACH): AASC Student Council State Leadership Conference

****Once travel is approved, all accommodations must be booked through a travel agency or with a purchase order****
****Reimbursements for travel are not allowable****

METHOD OF TRANSPORTATION (CHECK ONE):

DISTRICT YELLOW BUS DISTRICT MINIBUS COMMERCIAL BUS OTHER: _____

****Final Airline carrier information, including flight itinerary (number and times) must be submitted to the superintendent prior to the travel date****

DESCRIBE GROUND TRANSPORTATION UPON ARRIVAL AT DESTINATION: mini bus

LODGING NAME: Holiday Inn Express PHONE #: 520-202-5000

ADDRESS: 6209 Wetmore Rd. Tucson, AZ

EXPENSES

COMPLETE ALL FIELDS
 These number should be maximum estimates.

TOTAL AIRFARE/TRANSPORTATION: _____ TOTAL HOTEL: \$2000⁰⁰ TOTAL MEALS: _____

TOTAL GROUND TRANSPORTATION: _____ TOTAL REGISTRATION #1200 students OTHER: #200

TOTAL TRIP COST: \$2000⁰⁰ *Adviser/chaperone*

TRAVEL FINANCED BY: (CHECK ALL THAT APPLY)

FUNDRAISER DONATION TAX CREDIT M&O OTHER _____

AMOUNT PAID BY THE STUDENT: \$100⁰⁰ *Wetmore/Chaperone*

WILL STUDENT BE DENIED DUE TO LACK OF FUNDS? EXPLAIN: NO, student council fundraising will assist

SPONSOR NAME: Nicole Schmitt PHONE #: 480 223 7310

EMERGENCY CONTACT INFORMATION: Mike Schmitt 480 215 3588

Chaperones: Chaperones must either be a CUSD staff member or approved through Human Resources. A ratio of 1 chaperone to every 10 students is required. If both male and female students are traveling, then both male and female chaperones are required. All chaperones must be at least 21 years of age.

LIST ALL CHAPERONES:

FULL NAME: Nicole Schmitt STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: Armando Pisanó STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

FULL NAME: _____ STAFF OR VOLUNTEER (CIRCLE ONE)

SPONSOR'S SIGNATURE: Nicole Schmitt DATE: 11/21/24

PRINCIPAL'S SIGNATURE: [Signature] DATE: 11/25/24

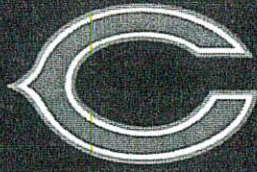
ATHLETIC DIR.'S SIGNATURE: [Signature] DATE: _____

SUPERINTENDENT'S SIGNATURE: [Signature] DATE: 12/2/24

****FOR DISTRICT USE ONLY****

GOVERNING BOARD APPROVED: _____ NOT APPROVED: _____ MEETING DATE: _____

BUSINESS OFFICE DATE RECEIVED: _____ SIGNATURE: _____



COOLIDGE

UNIFIED SCHOOL DISTRICT #21

Jennifer Acuna: (520) 723-2430
jennifer.acuna@coolidgeschools.org

EMPLOYEE LEAVE FORM

Employee Name: Nicole Schmitt Date: 11/18/2024

Type of Leave: Advanced Leave Request Notification of Leave Taken

Work Site: CHS Heartland Ranch Coolidge Jr. High West
 Technology Food Service District Office Human Resources
 Special Services Curriculum Support Services CAP

FRONTLINE/AESOP CONFIRMATION # 674011561

Date(s) of Leave:	Leave Plan Used	Hours/Days Absent:
	<input type="checkbox"/> Sick Leave	
	<input type="checkbox"/> Personal Leave	
	<input type="checkbox"/> Vacation Leave	
	<input type="checkbox"/> Compensation Leave	
	<input type="checkbox"/> Floating Holiday	
<u>1-22-2025</u>	<input checked="" type="checkbox"/> Professional Leave Workshop/Conference: <u>FBLA Region 2 Conference</u> Expense to be paid by (budget code): _____ If District paid, Total Cost (i.e. registration, meals, accommodations, airfare, etc): _____ # Days Away: <u>1</u> # Working Days Away: <u>1</u> District Vehicle: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Sub Needed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<u>1 day</u>
	<input type="checkbox"/> Bereavement – Please identify your relationship to the deceased:	
	<input type="checkbox"/> Jury Duty – Must attach documentation	
	<input type="checkbox"/> Other	

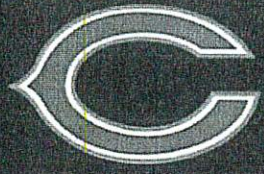
Nicole Schmitt 11/18/2024
Employee Signature Date

Christa White 12/3/24
Administrator/Supervisor Signature Date

ADMINISTRATOR/SUPERVISOR USE ONLY

Administrator/Supervisor Action: Leave Request Denied Pay Reduction Required: Yes No

Reason for Leave Request Denial/Pay Reduction Administrator/Supervisor Signature Date



COOLIDGE

UNIFIED SCHOOL DISTRICT #21

Jennifer Acuna: (520) 723-2430
jennifer.acuna@coolidgeschools.org

EMPLOYEE LEAVE FORM

Employee Name:

Nicole Schmitt

Date:

11/18/2024

Type of Leave:

Advanced Leave Request

Notification of Leave Taken

Work Site:

CHS

Heartland Ranch

Coolidge Jr. High

West

Technology

Food Service

District Office

Human Resources

Special Services

Curriculum

Support Services

CAP

FRONTLINE/AESOP CONFIRMATION #

674025780

Date(s) of Leave:	Leave Plan Used	Hours/Days Absent:
	<input type="checkbox"/> Sick Leave	
	<input type="checkbox"/> Personal Leave	
	<input type="checkbox"/> Vacation Leave	
	<input type="checkbox"/> Compensation Leave	
	<input type="checkbox"/> Floating Holiday	
Jan 23-25 2025	<input checked="" type="checkbox"/> Professional Leave Workshop/Conference: <u>AASC State Leadership Conference</u> Expense to be paid by (budget code): _____ If District paid, Total Cost (i.e. registration, meals, accommodations, airfare, etc): _____ # Days Away: <u>3</u> # Working Days Away: <u>1</u> District Vehicle: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Sub Needed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>1-23</small>	1 day "work" 3 days total 23-25
	<input type="checkbox"/> Bereavement – Please identify your relationship to the deceased:	
	<input type="checkbox"/> Jury Duty – Must attach documentation	
	<input type="checkbox"/> Other	

Employee Signature

Date

Administrator/Supervisor Signature

Date

ADMINISTRATOR/SUPERVISOR USE ONLY

Administrator/Supervisor Action:

Leave Request Denied

Pay Reduction Required: Yes No

Reason for Leave Request Denial/Pay Reduction

Administrator/Supervisor Signature

Date

EMPLOYEE LEAVE FORM



Jennifer Mariscal: (520) 723-2430
 jennifer.mariscal@coolidgeschools.org

Employee Name: Mondo PISAÑO Date: 11/21/2024

- Type of Leave: Advanced Leave Request Notification of Leave Taken
- Work Site: District Office Special Services Food Services CAP/CVA
- Human Resources Support Services CHS Heartland
- Curriculum Technology CJHS West

Date(s) of Leave:	Leave Plan Used:	Hours/Days Absent:
	Sick Leave	
	Personal Leave	
	Vacation Leave	
	Compensation Leave	
	Floating Holiday	
1-23-25 to 1-25-25	Professional Leave Workshop/Conference: <u>AASC State Conference</u> Expense to be paid by (budget code): _____ # Days Away: <u>3</u> # Working Days Away: <u>1</u> District Vehicle: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Sub Needed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	1 work day
	Bereavement – Please identify your relationship to the deceased:	
	Jury Duty – Must attach document	
	Other	

[Signature] 11/21/24
 Employee Signature Date

[Signature] 11/25/24
 Administrator/Supervisor Signature Date

ADMINISTRATOR/SUPERVISOR USE ONLY

Administrator/Supervisor Action: Leave Request Denied

Pay Reduction Required: YES NO

Reason for Leave Request Denial/Pay Reduction

Administrator/Supervisor Signature Date

2025 AASC STATE CONVENTION

HOME ([HTTP://WWW.AZSTUCO.ORG/SITE/](http://www.azstuco.org/site/))

AASC STATE CONVENTION (PARENT) ([HTTP://WWW.AZSTUCO.ORG/SITE/STATE-CONVENTION/](http://www.azstuco.org/site/state-convention/)) |

2025 AASC STATE CONVENTION

ABOUT AASC ([HTTP://WWW.AZSTUCO.ORG/SITE/ABOUT-AASC/](http://www.azstuco.org/site/about-aasc/))

2025 AASC State Convention



TUCSON MAGNET HIGH SCHOOL

400 N 2nd Ave, Tucson, AZ

January 23rd-25th, 2025

OFFICIAL 2025 State Convention Website
(<https://sites.google.com/view/thms-stuco-state/home?authuser=0>)

Includes all info on Dress Up Days, Schedule, etc.

The State Convention is our premier event of the year where we celebrate the amazing accomplishments of our Student Councils, Students, Advisors, Administrations, and so much more throughout the prior school year. It's also an opportunity for every Student Council across the state to represent, converse, and hopefully share amazing ideas to bring back to their schools and communities.

AASC Business also occurs in which our newest AASC State Presidents are elected as well as our AASC Executive Board.

Registration is now \$100 per person (prior to Nov 29th - then it raises to \$110) - with a max 12 delegates (NOT including Advisors).

REQUEST FOR DISTRICT TRANSPORTATION

1-23-25 to 1-25-25

11-21-24

Date for which transportation

Date of this request

Total number persons to be transported 14 Type vehicle requested MINI BUSS

Departure Time 12:00 A.M. P.M. Return Time 3:00 A.M. P.M.

Departure Point (specific location) CHS Student Parking lot

Destination Tucson High School Organization or Group CHS Student Council

Purpose for Travel AASC (Student Council Leadership Conference)

Driver needed YES NO Requested by Nicole Schmitt Contact # 480 223 7310

Comments _____

Disposition of Request: Approved Denied -- Reason _____

Principal's Signature [Signature] Date: 11/25/24

Date Request Received in Transportation Department Office _____ *for Transportation Department use only*

Vehicle Assigned _____ Driver Assigned (if needed) _____

DRIVER REPORT

BEGINNING ODOMETER _____ ENDING ODOMETER _____ Total Miles _____

Driver's Signature _____ Date _____

White - Transportation

Canary - Principal

Pink - File

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: INSTRUCTION- **MEETING DATE:**12/11/2024
A.

AGENDA ITEM: Discussion and possible action to approve six additional courses for the 2025-2026 school year.

SUBMITTED BY: Melani Edwards, Director of Curriculum and Instruction

RECOMMENDED TO SUPERINTENDENT BY: Melani Edwards, Director of Curriculum and Instruction

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

To approve six additional CTE programs through CAVIT, along with new CHS course, Coding II, to Coolidge High School for the 2025-2026 school year.

INFORMATION AND SUPPORTING DATA:

The board is encouraged to approve this proposal to maintain the integrity of course sequences and expand access to CTE opportunities. This commitment will ensure our students are fully equipped to meet their academic and career goals while upholding the district's high standards for educational excellence.

As students advance in their chosen areas of study, it is critical that they have access to a seamless sequence of courses that supports mastery and prepares them for college and career readiness. This expectation is especially significant for CTE programs, which equip students with industry-relevant skills. CAVIT, a specialized provider of CTE opportunities, offers a range of programs aligned with workforce needs. By ensuring all course levels are available, our district reinforces its commitment to student success and equitable access to diverse learning opportunities.

Ensuring course availability for completion and expanding CTE programs will:

- Increase student engagement and retention.
- Prepare students for post-secondary education and careers in growing industries.
- Strengthen partnerships with CAVIT and local industries to meet workforce demands.

New CAVIT offerings for 2025-26 school year:

- Aviation Technology I-IV
- Barbering I-IV

- Cosmetology – Nail Specialization
- Digital Communications I-IV
- Network Security I-IV
- Marine Power and Extreme Sports Technologies I-IV

Next level in a current course for 2025-26 school year:

- Coding II

PROJECTED COST:

Total; \$0.00

FUNDING SOURCE:

There are no costs associated with the addition of these courses.

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
CTE Programs	12/4/2024	Cover Memo

December 4, 2024

As students advance in their chosen areas of study, it is critical that they have access to a seamless sequence of courses that supports mastery and prepares them for college and career readiness. This expectation is especially significant for CTE programs, which equip students with industry-relevant skills. CAVIT, a specialized provider of CTE opportunities, offers a range of programs aligned with workforce needs. By ensuring all course levels are available, our district reinforces its commitment to student success and equitable access to diverse learning opportunities.

Proposal:

Approving the six additional CTE programs, along with the Coding II class to our CHS course offerings supports the district's mission to prepare all students for success by providing robust academic and technical opportunities. Ensuring course availability for completion and expanding CTE programs will:

- Increase student engagement and retention.
- Prepare students for post-secondary education and careers in growing industries.
- Strengthen partnerships with CAVIT and local industries to meet workforce demands.

Financial Considerations:

- There are no costs associated with the addition of these courses.

Recommendation:

The board is encouraged to approve this proposal to maintain the integrity of course sequences and expand access to CTE opportunities. This commitment will ensure our students are fully equipped to meet their academic and career goals while upholding the district's high standards for educational excellence.

New CAVIT offerings for 2025-26 school year:

- Aviation Technology I-IV
- Barbering I-IV
- Cosmetology – Nail Specialization
- Digital Communications I-IV
- Network Security I-IV
- Marine Power and Extreme Sports Technologies I-IV

Next level in a current course for 2025-26 school year:

- Coding II

Melani Edwards
Director of Curriculum & Instruction



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Aviation Technology I

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ20926

Grade Level(s) Served: 9 10 11 12

CIP Code: 49.0101.10

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost


Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author


Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Aviation Technology II

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ20927

Grade Level(s) Served: 9 10 11 12

CIP Code: 49.0101.15

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date

Site Principal

12/4/24

Date

Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Aviation Technology Iii

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ20927

Grade Level(s) Served: 9 10 **11** 12

CIP Code: 49.0101.15

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

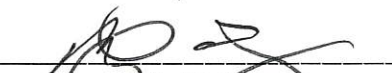
Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Aviation Technology IV

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ20929

Grade Level(s) Served: 9 10 11 12

CIP Code: 49.0101.30

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

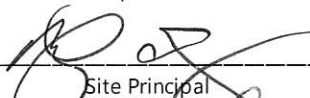
Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

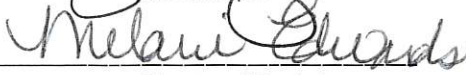
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Barbering I**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

0.5 (one semester)

1.0 (one year)

Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ19110**

Grade Level(s) Served: **9** **10** **11** 12

CIP Code: **1.0402.10**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

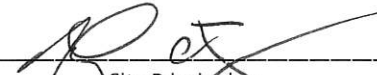
Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Barbering II

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ19111

Grade Level(s) Served: 9 10 11 12

CIP Code: 12.0402.20

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

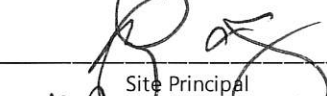
Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

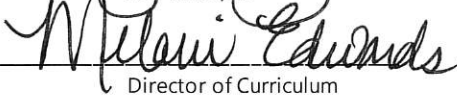
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Barbering III**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)
0.5 (one semester)
1.0 (one year)
Other: (describe)

Fulfills Graduation Requirement in area of:
Career & Technical Education

Arizona Course Code: **AZ19111**
CIP Code: **12.0402.20**

Grade Level(s) Served: **9 10 11** 12

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Site Principal

Melani Edwards
Director of Curriculum

Date

12/4/24
Date

12/4/24
Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Barbering IV**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)
0.5 (one semester)
1.0 (one year)
Other: (describe)

Fulfills Graduation Requirement in area of:
Career & Technical Education

Arizona Course Code: **AZ19113**
CIP Code: **12.0402.40**

Grade Level(s) Served: **9** **10** **11** 12

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

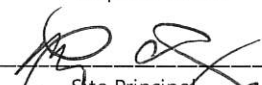
Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **CODING II**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)
0.5 (one semester)
1.0 (one year)
Other: (describe)

Fulfills Graduation Requirement in area of:
Career & Technical Education

Arizona Course Code: **AZ10153**
CIP Code:

Grade Level(s) Served: **9 10 11** 12

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author


Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Cosmetology – Nail Specialization**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ19105**
CIP Code: **N**

Grade Level(s) Served: **9 10 11** 12

ESTIMATED COSTS – Approximate cost Per Student

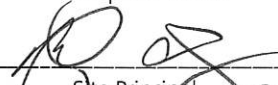
SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

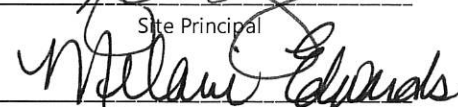
Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author



Site Principal



Director of Curriculum

Date

Date

Date

Date

Date

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Dital Communications I

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ11903

Grade Level(s) Served: 9 10 11 12

CIP Code: 09.0702.13

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost


Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Digital Communications II

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

0.5 (one semester)

1.0 (one year)

Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ11101

Grade Level(s) Served: 9 10 11 12

CIP Code: 09.0702.13

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Digital Communications III**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ11102**

Grade Level(s) Served: **9 10 11** 12

CIP Code: **09.0702.45**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

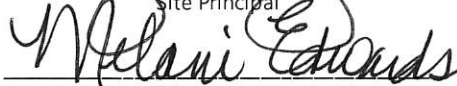
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Marine Power and Extreme Sports Technologies

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ20917
CIP Code: 47.0616.

Grade Level(s) Served: 9 10 11 12

ESTIMATED COSTS – Approximate cost Per Student


SUBTOTAL COST PER STUDENT: \$ No Cost

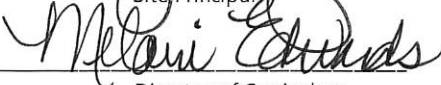
Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author



Site Principal


Director of Curriculum

Date

12/4/24

Date

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: **12/4/24**

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Marine Power and Extreme Sports Technologies**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ20917**

Grade Level(s) Served: **9** **10** **11** **12**

CIP Code: **47.0616.10**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Site Principal

Melani Edwards
Director of Curriculum

Date

12/4/24
Date

12/4/24
Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: **12/4/24**

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Marine Power and Extreme Sports Technologies II**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ20918**

Grade Level(s) Served: **9 10 11** 12

CIP Code: **47.0616.20**

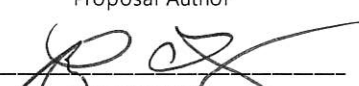
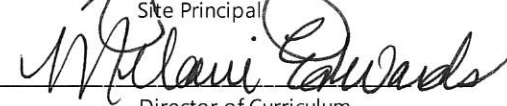
ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

_____	_____
Proposal Author	Date
	12/4/24
_____	_____
Site Principal	Date
	12/4/24
_____	_____
Director of Curriculum	Date
_____	_____
Board Member	Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Marine Power and Extreme Sports Technologies III**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ20919**

Grade Level(s) Served: **9 10 11** 12

CIP Code: **47.0616.30**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

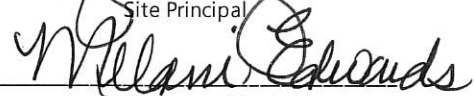
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Marine Power and Extreme Sports Technologies IV**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ20920**

Grade Level(s) Served: **9 10 11 12**

CIP Code: **47.0616.40**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

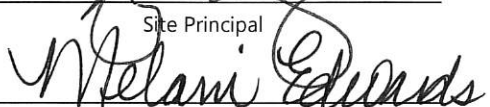
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Network Security I

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

- 0.5 (one semester)
- 1.0 (one year)**
- Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ110905
CIP Code: 11.1999.30

Grade Level(s) Served: 9 10 11 12

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

COOLIDGE UNIFIED SCHOOL DISTRICT CURRICULUM COURSE PROPOSAL COVERSHEET

PROPOSAL AUTHOR'S NAME(S): **Melani Edwards**
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: **Coolidge High School**
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: **Network Security II**

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

0.5 (one semester)

1.0 (one year)

Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: **AZ10101**

Grade Level(s) Served: 9 10 11 12

CIP Code: **11.1999.30**

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: **\$ No Cost**

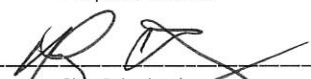
Capital Construction Costs: **\$ No Cost** (Total Project)

Inservice/Workshop Costs: **\$ No Cost** (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

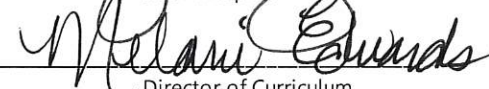
Date



Site Principal

10/24/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Network Security III

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

0.5 (one semester)

1.0 (one year)

Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ10908

Grade Level(s) Served: 9 10 11 12

CIP Code: 11.1999.12

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost

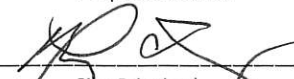
Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date



ENGAGE - CHALLENGE - INSPIRE

**COOLIDGE UNIFIED SCHOOL DISTRICT
CURRICULUM COURSE PROPOSAL
COVERSHEET**

PROPOSAL AUTHOR'S NAME(S): Melani Edwards
SCHOOL(S) REPRESENTED IN THIS PROPOSAL: Coolidge High School
PROPOSAL SUBMISSION DATE: 12/4/24

TYPE OF PROPOSAL: (Check or highlight all that apply)

- Add New Course
- Delete Course
- Revise Course:
 - Course Title
 - Course Description
 - Credit or Weight
 - Course Fee

COURSE INFORMATION

COURSE TITLE: Network Security IV

PROPOSED COURSE TITLE: (if applicable)

PROPOSED CREDIT: (Highlight or circle one)

0.5 (one semester)

1.0 (one year)

Other: (describe)

Fulfills Graduation Requirement in area of:

Career & Technical Education

Arizona Course Code: AZ1090

Grade Level(s) Served: 9 10 11 12

CIP Code: 11.1999.35

ESTIMATED COSTS – Approximate cost Per Student

SUBTOTAL COST PER STUDENT: \$ No Cost


Capital Construction Costs: \$ No Cost (Total Project)

Inservice/Workshop Costs: \$ No Cost (Total Project)

REVIEWED and APPROVED BY:

Proposal Author

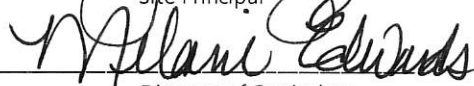
Date



Site Principal

12/4/24

Date



Director of Curriculum

12/4/24

Date

Board Member

Date

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: BUSINESS-A. **MEETING DATE:**12/11/2024

AGENDA ITEM: To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Meeting Certificate	12/5/2024	Cover Memo
Resolution	12/5/2024	Cover Memo

CERTIFICATE

The undersigned is the duly appointed and qualified President of the Governing Board of Coolidge Unified School District No. 21 of Pinal County, Arizona, and hereby certifies that attached hereto is a true and correct copy of: (i) the agenda for the meeting of the Governing Board held on December 11, 2024 (the “*Meeting*”), and that said agenda was on file in the administration office and posted in the usual place of posting notices for the District, including the District’s website, for not less than twenty-four (24) hours prior to the call to order of the Meeting; and (ii) a resolution of said Board adopted at such Meeting; and further certifies that the resolution was passed and adopted by the Governing Board on December 11, 2024; that a quorum was present at such Meeting and at the time the resolution was adopted; that said resolution was adopted by a vote of ____ ayes, ____ nays, ____ abstained and ____ was/were absent; that said resolution has been executed by the proper officer(s) of the District; and said resolution, as executed, is on file in the District administration office and further certifies that the District’s website also states where public notices and agendas are physically and electronically posted.

Dated: December 11, 2024.

President, Governing Board

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA REFUNDING BONDS, SERIES 2025; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE APPOINTMENT OF AN UNDERWRITER OR A PLACEMENT AGENT, AS APPLICABLE, AND A BOND REGISTRAR, TRANSFER AGENT AND PAYING AGENT AND A DEPOSITORY TRUSTEE; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS AND PROVIDING FOR THE DISPOSITION OF THE PROCEEDS THEREOF; APPROVING THE FORM OF THE BONDS AND CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE THE METHOD OF SALE AND TO APPROVE AND DEEM FINAL A FORM OF PRELIMINARY OFFICIAL STATEMENT, IF APPLICABLE; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Coolidge Unified School District No. 21 of Pinal County, Arizona (the “*District*”) has issued certain school improvement and refunding bonds (the “*Prior Bonds*”); and

WHEREAS, the Governing Board of the District (the “*Board*”) has decided to provide for the refunding and, as applicable, redemption of a certain amount of the Prior Bonds on or prior to their respective maturity dates (the “*Bonds Being Refunded*”); and

WHEREAS, the Board has determined that it is expedient to refund some or all of the Bonds Being Refunded and that the issuance of refunding bonds and the application of the net proceeds thereof to pay at maturity or call for redemption of the Bonds Being Refunded are necessary and advisable and are in the best interests of the District because the proposed refunding bonds can be sold to effect a lower tax burden for the District’s taxpayers; and

WHEREAS, the District intends to issue refunding bonds in the aggregate principal amount of not to exceed \$7,700,000 (the “*Bonds*”), on a tax-exempt or taxable basis for the purpose of refunding the Bonds Being Refunded in the aggregate payment amount not exceeding the amount of premium allowed by law and paying the costs of issuance of the Bonds; and

WHEREAS, in accordance with applicable law, the total aggregate of taxes levied to pay principal of and interest on the Bonds in the aggregate shall not exceed the total aggregate principal and interest to become due on the Bonds Being Refunded, calculated from the date of issuance of such Bonds to the final maturity date of the Bonds Being Refunded; and

WHEREAS, the Board intends to issue the Bonds through any or all of the following methods as determined by the Superintendent of the District (the “*Superintendent*”) or

the Director of Business Services of the District (the “*Director of Business Services*”): (i) a negotiated sale to Stifel, Nicolaus & Company, Incorporated, as underwriter (the “*Underwriter*”), not acting as a municipal advisor (as defined in the Securities and Exchange Commission’s Municipal Advisor Rule), and pursuant to the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Response Proposal #C-005-2223 (the “*SAVE Contract*”); (ii) a sale directly to one or more banks or financial institutions submitting a lending proposal in response to a request for proposals, prepared by Stifel, Nicolaus & Company, Incorporated, as placement agent (the “*Placement Agent*”), not acting as a municipal advisor (as defined in the Securities and Exchange Commission’s Municipal Advisor Rule) and pursuant to the SAVE Contract and/or (iii) a private placement by the Placement Agent with any Arizona County Treasurer (the “*Treasurer*”), and pursuant to the SAVE Contract, in each case on such terms as may hereafter be approved by the Superintendent or Director of Business Services; and

WHEREAS, by this resolution, the Superintendent or the Director of Business Services are each hereby authorized and directed to determine on behalf of the District one or more of the following: (i) which of the Bonds will be sold through a negotiated sale to the Underwriter pursuant to a bond purchase agreement (the “*Bond Purchase Agreement*”), in substantially the form submitted to and on file with the Board, and (ii) which of the Bonds are placed pursuant to the terms of a placement agent agreement between the District and the Placement Agent (the “*Placement Agent*”), in customary form as approved by the District’s bond counsel, Gust Rosenfeld P.L.C. (“*Bond Counsel*”); and

WHEREAS, the Bonds will be sold by negotiation to the Underwriter pursuant to the Bond Purchase Agreement or placed with other bond purchaser(s) (collectively, with the Underwriter, the “*Purchaser*”) pursuant to the terms of the placement provided in the Placement Agent Agreement, the terms of such placement may be evidenced by a written certificate, receipt or other purchase commitment (collectively, with the Bond Purchase Agreement, the “*Purchase Contract*”) when the final terms of the sale have been determined for the sale or placement of the Bonds to the Purchaser; and

WHEREAS, within and by the parameters set forth in this resolution, the Board shall authorize the execution, issuance and sale of the Bonds and their delivery to the Purchaser in accordance with the Purchase Contract at such prices, interest rates, maturities and redemption features as may be hereafter determined;

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA, AS FOLLOWS:

Section 1. Authorization. The Board hereby authorizes the Bonds to be executed, issued and sold in an aggregate principal amount of not to exceed \$7,700,000 in one or more series on one or more issuance dates. The Bonds shall be executed, issued and sold in accordance with the provisions of this resolution and delivered against payment therefor by the Purchaser. The Bonds shall be designated Coolidge Unified School District No. 21 of Pinal County, Arizona, Refunding Bonds, Series 2025, or such other name as designated in the Purchase Contract. The series designation of the Bonds may change if the Bonds are not sold in calendar

year 2025 or are sold in more than one series and all or a portion of the Bonds may be designated as “tax-exempt” or “taxable” under the Code (as hereinafter defined) as provided in Section 13 hereof. The Bonds shall be issued for the purpose of providing funds to be used to refund the Bonds Being Refunded and to pay the costs of issuance of the Bonds. The Board finds and determines that it is expedient, necessary and advisable that the District restructure a portion of its outstanding bonded debt to lower the aggregate tax burden for the District’s taxpayers. The Board hereby requires that the present value of the debt service savings, net of all costs associated with the Bonds, shall be not less than 2.00% of refunded principal amount of the Bonds Being Refunded.

Section 2. Terms.

A. **Bonds.** The Bonds shall be dated as of the date set forth in the Purchase Contract, shall mature on July 1 in some or all of the years 2025 through 2034, inclusive, and shall bear interest from their date to the maturity or earlier redemption of each of the Bonds provided that the yield (as determined pursuant to the regulations of the Internal Revenue Code of 1986, as amended (the “Code”)), shall not exceed 4.75%.

The principal amount maturing in each year, the interest rates applicable to each maturity, the optional and mandatory redemption provisions and any other final terms of the Bonds shall be as set forth in the Purchase Contract and approved by the Board President (the “*President*”), any other member of the Board, the Superintendent or Director of Business Services (collectively, the “*Authorized Officers*” and each an “*Authorized Officer*”), and such approval shall be evidenced by the execution and delivery of the Purchase Contract. The Bonds shall be issued in fully registered book-entry-only form in denominations of \$5,000 of principal amount each or integral multiples thereof (or in denominations of \$100,000 each or integral multiples of \$1,000 in excess thereof in the event the Bonds are issued in a private placement), equal to the respective year’s maturity amount. If the Book-Entry-Only System (as defined herein) is discontinued or not used, the Bonds shall be issued in fully registered book-entry-only form in denominations of \$5,000 each or integral multiples thereof, if sold to the Underwriter in a negotiated sale. Interest on the Bonds shall be payable semiannually on each January 1 and July 1 (each an “*Interest Payment Date*”) during the term of the Bonds, commencing July 1, 2025 (or such other date as set forth in the Purchase Contract).

Notwithstanding any other provisions of this resolution, so long as the Bonds, or any portion thereof, are owned by the Treasurer, or any other entity for which such Treasurer acts as Treasurer, the Treasurer may without notice to the District set off any amount of interest that has come due or principal that has matured, from the District’s debt service account.

B. **Book-Entry-Only System.** So long as the Bonds are administered under the book-entry-only system (the “*Book-Entry-Only System*”) described in the Letter of Representations (as defined herein), the District shall pay periodic principal and interest payments to Cede & Co. or its registered assigns in same-day funds no later than the time established by The Depository Trust Company, a New York Corporation (“*DTC*”) on each interest or principal payment date (or in accordance with then existing arrangements between the District and DTC). The District has previously entered into an agreement (the “*Letter of Representations*”) with DTC in connection with the issuance of the Bonds (if sold to the Underwriter in a negotiated sale or

otherwise requiring the use of a securities depository) and, while the Letter of Representations is in effect, the procedures established therein shall apply to the Bonds.

C. Registration. If the Book-Entry-Only System is discontinued or not used, the Registrar's (as defined herein) registration books shall show the registered owner or owners of the Bonds (collectively, the owner or owners of the Bonds as shown on the Registrar's registration books shall be referred to as "*Owner*" or "*Owners*"). While the Bonds are subject to the Book-Entry-Only System, the Bonds shall be registered in the name of Cede & Co., or its registered assigns. The Bonds shall be administered by the Registrar in a manner which assures against double issuance and provides a system of transfer of ownership on the books of the Registrar in the manner set forth in the Bonds. The District recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the District agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

D. Payment. If the Book-Entry-Only System is discontinued or not used, interest on the Bonds shall be payable on each Interest Payment Date by check mailed to the Owner thereof at the Owner's address all as shown on the registration books maintained by the Registrar as of the fifteenth (15th) day of the month preceding an Interest Payment Date (the "*Record Date*").

If the Book-Entry-Only System is discontinued or not used, principal of the Bonds shall be payable, when due, only upon presentation and surrender of the Bond at the designated corporate trust office of the Paying Agent (as defined herein). Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds not less than twenty (20) days prior to an Interest Payment Date all payments of interest and, if adequate provision for surrender is made, principal shall be paid by wire transfer in immediately available funds to an account within the United States of America designated by such Owner. Regardless of any other provision of this resolution, the Bonds, or any other related document, is not required to be presented or surrendered to the Paying Agent by the Owner as a condition to any sinking fund payment due on the Bonds, except upon final maturity of the Bonds.

Notwithstanding any other provision of this resolution, payment of principal of and interest on any Bond that is held by a securities depository or that is subject to the Book-Entry-Only System may be paid by the Paying Agent by wire transfer in "same day funds."

E. Other Terms. The Bonds shall have such other terms and provisions as are set forth in substantially the form attached as Exhibit A hereto and shall be sold under the terms and conditions set forth in the Purchase Contract.

Section 3. Prior Redemption.

A. Optional Redemption. The Bonds may be subject to optional redemption as set forth in the Purchase Contract.

B. Mandatory Redemption. The Bonds may be subject to mandatory redemption as set forth in the Purchase Contract.

Whenever Bonds subject to mandatory redemption are purchased, redeemed (other than pursuant to mandatory redemption) or delivered by the District to the Registrar for cancellation, the principal amount of the Bonds so retired shall satisfy and be credited against the mandatory redemption requirements for such Bonds for such years as the District may direct.

C. Notice of Redemption.

(1) So long as the Bonds are held under the Book-Entry-Only System, notices of redemption will be sent to DTC in the manner required by DTC. If the Book-Entry-Only System is discontinued or not used, notice of redemption of any Bond will be mailed to the registered owner of the Bond or Bonds being redeemed at the address shown on the bond register maintained by the Registrar not more than sixty (60) nor less than thirty (30) days prior to the date set for redemption. Notice of redemption may be sent to any securities depository by mail, facsimile transmission, wire transmission or any other means of transmission of the notice generally accepted by the respective securities depository. Neither the failure of any registered Owner of Bonds to receive a notice of redemption nor any defect therein will affect the validity of the proceedings for redemption of Bonds as to which proper notice of redemption was given.

(2) If the Bonds are sold to the Underwriter, notice of any redemption will also be sent to the Municipal Securities Rulemaking Board (the “MSRB”), if applicable, currently through MSRB’s Electronic Municipal Market Access system in the manner required by the MSRB, but no defect in said further notice or record nor any failure to give all or a portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed above.

(3) If moneys for the payment of the redemption price and accrued interest are not held in separate accounts by the District, the Treasurer of Pinal County, Arizona (the “Pinal County Treasurer”), or the Paying Agent prior to sending the notice of redemption, such redemption shall be conditional on such moneys being so held on the date set for redemption and if not so held by such date, the redemption shall be cancelled and be of no force and effect.

D. Effect of Call for Redemption. On the date designated for redemption by notice given as herein provided and if sufficient moneys are then available to pay the full redemption prices on the Bonds then subject to redemption, the Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Bonds on such date, and, if moneys for payment of the redemption price are held in separate accounts by the Paying Agent, interest on such Bonds or portions of such Bonds so called for redemption shall cease to accrue, such Bonds shall cease to be entitled to any benefit or security hereunder and the Owners of such Bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof and such Bonds shall be deemed paid and no longer outstanding.

E. Redemption of Less than All of a Bond. The District may redeem an amount which is included in a Bond in the denomination equal to or in excess of, but divisible by \$5,000 if sold as negotiated sale by the Underwriter, or \$1,000 if placed by the Placement Agent. In that event, the Owner shall submit the Bond for partial redemption and the Paying Agent shall make such partial payment and the Registrar shall cause to be issued a new Bond of the same series in a principal amount equal to the unpaid amount remaining on such Bond after the redemption to be authenticated and delivered to the Owner thereof.

F. Defeasance. Any Bond or portion thereof in authorized denominations shall be deemed defeased and thereafter shall have no claim on ad valorem taxes levied on taxable property in the District if (i) there is deposited with a bank or comparable financial institution, in trust, obligations issued by or guaranteed by the United States government (“*Defeasance Obligations*”) or moneys, or both, which, with the maturing principal of and interest on such Defeasance Obligations and the moneys so deposited will be sufficient, as evidenced by a certificate or report of an accountant, to pay the principal of, premium, if any, and interest on such Bond or portion thereof as the same matures, comes due or becomes payable upon prior redemption and (ii) such defeased Bond or portion thereof is to be redeemed prior to maturity, notice of such redemption has been given in accordance with provisions hereof or the District has submitted to the Registrar and Paying Agent instructions expressed to be irrevocable as to the date upon which such Bond or portion thereof is to be redeemed and as to the giving of notice of such redemption. If the maturing principal on the Defeasance Obligations or other moneys, or both, is sufficient to pay the principal of, premium, if any, and interest on such Bond or portion thereof as the same matures, comes due or becomes payable upon prior redemption, a certificate or report of an accountant shall not be required. Bonds the payment of which has been provided for in accordance with this section shall no longer be deemed payable or outstanding hereunder and thereafter such Bonds shall be entitled to payment only from the moneys or Defeasance Obligations deposited to provide for the payment of such Bonds.

Section 4. Security. For the purpose of paying the principal of, premium, if any, and interest on and costs of administration for the Bonds, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, interest and costs of administration for the Bonds as the same becomes due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected. Taxes levied with respect to the payment of principal of and interest on the Bonds shall be limited as follows: the total aggregate of taxes levied to pay principal of and interest on the Bonds in the aggregate shall not exceed the total aggregate principal and interest to become due on the Bonds Being Refunded, calculated from the date of issuance of the Bonds to the final maturity date of the Bonds Being Refunded; and further, if the trust created to pay principal of, premium, if any, and interest on the Bonds Being Refunded is insufficient to make such payments when due, any taxes levied to pay principal of and interest on the Bonds shall first be applied to the payments of amounts due on the Bonds Being Refunded. The proceeds of the taxes shall be deposited to an account kept by the Pinal County Treasurer and accounted for either electronically or in books as a special fund of the District entitled the Debt Service Fund of the District (the “*Debt Service Fund*”) and shall be used only for the payment of principal of, interest on, premium, if any, or costs of administration as above stated. If, for any reason, the amount on deposit in the Debt Service Fund is insufficient to pay the principal of, interest on and

premium, if any, due on the Bonds on the date of payment, the District hereby authorizes the Pinal County Treasurer to pay such deficiency from any District funds lawfully available therefor.

This resolution shall be construed as a request and continuing consent to invest moneys in the Debt Service Fund, subject to the provisions of Section 15 hereof, if applicable, and any restrictions imposed by any entity providing credit enhancement for the Bonds, in any of the securities allowed by A.R.S. § 15-1025, and no further annual consent need be given; provided, however, that the Board, acting through its Superintendent or Director of Business Services, may revoke such consent for any fiscal year after fiscal year 2024/2025.

Upon the creation of the trust for payment of the Bonds Being Refunded, all moneys collected thereafter during the current fiscal year which would otherwise have been credited to the interest and redemption funds for the Bonds Being Refunded shall be credited to the Debt Service Fund.

Section 5. Use of Proceeds. Upon the delivery of and payment for the Bonds in accordance with the terms of their sale, the net proceeds from the sale of the Bonds, after payment of any Underwriter's discount, if any, and the costs and expenses of issuance, shall be set aside, together with certain funds of the District required to pay the Bonds Being Refunded, if any, in a special trust fund maintained either by the Pinal County Treasurer or by a bank or trust company selected by the Superintendent or the Director of Business Services as depository trustee (the "*Depository Trustee*"), as determined by the Superintendent or the Director of Business Services, as follows:

If the trust fund is to be maintained by the Depository Trustee, proceeds of the Bonds shall be used to pay, when due, principal of, premium, if any, and interest on the Bonds Being Refunded, all as more fully described in that certain Depository Trust Agreement to be dated the first day of the month in which the Bonds are issued (the "*Depository Trust Agreement*"), by and among the District, the Depository Trustee and the Pinal County Treasurer. Amounts credited to the trust, other than any beginning cash balance, shall be held by the Depository Trustee as a demand deposit or invested in obligations issued by or guaranteed by the United States of America ("*Government Obligations*") the maturing principal of, together with any beginning cash balance, shall be sufficient to pay the principal of, premium, if any, and interest on the Bonds Being Refunded as the same becomes due at maturity or prior redemption as provided herein. The District may obtain the Government Obligations, if applicable, by (i) direct purchase from the United States Treasury; (ii) purchase in the open market through the engagement of a bidding agent receiving at least three bids from dealers of such investments; or (iii) deposit in the Depository Trustee's money market or other account invested in Government Obligations.

Alternatively, the Superintendent or the Director of Business Services may determine that the Depository Trust Agreement is not necessary and may direct the application of the proceeds of the Bonds to be held in a trust fund maintained by the Pinal County Treasurer.

If the trust fund is to be maintained by the Pinal County Treasurer, net proceeds of the Bonds shall be held as cash and used to pay, when due, principal of, premium, if any, and

interest on the Bonds Being Refunded as the same become due or upon prior redemption as provided herein.

Any balance of the net proceeds of the Bonds remaining after creation of the trust for the Bonds Being Refunded shall be transferred to the District's Debt Service Fund.

Section 6. Form of Bonds. Pursuant to A.R.S. § 35-491, a fully registered bond form is adopted as an alternative to the form of bond provided in A.R.S. § 15-1023. So long as the Book-Entry-Only System is in effect, the Bonds shall be in substantially the form of *Exhibit A* attached hereto and incorporated by reference herein, with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby or by the Purchase Contract and are approved by those officers executing the Bonds; execution thereof by such officers shall constitute conclusive evidence of such approval.

The Bonds may have notations, legends or endorsements required by law, securities exchange rule or usage. Each Bond shall show both the date of the issue and the date of such Bond's authentication and registration. The Bonds are prohibited from being converted to coupon or bearer form without the consent of the Board and approval of Bond Counsel. If the Book-Entry-Only System is used and at any time discontinued, the Bonds shall be reissued and transferred in the form of Bond to be prepared at that time.

Section 7. Execution of Bonds and Other Documents.

A. **Bonds.** The Bonds shall be executed for and on behalf of the District by its President and attested by the Clerk of the Board (the "*Clerk*") and countersigned by the Pinal County Treasurer by their manual or facsimile signatures. In the event the Board does not have a designated Clerk, all members of the Board are hereby designated as Clerk solely for the purpose of attesting the President's signature on the Bonds by manual or facsimile signature. If an officer whose signature is on a Bond no longer holds that office at the time the Bond is authenticated and registered, such Bond shall nevertheless be valid.

A Bond shall not be valid or binding until authenticated by the manual signature of an authorized representative of the Registrar. The signature of the authorized representative of the Registrar shall be conclusive evidence that such Bond has been authenticated and issued pursuant to this resolution.

B. **Bond Purchase Agreement and Placement Agent Agreement.** The form of the Bond Purchase Agreement, in substantially the form submitted to and now on file with the Board, between the District and the Underwriter is hereby approved. If the Bonds are sold to the Underwriter, the Authorized Officers are each hereby directed to cause the Bond Purchase Agreement to be completed and are each hereby authorized to execute the Bond Purchase Agreement to reflect the terms of the Bonds, including the price at which the Bonds are sold and provisions for original issue premium or original issue discount with respect thereto on behalf of the District. The execution and delivery of the Bond Purchase Agreement as completed shall be conclusive evidence of such approval of the final terms and provisions.

If the Bonds are placed by the Placement Agent, the Authorized Officers are each hereby directed to cause the Placement Agent Agreement to be completed and are each hereby authorized to execute the Placement Agent Agreement to reflect the terms of the Bonds including the price at which the Bonds are sold and provisions for original issue premium or original issue discount with respect thereto on behalf of the District. The execution and delivery of the Placement Agent Agreement as completed shall be conclusive evidence of such approval of the final terms and provisions.

C. Registrar Contract. The form of registrar's contract concerning duties of the Registrar and Paying Agent for the Bonds, in substantially the form submitted to and on file with the Board, is hereby approved and the Authorized Officers are each hereby authorized and directed to execute such contract on behalf of the District with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby and are approved by those officers executing the documents and cause such respective contract to be delivered. Execution by any such officer shall constitute conclusive evidence of such approval.

D. Depository Trust Agreement. The Depository Trust Agreement concerning the refunding of the Bonds Being Refunded, in substantially the form submitted to the Board at the meeting at which this resolution was adopted and on file with the Board, is hereby approved and the Authorized Officers are each hereby authorized and directed to execute such contract on behalf of the District, if determined necessary, with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby and are approved by those officers executing such documents. Execution by any such officer shall constitute conclusive evidence of such approval.

E. Continuing Disclosure Undertaking. In order to comply with the provisions of Section 240.15c2-12, General Rules and Regulations, Securities Exchange Act of 1934 (the "Rule"), unless an exemption from the terms and provisions of the Rule is applicable to the Bonds, the Superintendent or the Director of Business Services are each hereby authorized and directed to prepare, execute and deliver on behalf of the District a written agreement or undertaking for the benefit of the Owners (including beneficial owners) of the Bonds, in substantially the form submitted to and on file with the Board. The written agreement or undertaking shall contain such terms and provisions as are necessary to comply with the Rule including, but not limited to (i) an agreement to provide to MSRB the financial information or operating data presented in the final official statement, as determined by mutual agreement between the Superintendent or the Director of Business Services and the Underwriter, and audited financial statements of the District and (ii) an agreement to provide listed events disclosure to MSRB.

F. Official Statement. The preparation and dissemination of a preliminary official statement with respect to the Bonds, is hereby authorized and approved. Its distribution by the Underwriter is hereby authorized and approved, in substantially the form submitted to and on file with the Board and will be used if the Bonds are sold in a negotiated sale. The preliminary official statement shall be in a form that is approved and deemed as "final" for all purposes of the Rule, by any of the Authorized Officers. The Authorized Officers are each hereby authorized and directed to approve and cause a final official statement (the "*Official Statement*") in substantially the form of the preliminary official statement referred to above to be prepared and distributed in

connection with the sale of the Bonds. The Authorized Officers are each hereby authorized and approved to execute and deliver the Official Statement on behalf of the District, and such execution shall be conclusive evidence of such approval.

Section 8. Mutilated, Lost or Destroyed Bonds. In case any Bond becomes mutilated or destroyed or lost, the District shall cause to be executed, authenticated and delivered a new Bond of like date and tenor in exchange and substitution for and upon the cancellation of the mutilated Bond or in lieu of and in substitution for the Bond destroyed or lost, upon the Owner's paying the reasonable expenses and charges of the Registrar and the District in connection therewith and, in the case of the Bond destroyed or lost, filing with the Registrar and the Pinal County Treasurer of evidence satisfactory to the Registrar and the Pinal County Treasurer that such Bond was destroyed or lost, and furnishing the Registrar and the Pinal County Treasurer with a sufficient indemnity bond pursuant to A.R.S. § 47-8405.

Section 9. Acceptance of Offer; Sale of Bonds; Purchase Contract Approval. The Underwriter will propose to purchase the Bonds pursuant to the Bond Purchase Agreement, in substantially the form submitted to and now on file with the Board. Such proposal as supplemented by the final terms as contemplated by this resolution is hereby accepted. When the final terms of the Bonds are known, the Bond Purchase Agreement shall be finalized. The Authorized Officers are each hereby authorized and directed to cause the Bond Purchase Agreement to be completed and/or executed; provided, however, that the parameters of this resolution shall govern the Bond Purchase Agreement and none of the Authorized Officers are each hereby authorized to insert in the Bond Purchase Agreement any terms or conditions which would be contrary to this resolution. Upon the completion, execution and delivery of the Bond Purchase Agreement the Bonds are ordered sold to the Underwriter pursuant to the Bond Purchase Agreement.

The Pinal County Treasurer is hereby authorized and directed to receive payment for the Bonds in accordance with the terms of the Purchase Contract. Any other provisions of this resolution to the contrary notwithstanding, the Bonds, in aggregate, shall not be sold for less than par and no premium on the Bonds shall exceed the net premium permitted by Arizona law.

The Board hereby directs the Superintendent or the Director of Business Services to take any action and make any modifications to the documents described in Section 7 hereof to accomplish the purposes of this resolution.

Section 10. Registrar and Paying Agent. The District shall maintain an office or agency where the Owners of the Bonds shall be recorded in the registration books and the Bonds may be presented for registration or transfer (such entity performing such function shall be the "Registrar"). The District shall maintain an office or agency where Bonds may be presented for payment (such entity performing such function shall be the "Paying Agent"). Bonds shall be paid by the Paying Agent in accordance with Section 2(D) of this resolution. The District may appoint one or more co-Registrars or one or more additional Paying Agents. The Registrar and Paying Agent may make reasonable rules and set reasonable requirements for their respective functions with respect to the Owners of the Bonds.

The Superintendent or Director of Business Services shall solicit pricing quotes to act as Registrar and Paying Agent with respect to the Bonds and shall select a Registrar and Paying Agent in the best interests of the District. If the Treasurer purchases all or a portion of the Bonds, the Treasurer may act as Registrar and Paying Agent with respect to such portion of the Bonds. The District or the Treasurer may change the Registrar or Paying Agent without notice to or consent of Owners of the Bonds and the District may act in any such capacity.

Each Paying Agent shall be required to agree in writing that the Paying Agent shall hold in trust for the benefit of the Owners of the Bonds all moneys held by the Paying Agent for the payment of principal of and interest and any premium on the Bonds.

The Registrar may appoint an authenticating agent acceptable to the District to authenticate Bonds. An authenticating agent may authenticate Bonds whenever the Registrar may do so. Each reference in this resolution to authentication by the Registrar includes authentication by an authenticating agent acting on behalf and in the name of the Registrar and subject to the Registrar's direction.

The Registrar shall keep a separate register for the Bonds. If the Book-Entry-Only System is discontinued or not used, the Registrar shall keep separate registers for the Bonds. One register shall show the Owners of the Bonds and any transfer of the Bonds. When Bonds are presented to the Registrar or a co-Registrar with a request to register a transfer, the Registrar shall register the transfer on the proper registration books if its requirements for transfer are met and shall authenticate and deliver one or more Bonds registered in the name of the transferee of the same principal or payment amount, maturity, series or payment date and rate of interest as the surrendered Bonds. All transfer fees and costs shall be paid by the transferor.

If the Book-Entry-Only System is discontinued or not used, the Registrar may, but shall not be required to, transfer or exchange any Bonds during the period commencing on the Record Date to and including the respective Interest Payment Date. The Registrar may but need not register the transfer of a Bond which has been selected for redemption and need not register the transfer of any Bond for a period of fifteen (15) days before a selection of Bonds to be redeemed; if the transfer of any Bond which has been called or selected for call for redemption in whole or in part is registered, any notice of redemption which has been given to the transferor shall be binding upon the transferee and a copy of the notice of redemption shall be delivered to the transferee along with the Bond or Bonds. If the Registrar transfers or exchanges Bonds within the period referred to above, interest on such Bonds shall be paid to the person who was the Owner at the close of business of the Registrar on the Record Date as if such transfer or exchange had not occurred.

The Registrar shall authenticate Bonds for original issue up to \$7,700,000 in aggregate principal amount upon the written request of the Pinal County Treasurer. The aggregate principal amount of Bonds outstanding at any time may not exceed that amount except for replacement Bonds as to which the requirements of the Registrar and the District are met.

Section 11. Resolution a Contract. This resolution shall constitute a contract between the District and the Owners of the Bonds and shall not be repealed or amended in any

manner which would impair, impede or lessen the rights of the Owners of the Bonds then outstanding. The performance by the Board of the obligations in this resolution and in the Bonds and the Bond Purchase Agreement or Placement Agent Agreement, is hereby authorized and approved, ordered and directed.

Section 12. Bonds Being Refunded. Some or all of the maturities of the Prior Bonds shown on the chart below, together with such other Prior Bonds as may be selected by the Superintendent or the Director of Business Services, may be refunded as Bonds Being Refunded hereunder. The Board orders that the Bonds Being Refunded and the times that the Bonds Being Refunded will be redeemed will be determined by the Superintendent or Director of Business Services and will be as set forth in the Depository Trust Agreement or other closing documents related to the Bonds.

If required by A.R.S. § 35-473.01(A), the weighted average maturity of the Bonds shall be at least 75% of the weighted average maturity of the Bonds Being Refunded.

Issue Dated Date	Name	Original Principal Amount	Maturities Being Refunded (July 1)	Principal Amount Being Refunded	Maturity or Redemption Date	Redemption Premium on Bonds Being Refunded (% of principal)
10/22/13	School Improvement Bonds, Project of 2008, Series B (2013)	\$160,000	2025	\$160,000	TBD**	-0-%
		195,000	2026	195,000	TBD**	-0-
		150,000	2027	150,000	TBD**	-0-
		160,000	2028	160,000	TBD**	-0-
		165,000	2029	165,000	TBD**	-0-
		175,000	2030	175,000	TBD**	-0-
		185,000	2031	185,000	TBD**	-0-
		195,000	2032	195,000	TBD**	-0-
		205,000	2033	205,000	TBD**	-0-
10/15/14	School Improvement Bonds, Project of 2008, Series C (2014)	\$370,000	2028	\$370,000	TBD**	-0-%
		385,000	2029*	385,000	TBD**	-0-
		400,000	2030	400,000	TBD**	-0-
		415,000	2031*	415,000	TBD**	-0-
		430,000	2032	430,000	TBD**	-0-
		450,000	2033	450,000	TBD**	-0-
06/07/12	Refunding Bonds, Series 2012	\$650,000	2025	\$650,000	7/1/2025	-0-%
		725,000	2026	725,000	7/1/2025	-0-
		1,735,000	2027	1,735,000	7/1/2025	-0-

* Represents mandatory payments of term bond

** Bonds are callable on any date

Section 13. Tax Covenant. All or a portion of the Bonds may be issued as “tax-exempt” bonds or “taxable” bonds for purposes of the Code, as determined by the Superintendent or the Director of Business Services. This Section shall only apply to such Bonds designated by the District as “tax-exempt.” In consideration of the purchase and acceptance of the Bonds by the

owners thereof and, as authorized by A.R.S., Title 35, Chapter 3, Article 7, and in consideration of retaining the exclusion of interest income on the Bonds from gross income for federal income tax purposes, the Board covenants with the owners from time to time of the Bonds to neither take nor fail to take any action which action or failure to act is within its power and authority and would result in interest income on the Bonds becoming subject to inclusion as gross income for federal income tax purposes under either laws existing on the date of issuance of the Bonds or such laws as they may be modified or amended.

The Authorized Officers are each hereby authorized to execute and deliver all closing documents incorporating the District's representations necessary to exclude the interest on the Bonds from gross income for federal income tax purposes and other matters pertaining to the sale of the Bonds as required by Bond Counsel. The Superintendent or Director of Business Services, the Pinal County Treasurer or a partner of Bond Counsel, are each authorized to execute and file on behalf of the District information reporting returns and to file or deliver such other information as may be required by Section 149(e) of the Code.

The Board further authorizes the employment of such experts and consultants to make, as necessary, any calculations in respect of rebates to be made to the United States of America in accordance with Section 148(f) of the Code. The Authorized Officers are each hereby authorized to make any applicable elections necessary to avoid the rebate to the federal government of certain of the investment earnings attributable to the Bonds.

The District shall comply with such requirements and shall take any such actions as in the opinion of Bond Counsel are necessary to prevent interest income on the Bonds from becoming subject to inclusion in gross income for federal income tax purposes. Such requirements may include but are not limited to making further specific covenants; making truthful certifications and representations and giving necessary assurances; complying with all representations, covenants and assurances contained in certificates or agreements to be prepared by Bond Counsel; paying to the United States of America any required amounts representing yield reduction payments or rebates of arbitrage profits relating to the Bonds; filing forms, statements and supporting documents as may be required under the federal tax laws; limiting the term of and yield on investments made with moneys relating to the Bonds; and limiting the use of the proceeds of the Bonds and property financed thereby.

The Board hereby authorizes the Director of Business Services, or his or her designee, to represent and act for the District in all matters pertaining to the District's tax-exempt bonds, as may be necessary to comply, on a continuing basis, with the Internal Revenue Service, Securities and Exchange Commission and other governmental entities' requests, reporting requirements and post issuance compliance policies and matters.

Section 14. Qualified Tax-Exempt Obligations. In the event the District's Superintendent or Director of Business Services determines that the District reasonably expects to issue less than \$10,000,000 in principal amount of tax-exempt obligations in the 2025 calendar year, the District may designate the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If so designated, an Authorized Officer shall certify in the closing certificates that it is reasonably anticipated that the aggregate amount of qualified tax-exempt

obligations (as defined in Section 265(b)(3)(B) of the Code) that will be issued for or by the District in the 2025 calendar year shall not exceed \$10,000,000. In the event the District does expect to issue more than \$10,000,000 the 2025 calendar year, the Bonds will not be “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code.

Section 15. Other Moneys. The Pinal County Treasurer is authorized and directed to transfer such amounts of money from the District’s principal and interest redemption funds as are or may be necessary to complete the refunding of the Bonds Being Refunded.

Section 16. Bond Insurance or Credit Enhancement. The Authorized Officers are each hereby authorized and directed to purchase municipal bond insurance, surety bonds or other credit enhancement as may be deemed appropriate and beneficial to the District by the Director of Business Services and to enter into any obligations or agreements on behalf of the District to repay amounts paid thereon by the providers thereof and pay any delinquent interest at a rate not to exceed the yield set forth above. The Pinal County Treasurer is hereby authorized to expend or cause to be expended Bond proceeds for the purchase of bond insurance or other credit enhancement for the Bonds or the Pinal County Treasurer may receive an acknowledgement from the Purchaser that the premium or purchase price for the bond insurance or other credit enhancement has been paid from Bond proceeds as a portion of the purchase price of the Bonds.

Section 17. Ratification of Actions. All actions of the officers and agents of the District which conform to the purposes and intent of this resolution and which further the issuance and sale of the Bonds as contemplated by this resolution whether heretofore or hereafter taken are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

The Board hereby acknowledges Bond Counsel’s representation of the Underwriter in matters not involving the District or the Bonds and hereby consents to the representation of the District in the matters set forth in this resolution.

Section 18. Severability. If any section, paragraph, subdivision, sentence, clause or phrase of this resolution is for any reason held to be illegal, invalid or unenforceable, such decision shall not affect the validity of the remaining portions of this resolution. The Board hereby declares that it would have adopted this resolution and each and every other section, paragraph, subdivision, sentence, clause or phrase hereof and authorized the issuance of the Bonds pursuant hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this resolution may be held illegal, invalid or unenforceable.

[Signatures on following page]

PASSED, ADOPTED AND APPROVED by the Governing Board of Coolidge Unified School District No. 21 of Pinal County, Arizona, on December 11, 2024.

President, Governing Board

ATTEST:

Clerk or Member, Governing Board

[Signature page to Authorizing Resolution]

EXHIBIT A

(Form of Book-Entry-Only Bond)

Number: R-_____

Denomination: \$ _____

[If the Bonds are sold in a public offering via negotiated sale - Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the District or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, Cede & Co., has an interest herein.]

[If the Bonds are privately placed - RESTRICTIONS ON TRANSFER. THIS BOND MAY BE TRANSFERRED ONLY IN WHOLE AND ONLY TO A "QUALIFIED INSTITUTIONAL BUYER," AS SUCH TERM IS DEFINED IN RULE 144A OF THE SECURITIES ACT OF 1933, AS AMENDED, OR AN ACCREDITED INVESTOR (EXCLUDING NATURAL PERSONS) AS DEFINED IN RULE 501(A)(1), (2), (3), OR (7) UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR TO AFFILIATES OR SUBSIDIARIES OF THE OWNER WHO EXECUTES THE ATTACHED CERTIFICATE OF QUALIFIED INSTITUTIONAL BUYER.]

**COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
OF PINAL COUNTY, ARIZONA
REFUNDING BONDS, SERIES 2025**

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Dated Date</u>	<u>CUSIP No.</u>
_____%	July 1, ____	_____, 2025	722171____

Registered Owner: Cede & Co.

Principal Amount: _____ AND NO/100 DOLLARS (\$ _____)

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA (the "District"), for value received, hereby promises to pay to the registered owner identified above, or registered assigns as provided herein, on the maturity date set forth above, the principal amount set forth above, and to pay interest on the unpaid principal amount at the interest rate shown above.

[INSERT CALL FEATURE IF APPLICABLE]

Interest is payable on January 1 and July 1 of each year commencing July 1, 2025 and will accrue from the most recent date to which interest has been paid, or, if no interest has been paid, from the original dated date set forth above. Interest will be computed on the basis of a year comprised of 360 days consisting of twelve (12) months of thirty (30) days each.

Principal of and interest on this bond are payable in lawful money of the United States of America. Interest payments and principal payments that are part of periodic principal and interest payments shall be received by Cede & Co., as nominee of DTC, or its registered assigns in same-day funds no later than the time established by DTC on each interest or principal payment date (or in accordance with existing arrangements between the District and DTC).

The "Record Date" for this bond will be the fifteenth (15th) day of the month preceding an interest payment date.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and laws of the State of Arizona to exist, to occur and to be performed precedent to and in the issuance of this bond exist, have occurred and have been performed and that the series of bonds of which this is one, together with all other indebtedness of the District, is within every debt and other limit prescribed by the Constitution and laws of the State of Arizona, and that due provision has been made for the levy and collection of a direct, annual, ad valorem tax upon all of the taxable property in the District for the payment of this bond and of the interest hereon as each becomes due, as limited as described herein.

This bond is one of a series of general obligation refunding bonds in the aggregate principal amount of [\$_____] of like tenor except as to amount, maturity date, [redemption date,] interest rate and number, issued by the District to provide funds to refund certain previously issued and outstanding bonds of the District, pursuant to a resolution of the Governing Board of the District duly adopted prior to the issuance hereof (the “*Resolution*”), and pursuant to the Constitution and laws of the State of Arizona relative to the issuance and sale of school district refunding bonds, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

For the punctual payment of this bond and the interest hereon and for the levy and collection of ad valorem taxes on all taxable property within the District sufficient for that purpose, the full faith and credit of the District are hereby irrevocably pledged; provided, however, that the total aggregate of taxes levied to pay principal and interest on the issue of bonds of which this bond is one, in the aggregate shall not exceed the total aggregate principal and interest to become due on the bonds being refunded from the date of issuance of the issue of bonds of which this bond is a part to the final date of maturity of the bonds being refunded; and subject, further, to the rights vested in the owners of the bonds being refunded by the bonds of this issue to the payment of such bonds being refunded from the same tax source in the event of a deficiency in the moneys and obligations issued by or guaranteed by the United States of America purchased from the proceeds of the sale of the bonds of this issue and placed in trust for the purpose of providing for payment of principal of and interest on the bonds being refunded. The owner of this bond must rely on the sufficiency of the moneys and obligations placed irrevocably in trust for payment of the bonds being refunded.

So long as the book-entry-only system is in effect, this bond is non-transferable, except as provided in the agreement with the securities depository. If the book-entry-only system is discontinued, this bond is transferable by the registered owner in person or by attorney duly authorized in writing at the designated office of the registrar, which on the original issue date is the corporate trust office of [_____] upon surrender and cancellation of this bond. Upon such transfer a new bond or bonds of the same maturity date and interest rate will be issued to the transferee in exchange. Bonds of this issue will be issued only in fully registered form in the denomination of \$5,000 of principal or integral multiples thereof. The registrar or paying agent may be changed by the District without notice.

The District, the registrar and the paying agent may treat the registered owner of this bond as the absolute owner for the purpose of receiving principal and interest and for all other purposes and none of them shall be affected by any notice to the contrary.

The District has caused this bond to be executed by the President and attested by the Clerk of its Governing Board and countersigned by the Treasurer, which signatures may be facsimile signatures. This bond is not valid or binding upon the District without the manually affixed signature of an authorized representative of the registrar. This bond is prohibited from being issued in coupon or bearer form without the consent of the Governing Board of the District, and the occurrence of certain other conditions.

**COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
OF PINAL COUNTY, ARIZONA**

President, Governing Board

ATTEST:

Clerk, Governing Board

COUNTERSIGNED:

Treasurer, Pinal County, Arizona

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

DATE OF AUTHENTICATION AND REGISTRATION: [_____, 2025]

CERTIFICATE OF AUTHENTICATION

This bond is one of the Coolidge Unified School District No. 21 of Pinal County, Arizona, Refunding Bonds, Series 2025, described in the Resolution mentioned herein.

[_____] , as Registrar

Authorized Representative

(INSERT INSURANCE STATEMENT HERE, IF APPLICABLE)

FORM OF ASSIGNMENT

The following abbreviations, when used on this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common	UNIF GIFT/TRANS MIN ACT-_____ Custodian_____
TEN ENT - as tenants by the entireties	(Cust) (Minor)
JT TEN - as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts/Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in list above

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Name and Address of Transferee)

the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Note: The signature(s) on this assignment must correspond with the name(s) as written on the within registered bond in every particular without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Firm or Bank

Authorized Signature
Signature guarantee should be made by a guarantor institution participating in the Securities Transfer Agents Medallion Program or in such other program acceptable to the Registrar

ALL FEES AND TRANSFER COSTS SHALL BE PAID BY THE TRANSFEROR

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: BUSINESS-B. **MEETING DATE:**12/11/2024

AGENDA ITEM: To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of refunding bonds of the district.

SUBMITTED BY: Alyssa Garrett, Director of Business Services

RECOMMENDED TO SUPERINTENDENT BY: Alyssa Garrett, Director of Business Services

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of refunding bonds of the district.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Meeting Certificate	12/5/2024	Cover Memo
Refunding Resolution	12/5/2024	Cover Memo

CERTIFICATE

The undersigned is the duly appointed and qualified President of the Governing Board of Coolidge Unified School District No. 21 of Pinal County, Arizona, and hereby certifies that attached hereto is a true and correct copy of: (i) the agenda for the meeting of the Governing Board held on December 11, 2024 (the “*Meeting*”), and that said agenda was on file in the administration office and posted in the usual place of posting notices for the District, including the District’s website, for not less than twenty-four (24) hours prior to the call to order of the Meeting; and (ii) a resolution of said Board adopted at such Meeting; and further certifies that the resolution was passed and adopted by the Governing Board on December 11, 2024; that a quorum was present at such Meeting and at the time the resolution was adopted; that said resolution was adopted by a vote of ____ ayes, ____ nays, ____ abstained and ____ was/were absent; that said resolution has been executed by the proper officer(s) of the District; and said resolution, as executed and attested, is on file in the District administration office and further certifies that the District’s website also states where public notices and agendas are physically and electronically posted.

Dated: December 11, 2024.

President, Governing Board

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA REFUNDING BONDS, SERIES 2025; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE APPOINTMENT OF AN UNDERWRITER OR A PLACEMENT AGENT, AS APPLICABLE, AND A BOND REGISTRAR, TRANSFER AGENT AND PAYING AGENT AND A DEPOSITORY TRUSTEE; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS AND PROVIDING FOR THE DISPOSITION OF THE PROCEEDS THEREOF; APPROVING THE FORM OF THE BONDS AND CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE THE METHOD OF SALE AND TO APPROVE AND DEEM FINAL A FORM OF PRELIMINARY OFFICIAL STATEMENT, IF APPLICABLE; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Coolidge Unified School District No. 21 of Pinal County, Arizona (the “*District*”) has issued certain school improvement and refunding bonds (the “*Prior Bonds*”); and

WHEREAS, the Governing Board of the District (the “*Board*”) has decided to provide for the refunding and, as applicable, redemption of a certain amount of the Prior Bonds on or prior to their respective maturity dates (the “*Bonds Being Refunded*”); and

WHEREAS, the Board has determined that it is expedient to refund some or all of the Bonds Being Refunded and that the issuance of refunding bonds and the application of the net proceeds thereof to pay at maturity or call for redemption of the Bonds Being Refunded are necessary and advisable and are in the best interests of the District because the proposed refunding bonds can be sold to effect a lower tax burden for the District’s taxpayers; and

WHEREAS, the District intends to issue refunding bonds in the aggregate principal amount of not to exceed \$7,700,000 (the “*Bonds*”), on a tax-exempt or taxable basis for the purpose of refunding the Bonds Being Refunded in the aggregate payment amount not exceeding the amount of premium allowed by law and paying the costs of issuance of the Bonds; and

WHEREAS, in accordance with applicable law, the total aggregate of taxes levied to pay principal of and interest on the Bonds in the aggregate shall not exceed the total aggregate principal and interest to become due on the Bonds Being Refunded, calculated from the date of issuance of such Bonds to the final maturity date of the Bonds Being Refunded; and

WHEREAS, the Board intends to issue the Bonds through any or all of the following methods as determined by the Superintendent of the District (the “*Superintendent*”) or

the Director of Business Services of the District (the “*Director of Business Services*”): (i) a negotiated sale to Stifel, Nicolaus & Company, Incorporated, as underwriter (the “*Underwriter*”), not acting as a municipal advisor (as defined in the Securities and Exchange Commission’s Municipal Advisor Rule), and pursuant to the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Response Proposal #C-005-2223 (the “*SAVE Contract*”); (ii) a sale directly to one or more banks or financial institutions submitting a lending proposal in response to a request for proposals, prepared by Stifel, Nicolaus & Company, Incorporated, as placement agent (the “*Placement Agent*”), not acting as a municipal advisor (as defined in the Securities and Exchange Commission’s Municipal Advisor Rule) and pursuant to the SAVE Contract and/or (iii) a private placement by the Placement Agent with any Arizona County Treasurer (the “*Treasurer*”), and pursuant to the SAVE Contract, in each case on such terms as may hereafter be approved by the Superintendent or Director of Business Services; and

WHEREAS, by this resolution, the Superintendent or the Director of Business Services are each hereby authorized and directed to determine on behalf of the District one or more of the following: (i) which of the Bonds will be sold through a negotiated sale to the Underwriter pursuant to a bond purchase agreement (the “*Bond Purchase Agreement*”), in substantially the form submitted to and on file with the Board, and (ii) which of the Bonds are placed pursuant to the terms of a placement agent agreement between the District and the Placement Agent (the “*Placement Agent*”), in customary form as approved by the District’s bond counsel, Gust Rosenfeld P.L.C. (“*Bond Counsel*”); and

WHEREAS, the Bonds will be sold by negotiation to the Underwriter pursuant to the Bond Purchase Agreement or placed with other bond purchaser(s) (collectively, with the Underwriter, the “*Purchaser*”) pursuant to the terms of the placement provided in the Placement Agent Agreement, the terms of such placement may be evidenced by a written certificate, receipt or other purchase commitment (collectively, with the Bond Purchase Agreement, the “*Purchase Contract*”) when the final terms of the sale have been determined for the sale or placement of the Bonds to the Purchaser; and

WHEREAS, within and by the parameters set forth in this resolution, the Board shall authorize the execution, issuance and sale of the Bonds and their delivery to the Purchaser in accordance with the Purchase Contract at such prices, interest rates, maturities and redemption features as may be hereafter determined;

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA, AS FOLLOWS:

Section 1. Authorization. The Board hereby authorizes the Bonds to be executed, issued and sold in an aggregate principal amount of not to exceed \$7,700,000 in one or more series on one or more issuance dates. The Bonds shall be executed, issued and sold in accordance with the provisions of this resolution and delivered against payment therefor by the Purchaser. The Bonds shall be designated Coolidge Unified School District No. 21 of Pinal County, Arizona, Refunding Bonds, Series 2025, or such other name as designated in the Purchase Contract. The series designation of the Bonds may change if the Bonds are not sold in calendar

year 2025 or are sold in more than one series and all or a portion of the Bonds may be designated as “tax-exempt” or “taxable” under the Code (as hereinafter defined) as provided in Section 13 hereof. The Bonds shall be issued for the purpose of providing funds to be used to refund the Bonds Being Refunded and to pay the costs of issuance of the Bonds. The Board finds and determines that it is expedient, necessary and advisable that the District restructure a portion of its outstanding bonded debt to lower the aggregate tax burden for the District’s taxpayers. The Board hereby requires that the present value of the debt service savings, net of all costs associated with the Bonds, shall be not less than 2.00% of refunded principal amount of the Bonds Being Refunded.

Section 2. Terms.

A. **Bonds.** The Bonds shall be dated as of the date set forth in the Purchase Contract, shall mature on July 1 in some or all of the years 2025 through 2034, inclusive, and shall bear interest from their date to the maturity or earlier redemption of each of the Bonds provided that the yield (as determined pursuant to the regulations of the Internal Revenue Code of 1986, as amended (the “Code”)), shall not exceed 4.75%.

The principal amount maturing in each year, the interest rates applicable to each maturity, the optional and mandatory redemption provisions and any other final terms of the Bonds shall be as set forth in the Purchase Contract and approved by the Board President (the “*President*”), any other member of the Board, the Superintendent or Director of Business Services (collectively, the “*Authorized Officers*” and each an “*Authorized Officer*”), and such approval shall be evidenced by the execution and delivery of the Purchase Contract. The Bonds shall be issued in fully registered book-entry-only form in denominations of \$5,000 of principal amount each or integral multiples thereof (or in denominations of \$100,000 each or integral multiples of \$1,000 in excess thereof in the event the Bonds are issued in a private placement), equal to the respective year’s maturity amount. If the Book-Entry-Only System (as defined herein) is discontinued or not used, the Bonds shall be issued in fully registered book-entry-only form in denominations of \$5,000 each or integral multiples thereof, if sold to the Underwriter in a negotiated sale. Interest on the Bonds shall be payable semiannually on each January 1 and July 1 (each an “*Interest Payment Date*”) during the term of the Bonds, commencing July 1, 2025 (or such other date as set forth in the Purchase Contract).

Notwithstanding any other provisions of this resolution, so long as the Bonds, or any portion thereof, are owned by the Treasurer, or any other entity for which such Treasurer acts as Treasurer, the Treasurer may without notice to the District set off any amount of interest that has come due or principal that has matured, from the District’s debt service account.

B. **Book-Entry-Only System.** So long as the Bonds are administered under the book-entry-only system (the “*Book-Entry-Only System*”) described in the Letter of Representations (as defined herein), the District shall pay periodic principal and interest payments to Cede & Co. or its registered assigns in same-day funds no later than the time established by The Depository Trust Company, a New York Corporation (“*DTC*”) on each interest or principal payment date (or in accordance with then existing arrangements between the District and DTC). The District has previously entered into an agreement (the “*Letter of Representations*”) with DTC in connection with the issuance of the Bonds (if sold to the Underwriter in a negotiated sale or

otherwise requiring the use of a securities depository) and, while the Letter of Representations is in effect, the procedures established therein shall apply to the Bonds.

C. Registration. If the Book-Entry-Only System is discontinued or not used, the Registrar's (as defined herein) registration books shall show the registered owner or owners of the Bonds (collectively, the owner or owners of the Bonds as shown on the Registrar's registration books shall be referred to as "Owner" or "Owners"). While the Bonds are subject to the Book-Entry-Only System, the Bonds shall be registered in the name of Cede & Co., or its registered assigns. The Bonds shall be administered by the Registrar in a manner which assures against double issuance and provides a system of transfer of ownership on the books of the Registrar in the manner set forth in the Bonds. The District recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the District agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

D. Payment. If the Book-Entry-Only System is discontinued or not used, interest on the Bonds shall be payable on each Interest Payment Date by check mailed to the Owner thereof at the Owner's address all as shown on the registration books maintained by the Registrar as of the fifteenth (15th) day of the month preceding an Interest Payment Date (the "Record Date").

If the Book-Entry-Only System is discontinued or not used, principal of the Bonds shall be payable, when due, only upon presentation and surrender of the Bond at the designated corporate trust office of the Paying Agent (as defined herein). Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds not less than twenty (20) days prior to an Interest Payment Date all payments of interest and, if adequate provision for surrender is made, principal shall be paid by wire transfer in immediately available funds to an account within the United States of America designated by such Owner. Regardless of any other provision of this resolution, the Bonds, or any other related document, is not required to be presented or surrendered to the Paying Agent by the Owner as a condition to any sinking fund payment due on the Bonds, except upon final maturity of the Bonds.

Notwithstanding any other provision of this resolution, payment of principal of and interest on any Bond that is held by a securities depository or that is subject to the Book-Entry-Only System may be paid by the Paying Agent by wire transfer in "same day funds."

E. Other Terms. The Bonds shall have such other terms and provisions as are set forth in substantially the form attached as Exhibit A hereto and shall be sold under the terms and conditions set forth in the Purchase Contract.

Section 3. Prior Redemption.

A. Optional Redemption. The Bonds may be subject to optional redemption as set forth in the Purchase Contract.

B. Mandatory Redemption. The Bonds may be subject to mandatory redemption as set forth in the Purchase Contract.

Whenever Bonds subject to mandatory redemption are purchased, redeemed (other than pursuant to mandatory redemption) or delivered by the District to the Registrar for cancellation, the principal amount of the Bonds so retired shall satisfy and be credited against the mandatory redemption requirements for such Bonds for such years as the District may direct.

C. Notice of Redemption.

(1) So long as the Bonds are held under the Book-Entry-Only System, notices of redemption will be sent to DTC in the manner required by DTC. If the Book-Entry-Only System is discontinued or not used, notice of redemption of any Bond will be mailed to the registered owner of the Bond or Bonds being redeemed at the address shown on the bond register maintained by the Registrar not more than sixty (60) nor less than thirty (30) days prior to the date set for redemption. Notice of redemption may be sent to any securities depository by mail, facsimile transmission, wire transmission or any other means of transmission of the notice generally accepted by the respective securities depository. Neither the failure of any registered Owner of Bonds to receive a notice of redemption nor any defect therein will affect the validity of the proceedings for redemption of Bonds as to which proper notice of redemption was given.

(2) If the Bonds are sold to the Underwriter, notice of any redemption will also be sent to the Municipal Securities Rulemaking Board (the “MSRB”), if applicable, currently through MSRB’s Electronic Municipal Market Access system in the manner required by the MSRB, but no defect in said further notice or record nor any failure to give all or a portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed above.

(3) If moneys for the payment of the redemption price and accrued interest are not held in separate accounts by the District, the Treasurer of Pinal County, Arizona (the “*Pinal County Treasurer*”), or the Paying Agent prior to sending the notice of redemption, such redemption shall be conditional on such moneys being so held on the date set for redemption and if not so held by such date, the redemption shall be cancelled and be of no force and effect.

D. Effect of Call for Redemption. On the date designated for redemption by notice given as herein provided and if sufficient moneys are then available to pay the full redemption prices on the Bonds then subject to redemption, the Bonds so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Bonds on such date, and, if moneys for payment of the redemption price are held in separate accounts by the Paying Agent, interest on such Bonds or portions of such Bonds so called for redemption shall cease to accrue, such Bonds shall cease to be entitled to any benefit or security hereunder and the Owners of such Bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof and such Bonds shall be deemed paid and no longer outstanding.

E. Redemption of Less than All of a Bond. The District may redeem an amount which is included in a Bond in the denomination equal to or in excess of, but divisible by \$5,000 if sold as negotiated sale by the Underwriter, or \$1,000 if placed by the Placement Agent. In that event, the Owner shall submit the Bond for partial redemption and the Paying Agent shall make such partial payment and the Registrar shall cause to be issued a new Bond of the same series in a principal amount equal to the unpaid amount remaining on such Bond after the redemption to be authenticated and delivered to the Owner thereof.

F. Defeasance. Any Bond or portion thereof in authorized denominations shall be deemed defeased and thereafter shall have no claim on ad valorem taxes levied on taxable property in the District if (i) there is deposited with a bank or comparable financial institution, in trust, obligations issued by or guaranteed by the United States government (“*Defeasance Obligations*”) or moneys, or both, which, with the maturing principal of and interest on such Defeasance Obligations and the moneys so deposited will be sufficient, as evidenced by a certificate or report of an accountant, to pay the principal of, premium, if any, and interest on such Bond or portion thereof as the same matures, comes due or becomes payable upon prior redemption and (ii) such defeased Bond or portion thereof is to be redeemed prior to maturity, notice of such redemption has been given in accordance with provisions hereof or the District has submitted to the Registrar and Paying Agent instructions expressed to be irrevocable as to the date upon which such Bond or portion thereof is to be redeemed and as to the giving of notice of such redemption. If the maturing principal on the Defeasance Obligations or other moneys, or both, is sufficient to pay the principal of, premium, if any, and interest on such Bond or portion thereof as the same matures, comes due or becomes payable upon prior redemption, a certificate or report of an accountant shall not be required. Bonds the payment of which has been provided for in accordance with this section shall no longer be deemed payable or outstanding hereunder and thereafter such Bonds shall be entitled to payment only from the moneys or Defeasance Obligations deposited to provide for the payment of such Bonds.

Section 4. Security. For the purpose of paying the principal of, premium, if any, and interest on and costs of administration for the Bonds, there shall be levied on all the taxable property in the District a continuing, direct, annual, ad valorem tax sufficient to pay all such principal, interest and costs of administration for the Bonds as the same becomes due, such taxes to be levied, assessed and collected at the same time and in the same manner as other taxes are levied, assessed and collected. Taxes levied with respect to the payment of principal of and interest on the Bonds shall be limited as follows: the total aggregate of taxes levied to pay principal of and interest on the Bonds in the aggregate shall not exceed the total aggregate principal and interest to become due on the Bonds Being Refunded, calculated from the date of issuance of the Bonds to the final maturity date of the Bonds Being Refunded; and further, if the trust created to pay principal of, premium, if any, and interest on the Bonds Being Refunded is insufficient to make such payments when due, any taxes levied to pay principal of and interest on the Bonds shall first be applied to the payments of amounts due on the Bonds Being Refunded. The proceeds of the taxes shall be deposited to an account kept by the Pinal County Treasurer and accounted for either electronically or in books as a special fund of the District entitled the Debt Service Fund of the District (the “*Debt Service Fund*”) and shall be used only for the payment of principal of, interest on, premium, if any, or costs of administration as above stated. If, for any reason, the amount on deposit in the Debt Service Fund is insufficient to pay the principal of, interest on and

premium, if any, due on the Bonds on the date of payment, the District hereby authorizes the Pinal County Treasurer to pay such deficiency from any District funds lawfully available therefor.

This resolution shall be construed as a request and continuing consent to invest moneys in the Debt Service Fund, subject to the provisions of Section 15 hereof, if applicable, and any restrictions imposed by any entity providing credit enhancement for the Bonds, in any of the securities allowed by A.R.S. § 15-1025, and no further annual consent need be given; provided, however, that the Board, acting through its Superintendent or Director of Business Services, may revoke such consent for any fiscal year after fiscal year 2024/2025.

Upon the creation of the trust for payment of the Bonds Being Refunded, all moneys collected thereafter during the current fiscal year which would otherwise have been credited to the interest and redemption funds for the Bonds Being Refunded shall be credited to the Debt Service Fund.

Section 5. Use of Proceeds. Upon the delivery of and payment for the Bonds in accordance with the terms of their sale, the net proceeds from the sale of the Bonds, after payment of any Underwriter's discount, if any, and the costs and expenses of issuance, shall be set aside, together with certain funds of the District required to pay the Bonds Being Refunded, if any, in a special trust fund maintained either by the Pinal County Treasurer or by a bank or trust company selected by the Superintendent or the Director of Business Services as depository trustee (the "*Depository Trustee*"), as determined by the Superintendent or the Director of Business Services, as follows:

If the trust fund is to be maintained by the Depository Trustee, proceeds of the Bonds shall be used to pay, when due, principal of, premium, if any, and interest on the Bonds Being Refunded, all as more fully described in that certain Depository Trust Agreement to be dated the first day of the month in which the Bonds are issued (the "*Depository Trust Agreement*"), by and among the District, the Depository Trustee and the Pinal County Treasurer. Amounts credited to the trust, other than any beginning cash balance, shall be held by the Depository Trustee as a demand deposit or invested in obligations issued by or guaranteed by the United States of America ("*Government Obligations*") the maturing principal of, together with any beginning cash balance, shall be sufficient to pay the principal of, premium, if any, and interest on the Bonds Being Refunded as the same becomes due at maturity or prior redemption as provided herein. The District may obtain the Government Obligations, if applicable, by (i) direct purchase from the United States Treasury; (ii) purchase in the open market through the engagement of a bidding agent receiving at least three bids from dealers of such investments; or (iii) deposit in the Depository Trustee's money market or other account invested in Government Obligations.

Alternatively, the Superintendent or the Director of Business Services may determine that the Depository Trust Agreement is not necessary and may direct the application of the proceeds of the Bonds to be held in a trust fund maintained by the Pinal County Treasurer.

If the trust fund is to be maintained by the Pinal County Treasurer, net proceeds of the Bonds shall be held as cash and used to pay, when due, principal of, premium, if any, and

interest on the Bonds Being Refunded as the same become due or upon prior redemption as provided herein.

Any balance of the net proceeds of the Bonds remaining after creation of the trust for the Bonds Being Refunded shall be transferred to the District's Debt Service Fund.

Section 6. Form of Bonds. Pursuant to A.R.S. § 35-491, a fully registered bond form is adopted as an alternative to the form of bond provided in A.R.S. § 15-1023. So long as the Book-Entry-Only System is in effect, the Bonds shall be in substantially the form of *Exhibit A* attached hereto and incorporated by reference herein, with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby or by the Purchase Contract and are approved by those officers executing the Bonds; execution thereof by such officers shall constitute conclusive evidence of such approval.

The Bonds may have notations, legends or endorsements required by law, securities exchange rule or usage. Each Bond shall show both the date of the issue and the date of such Bond's authentication and registration. The Bonds are prohibited from being converted to coupon or bearer form without the consent of the Board and approval of Bond Counsel. If the Book-Entry-Only System is used and at any time discontinued, the Bonds shall be reissued and transferred in the form of Bond to be prepared at that time.

Section 7. Execution of Bonds and Other Documents.

A. **Bonds.** The Bonds shall be executed for and on behalf of the District by its President and attested by the Clerk of the Board (the "*Clerk*") and countersigned by the Pinal County Treasurer by their manual or facsimile signatures. In the event the Board does not have a designated Clerk, all members of the Board are hereby designated as Clerk solely for the purpose of attesting the President's signature on the Bonds by manual or facsimile signature. If an officer whose signature is on a Bond no longer holds that office at the time the Bond is authenticated and registered, such Bond shall nevertheless be valid.

A Bond shall not be valid or binding until authenticated by the manual signature of an authorized representative of the Registrar. The signature of the authorized representative of the Registrar shall be conclusive evidence that such Bond has been authenticated and issued pursuant to this resolution.

B. **Bond Purchase Agreement and Placement Agent Agreement.** The form of the Bond Purchase Agreement, in substantially the form submitted to and now on file with the Board, between the District and the Underwriter is hereby approved. If the Bonds are sold to the Underwriter, the Authorized Officers are each hereby directed to cause the Bond Purchase Agreement to be completed and are each hereby authorized to execute the Bond Purchase Agreement to reflect the terms of the Bonds, including the price at which the Bonds are sold and provisions for original issue premium or original issue discount with respect thereto on behalf of the District. The execution and delivery of the Bond Purchase Agreement as completed shall be conclusive evidence of such approval of the final terms and provisions.

If the Bonds are placed by the Placement Agent, the Authorized Officers are each hereby directed to cause the Placement Agent Agreement to be completed and are each hereby authorized to execute the Placement Agent Agreement to reflect the terms of the Bonds including the price at which the Bonds are sold and provisions for original issue premium or original issue discount with respect thereto on behalf of the District. The execution and delivery of the Placement Agent Agreement as completed shall be conclusive evidence of such approval of the final terms and provisions.

C. Registrar Contract. The form of registrar's contract concerning duties of the Registrar and Paying Agent for the Bonds, in substantially the form submitted to and on file with the Board, is hereby approved and the Authorized Officers are each hereby authorized and directed to execute such contract on behalf of the District with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby and are approved by those officers executing the documents and cause such respective contract to be delivered. Execution by any such officer shall constitute conclusive evidence of such approval.

D. Depository Trust Agreement. The Depository Trust Agreement concerning the refunding of the Bonds Being Refunded, in substantially the form submitted to the Board at the meeting at which this resolution was adopted and on file with the Board, is hereby approved and the Authorized Officers are each hereby authorized and directed to execute such contract on behalf of the District, if determined necessary, with such necessary and appropriate omissions, insertions and variations as are permitted or required hereby and are approved by those officers executing such documents. Execution by any such officer shall constitute conclusive evidence of such approval.

E. Continuing Disclosure Undertaking. In order to comply with the provisions of Section 240.15c2-12, General Rules and Regulations, Securities Exchange Act of 1934 (the "Rule"), unless an exemption from the terms and provisions of the Rule is applicable to the Bonds, the Superintendent or the Director of Business Services are each hereby authorized and directed to prepare, execute and deliver on behalf of the District a written agreement or undertaking for the benefit of the Owners (including beneficial owners) of the Bonds, in substantially the form submitted to and on file with the Board. The written agreement or undertaking shall contain such terms and provisions as are necessary to comply with the Rule including, but not limited to (i) an agreement to provide to MSRB the financial information or operating data presented in the final official statement, as determined by mutual agreement between the Superintendent or the Director of Business Services and the Underwriter, and audited financial statements of the District and (ii) an agreement to provide listed events disclosure to MSRB.

F. Official Statement. The preparation and dissemination of a preliminary official statement with respect to the Bonds, is hereby authorized and approved. Its distribution by the Underwriter is hereby authorized and approved, in substantially the form submitted to and on file with the Board and will be used if the Bonds are sold in a negotiated sale. The preliminary official statement shall be in a form that is approved and deemed as "final" for all purposes of the Rule, by any of the Authorized Officers. The Authorized Officers are each hereby authorized and directed to approve and cause a final official statement (the "*Official Statement*") in substantially the form of the preliminary official statement referred to above to be prepared and distributed in

connection with the sale of the Bonds. The Authorized Officers are each hereby authorized and approved to execute and deliver the Official Statement on behalf of the District, and such execution shall be conclusive evidence of such approval.

Section 8. Mutilated, Lost or Destroyed Bonds. In case any Bond becomes mutilated or destroyed or lost, the District shall cause to be executed, authenticated and delivered a new Bond of like date and tenor in exchange and substitution for and upon the cancellation of the mutilated Bond or in lieu of and in substitution for the Bond destroyed or lost, upon the Owner's paying the reasonable expenses and charges of the Registrar and the District in connection therewith and, in the case of the Bond destroyed or lost, filing with the Registrar and the Pinal County Treasurer of evidence satisfactory to the Registrar and the Pinal County Treasurer that such Bond was destroyed or lost, and furnishing the Registrar and the Pinal County Treasurer with a sufficient indemnity bond pursuant to A.R.S. § 47-8405.

Section 9. Acceptance of Offer; Sale of Bonds; Purchase Contract Approval. The Underwriter will propose to purchase the Bonds pursuant to the Bond Purchase Agreement, in substantially the form submitted to and now on file with the Board. Such proposal as supplemented by the final terms as contemplated by this resolution is hereby accepted. When the final terms of the Bonds are known, the Bond Purchase Agreement shall be finalized. The Authorized Officers are each hereby authorized and directed to cause the Bond Purchase Agreement to be completed and/or executed; provided, however, that the parameters of this resolution shall govern the Bond Purchase Agreement and none of the Authorized Officers are each hereby authorized to insert in the Bond Purchase Agreement any terms or conditions which would be contrary to this resolution. Upon the completion, execution and delivery of the Bond Purchase Agreement the Bonds are ordered sold to the Underwriter pursuant to the Bond Purchase Agreement.

The Pinal County Treasurer is hereby authorized and directed to receive payment for the Bonds in accordance with the terms of the Purchase Contract. Any other provisions of this resolution to the contrary notwithstanding, the Bonds, in aggregate, shall not be sold for less than par and no premium on the Bonds shall exceed the net premium permitted by Arizona law.

The Board hereby directs the Superintendent or the Director of Business Services to take any action and make any modifications to the documents described in Section 7 hereof to accomplish the purposes of this resolution.

Section 10. Registrar and Paying Agent. The District shall maintain an office or agency where the Owners of the Bonds shall be recorded in the registration books and the Bonds may be presented for registration or transfer (such entity performing such function shall be the "Registrar"). The District shall maintain an office or agency where Bonds may be presented for payment (such entity performing such function shall be the "Paying Agent"). Bonds shall be paid by the Paying Agent in accordance with Section 2(D) of this resolution. The District may appoint one or more co-Registrars or one or more additional Paying Agents. The Registrar and Paying Agent may make reasonable rules and set reasonable requirements for their respective functions with respect to the Owners of the Bonds.

The Superintendent or Director of Business Services shall solicit pricing quotes to act as Registrar and Paying Agent with respect to the Bonds and shall select a Registrar and Paying Agent in the best interests of the District. If the Treasurer purchases all or a portion of the Bonds, the Treasurer may act as Registrar and Paying Agent with respect to such portion of the Bonds. The District or the Treasurer may change the Registrar or Paying Agent without notice to or consent of Owners of the Bonds and the District may act in any such capacity.

Each Paying Agent shall be required to agree in writing that the Paying Agent shall hold in trust for the benefit of the Owners of the Bonds all moneys held by the Paying Agent for the payment of principal of and interest and any premium on the Bonds.

The Registrar may appoint an authenticating agent acceptable to the District to authenticate Bonds. An authenticating agent may authenticate Bonds whenever the Registrar may do so. Each reference in this resolution to authentication by the Registrar includes authentication by an authenticating agent acting on behalf and in the name of the Registrar and subject to the Registrar's direction.

The Registrar shall keep a separate register for the Bonds. If the Book-Entry-Only System is discontinued or not used, the Registrar shall keep separate registers for the Bonds. One register shall show the Owners of the Bonds and any transfer of the Bonds. When Bonds are presented to the Registrar or a co-Registrar with a request to register a transfer, the Registrar shall register the transfer on the proper registration books if its requirements for transfer are met and shall authenticate and deliver one or more Bonds registered in the name of the transferee of the same principal or payment amount, maturity, series or payment date and rate of interest as the surrendered Bonds. All transfer fees and costs shall be paid by the transferor.

If the Book-Entry-Only System is discontinued or not used, the Registrar may, but shall not be required to, transfer or exchange any Bonds during the period commencing on the Record Date to and including the respective Interest Payment Date. The Registrar may but need not register the transfer of a Bond which has been selected for redemption and need not register the transfer of any Bond for a period of fifteen (15) days before a selection of Bonds to be redeemed; if the transfer of any Bond which has been called or selected for call for redemption in whole or in part is registered, any notice of redemption which has been given to the transferor shall be binding upon the transferee and a copy of the notice of redemption shall be delivered to the transferee along with the Bond or Bonds. If the Registrar transfers or exchanges Bonds within the period referred to above, interest on such Bonds shall be paid to the person who was the Owner at the close of business of the Registrar on the Record Date as if such transfer or exchange had not occurred.

The Registrar shall authenticate Bonds for original issue up to \$7,700,000 in aggregate principal amount upon the written request of the Pinal County Treasurer. The aggregate principal amount of Bonds outstanding at any time may not exceed that amount except for replacement Bonds as to which the requirements of the Registrar and the District are met.

Section 11. Resolution a Contract. This resolution shall constitute a contract between the District and the Owners of the Bonds and shall not be repealed or amended in any

manner which would impair, impede or lessen the rights of the Owners of the Bonds then outstanding. The performance by the Board of the obligations in this resolution and in the Bonds and the Bond Purchase Agreement or Placement Agent Agreement, is hereby authorized and approved, ordered and directed.

Section 12. Bonds Being Refunded. Some or all of the maturities of the Prior Bonds shown on the chart below, together with such other Prior Bonds as may be selected by the Superintendent or the Director of Business Services, may be refunded as Bonds Being Refunded hereunder. The Board orders that the Bonds Being Refunded and the times that the Bonds Being Refunded will be redeemed will be determined by the Superintendent or Director of Business Services and will be as set forth in the Depository Trust Agreement or other closing documents related to the Bonds.

If required by A.R.S. § 35-473.01(A), the weighted average maturity of the Bonds shall be at least 75% of the weighted average maturity of the Bonds Being Refunded.

Issue Dated Date	Name	Original Principal Amount	Maturities Being Refunded (July 1)	Principal Amount Being Refunded	Maturity or Redemption Date	Redemption Premium on Bonds Being Refunded (% of principal)
10/22/13	School Improvement Bonds, Project of 2008, Series B (2013)	\$160,000	2025	\$160,000	TBD**	-0-%
		195,000	2026	195,000	TBD**	-0-
		150,000	2027	150,000	TBD**	-0-
		160,000	2028	160,000	TBD**	-0-
		165,000	2029	165,000	TBD**	-0-
		175,000	2030	175,000	TBD**	-0-
		185,000	2031	185,000	TBD**	-0-
		195,000	2032	195,000	TBD**	-0-
		205,000	2033	205,000	TBD**	-0-
10/15/14	School Improvement Bonds, Project of 2008, Series C (2014)	\$370,000	2028	\$370,000	TBD**	-0-%
		385,000	2029*	385,000	TBD**	-0-
		400,000	2030	400,000	TBD**	-0-
		415,000	2031*	415,000	TBD**	-0-
		430,000	2032	430,000	TBD**	-0-
		450,000	2033	450,000	TBD**	-0-
06/07/12	Refunding Bonds, Series 2012	\$650,000	2025	\$650,000	7/1/2025	-0-%
		725,000	2026	725,000	7/1/2025	-0-
		1,735,000	2027	1,735,000	7/1/2025	-0-

* Represents mandatory payments of term bond

** Bonds are callable on any date

Section 13. Tax Covenant. All or a portion of the Bonds may be issued as “tax-exempt” bonds or “taxable” bonds for purposes of the Code, as determined by the Superintendent or the Director of Business Services. This Section shall only apply to such Bonds designated by the District as “tax-exempt.” In consideration of the purchase and acceptance of the Bonds by the

owners thereof and, as authorized by A.R.S., Title 35, Chapter 3, Article 7, and in consideration of retaining the exclusion of interest income on the Bonds from gross income for federal income tax purposes, the Board covenants with the owners from time to time of the Bonds to neither take nor fail to take any action which action or failure to act is within its power and authority and would result in interest income on the Bonds becoming subject to inclusion as gross income for federal income tax purposes under either laws existing on the date of issuance of the Bonds or such laws as they may be modified or amended.

The Authorized Officers are each hereby authorized to execute and deliver all closing documents incorporating the District's representations necessary to exclude the interest on the Bonds from gross income for federal income tax purposes and other matters pertaining to the sale of the Bonds as required by Bond Counsel. The Superintendent or Director of Business Services, the Pinal County Treasurer or a partner of Bond Counsel, are each authorized to execute and file on behalf of the District information reporting returns and to file or deliver such other information as may be required by Section 149(e) of the Code.

The Board further authorizes the employment of such experts and consultants to make, as necessary, any calculations in respect of rebates to be made to the United States of America in accordance with Section 148(f) of the Code. The Authorized Officers are each hereby authorized to make any applicable elections necessary to avoid the rebate to the federal government of certain of the investment earnings attributable to the Bonds.

The District shall comply with such requirements and shall take any such actions as in the opinion of Bond Counsel are necessary to prevent interest income on the Bonds from becoming subject to inclusion in gross income for federal income tax purposes. Such requirements may include but are not limited to making further specific covenants; making truthful certifications and representations and giving necessary assurances; complying with all representations, covenants and assurances contained in certificates or agreements to be prepared by Bond Counsel; paying to the United States of America any required amounts representing yield reduction payments or rebates of arbitrage profits relating to the Bonds; filing forms, statements and supporting documents as may be required under the federal tax laws; limiting the term of and yield on investments made with moneys relating to the Bonds; and limiting the use of the proceeds of the Bonds and property financed thereby.

The Board hereby authorizes the Director of Business Services, or his or her designee, to represent and act for the District in all matters pertaining to the District's tax-exempt bonds, as may be necessary to comply, on a continuing basis, with the Internal Revenue Service, Securities and Exchange Commission and other governmental entities' requests, reporting requirements and post issuance compliance policies and matters.

Section 14. Qualified Tax-Exempt Obligations. In the event the District's Superintendent or Director of Business Services determines that the District reasonably expects to issue less than \$10,000,000 in principal amount of tax-exempt obligations in the 2025 calendar year, the District may designate the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. If so designated, an Authorized Officer shall certify in the closing certificates that it is reasonably anticipated that the aggregate amount of qualified tax-exempt

obligations (as defined in Section 265(b)(3)(B) of the Code) that will be issued for or by the District in the 2025 calendar year shall not exceed \$10,000,000. In the event the District does expect to issue more than \$10,000,000 the 2025 calendar year, the Bonds will not be “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code.

Section 15. Other Moneys. The Pinal County Treasurer is authorized and directed to transfer such amounts of money from the District’s principal and interest redemption funds as are or may be necessary to complete the refunding of the Bonds Being Refunded.

Section 16. Bond Insurance or Credit Enhancement. The Authorized Officers are each hereby authorized and directed to purchase municipal bond insurance, surety bonds or other credit enhancement as may be deemed appropriate and beneficial to the District by the Director of Business Services and to enter into any obligations or agreements on behalf of the District to repay amounts paid thereon by the providers thereof and pay any delinquent interest at a rate not to exceed the yield set forth above. The Pinal County Treasurer is hereby authorized to expend or cause to be expended Bond proceeds for the purchase of bond insurance or other credit enhancement for the Bonds or the Pinal County Treasurer may receive an acknowledgement from the Purchaser that the premium or purchase price for the bond insurance or other credit enhancement has been paid from Bond proceeds as a portion of the purchase price of the Bonds.

Section 17. Ratification of Actions. All actions of the officers and agents of the District which conform to the purposes and intent of this resolution and which further the issuance and sale of the Bonds as contemplated by this resolution whether heretofore or hereafter taken are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

The Board hereby acknowledges Bond Counsel’s representation of the Underwriter in matters not involving the District or the Bonds and hereby consents to the representation of the District in the matters set forth in this resolution.

Section 18. Severability. If any section, paragraph, subdivision, sentence, clause or phrase of this resolution is for any reason held to be illegal, invalid or unenforceable, such decision shall not affect the validity of the remaining portions of this resolution. The Board hereby declares that it would have adopted this resolution and each and every other section, paragraph, subdivision, sentence, clause or phrase hereof and authorized the issuance of the Bonds pursuant hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this resolution may be held illegal, invalid or unenforceable.

[Signatures on following page]

PASSED, ADOPTED AND APPROVED by the Governing Board of Coolidge Unified School District No. 21 of Pinal County, Arizona, on December 11, 2024.

President, Governing Board

ATTEST:

Clerk or Member, Governing Board

[Signature page to Authorizing Resolution]

EXHIBIT A

(Form of Book-Entry-Only Bond)

Number: R-_____

Denomination: \$ _____

[If the Bonds are sold in a public offering via negotiated sale - Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the District or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, Cede & Co., has an interest herein.]

[If the Bonds are privately placed - RESTRICTIONS ON TRANSFER. THIS BOND MAY BE TRANSFERRED ONLY IN WHOLE AND ONLY TO A "QUALIFIED INSTITUTIONAL BUYER," AS SUCH TERM IS DEFINED IN RULE 144A OF THE SECURITIES ACT OF 1933, AS AMENDED, OR AN ACCREDITED INVESTOR (EXCLUDING NATURAL PERSONS) AS DEFINED IN RULE 501(A)(1), (2), (3), OR (7) UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR TO AFFILIATES OR SUBSIDIARIES OF THE OWNER WHO EXECUTES THE ATTACHED CERTIFICATE OF QUALIFIED INSTITUTIONAL BUYER.]

**COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
OF PINAL COUNTY, ARIZONA
REFUNDING BONDS, SERIES 2025**

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Dated Date</u>	<u>CUSIP No.</u>
_____%	July 1, ____	_____, 2025	722171____

Registered Owner: Cede & Co.

Principal Amount: _____ AND NO/100 DOLLARS (\$ _____)

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21 OF PINAL COUNTY, ARIZONA (the "District"), for value received, hereby promises to pay to the registered owner identified above, or registered assigns as provided herein, on the maturity date set forth above, the principal amount set forth above, and to pay interest on the unpaid principal amount at the interest rate shown above.

[INSERT CALL FEATURE IF APPLICABLE]

Interest is payable on January 1 and July 1 of each year commencing July 1, 2025 and will accrue from the most recent date to which interest has been paid, or, if no interest has been paid, from the original dated date set forth above. Interest will be computed on the basis of a year comprised of 360 days consisting of twelve (12) months of thirty (30) days each.

Principal of and interest on this bond are payable in lawful money of the United States of America. Interest payments and principal payments that are part of periodic principal and interest payments shall be received by Cede & Co., as nominee of DTC, or its registered assigns in same-day funds no later than the time established by DTC on each interest or principal payment date (or in accordance with existing arrangements between the District and DTC).

The "Record Date" for this bond will be the fifteenth (15th) day of the month preceding an interest payment date.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and laws of the State of Arizona to exist, to occur and to be performed precedent to and in the issuance of this bond exist, have occurred and have been performed and that the series of bonds of which this is one, together with all other indebtedness of the District, is within every debt and other limit prescribed by the Constitution and laws of the State of Arizona, and that due provision has been made for the levy and collection of a direct, annual, ad valorem tax upon all of the taxable property in the District for the payment of this bond and of the interest hereon as each becomes due, as limited as described herein.

This bond is one of a series of general obligation refunding bonds in the aggregate principal amount of [\$_____] of like tenor except as to amount, maturity date, [redemption date,] interest rate and number, issued by the District to provide funds to refund certain previously issued and outstanding bonds of the District, pursuant to a resolution of the Governing Board of the District duly adopted prior to the issuance hereof (the "*Resolution*"), and pursuant to the Constitution and laws of the State of Arizona relative to the issuance and sale of school district refunding bonds, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

For the punctual payment of this bond and the interest hereon and for the levy and collection of ad valorem taxes on all taxable property within the District sufficient for that purpose, the full faith and credit of the District are hereby irrevocably pledged; provided, however, that the total aggregate of taxes levied to pay principal and interest on the issue of bonds of which this bond is one, in the aggregate shall not exceed the total aggregate principal and interest to become due on the bonds being refunded from the date of issuance of the issue of bonds of which this bond is a part to the final date of maturity of the bonds being refunded; and subject, further, to the rights vested in the owners of the bonds being refunded by the bonds of this issue to the payment of such bonds being refunded from the same tax source in the event of a deficiency in the moneys and obligations issued by or guaranteed by the United States of America purchased from the proceeds of the sale of the bonds of this issue and placed in trust for the purpose of providing for payment of principal of and interest on the bonds being refunded. The owner of this bond must rely on the sufficiency of the moneys and obligations placed irrevocably in trust for payment of the bonds being refunded.

So long as the book-entry-only system is in effect, this bond is non-transferable, except as provided in the agreement with the securities depository. If the book-entry-only system is discontinued, this bond is transferable by the registered owner in person or by attorney duly authorized in writing at the designated office of the registrar, which on the original issue date is the corporate trust office of [_____] upon surrender and cancellation of this bond. Upon such transfer a new bond or bonds of the same maturity date and interest rate will be issued to the transferee in exchange. Bonds of this issue will be issued only in fully registered form in the denomination of \$5,000 of principal or integral multiples thereof. The registrar or paying agent may be changed by the District without notice.

The District, the registrar and the paying agent may treat the registered owner of this bond as the absolute owner for the purpose of receiving principal and interest and for all other purposes and none of them shall be affected by any notice to the contrary.

The District has caused this bond to be executed by the President and attested by the Clerk of its Governing Board and countersigned by the Treasurer, which signatures may be facsimile signatures. This bond is not valid or binding upon the District without the manually affixed signature of an authorized representative of the registrar. This bond is prohibited from being issued in coupon or bearer form without the consent of the Governing Board of the District, and the occurrence of certain other conditions.

**COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
OF PINAL COUNTY, ARIZONA**

President, Governing Board

ATTEST:

Clerk, Governing Board

COUNTERSIGNED:

Treasurer, Pinal County, Arizona

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

DATE OF AUTHENTICATION AND REGISTRATION: [_____, 2025]

CERTIFICATE OF AUTHENTICATION

This bond is one of the Coolidge Unified School District No. 21 of Pinal County, Arizona, Refunding Bonds, Series 2025, described in the Resolution mentioned herein.

[_____] , as Registrar

Authorized Representative

(INSERT INSURANCE STATEMENT HERE, IF APPLICABLE)

FORM OF ASSIGNMENT

The following abbreviations, when used on this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common	UNIF GIFT/TRANS MIN ACT-_____ Custodian_____
TEN ENT - as tenants by the entireties	(Cust) (Minor)
JT TEN - as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts/Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in list above

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Name and Address of Transferee)

the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Note: The signature(s) on this assignment must correspond with the name(s) as written on the within registered bond in every particular without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Firm or Bank

Authorized Signature
Signature guarantee should be made by a guarantor institution participating in the Securities Transfer Agents Medallion Program or in such other program acceptable to the Registrar

ALL FEES AND TRANSFER COSTS SHALL BE PAID BY THE TRANSFEROR

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: HUMAN
RESOURCES-A.

MEETING DATE:12/11/2024

AGENDA ITEM: Discussion and possible action to approve the MOU between EdEx and Coolidge Unified School District for the 2025-2026 school year.

SUBMITTED BY: Dawn Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Ben Armstrong, Director of Human Resources

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Discussion and possible action to approve the MOU between EdEx and Coolidge Unified School District for the 2025-2026 school year.

INFORMATION AND SUPPORTING DATA:

This is an MOU between EdEX and Coolidge Unified School District. EdEx works with school districts to offer international candidates for employment as teacher. By contracting with EdEx, CUSD will have the opportunity to employ certified teachers from international countries.

MOU was reviewed and approved by CUSD legal counsel from Gust Rosenfeld.

PROJECTED COST:
\$0

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
EdEx	11/21/2024	Cover Memo

Agreement for Professional and Educational Services
Between The School Board of Coolidge Unified School
District No. 21 and EdEx Partners, LLC

This Agreement (hereinafter the "Agreement") is dated _____ and is by and between The School Board of Coolidge Unified School District No. 21 (hereinafter the "District") and EdEx, LLC (hereinafter "Vendor" or "Contractor").

BACKGROUND STATEMENT

Vendor is a cultural exchange provider for highly qualified, international educators. Vendor provides opportunities for educators from around the world and schools and school districts in the United States to participate in a mutually beneficial cultural and professional experience through the temporary placement of international teachers in schools in the United States. To further those goals, the Vendor Cultural Exchange Program provides for a temporary stay of one (1) to five (5) years for visiting educators ("Educator or Educators") after which the Educators share in their home countries the cultural and educational knowledge gained. The typical period of stay for an Educator in the United States is three (3) years.

Vendor wishes to support Educators to teach at participating school(s) in the District as an Exchange Visitor under the sponsorship of Vendor. School districts (not individual schools) generally hire teachers. As a result, references to school district, district, and school throughout this Agreement refer to the administrative entity that hires the teachers and all participating schools where teachers are placed.

Agreement

In consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, District and Vendor hereby agree as follows:

1. TERM AND RENEWAL. Upon execution of this Agreement, the District will be a participant in the Vendor Cultural Exchange Services Exchange Visitor Program. On an annual basis, the Vendor and the District will mutually agree on the number of Educators to be hired by the District for the subsequent school year (subject to the limitations set forth in section 4.g. hereafter). For purposes of this Agreement, the term "School Year" is defined as noted on the approved District Academic Calendar. The District shall perform in compliance with the duties and requirements set forth in this Agreement and its attachments while the Agreement is in effect. Unless otherwise terminated according to the provisions of this Agreement, this Agreement **will automatically renew each year** for three subsequent annual renewals and will apply to all Educators teaching in the district during each year of the Agreement, unless:
 - a. the District gives written notice to Vendor of its intent not to renew the Agreement by April 15th of the then current School Year, unless another date is agreed upon between the Parties in writing; or
 - b. Vendor gives written notice to District of its intent not to renew the Agreement by April 1st of the current School Year; or

- c. The terms, conditions, or costs of this Agreement are altered (in which event, the parties understand and agree that a duly authorized, executed and delivered amendment is required to effectuate the change and the renewal).

In any event, this Agreement will not terminate until the end of the School Year in which notice of termination is provided in accordance with the preceding sentence.

2. TERM AND RENEWAL OF INDIVIDUAL EDUCATORS. This Agreement as it pertains to each Educator will become binding upon District's written offer to each Educator and Educator's acceptance of such offer. For all Educators, the parties agree and acknowledge that Vendor may, at its sole discretion and upon providing written notice to District, terminate this Agreement with regards to any Educator who is not granted a valid J-1 visa allowing arrival and employment in the US; does not fully execute a separate Vendor Program Agreement between Vendor and the Educator prior to arrival in the US; is unable to obtain proper teaching license; unable to obtain a US driver's license; or for any other grounds deemed reasonable at the sole discretion of Vendor.

Vendor and the Exchange Visitor Program provides for a temporary stay of one (1) to five (5) years for visiting Educators. Although this Agreement currently contemplates that it will only be in effect for a period of three (3) years, this Agreement will automatically renew for each Educator teaching in the District during each year of this Agreement's renewal up to the Vendor maximum allowable stay per Educator of five (5) years, unless: the District provides Vendor written notice of its intent not to renew this Agreement for a particular Educator(s) by April 15th, unless otherwise agreed between the parties, of then current school year; Vendor provides the District written notice of its intent not to renew this Agreement for particular Educator(s) at any time prior to the start of the next school year; or particular Educator(s) terminates the Educator Agreement between Vendor and the Educator per the terms outlined in such Agreement. Educators teaching in the District will be formally identified each school year, prior to Educator's first day of teaching, in a separate document to be provided by Vendor.

3. DUTIES AND RESPONSIBILITIES. Vendor agrees to make efforts to provide the District with one or more professional international educators who meet, as closely as possible given availability and individual state licensure and certification requirements, the District's stated preferences with regard to subject and level. Vendor, in a separate agreement between Vendor and each Educator, has acknowledged that Vendor wishes to sponsor Educator, and Educator wishes to teach in a participating District as an Exchange Visitor under the auspices and sponsorship of Vendor. Additionally Vendor has arranged or will arrange for Educator's recruitment, pre-arrival preparation, travel, orientation, domestic transportation, and instructional services support including, but not limited to: recruiting of Educator, including application and evaluation process, personal interviews, criminal record check, and reference checks; assistance with procuring a J-1 Exchange Visa (valid only while Educator is sponsored by Vendor or its permitted subcontractor); assistance with securing Educator licensure; coordinate transportation from Educator's country of residence to teaching location; assistance with Educator's

procuring local transportation and lodging; provision of additional consultation and staff development as necessary; provision of health, medical evacuation, and repatriation insurance; and when necessary, providing District with Educator's written authorization for District to perform any of the duties and responsibilities detailed herein.

4. DISTRICT DUTIES AND RESPONSIBILITIES.

- a. Compensation. District agrees to pay each Educator's compensation per school year as set forth in the District's approved salary schedule, and that compensation will be paid commensurate with the Educator's American counterparts based on education and experience, as well as Arizona law on teacher compensation.

In addition, the District may decide to pay each Educator the equivalent of any local supplement, bonuses and incentives for subjects assigned to Educator that are earned by the Educator and paid to-a-regular- teacher. Each Educator will also receive any incentive-bonus- that-is-based-on-the academic performance of the students at the assigned school and paid to other staff at the assigned school. The District also agrees to make direct payment to Educator for all extra duties including, but not limited to: staff development stipends, coaching supplements, activity supplements, after-school or summer schoolwork, or the like, as with any other teacher.

The District agrees to place each Educator on the District's payroll upon the commencement of the Educator's first school year in the District (the "Initial Term"). The District further agrees to pay each Educator's salary, and any other compensation directly to Educator, unless otherwise agreed between the parties or as set forth herein. It is expressly understood by the parties, that any teacher must have health insurance coverage in accordance with Department of State J-1 regulations [22 CFR 62.14]. Vendor, through the Visa Sponsor, offers health insurance, benefits for the Educator. Vendor, through the Visa Sponsor, also provides options health insurance options for Educator's family that are in the United States on a valid J-2 Visa.

In the event that the number of school days missed by any Educator exceeds the number of sick, personal, vacation and/or professional days allotted to and accrued by Educator, the District may reduce or otherwise adjust any Educator's salary according to the District's policy and Arizona law.

- b. Compliance with Laws and Taxes. The District will comply with all applicable federal and state laws, including without limitation, paying, or having withheld from Educator's pay all applicable taxes. The District acknowledges and agrees that it is solely and fully responsible for paying its taxes and for filing all tax returns in the US as required by law. Vendor does not provide legal, accounting, tax or other similar counsel and advice and District should seek the assistance of professional counsel in respect of such matters. The Vendor Program Agreement between Vendor and the Educator requires Educator to also comply with all applicable laws and taxes.
- c. Acclimation Assistance to Educator(s). The District agrees to allow Educator to

participate in the District's teacher induction program for teachers newly hired to the District and to provide professional guidance, support, and assistance upon the Educator's arrival and throughout each Educator's Initial Term in the same manner it provides to other newly hired teachers. The vendor additionally agrees to provide the Educator with a Mentor. Additionally, the District agrees to provide the following support services for each Educator: Monitor initial adjustment and performance on an on-going informal basis and provide opportunities to share and discuss mutual observations and concerns with Educator; provide opportunities for and encourage Educator to take advantage of professional development; facilitate cultural exchange opportunities for Educator through District and district-wide activities and events and community involvement; communicate with Vendor in a timely manner regarding Educator's status, sharing observations and concerns about initial adjustment, progress, and overall performance, and assist Educator, if necessary, with other reasonable resources and support services. Additionally, in the event Initial-Term Educator arrives after classes have begun, the District agrees to provide Educator with a minimum of one day for classroom observation or other non-teaching, professional development activity to facilitate transition into Educator's teaching duties.

- d. Duty to Report. To the extent allowable by Arizona laws, the District shall immediately notify Vendor if it has knowledge that an Educator is directly involved (or appears to be involved) in or affected by an incident of mistreatment, abuse, criminal activity, or other inappropriate conduct. Examples of incidents requiring notification include but are not limited to incidents of mistreatment (alleged or certain) towards the Educator; Educator's mistreatment of students, School employees, or patrons; or a report of an Educator's involvement in any criminal activity. Further, the parties acknowledge that the Educator shall be governed by the Principles of Professional-Conduct for the Education Profession in Arizona.

- e. Typical Three-year Limitation on Educator Employment. The District acknowledges and agrees that the purpose of Vendor program is cultural exchange, and that Educators are expected to remain under sponsorship of Vendor or its permitted subcontractor throughout their term and return to their country of residence after three years in the Vendor program under the guidelines of the J-1 Visa. In some cases, the Department of State will authorize a 4th or 5th year in J-1 status for the teacher to continue teaching at the District.Pro-Rata Adjustments. In the event that an Educator's first day of Initial Term is after the first day of school for new teachers for any reason, the School may adjust the Educator's salary and benefits on a pro-rata basis in proportion to that percentage of the School Year for which Educator is available to fulfill teaching duties as assigned by the School.

- f. Employment Notifications. The District hereby acknowledges and agrees that the District is the sole employer of each Educator as defined by the Family and Medical Leave Act, as amended (29 U.S.C. § 2601 *et seq*) ("FMLA"), the Fair Labor Standards Act (29 U.S.C. § 201 *et seq*) ("AZSA"), Article X, Section 24 of the Arizona Constitution, the Arizona Minimum Wage Act (AZ. Stat. § 448.110 *et seq*) ("FMWA"), and any similar state or local law regarding employment. The Parties agree that as a J-1 Visa Exchange Visitor Program

Sponsor, Vendor or its permitted subcontractor should never be construed as an employer or joint-employer of any Educator. For these reasons, the District will be responsible for notifying each Educator of his/her applicable rights and obligations under FMLA, AZSA, the Arizona Constitution, FMWA, and similar state/federal laws, and for providing each Educator with the applicable FMLA leave if mandated by applicable law.

Training Programs. The District hereby agrees that each Educator may be required to attend, at Vendor's option, workshops and programs sponsored or approved by Vendor designed to help Educator more effectively and more rapidly adapt to US culture and schools. Such workshops and programs will not require Educator to be absent from work during the School Year unless mutually agreed upon by Vendor and School. Vendor will make efforts to schedule said Educator absences on non-instructional days for students and on days which are not days protected by law or school policy. If approved by the District in advance, the District agrees to pay Educator his or her regular pay during any such required absence and to not charge such absence against personal, sick, or other leave to which Educator is entitled from the District. Vendor agrees to make every effort to schedule such absences on District teacher non-workdays.

- g. Personnel Policies. The Educator has acknowledged by signing Vendor Agreement to comply with all policies and procedures of both the District and Vendor.
- h. Consent to Disclosure. Upon the request of Vendor, and to the extent allowable by Arizona law, District hereby consents to the disclosure and release to Vendor of all Educator's medical records in the event that the District determines that Educator's medical condition creates a health hazard or safety issue for other teachers and students or impairs Educator's ability to perform his or her teaching obligations, all Educator's personnel files in the event that the District determines that Educator is failing or has failed to perform satisfactorily his or her teaching obligations, and any other documentation required of or relating to Educator per the District's personnel policies. As a condition of Educator's participation in the Vendor's Program, Educator expressly acknowledges, agrees, and consents to disclosure of the above information from District to Vendor by agreeing to participate in the Vendor's Program and by signing the Vendor's Program Agreement.
- i. Performance Evaluations. Upon receipt of an executed copy of an Educator's Agreement granting Vendor consent for disclosure, the District agrees to provide timely copies of performance evaluations of the Educator so that Vendor, where appropriate and at its discretion may provide Educators with additional professional, cultural or other training.

5. TERMINATION, RESIGNATION OR NON-RENEWAL OF INDIVIDUAL EDUCATORS. This

Agreement between Vendor and District must be terminated by written notice. Agreements for any individual Educator will terminate as provided below:

- a. Initial Termination by Vendor and Non-Renewal by Vendor. Vendor may terminate this

Agreement for any particular Educator upon notice to Educator and District at any time, for any reason, prior to the scheduled start of Educator's Initial School Year in which event neither Vendor nor District will have any further liability to the other as it relates to that particular Educator. Vendor also may terminate this Agreement for any particular Educator during any Renewal Term (any subsequent terms after the Initial Term) by giving notice of the same to Educator and District by April 15th prior to the beginning of a new School Year in which event neither Vendor nor School will have any further liability to the other as it relates to the particular Educator.

- b. Non-Renewal by Educator. If an Educator does not give written notice to Vendor and the District of Educator's intent to renew the applicable Initial Term or Renewal Term of Educator Agreement prior to May 1st, or any other date agreed to by Vendor and the Educator, then this Agreement, in relation to such Educator, will terminate upon the completion of the then current School Year.
- c. Termination of Employment by District. District must notify the Vendor immediately of any Educator's Termination by District and provide the reason and associated documentation to Vendor in writing. The Educator must also immediately notify Vendor in writing of any termination by the District and provide the reason for termination to Vendor in writing. Upon the occurrence of a termination, Vendor may terminate its agreement with the Educator. The District will have no further liability to the Vendor as it relates to the particular Educator.
- d. Termination of Educator by Vendor. Vendor may terminate Educator at any time upon notice to Educator and District for Educator's breach of any of Educator's obligations to Vendor or District. Vendor may also terminate the Agreement for any Educator receipt of an overall "Unsatisfactory" performance evaluation under the state teacher performance appraisal system instrument; failure to maintain proper J-1 status or whenever termination of visa sponsorship would be appropriate under applicable visa regulations; documented incompetence, misconduct; immoral behavior; insubordination; neglect of duty; falsification of employment records; dishonesty, criminal conviction; violation of any policies, rules, regulations or laws applicable to the District; failure of any drug test; incapacity; or acts which bring or could potentially bring the Vendor Program into disrepute; or related issues.
- e. Resignation by Educator. The District acknowledges that any Educator may resign from the District upon the giving of thirty (30) calendar days prior written notice of such resignation to Vendor and the District. In the event of such, the District shall not be further liable to Vendor as it relates to that particular Educator.
- f. Vendor's Obligation to District in the event of Termination of Educator by District, Termination of Educator by Vendor, or Resignation of Educator. In the event of Termination of Educator by District, Termination of Educator by Vendor, or Resignation of Educator, Vendor will replace Educator upon explicit request of District and subject to availability of a Vendor-approved, qualified replacement educator and US Department of State approval.

6. SURVIVAL. Sections 4, 5, 6, 7, 8, 9, 12, 14, 15, and 23 of this Agreement will survive

termination of this Agreement and the termination, resignation, or non-renewal of any Educator by the District or by Vendor. In addition to the foregoing, those provisions which by their nature are intended to survive the expiration, cancellation, or termination of the Agreement, including, by way of example only, the Indemnification, Insurance, and Confidentiality provisions, shall survive the expiration, cancellation or termination of the Agreement.

7. CONFIDENTIALITY AND INTELLECTUAL PROPERTY.

- a. The parties acknowledge that the District is an agency that is subject to Arizona's Public Records Laws as codified in Arizona Statutes. Vendor understands the broad nature of these laws and agrees to comply with Arizona's public records laws and laws relating to records retention. In compliance with Arizona Statutes, Vendor agrees to:
 - i. Keep and maintain public records required by the District in order to perform the service.
 - ii. Upon request from the District's custodian of public records, provide the District with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in the Arizona Statutes or as otherwise provided by law.
 - iii. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the agreement if Vendor does not transfer the records to the District.
 - iv. Upon completion of the Agreement, Vendor will transfer, at no cost, to the District all public records in possession of Vendor or keep and maintain public records required by the District to perform the service. If the Vendor transfers all public records to the District upon completion of the Agreement, Vendor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Vendor keeps and maintains public records upon completion of the Agreement, Vendor shall meet all applicable requirements for retaining public records for six (6) years. All records stored electronically must be provided to the District, upon request of the District's custodian of public records, in a format that is compatible with the information technology systems of the District.
 - v. IF Vendor HAS QUESTIONS REGARDING THE APPLICATION OF ARIZONA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSD CUSTODIAN OF PUBLIC RECORDS AT (PHONE NUMBER) (EMAIL), COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21, (ADDRESS)
 - vi. Vendor acknowledges that all documents and information submitted to the District, including pricing information, is considered a public record under

Arizona's Public Records Act and may be disclosed to third parties upon request notwithstanding any confidentiality clauses or labels contained in such documents.

The District acknowledges, notwithstanding the above, that Vendor must retain all records related to their exchange visitor program and exchange visitors (to include accompanying spouse and dependents, if any) for a minimum of three years following the completion of each exchange visitor program in accordance with C.F.R. §62.10(g).

The District agrees that it will not at any time use or disclose to any individual, corporation, or other entity any confidential information concerning the business and affairs of Vendor or participating Educators. The District acknowledges and agrees that all Proprietary, Confidential Information is and will remain the sole property of Vendor, except as required by law. For purposes of this Agreement, Vendor shall designate in writing its Proprietary and Confidential information in order to protect the same as a trade secret for purposes of this Agreement, the phrase "designated in writing by Vendor" set forth above shall mean the following:

Vendor agrees to add the following language (hereinafter referred to as the "Legend") on every page of only its Confidential Information protected as a Trade Secret provided to the District in hard copy: "This Vendor document is a confidential trade secret information exempt from disclosure under the Public Records Act, Chapter __, Arizona Statutes, pursuant to sections _____, Arizona Statutes." Proprietary and Confidential Information shall not include information that:

- i. is already known to the District on the effective date of this Agreement.
 - ii. is or becomes known to the general public other than as a direct or indirect result of any act or omission of the District;
 - iii. becomes, or has become, publicly known through no wrongful act of the District;
 - iv. is lawfully received by the District from a third party that the District has reasonably verified is free to disclose the information without restriction on disclosure; or
 - v. is independently developed by the District without use of Vendor's Proprietary and Confidential Information.
- b. Nothing in this Agreement is intended to grant any rights under any patent or copyright of either party, nor will this Agreement grant District any rights in or to the Confidential Information of Vendor. Vendor represents that it has all intellectual property rights necessary to enter into and perform its obligations in the Agreement. Vendor will indemnify and hold harmless the District from liability of any nature or kind, including costs and expenses for or on account of any copyrighted, service marked, trademarked, patented or unpatented invention, process, article or work manufactured or used in the performance of the Agreement, including its use by the District. If Vendor uses any design, device, materials or works covered by letters, service mark, trademark, patent,

copyright or any other intellectual property right, it is mutually agreed and understood without exception that the proposal prices will include all royalties or costs arising from the use of such design, device or materials in any way involved in the work. Vendor shall defend, indemnify and hold the District and its successors and assigns harmless from and against all third-party claims, suits and proceedings and any and all damages, liabilities, costs and expenses (including reasonable attorneys' fees and court costs) incurred as a result of (i) infringement by Vendor of any third-party patent, copyright or trademark or (ii) misappropriation by Vendor of any third-party trade secret in connection with any of the foregoing.

8. NON-INDUCEMENT OF EDUCATORS. The District stipulates, covenants and agrees that during the Term of this Agreement the District, directly or indirectly, other than on behalf of Vendor, without the prior, express and written consent of Vendor, may not induce any educator that has or has had a contract with Vendor to be employed by the District outside of the terms and conditions of this Agreement. The School District acknowledges this as fair and reasonable given the purpose of Vendor role in the cultural exchange program and the scope and territory of Vendor business.

All current J-1 Visitors sponsored by Vendor may be transferred from the District if there is a breach of the non-inducement of educators' clause. Parties agree that this is fair and reasonable as a means to protect the sanctity and intent of the J-1 Visa program. The parties understand and agree that the foregoing shall not be applicable to any position for which the District is engaged in its standard open hiring process for which an Educator submits an application and is otherwise qualified for employment without the requirement for a District sponsored H1 -B Visa.

9. NON-INDUCEMENT OF EMPLOYEES. District understands that during the Term of this Agreement, the District, directly or indirectly, other than on behalf of Vendor, without written consent of Vendor, may not induce any employee of Vendor to leave his or her employment with Vendor.
10. ENTIRE AGREEMENT. This Agreement (including the schedules and addenda attached hereto) contains the entire agreement between Vendor and District with respect to the subject matter hereof, and merges and supersedes all prior agreements, understandings, or negotiations whatsoever with respect to the subject matter hereof.
11. AMENDMENTS AND WAIVERS. No amendment of this Agreement or any waiver of any of its provisions will be effective unless expressly stated in a writing signed by both Parties. No delay or omission in the exercise of any right, power or remedy under or for this Agreement will impair such right, power or remedy or be construed as a waiver of any breach. Any written, signed waiver of a breach of this Agreement or any failure to claim a breach of this Agreement will not be treated as a waiver of any subsequent breach. The failure of either party to insist upon strict performance of any of the covenants or agreements contained herein, in any one or more instances, will not be construed to be a waiver or relinquishment of any such right or of any other covenants or agreements, but the same will be and remain in full force and effect.
12. GOVERNING LAW. This Agreement will be governed by and construed in accordance with

the laws of the State of Arizona, without regards to its conflict of laws provisions, with venue lying exclusively in and for the jurisdictional courts located in Bullhead County, Arizona.

13. BINDING EFFECT. This Agreement for District's participation in the Vendor program will become effective upon the complete execution and delivery of this Agreement by the parties as of Effective Date set forth above.
14. SEVERABILITY. Each provision of this Agreement will be considered severable, and if any provision of this Agreement will be held illegal, invalid, or otherwise unenforceable under controlling law, the remaining provisions of this Agreement will not be affected thereby but will continue in effect. Furthermore, to the extent any provision of this Agreement will be held illegal, invalid or unenforceable under controlling law, such provisions will be modified to the extent necessary to make such provision legal, valid and enforceable under controlling law.
15. CAPTIONS. The captions and headings in this Agreement are for convenience only and in no way define, limit, extend or interpret the scope of this Agreement or of any particular paragraph hereof.
16. FORCE MAJEURE. Notwithstanding any other provision of this Agreement, Vendor's performance hereunder, in whole or in part, will be excused if prevented by natural disaster, war, labor strike, act of God, change in applicable law, or any other cause beyond the reasonable control of Vendor. District's performance hereunder, in whole or in part, will likewise be excused if prevented by natural disaster, wars, or act of God, change in applicable law, or any other cause beyond the reasonable control of District.
17. FEDERAL REQUIREMENTS. The District may utilize federal funds for its payment pursuant to the Agreement; accordingly if the District uses federal funds, then Vendor agrees to execute and deliver to the District upon ten days prior written notice the following documents, all of which shall be incorporated into the Agreement by this reference as: (a) Federal Regulatory Compliance Statement; (b) Certification Regarding Drug-Free Workplace Requirements; (c) Certification Regarding Debarment, Suspension , Ineligibility and Voluntary Exclusion; and (d) Non-Collusion Affidavit.
18. REPRESENTATIONS BY Vendor. Vendor represents that: (i) it is duly organized, validly existing and good-standing-under-the-laws of the state of its organization; (ii) it has all necessary power and has received all necessary approvals to execute and perform its obligations in the Agreement; and (iii) the individual executing the Agreement on behalf of Vendor is authorized to do so.

19. INSURANCE. Vendor agrees to maintain insurance coverage according to the types and levels of insurance set forth in Exhibit C attached hereto and incorporated herein by this reference.
20. NON-APPROPRIATION. Vendor acknowledges that the District is a government entity, and the contract validity is based upon the availability of public funding under its authority. In the event that public funds are unavailable and not appropriated for the performance of the District's obligations under this contract, then this contract shall automatically expire without penalty to either party after written notice to of the unavailability and non-appropriation of public funds. It is expressly agreed that the District shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this contract, but only as an emergency fiscal measure. The District shall notify Vendor at the earliest possible time before such termination. No penalty shall accrue to the District in the event this provision is exercised, and the District shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section.
21. CONFIDENTIALITY OF STUDENT RECORDS. Vendor understands and agrees that it is subject to all federal and state laws and District rules relating to the confidentiality of student information. Vendor further agrees to comply with the Family Educational Rights and Privacy Act ("FERPA") 34 C.F.R. 5C 99. Vendor shall regard all student information it receives, if any, as confidential and will not disclose the student information to any third party.
22. TERMINATION. The District reserves the right to terminate the Agreement at any time and for any reason upon giving thirty (30) days' notice to Vendor. If said Agreement should be terminated for convenience as provided herein, the District will be relieved of all obligations under said Agreement (it being understood, however, that the District will remain obligated to complete the then-school year). The District will be required to pay that amount of the Agreement actually performed to the date of termination according to the payment terms of this Agreement.
23. HOLD HARMLESS/INDEMNIFICATION. To the extent allowed by law, Vendor agrees to indemnify and hold harmless the District from all injuries to persons or property caused by acts or omissions of Vendor constituting negligence or intentional misconduct and arising out of Vendor's activities under this Agreement. To the extent allowed by law, the District agrees to indemnify and hold harmless Vendor from all injuries to persons or property caused by acts or omissions of the District constituting negligence or intentional misconduct and arising out of the District's activities under this Agreement. In the event of concurrent liability, the parties shall have the right of contribution from each other to the extent allowed by law. This indemnification provision shall survive termination of the Agreement and remain in effect.
24. NO JOINT VENTURE. The Parties agree and acknowledge that each is working independently and that the Parties are not and will not become partners, agents, or principals of the other while this Agreement is in effect. Nothing herein shall be deemed to create a joint venture, partnership, or agency between the Parties and neither the Vendor nor the District shall have the power to obligate or bind the other in any manner whatsoever.
25. NO THIRD-PARTY BENEFICIARIES. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. Nothing herein shall be construed as consent by an agency or political

subdivision of the State of Arizona to be sued by third parties in any matter arising out of any contract.

26. SUBCONTRACTORS. Vendor must obtain written consent by District to subcontract its obligations or duties as contained in this Agreement. If Vendor is permitted to subcontract any of the work set forth in the Agreement, Vendor shall ensure that each subcontractor complies with all provisions of the Agreement. Vendor will remain liable for the acts and omissions of such subcontractor(s) and the proper performance and delivery of the products and/or services set forth in the Agreement.
27. ASSIGNMENT. Neither the Agreement, nor any portion thereof, may be assigned by Vendor in whole or in part without the prior written consent of the District.
28. NOTICES; AGENCY ADMINISTRATOR. Every notice, approval, consent, or other communication authorized or required by this Agreement shall not be effective unless same shall be in writing and sent via hand delivery or overnight delivery (with a receipt), directed to the other party at its address provided below or such other address as either party may designate by notice from time to time in accordance herewith:

Vendor: EdEx LLC
Vendor's address (Mailing): 4635 Blaise Ave. Unit 101, North Las Vegas, NV
89084 Contact name: Lance Velasquez
Phone number: 7027732173
Email address: info@edexpartners.com
Vendor Website: <https://www.edexpartners.com/>

If to District:
Coolidge Unified School District No. 21
450 North Arizona Boulevard
Coolidge, AZ 85128
Phone Number: 5207232040

With copy to:
Superintendent
The School Board of Coolidge Unified School District No. 21,
Arizona Attn: Board Chair

Notwithstanding the foregoing, the parties agree that all communications relating to the day-to-day activities shall be exchanged between the parties' respective representatives, which representatives shall be designated by the parties in writing promptly upon commencement of the Services. Once so designated, each party's representative shall coordinate communications and processes as needed for the purposes of conducting the services set forth in the Agreement, as well as the process for routine or administrative communications. The parties shall also reasonably cooperate as to the development (including content and format) of the invoicing and any reports to be provided by Vendor as part of the services. For purposes of the District's representative for the day-to-day activities, the District's Administrator shall be: **[INSERT NAME]**

29. NON-DISCRIMINATION. Vendor represents and warrants to the District that Vendor does not and will not engage in discriminatory practices and that there shall be no discrimination in connection with Vendor's performance under the Agreement on account of a person's actual or perceived identity with regard to race, color, religion, gender or gender identity, age, marital status, disability, sexual orientation, political or religious beliefs, national or ethnic origin, veteran status, any other protected status under applicable law, or any other distinguishing physical or personality characteristics. Vendor further covenants that no otherwise qualified individual shall, solely by reason of his/her actual or perceived identity with regard to race, color, religion, gender or gender identity, age, marital status, disability, sexual orientation, political or religious beliefs, national or ethnic origin, veteran status, any other protected status under applicable law, or any other distinguishing physical or personality characteristics, be denied the benefits of, or be subjected to discrimination, or be denied access and services, under any provision of the Agreement.
30. MANDATORY TERMS. This Agreement incorporates by reference all mandatory contract provisions of state agencies required by statute or executive order.
31. NO FORCED LABOR OF ETHNIC UYGHURS. To the extent applicable under Ariz. Rev. Stat. § 35- 394, the parties warrant and certify that they do not currently, and agree that they will not, for the duration of this Agreement, use the forced labor, any goods or services produced by the forced labor, or any contractors, subcontractors, or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China.
32. NO BOYCOTT OF ISRAEL. To the extent applicable under Ariz. Rev. Stat. §§ 35-393 through 35- 393.03, each party certifies it is not currently engaged in and agrees that it will not engage in for the duration of this Agreement, a "boycott" of Israel, as that term is defined in Ariz. Rev. Stat. § 35-393.
33. E-VERIFY. To the extent applicable under Ariz. Rev. Stat. § 41-4401, Vendor warrants compliance with all federal immigration laws and regulations that relate to its employees and compliance with the E-Verify requirements under Ariz. Rev. Stat. § 23-214(A). A party's breach of the above-mentioned warranty shall be deemed a material breach of the Agreement and may result in the termination of the Agreement by either party under the terms of this Agreement.
34. CANCELLATION. This Agreement is subject to cancellation for conflict of interest pursuant to Ariz. Rev. State. § 38-511.
35. FACSIMILE AND COUNTERPART SIGNATURES. This Agreement may be executed in numerous counterparts, each of which so executed will be deemed an original and will constitute one and the same Agreement. Facsimiles will be considered by the parties to be originals.
36. EQUAL AUTHORITY. This Agreement was drafted by counsel for Vendor and reviewed and revised by District which had the opportunity to edit the Agreement. For these reasons, the drafting of the Agreement shall not be construed against any of the Parties as a result of such efforts. It is expressly represented and agreed that each of the undersigned has full

authority to execute this Agreement on behalf of their respective Parties.

The parties have executed this Agreement as of the Effective date set forth above.

ATTEST:

By:
Chair of the School Board of Coolidge Unified

Date:

EdEx, LLC

By: _____

Date:

EXHIBIT A - COST SUMMARY

Costs per Educator

Educators

Salary:

Educator Salary shall be per the District Salary Schedule and Hiring Practice for International Educators on a J-1 Visa and commensurate with the Salary of US Teachers with the Same Degree and Experience.

Requisite health insurance coverage in accordance with Department of State J-1 regulations [22 CFR 2.14]. Vendor, through the Visa Sponsor, offers health insurance in accordance with the J-1 regulations benefits for the Educator. Vendor, through the Visa Sponsor, also provides compliant options health insurance options for Educator's family that are in the United States on a valid J-2 Visa.

EXHIBIT C
Insurance Requirements

A. **REQUIRED INSURANCE.** Without limiting any of the other obligations or liabilities of Vendor (herein, the Contractor"), the Contractor shall (and shall also require of any of its subcontractors), at their sole expense, procure, maintain, and keep in force the amounts and types of insurance conforming to the minimum requirements set forth herein. Except as may be otherwise expressly specified in this Exhibit, the insurance shall commence at or prior to the execution of the Agreement by the District and shall be maintained in force throughout the term of the Agreement. Vendor will provide the District a certificate of insurance naming District as additional insured in accordance to Section B.

1. **Commercial General Liability.** The Commercial General Liability insurance provided by the Contractor shall conform to the requirements hereinafter set forth:

The Contractors insurance shall cover those sources of liability which would be covered by the latest occurrence form edition of the standard Commercial General Liability Coverage Form (ISO Form CG 00 01) as filed for use in the State by the Insurance Services Office (ISO) without any restrictive endorsements other than those which are required by the State, or those which, under an ISO filing, must be attached to the policy (i.e., mandatory endorsements) and those described below which would apply to the Services contemplated under the Agreement. Contractor shall maintain a policy covering Sexual Abuse and Molestation with a limit of no less than \$1,000,000 per occurrence or claim. The coverage may not include restrictive endorsements which exclude coverage for liability arising out of: Sexual molestation, Sexual abuse or Sexual misconduct. The coverage may include restrictive endorsements which exclude coverage for liability arising out of: Mold, fungus, or bacteria Terrorism Silica, asbestos or lead.

a. The limits to be maintained by the Contractor (inclusive of any amounts provided by an umbrella or excess policy) shall not be less than:

\$1,000,000	General Aggregate
\$1,000,000	Products/Completed Operations Aggregate
\$1,000,000	Personal and Advertising Injury
\$1,000,000	Each Occurrence

b. Except with respect to coverage for property damage liability, or as otherwise specifically authorized in the Agreement, the general liability coverage shall apply on a first dollar basis without application of any deductible or self-insured retention. The coverage for property damage liability shall be subject to a maximum deductible of \$1,500 per occurrence. The Contractor shall pay on behalf of the District or the District's member, official, officer or employ any such deductible or self-insured retention applicable to a claim against he District or the District's member, official, officer or employee for which the District of the District's member, official, officer or employee is insured as an additional insured.

2. **Professional Liability.** The professional liability insurance provided by the

Contractor shall conform to the requirements hereinafter set forth:

a. The professional liability insurance shall be on a form acceptable to the District and shall apply to those claims which arise out of Services performed by or on behalf of the Contractor pursuant to the Agreement which are first reported to the Contractor within four years after the expiration or termination of the Agreement.

b. If the insurance maintained by the Contractor also applies to services other than Services under the Agreement, the limits of insurance maintained by the Contractor shall not be less than \$1,000,000 per claim/annual aggregate. If the insurance maintained by the Contractor applies exclusively to the Services under the Agreement, the limits of insurance maintained by the Contractor shall not be less than \$1,000,000 per claim/annual aggregate.

c. Except as otherwise specifically authorized in the Agreement, the insurance may be subject to a deductible not to exceed \$15,000 per claim.

d. The Contractor shall maintain the professional liability insurance until the end of the term of the Agreement. Through the use of an extended discovery period or otherwise, the insurance shall apply to those claims which arise out of professional services, prior to the expiration or termination of the Agreement which are reported to the Contractor or the insurer within four years after the expiration or termination of the Agreement.

B. EVIDENCE OF INSURANCE. Except as may be otherwise expressly specified in this Exhibit, the insurance shall commence at or prior to the execution of the Agreement by the District and shall be maintained in force throughout the term of the Agreement. The Contractor shall provide evidence of such insurance in the following manner:

1. As evidence of compliance with the required Workers Compensation and Employer's Liability, Commercial General Liability, Business Auto Liability, and Professional Liability, the Contractor shall furnish the District with a fully completed satisfactory Certificate of Insurance such as a standard ACORD Certificate of Liability Insurance (ACORD Form 25) or other evidence satisfactory to the District, signed by an authorized representative of the insurer(s) providing the coverage. The Certificate of Insurance, or other evidence, shall verify that Workers Compensation/Employer's Liability contains a waiver of subrogation in favor of the District, identify the Agreement, and provide that the District shall be given no less than thirty (30) days written notice prior to cancellation.
2. As evidence of the required Additional Insured status for the District on the Commercial General Liability insurance, the Contractor shall furnish the District with:
 - a. A fully completed satisfactory Certificate of Insurance, and a copy of the actual additional insured endorsement as issued on the policy, signed by an authorized representative of the insurer(s) verifying inclusion of the District and the District's members, officials, officers and employees as Additional Insured in the Commercial General Liability

- coverage.
- b. An original copy of the policy (or policies).
3. Until such time as the insurance is no longer required to be maintained by the Contractor as set forth in the Agreement, the Contractor shall provide the District with renewal or replacement evidence of the insurance in the manner heretofore described no less than thirty (30) days before the expiration or termination of the insurance for which previous evidence of insurance has been provided.

Notwithstanding the prior submission of the Certificate of Insurance, copy of endorsement, or other evidence initially acceptable to the District, if requested by District, the Contractor shall, within thirty (30) days after receipt of a written request from the District, provide the District with a certified copy or certified copies of the policy or policies providing the coverage required by this Section. The Contractor may redact or omit those provisions of the policy or policies which are not relevant to the insurance required under the Agreement.

C. INSURERS QUALIFICATIONS/REQUIREMENTS:

1. Insurers providing the insurance required by the Agreement for the Contractor must either be:
 - a. Authorized by a subsisting certificate of authority issued by the State to transact insurance in the State, or
 - b. An eligible surplus lines insurer under State Statutes. (Except with respect to coverage for the liability imposed by the Arizona Workers Compensation Act).
2. In addition, each such insurer shall have and maintain throughout the period for which coverage is required, a Best Rating of "A" or better and a Financial Size Category of "VII" or better according to A. M. Best Company.
3. If, during the period when an insurer is providing the insurance required by the Agreement, an insurer shall fail to comply with the foregoing minimum requirements, as soon as the Contractor has knowledge of any such failure; the Contractor shall immediately notify the District and immediately replace the insurance provided by the insurer with an insurer meeting these requirements. Until the Contractor has replaced the unacceptable insurer with an insurer acceptable to the District, the Contractor shall be in default of the Agreement.

D. **Primary and Non-Contributory.** The insurance provided by the Contractor pursuant to the Agreement shall apply on a primary basis to, and shall not require contribution from, any other insurance or self-insurance maintained by the District or the District's member, official, officer or employee.

E. **Additional Remedy.** Compliance with the insurance requirements of the Agreement shall not limit the liability of the Contractor or its Subcontractors or Sub-subcontractors, employees or agents to the District or others. Any remedy provided to the District or the District's members,

officials, officers or employees by the insurance shall be in addition to and not in lieu of any other remedy available under the Agreement or otherwise.

- F. District Approval: Neither approval by the District nor failure to disapprove the insurance furnished by the Contractor shall relieve the Contractor of the Contractor's full responsibility to provide the insurance as required by the Agreement.

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: HUMAN
RESOURCES-B.

MEETING DATE:12/11/2024

AGENDA ITEM: Discussion and possible action to approve the increase in salaries for CDL Drivers effective 1/1/25.

SUBMITTED BY: Dawn Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Ben Armstrong, Director of Human Resources

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

It is recommended the board approve a change in salary schedule for CDL Drivers effective 1/1/25.

INFORMATION AND SUPPORTING DATA:

After review of neighboring districts and/or wages for CDL Drivers it is clear our schedule needs to be updated. Many of our drivers can go to local districts and make as much as \$5/hour more. Most districts offer years of service and our district has yet to do so. Approval of this item would make us more competitive and allow us to retain drivers.

PROJECTED COST:
Approximately \$75,0000/FY

FUNDING SOURCE:
M&O

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
CDL Drivers	11/24/2024	Cover Memo

CDL Drivers
Salary Schedule

CDL/Custodian Combination**

\$18/Hr. (Base)
Minimum \$18/Hr.
Maximum \$26.25

CUSD Experience

\$0.35/Yr. (Not to exceed 15 years)

Outside Experience

\$0.20/Yr. (Not to exceed 15 yrs.)

CDL Lead Driver**

\$19.50/Hr. (Base)
Minimum \$19.50/Hr.
Maximum \$27.75

CUSD Experience

\$0.35/Yr. (Not to exceed 15 years)

Outside Experience

\$0.20/Yr. (Not to exceed 15 yrs.)

CDL Driver

\$20/Hr. (Base)
Minimum \$20/Hr.
Maximum \$28.25

CUSD Experience

\$0.35/Yr. (Not to exceed 15 years)

Outside Experience

\$0.20/Yr. (Not to exceed 15 yrs.)

**12 Month Position

Effective 1/1/2025

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: HUMAN
RESOURCES-C.

MEETING DATE:12/11/2024

AGENDA ITEM: Discussion and possible action to approve a one time bonus for part time (\$250) and full time (\$500) employees.

SUBMITTED BY: Dawn Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Ben Armstrong, Director of Human Resources

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

Discussion and possible action to approve a one time bonus for part time (.7999 FTE or less) of \$250 and \$500 (.8 FTE or more) to be paid on 12.20.24.

INFORMATION AND SUPPORTING DATA:

Employee list attached.

PROJECTED COST:
Approximately \$450,0000

FUNDING SOURCE:
M&O

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Holiday Bonus	12/9/2024	Cover Memo

Name	AMOUNT
A LA TORRE, REGINA DAVILA	\$500.00
ADAMS, CHERI	\$250.00
ADAMS, QIANA	\$500.00
ADAMS, ROXANNE M	\$500.00
AGUILAR, CHRISTY	\$500.00
AGUIRRE, KARLA	\$500.00
AISPURO, CHRISTINA	\$500.00
ALARCON, HEATHER	\$250.00
ALDERETE, LYDIA	\$250.00
ALEMAN, DANIEL	\$500.00
ALFORD, WARREN	\$500.00
ALLRED, GABRIELLE	\$500.00
ALLRED, SARAH	\$500.00
ALVAREZ, LESLY	\$500.00
AMPER, MA NEIZ E	\$500.00
AMPER, RALPH	\$250.00
APPERSON, PATRICIA J	\$500.00
AREVALOS, IRIS V	\$500.00
ARMSTRONG, BEN DAVID	\$500.00
ASIS, CHRISTOPHER	\$500.00
AVILA, LISA L	\$500.00
AYALA, RALPH G	\$500.00
BAIZA, MONIQUE	\$500.00
BAKER, JOSEPHINE L	\$500.00
BARROW, LINDSEY ANN	\$500.00
BECHTEL, DYLEN	\$250.00
BECHTEL, TALIA LAWANDA	\$500.00
BEETS, SHANTE L	\$500.00
BENHOFF-STOKES, CHRISTINA	\$500.00
BENHOFF, ANGELINA DEAN	\$500.00
BISHOP, PATRICIA S	\$500.00
BLACKBURN, SIERRA LEXI	\$500.00
BLANK, MAKENZIE DEANN	\$500.00
BOHLEN, SHARI K	\$500.00
BOJORQUEZ, DIEGO E	\$500.00
BONILLA, MARIBEL	\$500.00
BRESNICK, KYSA	\$500.00
BRINKERHOFF, SHONA R	\$500.00
BROWN, GARRON K	\$500.00
BRUNO, MARC ANTHONY	\$500.00
CALDERON, CHRISTIAN	\$500.00
CALLAHAN, RICHARD	\$500.00
CAMMACK, TERRY L	\$500.00
CARDENAS, CYNTHIA ANN	\$500.00
CARDENAS, JACOB M	\$500.00

CARDONA, CARRINA	\$500.00
CARPENTER, WYATT	\$500.00
CASON, GERALDINE	\$500.00
CAVANAUGH, MONICA ANN	\$500.00
CHAPMAN, CLAUDE	\$500.00
CHAPMAN, LA MAR	\$500.00
CHAVEZ, VERONICA A	\$500.00
CHERRY, WANDA JEAN	\$500.00
CHUIGO, ANISE N.	\$500.00
CLAYTON, MICHAEL	\$500.00
CLEMANS, PEGGY LYNN	\$500.00
CLIFTON, ANNA	\$500.00
CLUBB, MELISSA	\$500.00
COBERLEY, ANNETTE M	\$500.00
COIL, ASHLEY D	\$500.00
COLBY, KACEE	\$500.00
COLEMAN, TAMARA	\$500.00
COOPER, CHRISTINA MARIE	\$500.00
CORDER, KENNY R	\$500.00
CORDOVA, ANTHONY	\$500.00
CORDOVA, STEPHANIE	\$500.00
CORTEZ, ISABEL CRISTINA	\$500.00
COURTNEY, GEORGE III	\$500.00
COVARRUBIAS, MIRIAM	\$500.00
CRISWELL, ELIZABETH	\$500.00
CUSHWAY, SUSAN	\$500.00
DANIELS, ANDREW J	\$250.00
DANIELS, KYLEA	\$500.00
DAVIS, DEMITRIA NICOLE	\$500.00
DE CERVANTES, MARIA MORENO	\$500.00
DE LA HUERTA, MICHELLE A	\$500.00
DE VILLIERS, JOHANNA	\$500.00
DELAPENA, ROMNICK	\$500.00
DELBRIDGE, WESLEY D II	\$500.00
DELGADO, ADRIANA	\$500.00
DELSI, TREY	\$250.00
DICKERSON, DENISE A	\$500.00
DIX, BRAQUEL	\$500.00
DIX, YVETTE	\$500.00
DOUGLASS, DARCI	\$500.00
DOWNS, COREY	\$500.00
DOWNS, TONYA	\$500.00
DRAKE, MARK A	\$500.00
DUKES, DONNA S	\$250.00
DUNCAN, BRITTANY JANAY	\$500.00
DUNCAN, SHARELL	\$500.00

EDWARDS, DENISE	\$500.00
EDWARDS, MELANI J	\$500.00
ELIZARRARAZ, MARIA	\$500.00
ENGLEHARDT, DIANE S	\$500.00
EXLEY, SHANNON COLEEN	\$500.00
FARIAS, RICARDO	\$500.00
FARRIS, KAITLIN	\$500.00
FEDERICO, SANDRA	\$250.00
FELIX, ANDREA	\$500.00
FELIX, ERIKA	\$500.00
FELIX, YOLANDA S	\$500.00
FERGUSON, KELLY M	\$500.00
FERGUSON, NATAY	\$500.00
FIERRO, ANDREA	\$500.00
FINNICUM, MICHELLE LEE	\$500.00
FISCALINI, AMY	\$500.00
FLORES, YERALDI J	\$500.00
FOOTS, HEATHER DAWN	\$250.00
FUENTES, MARTHA	\$500.00
GALE, MICHELE ANN	\$500.00
GALVAN ORTEGA, LUCERO	\$500.00
GARCIA-BRESEE, ROSE MARIE	\$500.00
GARCIA, ANNA	\$250.00
GARCIA, DELICIA	\$500.00
GARCIA, DIANA L	\$500.00
GARCIA, IRMA A	\$500.00
GARCIA, IRMA M	\$500.00
GARCIA, JULIO A	\$500.00
GARCIA, MARIA	\$500.00
GARCIA, MELISSA	\$500.00
GARCIA, PATRICIA H	\$500.00
GARCIA, TAMERA A	\$500.00
GARRETT, ALYSSA ANN	\$500.00
GERKIN, JAZZMYN	\$500.00
GERMEISTER, MATTHEW	\$500.00
GIESEN, BRENDA J	\$500.00
GILG, PAMELA M	\$500.00
GILL-WILLIAMS, NADIA CHENELL	\$500.00
GILLESPIE, JENNIFER JEAN	\$500.00
GILLESPIE, TRISTEN	\$500.00
GLADNEY, CHEYENNE	\$500.00
GLASGOW, JOHN	\$500.00
GLASS, CLEOPHUS III	\$500.00
GLASS, ERIC DYSHAWN	\$500.00
GLASS, REGINA	\$500.00
GOMEZ, GABRIEL	\$500.00

GONZALES, ANITA MARCELA	\$250.00
GONZALES, ANTHONY P.	\$500.00
GONZALES, DELIA	\$500.00
GONZALES, GEVIN	\$500.00
GONZALES, LUPE ACUNA	\$500.00
GONZALES, MICHELLE L	\$500.00
GONZALES, RAY	\$250.00
GONZALEZ, AMY MARIE	\$500.00
GONZALEZ, FROYLAN	\$500.00
GORMAN, MICHAEL	\$500.00
GRAHAM, KATHLEEN	\$250.00
GRIFFIN, JENNIFER J	\$500.00
GUENTHER, KARL	\$500.00
GUERRERO, LISSETTE	\$500.00
GUPTA, DEEPIKA KUMARI	\$500.00
HAMMOND, LISA AMELIA	\$500.00
HAMMONTREE, BETHANY R	\$500.00
HANNE, SHANNON	\$500.00
HARTWELL, MAYA S	\$500.00
HEADLEY, ROSANNE E	\$500.00
HEET, ALLYSON	\$500.00
HEET, KAURI R	\$500.00
HENDRIE, CHAD	\$500.00
HENRY, HELEN	\$500.00
HERNANDEZ, CARLO	\$500.00
HERRERA, TRENTON NEIL	\$500.00
HIGUERA DE OJEDA, ROSA	\$500.00
HODGE, DAWN DEE	\$500.00
HODGSON, BRYNNE	\$500.00
HOKE, KIMBERLY ANN	\$500.00
HOLLAND, ANA LUISA	\$500.00
HONEA, CINDY ELIZABETH	\$500.00
HONEA, SAM L	\$500.00
HUBBARD, JACOB	\$500.00
HUDSON, CYNTHIA	\$500.00
IBARRA, MARITZA	\$500.00
JACKSON, ASHLEY M	\$500.00
JANTZ, KENNETH RAY JR	\$500.00
JANTZ, REGINA	\$500.00
JONES, ALEJANDRA	\$500.00
JONES, CHRISTI L	\$500.00
JONES, JEDEDIAH J	\$500.00
JONES, JOHNNY GLENN	\$500.00
JONES, STEPHEN WAYNE	\$500.00
JORDAN, ALEXANDREA	\$500.00
JORDAN, JOHANNA L	\$500.00

JORDAN, LINDA D	\$500.00
JUAREZ, APRIL	\$500.00
JUCOY, APRIL	\$500.00
KASKE, EDWARD	\$500.00
KATZ, C NICHOLE	\$500.00
KELSEY, ROCHELLE	\$500.00
KENNEDY, KRISTIN	\$500.00
KIDD, MICHAELA	\$500.00
KINNE, LETICIA S	\$500.00
KITCHEN, BRITANIE M	\$500.00
LAMBINO, KHARLA	\$500.00
LARSON, JENNIFER	\$500.00
LARSON, TODD	\$500.00
LATHAN, DELBERT CHRIS	\$500.00
LAUGHLIN, ARIEL M	\$500.00
LEWIS, ASHLEY	\$500.00
LINKE, HOLDEN JAMES	\$250.00
LINKE, KELLI	\$500.00
LOFTIN, JANICE IRENE	\$250.00
LOFTIN, SHERRI IRENE	\$250.00
LONGORIA, REBECCA L	\$500.00
LOPEZ CORTES, MELINA	\$500.00
LOPEZ, GERARDA	\$500.00
LOPEZ, JENNIFER	\$500.00
LOPEZ, NICOLE	\$500.00
LOPEZ, TOMASA	\$500.00
LOREFICE, CYNTHIA A	\$500.00
LOYD, DEBRA LYNN	\$500.00
LUBERDA, KADE	\$500.00
LUCERO, ROBYN	\$250.00
LUCIO, YAZARETH	\$500.00
LUKSA, SONYA	\$500.00
LYNCH, LINDA	\$500.00
MADRIL MARTINEZ, ANGELINA	\$500.00
MADRIL, RACHEL	\$250.00
MANUEL, STEPHANIE	\$500.00
MARISCAL, JENNIFER ALEXIS MIRANDA	\$500.00
MARLEY, BARBIE A	\$500.00
MARTIN, TIFFANY	\$500.00
MARTINEZ, DARLENE	\$500.00
MASSONI, FRANK JR	\$500.00
MASSY, KATHLEEN	\$500.00
MC DOWELL, JONA	\$500.00
MC ELROY, CAROL ANN	\$250.00
MC WILLIAMS, CRYSTAL DAWN	\$500.00
MC WILLIAMS, DAN	\$500.00

MCALISTER, MERCEDES	\$500.00
MCCAIN, GEOFFREY	\$500.00
MCCAIN, KELLENE	\$500.00
MCCLELLAN, NANCY	\$500.00
MCDONALD, SEAN	\$500.00
MCDOWELL, BROOKE ANN	\$500.00
MCHUGH, SHANNON LEA	\$500.00
MCHUGH, VANESSA	\$500.00
MCKINNEY, SHASTA	\$500.00
MCMURRAY-MCKINNEY, ANDREA L	\$500.00
MCVICKER, MATTHEW C	\$500.00
MCWILLIAMS, JREW	\$500.00
MCWILLIAMS, KRISTOPHER	\$500.00
MEDINA, DANIEL	\$500.00
MEJIA, ARMANDO	\$500.00
MEMMOTT, CAREN DIANNE	\$500.00
MERCADO, RENE	\$500.00
MILLER, JESSICA V.	\$500.00
MITCHELL, KIA	\$250.00
MITCHELL, RHONDA G	\$500.00
MITCHELL, TERRI L	\$500.00
MOLINA, STEPHANIE	\$500.00
MOLINA, SYLVIA	\$500.00
MONTANEZ, CONSUELO	\$500.00
MONTEVERDE, AARON	\$500.00
MOORE, ANTHONY	\$500.00
MOORE, LACHANDRA	\$500.00
MOORE, MORRIS	\$500.00
MORALES, ELIZABETH	\$500.00
MORENO, MARIA J	\$500.00
MORILLO, GADIAN E	\$500.00
MOWERY, WILLIAM	\$500.00
MULDROW, OLIVIA	\$500.00
MURPHY, PATRICIA MARIE	\$500.00
MURRIETA, SOPHIA	\$500.00
NARUM, LINDA	\$500.00
NAVARRO, LAUREN M	\$500.00
NAVARRO, RHYANN E	\$500.00
NEAL, JESSICA	\$500.00
NELSON, RENAE	\$500.00
NEUHART, ETHAN JACK	\$500.00
NEVAREZ, AURORA	\$500.00
NEWMAN, JOSEE	\$500.00
NEWTON, KASSANDRA LEE	\$500.00
NIELSEN, CORT J	\$500.00
NISSSEN, JONNA	\$500.00

O'DELL, CRAIG M	\$500.00
ORNELAS, ALMA	\$500.00
ORNELAS, BLASA	\$500.00
ORNELAS, CORNELIO	\$500.00
ORTIZ, KIMBERLY ANN	\$500.00
OWENS, SAMUEL P	\$500.00
PACHECO, NAOMI	\$500.00
PANNELL, SHAWN	\$500.00
PARTAIN, BROOKE	\$500.00
PAVLAK, SARA	\$500.00
PEED, ELISE	\$500.00
PERAS, ANTONIO	\$250.00
PERAS, MARINEL	\$500.00
PERES, BRENDA	\$500.00
PEREZ, LORENA	\$500.00
PEREZ, LYDIA	\$500.00
PETERSON, JADA R	\$500.00
PILONES, IVAH	\$500.00
PINEDO, HOLLY D	\$500.00
PINEDO, HOLLY D	\$500.00
PINON, CARMELO	\$500.00
PISANO, ARMANDO	\$500.00
PISANO, REYNA L.	\$500.00
PORCHAS, CLAUDETTE	\$500.00
PORIANDA, AARON	\$500.00
PORTER, RITA	\$500.00
QUINN, CAMBRIA	\$500.00
QUINONEZ, RICHARD MICHAEL	\$500.00
QUINTERO, CARMEN	\$500.00
RADOSTITS, MATTHEW	\$500.00
RAMIREZ, MARQUEE	\$250.00
RAMOS, JENNIFER J	\$500.00
RASMUSSEN, HALEY M	\$500.00
RAY, STEPHANIE	\$500.00
REED, ERIC T	\$500.00
RICO, JUSTIN A	\$500.00
RIVERA, JACOB M	\$500.00
ROBINSON, BRANDI	\$500.00
ROBINSON, KIANA	\$500.00
RODRIGUEZ, MONICA	\$500.00
RODRIGUEZ, OSCAR	\$500.00
ROLL, ROBIN MICHELLE	\$500.00
ROMERO, NADIA ALEXIS	\$500.00
ROSE-WRIGHT, TERRI-ANN	\$500.00
ROSE, TARYN	\$500.00
ROWE, NORA	\$500.00

RUIZ CHAVEZ, MARIA DEL ROSARIO	\$500.00
RUIZ, KAYLA	\$500.00
RUOT, DOROTHY	\$500.00
RUSSELL, CODYLEE A	\$500.00
SALAZAR, ELISA MEDINA	\$500.00
SAMANE, JERAMY	\$500.00
SANCHEZ, ALMA	\$250.00
SANCHEZ, AMY	\$500.00
SANCHEZ, MARIANA	\$250.00
SANTILLANES, AMANDA	\$500.00
SAVERIO, DEISY	\$250.00
SCHAFERSMAN, JENNIFER	\$500.00
SCHMITT, NICOLE	\$500.00
SCHNEIDER, EPIE	\$500.00
SCOTT, EDWIN D JR	\$500.00
SHADD, MICHELLE N	\$500.00
SHAW, CARRIE RENEE	\$500.00
SHERIDAN, MONIKA MAY	\$500.00
SHIELDS, KELLY	\$500.00
SHIPPEE, BARBARA	\$500.00
SHIROTA, ALICIA	\$500.00
SILVANO, ERMA	\$500.00
SILVANO, RHEMAR JOSEPH	\$250.00
SMITH, LILLIAN	\$250.00
SMITHERAM, KOREY	\$500.00
SOKHI, KAMALJIT	\$500.00
SOLIS, GABRIEL	\$500.00
SOLIZ, ARLE	\$250.00
SOMMER, CATHERINE DENISE	\$500.00
SOSA, MELISSA M	\$250.00
STEED, JOSHUA D	\$500.00
STEPHENSON, ANNA B	\$500.00
STEWART, CHRISTOPHER	\$500.00
STINSON, AMBER S.	\$500.00
STOFFEL, HOLLIANN	\$500.00
STREET, RENARDO P	\$500.00
SUTULOVICH, PAULETTE	\$500.00
TALLEY, ANTOINETTE C	\$500.00
TAPIA, CHRISTOPHER	\$500.00
TATOY, MARICRIS	\$500.00
TEICHERT, LISA	\$500.00
THOMPSON, STEPHANIE	\$500.00
THURMAN, GENE HENRY	\$500.00
TIMMONS, JEANETTE ROSE	\$500.00
TIMMONS, SHAYLYN	\$500.00
TUCKER, CUAVE KNIGHT	\$500.00

TUCKER, DANIELLE LEE	\$500.00
TULEJA, JENNIFER BIANCA	\$500.00
USAS, SUSAN M	\$500.00
VALLE, MARIA	\$500.00
VARELA, FRANK	\$500.00
VAUGHN JR, RICKY	\$250.00
VAUGHN, RACHEL	\$500.00
VELIQUETTE, ALYSON	\$500.00
VILLA, DOLORES BONFIGLIO	\$500.00
VILLARREAL, FREDERICK	\$500.00
VOLK, RAEANN L	\$500.00
WAGNER, DAVID K	\$500.00
WAKELY, KRISTI LYNN	\$250.00
WALKER, MELISSA	\$500.00
WASHINGTON, RENIKKI	\$500.00
WEAVER, HEATHER A	\$500.00
WHELDEN, CHRISTINE ANN	\$500.00
WHITE, CLINTON JAMAR	\$500.00
WHITE, ELIJAH	\$500.00
WHITE, VALERIE	\$500.00
WILLIAMS, ROZEL E	\$500.00
WILLIAMS, VICKIE RHEA	\$500.00
WILLIAMSON, ABIGAIL A	\$500.00
WOOD, DEBORAH	\$500.00
WOOTEN, GINA	\$500.00
WRIGHT, KEVIN	\$500.00
YBARRA, ELEANNA	\$500.00
YOUNGER, DEVANN R	\$500.00
YOUTSEY, LISA M	\$500.00
YSAGUIRRE, MONICA M	\$500.00
ZHEN, RAYMAN	\$500.00

Name	AMOUNT
BARBOZA, ENEDINA	\$500
FELIX, YOLANDA	\$500
GARCIA, JULIO	\$500
GONZALES, KATHLEEN	\$500
SCHAFERSMAN, JENNIFER	\$500
THOMPSON, SEPARINA	\$500
WHIPPLE, MARCELA	\$500

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: HUMAN
RESOURCES-D.

MEETING DATE:12/11/2024

AGENDA ITEM: Discussion and possible action to approve a new administrative salary schedule for FY26

SUBMITTED BY:

RECOMMENDED TO SUPERINTENDENT BY:

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

It is recommended that the CUSD Governing Board approve the proposed Administrative Salary Schedule to ensure competitive wages as compared to surrounding districts for current and incoming administration for the 2025-2026 school year.

INFORMATION AND SUPPORTING DATA:

The current administrative salary schedule has not been updated since 2012. A review of comparable districts suggests that adjustments are necessary to remain competitive, attract and retain qualified talent, and ensure internal salary equity. The proposed updates include adjustments to salary ranges for administrative positions within the district.

Districts Reviewed

- Apache Junction Unified
- J.O. Combs Unified
- Florence Unified
- Maricopa Unified
- Eloy Elementary
- Santa Cruz Valley Union High School
- Casa Grande Elementary
- Casa Grande Union High School

This new salary schedule would be effective for FY26.

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

ATTACHMENTS:

Description	Upload Date	Type
Proposed FY26 Administrative Salary Schedule	12/5/2024	Cover Memo

CUSD Administrative Salary Schedule Proposal

Current		
Position	Min	Max
Assistant Superintendent	\$80,000.00	\$110,000.00
Director	\$70,000.00	\$100,000.00
HS Principal	\$78,000.00	\$110,000.00
Alt HS Principal	\$55,000.00	\$75,000.00
MS Principal	\$73,000.00	\$100,000.00
Elementary Principal	\$70,000.00	\$95,000.00
HS Assistant Principal	\$65,000.00	\$90,000.00
MS Assistant Principal	\$60,000.00	\$80,000.00
Elementary Asst. Principal	\$57,000.00	\$75,000.00
Alt HS Assistant Principal	N/A	N/A

Proposed		
Position	Min	Max
Assistant Superintendent	\$100,000.00	\$150,000.00
Director	\$80,000.00	\$120,000.00
HS Principal	\$90,000.00	\$140,000.00
Alt HS Principal	\$80,000.00	\$120,000.00
MS Principal	\$85,000.00	\$125,000.00
Elementary Principal	\$85,000.00	\$125,000.00
HS Assistant Principal	\$85,000.00	\$110,000.00
MS Assistant Principal	\$75,000.00	\$100,000.00
Elementary Asst. Principal	\$75,000.00	\$100,000.00
Alt HS Assistant Principal	\$65,000.00	\$90,000.00

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: OTHER-A.

MEETING DATE:12/11/2024

AGENDA ITEM: Governing Board and/or Superintendent's Report and Update.

SUBMITTED BY: Dawn Dee Hodge, Superintendent

RECOMMENDED TO SUPERINTENDENT BY: Dawn Dee Hodge, Superintendent

**APPROVED BY
SUPERINTENDENT:**



RECOMMENDATION:

Governing Board and/or Superintendent's Report and Update.

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):

**COOLIDGE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA**

AGENDA ITEM NUMBER: NOTICE-

MEETING DATE:12/11/2024

AGENDA ITEM: Public Notice of Governing Board Meeting Procedures.

SUBMITTED BY: Andrea Felix, Executive Administrative Assistant

RECOMMENDED TO SUPERINTENDENT BY: Andrea Felix, Executive Administrative Assistant

APPROVED BY SUPERINTENDENT:



RECOMMENDATION:

The Coolidge Unified School District Governing Board Meetings are open for members of the community/public to join in-person. We will continue to operate our livestream services through the Coolidge Schools Vimeo account with the exception of meetings during school breaks. Visit our website for direct access:

https://www.coolidgeschools.org/gb_members

INFORMATION AND SUPPORTING DATA:

PROJECTED COST:

FUNDING SOURCE:

TRAVEL (OVERNIGHT FOR STUDENTS; OUT-OF-STATE FOR STAFF):