

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA**  
**Tuesday, July 9, 2013**

**JOINT MEETING WITH YAVAPAI APACHE COUNCIL**  
**to begin at 5:30 pm**

**PUBLIC HEARING AND REGULAR MEETING**  
**to begin at 7:00 pm**

**Public Hearing- POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2013**

**Public Hearing- DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT Doing Business As (dba) SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2013**

**BOARD VISION STATEMENT**

*Inspiring today's students to become tomorrow's leaders.*

**MISSION STATEMENT**

*Camp Verde Unified School District will provide opportunities to cultivate academic achievement and service to others within a community of respect.*

**5:30 PM**

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **ROLL CALL-GOVERNING BOARD**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **DISCUSSION WITH YAVAPAI APACHE COUNCIL REGARDING TITLE VII AND NATIVE AMERICAN STUDENT NEEDS** (1)
6. **POSSIBLE GOVERNING BOARD ACTION REGARDING TITLE VII AND NATIVE AMERICAN STUDENT NEEDS** (1)

**7:00 PM PUBLIC HEARING**

**7. PUBLIC HEARING ROLL CALL**

**8. BUDGET HEARING/CALL TO THE PUBLIC**

**ARS 15-905**

**A. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 (2)**

Submitted by: Steve Hicks, Director of Business Services

**B. DISCUSSION ON THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 (2)**

Submitted by: Steve Hicks, Director of Business Services

**C. PUBLIC HEARING ADJOURNMENT**

**REGULAR MEETING**

**1. ROLL CALL**

**2. STAFF/STUDENT/COMMUNITY RECOGNITION**

**3. PUBLIC PARTICIPATION**

Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes

**4. CONSENT ITEMS**

Consent items are used as a time-saving device when there are certain items on the agenda which are unlikely to require extensive discussion by the Board and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Board member.  
Documentation concerning the matters on the consent agenda is available from the District Office.

**A. PERSONNEL MATTERS (3)**

- i. Resignations/Retirements : Alex Ray, custodian, effective 7-12-13
- ii. Transfers
- iii. Employment Offers
  - a. Certified: Marie Zewell, South Verde Teacher; Sarah Giddings, Middle School History teacher
  - b. Classified: Austin Hudson, High School Paraprofessional; Adrian Parmarter, High School Paraprofessional
  - c. Transportation: Ellen DenDulk, Sub bus driver;
  - d. Substitutes: Jessie Price, Elementary Substitute; Loraine Prinsze, Elementary, Middle and High School PE Substitute; Lee Silver, Elementary, Middle and High School Substitute
  - e. Coaches: High School: Football, Steve Darby, Steve Hicks, Ron Sauntman, Tracey Tudor and Nic Dubs; Girls Soccer: Pat Allen, Mike Reamer; Boys Soccer: David Miller, Javier Pineda;

Volleyball: Darcy Evans and Jenny Jackson; Cross Country: Mike O'Callaghan and Matt Malloy; Cheer: Jill Ashley

f. Volunteers: Mark Kresge, Boys Soccer; Mary Taylor, Cross Country

iv. Other:

a. Extra Duty Contracts: Tina Meckem, bus driver training; Rod Benson, new teacher in-services; Sara (Philips) Boland, contract correction; Jill Ashley, High School Registration; George Hausner, High School Registration; Jill Ashley, High School Registration; Jan Reeves, High School Registration; Talythea Wilson, High School Registration and student account reconciliation; Jocelyn Alvey from 11 month to 12 month employee

b. Leave Of Absence:

c. Incentive Pay:

**B. FINANCIAL/BUSINESS**

i. Approval of vouchers (4)

Payroll – No 39 in the amount of \$ 98, 120.84

No 40 in the amount of \$ 196, 103.71

No. 41 in the amount of \$ \$ 105, 240.40

Expense- No. 1359 in the amount of \$87, 551.17

No. 1353 in the amount of \$ 317.80

No. 1361 in the amount of \$ 55, 748.64

No. 1358 in the amount of \$ 81, 908.73

No. 1357 in the amount of \$ 43, 051. 65

**C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES** (5)

i. Board Minutes taken June 11, 2013 Joint and Regular Board Meeting

ii. Board Minutes taken June 20, 2013 Work Session

**D. ENROLLMENT REPORT** (5)

**E. OTHER ITEMS** (6)

i. Potential approval of Occupational Therapy Bid to Verde Valley Occupational Therapy for 2013-2014.

ii. Potential approval of Physical Therapy Bid award to Sharon Wenger P.T. for 2013-2014

iii. Potential approval of Camp Verde Unified School District authorized account maintainers for 2013-2014 with Chase Bank: Dr. Amber Lee and Becky Santo

- iv. Potential approval of Camp Verde Unified School District authorized check signers for 2013-2014 for Chase Bank accounts: Amber Lee, Becky Santo, Danny Howe and Rhonda Austin
- v. Potential approval of High School English Text Books (list inserted)
- vi. Potential approval of the Camp Verde Middle School Student Handbook amendments for 2013-2014 school year.
- vii. Potential approval of Policy BEDB-Agenda to include Staff, Student and Community Recognition to come before Call to the Public as Second Read.
- viii. Potential approval GBP- Prohibited Professional Practices as Second Read.
- ix. Potential approval of Policy GCF-Professional Staff hiring as First Read
- x. Potential approval of excess expenditures within sub-subsections of the Maintenance and Operations budget for the 2013-2014 school year pursuant to ARS 15-905-G
- xi. Potential approval of resolution authorizing the Execution Of Warrants between Board Meetings regarding payment procedures for the 2013-201 school year, pursuant to ARS 15-321
- xii. Potential approval of Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2013-2014 school year.
- xiii. Potential increase of hours to Elementary Playground Aide, not to exceed 60 hours a year.
- xiv. Potential approval of Walmart Cash for Schools participation by Camp Verde Elementary
- xv. Potential approval of resolution delegating authority to Business Manager to certify ending cash balance.

**4. DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA**

**5. DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. DISCUSSION/INFORMATION/AND POSSIBLE ACTION ON THE NORTHERN ARIZONA HEALTH CARE INITIATIVE FUNDING AGREEMENT** (7)

**To be addressed by:** Richard Henn, Director of Fit Kids of Arizona, Northern Arizona Healthcare

The purpose of the proposed agreement is to assist the District in providing increased opportunities for students to participate in physical activities and receive nutrition and wellness instruction.

**Potential Action:** To approve the funding agreement between Northern Arizona Healthcare and Camp Verde Unified School District

**B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2013-2014** (2)

Submitted by: Steve Hicks, Director of Business Services

**Action Requested:** A motion to approve the Camp Verde Unified School District's Annual Budget for Fiscal Year 2013-2014.

**C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2013-2014** (2)

Submitted by: Steve Hicks, Director of Business Services

**Action Requested:** A motion to approve the South Verde Technology Magnet School Annual Budget for fiscal year 2013-2014.

**D. DISCUSSION AND POSSIBLE ACTION TO ACCEPT QUALIFIED EVALUATORS FOR THE 2013-2014 SCHOOL YEAR TO INCLUDE: DR. AMBER LEE, PRINCIPAL BOB WEIR, PRINCIPAL STEVE KING, PRINCIPAL DANNY HOWE, PRINCIPAL DEBI POTTORFF, DIRECTOR OF BUSINESS SERVICES, STEVE HICKS, AND MARK SHOWERS, ASSISTANT HIGH SCHOOL PRINCIPAL** (8)

**Submitted by:** Board calendar

**Action requested:** A motion to accept the above listed as qualified evaluators for the 2013-2014 school year.

**E. DISCUSSION REGARDING CHANGING DR. AMBER LEE'S POSITION FROM ADMINISTRATOR-IN-CHARGE AND DIRECTOR OF STUDENT SERVICES TO SUPERINTENDENT** (no tab)

The Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(a)(1) for discussion of personnel matters and/ or A.R.S. §38-431.03(a)(4) for discussion or consultation with the district's attorney(s) regarding the potential change of Dr. Amber Lee's position from

Administrator-In-Charge/Director Of Student Services to Superintendent

**Potential action:** A motion to enter executive session pursuant to A.R.S. §38-431.03(a)(1) for discussion of personnel matters and/ or A.R.S. §38-431.03(a)(4) for discussion or consultation with the district's attorney(s) regarding the potential change of Dr. Amber Lee's position from Administrator-In-Charge and Director Of Student Services to Superintendent

**F. POTENTIAL ACCEPTANCE OF POSITION CHANGE FOR DR. AMBER LEE FROM ADMINISTRATOR-IN-CHARGE AND DIRECTOR OF**

**STUDENT SERVICES TO SUPERINTENDENT FOR THE 2013-2014  
SCHOOL YEAR** (no tab)

**Potential action:** A motion to approve the position change for Dr. Amber Lee from Administrator-In-Charge and Director of Student Services to Superintendent for the 2013-2014 School Year

6. **INFORMATION ONLY** (9)
- a. Arizona School Boards Association Policy Advisory, Volume 25 Number 3
  - b. Arizona School Boards Association Summer Leadership Institute in Flagstaff, July 25-27
  - c. Teacher and Principal Evaluation Tools (Appraisal Records) draft for 2013-2014

7. **ADMINISTRATIVE REPORT**

8. **REQUEST FOR FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**

10. **SIGNING OF DOCUMENTS**

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. 38-431.03 (A) (3). The Board reserves the right to change the order of items on the Agenda and to call matters in random order. Camp Verde Unified School District endeavors to make all public meetings accessible to persons with disabilities. If any disabled person needs an accommodation please notify Mary Hudson as soon as practicable by calling 928-567-8008 to request accommodations