

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
Thursday, August 1, 2013
5:30 PM

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.

1. WELCOME AND CALL TO ORDER

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

3. ROLL CALL

4. AGENDA REVIEW AND ACCEPTANCE

5. 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

(1)

- i. Resignations/Retirements : Yvonne Herman, Paraprofessional;
- ii. Transfers: Diane Miles from part time to full time Custodian; Tedi Allen from Dishwasher to Cook
- iii. Employment Offers:
 - a. Certified: Deb Andrews, Elementary Teacher; Don Gagnon, SEI/ELL Teacher; Charity Worden, MS/HS Music Teacher
 - b. Classified: Heather Kurowski, Title I Aide; Cyndi Federer, Custodian; Debbie Witt, Federal Projects/ELL Director; Jennifer Stone, Cafeteria Worker; Ericka Cogan, Elementary Paraprofessional; Ann Martin, Elementary Paraprofessional; Deanna Harrison, Elementary Paraprofessional; Tressa Wagner; Elementary Paraprofessional; Erica Crittenden, Fitness for Kids Coordinator
 - c. Transportation:
 - d. Substitutes: Richard Lashley, Middle, High and South Verde; Cindy Earl, Elementary, Middle and High School; David White k-12; Doug Hulse, Middle and High School; Patricia Boler, High School; Jeffrey Boyd, Middle, High and South Verde; Jacob Aiuto, High School; Mike O'Callaghan, Elementary, Middle and High School; Steve Marshal, High School and South Verde; Sandy Stark, Elementary and High School; Deborah DeCovis, Elementary, High School and South Verde; Anne Parmeter, Elementary, Middle School, High School and South Verde;

Linda Lockett; Elementary, Middle and High School; Mike Edgerton, High School Fire Science; Cathy Hall, Elementary Secretary
e. Coaches: Middle School: Jessica Smith and Abbie Monroe, Volleyball; Steve Sarkesian and Jared Cooley, Tackle Football;
Volunteer Coaches: Middle School: Britney Armstrong, Volleyball; Rusty Kennedy, Bryan Pelfrey, Will Davis and Brett Hood, Tackle Football

6. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DISCUSSION REGARDING SUPERINTENDENT CONTRACT OPTIONS WITH THE DISTRICT'S ATTORNEY(S).

The Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(a)(4) for discussion or consultation with the district's attorney(s) regarding Superintendent contract options.

Potential action: A motion to enter executive session pursuant to A.R.S. §38-431.03(a)(4) for discussion or consultation with the district's attorney(s) regarding Superintendent contract options.

B. DISCUSSION REGARDING SUPERINTENDENT CONTRACT OPTIONS INCLUDING DISCUSSION WITH DR. AMBER LEE.

The Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(a)(1) for discussion or consultation with Dr. Amber Lee regarding Superintendent contract options.

Potential action: A motion to enter executive session pursuant to A.R.S. §38-431.03(a)(1) for discussion or consultation with the Dr. Amber Lee regarding Superintendent contract options.

7. ADJOURNMENT

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.