

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA-AMENDED

Tuesday, September 10, 2013

7:00 p.m.

CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY and
CONFERENCE ROOM
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

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

Camp Verde Middle School Student Council Members will lead the Pledge of Allegiance.

3. ROLL CALL

4. AGENDA REVIEW AND ACCEPTANCE

5. STAFF/STUDENT/COMMUNITY RECOGNITION

The Camp Verde Elementary Fit Kids Coordinator Erica Crittenden will demonstrate the Fit Kids Program.

Principal Danny Howe will recognize Middle School Counselor Daria Weir for her outstanding service to Camp Verde Unified School District.

6. PUBLIC PARTICIPATION

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

7. 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/Terminations : Cyndi Federer, Custodian
- ii. Transfers: John Meckem, from part time to full time Custodian;
- iii. Employment Offers
 - a. Certified: Rebecca Westfield, Long term Substitute Middle School;
 - b. Classified: Jesse Brogdon, Special Education Paraprofessional; Jordan Lewis, High School Credit Recovery Mentor; Lacy Murphy, South Verde Nursery Aide Substitute
 - c. Transportation: Raymond Freeman, Bus-driver; Gaynelle Arsenault sub Bus-driver
 - d. Substitutes: Pat Kaminsky, Nurse Substitute; Rolene Dugi, Elementary; Ed Marty, Middle and High School; Laura Cox, High School and South Verde; Von Hatch, High School; Ellen Rosher, all schools, Special Education only; Doris Johnson, Middle School; Tina Dixon, K-12; Charlotte Stein, K-12; Rochelle Scarcello, Middle School; Doris Johnson, Middle School
 - e. Coaches: Deshon Tripp, High School Football Volunteer; Jeff Passantino, High School Football Volunteer; Mathew Hebl, High School Football Volunteer;
 - f. Volunteers: Thomas Kusner, South Verde; Christine Guerrieri, Piano Accompanist for Choir
- iv. Other:
 - a. Extra Duty Contracts: Arica Collins, Middle School yearbook; Nora Lubetz, after school tutoring; Daria Weir, Middle School Student Council; Tammey Carter, Builders Club; Dain Sallee, temporary Grounds keeper; Lisa Jones,

Tutoring; Kim Vargo, Tutoring; Shelley Swick, Tutoring; Debbi Rickard, Tutoring; Richelle Phillips, Tutoring; Felicia Padilla, Tutoring; Melissa Mongini, Tutoring; Kristine Mezulis, Tutoring; Lindsey Lowman, Tutoring; Stephanie King, Tutoring; Lori Hicks, Tutoring; Janell Benson, Tutoring; Deb Andrews, Tutoring; Tess Haydorn, Tutoring; Rosalie Sanchez, Tutoring; George-Ann Sheehan, Tutoring; Debbie Godfrey, Tutoring; Christina Roberts, Lori Showers, Tutoring; Shelley Swick, Re-teach and Enrich; Debbie Justus, Special Olympics Coordinator; Ellen Strickland, ES Crossing Guard ; Eric Hansen, Tutoring
 b. Leave Of Absence:
 c. Incentive Pay:

B. FINANCIAL/BUSINESS (2)

- i. Approval of vouchers
 - Payroll –
 - No. 4 in the amount of \$ 207, 942.89
 - No. 5 in the amount of \$ 322, 553.00
 - Expense:
 - No. 1363 in the amount of \$ 502.99
 - No. 1367 in the amount of \$ 3, 843.59
 - No. 1368 in the amount of \$ 8, 645.24
 - No. 1369 in the amount of \$ 100, 496.18
 - No. 1401 in the amount of \$ 34.85
 - No. 1401 in the amount of \$ 148.71
 - No. 1406 in the amount of \$ 133, 825.08
 - No. 1408 in the amount of \$ 106, 712.60
 - No. 1409 in the amount of \$ 71, 845.86
 - No. 1410 in the amount of \$ 5, 707.10 (Yavapai Title Company)
 - No. 1411 in the amount of \$ 61, 234.97
 - No. 1412 in the amount of \$ \$ 119, 134.73
 - No. 1413 in the amount of \$ \$ 96,310.17
- ii. Student Auxiliary Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Minutes taken August 13, 13 Regular Meeting
- ii. Minutes taken August 13, 13 Executive Session

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E OTHER ITEMS (4)

- i. Potential approval of elementary school fundraisers as listed:
 - Elementary cookie dough sale
 - Elementary Penguin Patch Santa shop
 - Adopt a Family
- ii. Potential approval of Camp Verde Elementary new and gently used Christmas Toy Drive
- iii. Potential approval of donation from New Beginnings Church of school supplies and \$ 344.32 to purchase school supplies for families in need
- iv. Potential approval of the declaration of Curricular and Instructional Alignment to the Arizona Academic Standards for CVUSD and schools therein
- v. Potential approval of GCF-Professional Staff Hiring, GCJ-Professional Staff Probationary and Continuing Status and GCK-Professional Staff Assignments and Transfers as Second Read.

- vi. Potential approval to accept polices DKB-Salary Deductions; EBC, EBC-RA, EBC-RB, EBC-RC, EBC-RD, EBC-RE, EBC-E-Emergencies; IKF-EB Graduation Requirements; JK, JK-RA, JK-RB, JK-EA-Student Discipline as Second Read

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION/POSSIBLE ACTION ITEMS

A. DISCUSSION/ UPDATE AND POSSIBLE ACTION ON TECHNOLOGY PLAN AND TECHNOLOGY POLICIES IJNDB AND IJNDB-R USE OF TECHNOLOGY RESOURCES

Submitted by: Dr. Amber Lee, Superintendent (5)

To be addressed by: Dr. Amber Lee, Superintendent and Aaron Moya, Directory of Technology

Potential action: A motion to accept policies IJNDB and IJNDB-R as First Read

B. DISCUSSION ON PROJECT BLANK SLATE WITH A REPORT FROM PRINCIPALS AND TEACHERS ON THE STUDENT TOOL BOX (6)

Requested by: Governing Board during the June 20, 2013 Board Meeting.

Excerpt from Minutes taken 6-20-2013: The Board will expect a report on the Student Toolbox and Project Blank Slate from the Teachers and Principals in September.

Potential Action: The Board may choose to set a Special Work Session to further discuss the project.

C. DISCUSSION AND POSSIBLE ACTION TO SET A SPECIAL WORK SESSION FOR THE BOARD SELF EVALUATION (7)

Submitted by: Board calendar

Potential Action: A motion to set a work session for the Board Self evaluation on _____ at _____ in the _____.
Date time place

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT SPLIT OF ALTERNATE CONTRIBUTION RATE FOR RETURNING RETIREES FOR FISCAL YEAR 2013-2014 (8)

Submitted by: Dr. Amber Marchant Lee, Superintendent and Mr. Steve Hicks, Director of Business Services

Potential Action: A motion to approve the District paying half of the Alternative Contribution Rate for returning retirees for 2013-2014

E. DISCUSSION AND POSSIBLE ACTION ON POLICY GCO AND GCO-RA EVALUATION OF PROFESSIONAL STAFF MEMBERS AS FIRST READ (9)

Submitted by: Dr. Amber Lee, Superintendent

The Board will discuss and may amend the Policy Services Advisory, Volume 25, Number 3 regarding Policies GCO and GCO-RA- Evaluation of Professional Staff Members

Potential Action: A motion to approve or amend Policy GCO and GCO-RA as presented or amended as First Read.

F. DISCUSSION ON JOINT MEETING WITH YAVAPAI APACHE COUNCIL SCHEDULED FOR OCTOBER 22, 2013 AND POTENTIAL TIME CHANGE (10)

Submitted by: Board President Freeman

The Board may wish to change the time from 5:00 pm to an alternative time.

G. DISCUSSION AND POSSIBLE ACTION ON SITE AND DISTRICT GOALS FOR THE 2013-2014 SCHOOL YEAR (11)

Submitted by: Board

To be addressed by: Dr. Lee and the Administrative Team

DISTRICT GOALS ESTABLISHED MARCH 2012

The Camp Verde Unified School District strives to:

- *improve academic performance (in Math)*
- *improve the use of technology in the classroom, for district operational efficiency, and customer service.*

Information on Letter Grades and student cohorts requested by Board Member Gilbert is included in the Board packet.

Potential Action: The Board may choose to set new goals for each school for 2013-2014

9. ADMINISTRATIVE / BOARD REPORT (12)

a) Board calendar

b) ASBA Law Conference *and Delegates Assembly Update*

10. INFORMATION ONLY (12)

a) Letter from Phillip England

b) Upcoming meeting draft agendas: October 8, Regular Meeting and October 22nd Joint Meeting with Tribal Council

c) Camp Verde High School ACT report regarding college readiness

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS/BOARD CALENDAR

12. ADJOURNMENT

13. 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 may also go into Executive session to discuss personnel matters A.R.S. 431.03 (A)(1), records exempt from public inspection A.R. S. 38-431 (A)(2), or legal advice and consultation regarding contracts, negation or pending or contemplated litigation A.R.S. 38-431.03 (A)(4). Finally, 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. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 928-567-8008 to request an accommodation.