

**CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD AGENDA**

**Tuesday, October 8, 2013**

**5:00 pm WORK SESSION**

**7:00 pm REGULAR SESSION**

CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY  
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.*

**5:00 PM Work Session**

1. **WELCOME AND CALL**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **DISCUSSION AND POSSIBLE ACTION ON BOARD ANNUAL SELF EVALUATION**

The Board will carry out their annual self evaluation according to Policy BAA- Evaluation of School Board/Board Self-Evaluation. The Board may also discuss setting goals during this session.

**7:00 PM Regular Session**

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**  
The Camp Verde High School Student Council will lead the pledge of allegiance.
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **PUBLIC PARTICIPATION**  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
6. **STAFF/STUDENT/COMMUNITY RECOGNITION**  
Superintendent Dr. Amber Marchant-Lee will recognize Elementary Special Education Teacher and Special Olympics Coach Debra Justus.  
High School Principal Bob Weir will recognize the High School Student Council and the Student Council Advisor: Falon Dela Vega, Ashley Ferguson, Shelby Sarkesian, José Perez and Mr. Darrell Lewis
7. **CONSENT ITEMS** **(1)**

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**

- i. Resignations/Retirements: Jessie Brogdon, Middle School Special Education Paraprofessional
- ii. Transfers:
- iii. Employment Offers:
  - a. Certified: Stephen Kling, South Verde Tutor
  - b. Classified: Ryan Hudson, Elementary Special Education Paraprofessional; Cory Woodruff, Title I, Desktop Technician;
  - c. Transportation:
  - d. Substitutes: Dixie Blanchard, Elementary Long Term Substitute; Jessie Price, Elementary Long Term Substitute; Robert Brewer, K-12;
  - e. Coaches: Middle School Cross Country: John Bohan;

- f. Volunteers: High School Boys Soccer: Zeke O’Callaghan and Nixon Pineda; High School Volleyball: Brittney Armstrong; High School Football: Matthew Hebl
- iv. Other:
  - a. Extra Duty: Cody Carter, High School Skills USA Sponsor; Ezekiel Hebbert, High School Key Club Sponsor; Darrell Lewis, High School Student Council Sponsor; High School CTE Dual Enrollment Training: Tracy Tudor, Steve Darby, and Arcel Allsup; High School AIMS Tutoring: Dan Wall, Jolynn Sperry, Russ Schafer, Darrell Lewis, Tim Lawrence, Lara Lawrence, Marc Kresge, Chris Fuller and Jane Mathews; Fire Science Instruction Week CTE: Steve Darby and Jeff Passantino; Elementary After School Tutoring: Lisa Mina and Stacey Munger; Middle School Tutoring: Abbie Monroe and Robin Tankesly; Middle School Before School Enrichment: Robin Tankesly; Crisis Prevention: Tammey Carter; Middle School Title I Reading Supervisor: Rosalie Sanchez; High School AIMS Tutoring Coordinator: Jane Mathews
  - b. Leave Of Absence:

**B. FINANCIAL/BUSINESS (2)**

- i. Approval of vouchers
  - Payroll –
    - No. 6 in the amount of \$ 15, 080.30
    - No. 7 in the amount of \$ 317, 178.23
    - No. 8 in the amount of \$ 324, 130.01
  - Expense-
    - No. 1407 in the amount of \$ 1, 929.76
    - No. 1414 in the amount of \$ 171, 396.34
    - No. 1416 in the amount of \$ 131, 405.27
    - No. 1417 in the amount of \$ 67, 467.88
    - No. 1418 in the amount of \$ 5, 707.10 (Yavapai Title)
- ii. Student Auxiliary Report

**C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)**

- i. Minutes taken during the September 10, 2013 Regular Board meeting

**D. ENROLLMENT REPORT (3)**

- i. Enrollment Report

**E. OTHER ITEMS (4)**

- i. Potential approval of Yavapai College and Camp Verde High School Dual Enrollment Intergovernmental Agreement for 2013-2014
- ii. Potential approval of the settlement agreement with the Arizona Department of Education regarding South Verde Technology Magnet Charter funding
- iii. Potential approval of donation from the local Marine Corps in the amount of \$ 195.60 to the Accommodation Program to be used to purchase dictionaries and thesauruses
- iv. Potential approval of Kelly Brothers as Sole Source/Technology in Place for District Keying system
- v. Potential approval of donation of dictionaries for third grade students from the Camp Verde Kiwanis Club
- vi. Potential approval of South Verde Spook House Student Council activity and fund raiser.
- vii. Potential approval of pursuit of Grant for School Resource Officer-School Safety Grant
- viii. Potential approval of Elementary Scholastic Book Fair fundraiser for PTO (Parent Teacher Organization) and Summer Reading Program
- ix. Potential approval of the Milestone Project Memorandum of Understanding in conjunction with other Yavapai County School Districts
- x. Potential Approval of donation for Camp Verde Clays from Wildlife for Tomorrow
- xi. Potential approval of AmeriCorps partnership with Community Counts

**7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA**

**8. DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. DISCUSSION TO DETERMINE IF THE BOARD WOULD LIKE TO PLACE A 2013-2014 STUDENT EX-OFFICIO AND POSSIBLE ACTION ON PLACING STUDENT EX-OFFICIO AS A NON VOTING MEMBER OF THE GOVERNING BOARD**

Submitted by: Board President Mrs. Freeman

**Potential Action:** A motion to place \_\_\_\_\_ as Student Ex-Officio of Governing Board

**B. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL FINANCIAL REPORT FOR CAMP VERDE UNIFIED SCHOOL DISTRICT FOR 2013-2014 (5)**

Submitted by: Board Annual Calendar

To be addressed by: Director of Business Services, Steve Hicks

**Action Requested:** A motion to accept the Annual Financial Report for Camp Verde Unified School District for 2013-2014

**C. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL FINANCIAL REPORT FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL FOR 2013-2014 (6)**

Submitted by: Board Annual Calendar

To be addressed by: Director of Business Services, Steve Hicks

**Action Requested:** A motion to accept the Annual Financial Report for South Verde Technology Magnet School for 2013-2014

**D. DISCUSSION AND POSSIBLE ACTION TO SET GOVERNING BOARD/DISTRICT GOALS**  
The Board may discuss or take action on new goals for the 2013-2014 school year (**refer to tab 0**)  
**GOVERNING BOARD GOALS**

- *The Board clearly interprets its position on controversial matters pertaining to the District, thereby enabling the Superintendent to promptly carry out the wishes of the Board.*
- *Individual members of the Board treat other members of the Board and professional staff with respect during Board meetings.*
- *The Board establishes the policies and provides the necessary resources to properly manage the finances of the District*

**E. DISCUSSION AND POSSIBLE ACTION ON THE ARIZONA SCHOOL BOARDS ASSOCIATION (ASBA) PROPOSED BYLAW CHANGES AND THE 2014 ASBA OFFICER NOMINATIONS (7)**

The Governing Board may choose to put forth (act on) amendments to the ASBA Bylaws for consideration by ASBA

The Governing Board may choose to nominate officers for the 2013 ASBA Board of Directors

**9. ADMINISTRATIVE REPORT (8)**

a) Upcoming Joint Board meeting with Yavapai Apache Council October 22<sup>nd</sup>, to begin at 6:30 pm (draft agenda included).

b) Upcoming Board Work Session on Blank Slate, November 17, to begin at 5:30 pm (draft agenda included).

c) Name of Theater: Phillip England Center for the Performing Arts

**10. INFORMATION ONLY (8)**

A) AdvancED Readiness Systems Accreditation Review

B) Policy EEB-Business and Personnel Transportation Services and rationale

C) Arizona School Boards Association Policy Advisory, Volume 25, Number 4

**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, negotiation 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.