

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA**

**Tuesday, January 14, 2014**

**Special Session**

**6:30 p.m.**

**Regular Session**

**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.*

**6:30 pm**

1. **DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A)(3) TO CONSULT WITH DISTRICT ATTORNEYS REGARDING A NOTICE OF CLAIM**

**7:00 pm**

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
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. **BOARD ORGANIZATIONAL MEETING-POLICY BDA**
  - a. Elect new Board President-Policy BDB  
Action requested: A motion to elect \_\_\_\_\_to serve as Board President
  - b. Discussion and Possible Action to set the time, date, and place of Regular Board meetings 2014.  
Action Requested: A motion to set the Regular Board meetings for every \_\_\_\_\_ (day and monthly occurrence) at \_\_\_\_\_(time) at the \_\_\_\_\_(current address: Multi-Use Library, located at 280 Camp Lincoln Road).
7. **STAFF/STUDENT/COMMUNITY RECOGNITION**  
Middle School Principal Danny Howe will recognize Language Arts Teacher Robin Tankesley.

**8. 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. Acceptance of Resignations/Retirements:
- ii. Transfers:
- iii. Terminations:
- iv. Employment Offers
  - a. Certified: Tina Scott, Graphic/Web Design Teacher; Kalea Taylor, Agricultural Science Teacher
  - b. Classified: Dave Harbeson, Facilities Technician; Lacey Murphy, South Verde Nursery Aide; Megan Steward, Preschool Nurse Paraprofessional
  - c. Transportation:
  - d. Substitutes: Adrienne Carey, High School;
  - e. Coaches: High School Baseball: Will Davis and Bryan Pelfrey; High School Softball: Henry Smith and Toni Harris; High School Track: Lori Showers, Amy Wall, Milfred Tewawena and Pam Edgerton; High School Golf: Chris Fuller
  - f. Volunteers: High School Baseball: Tyler Rezzonico, Rusty Kennedy, Steve Hicks, Grant Hendrikse, Tanner Rezzonico and Taylor Hicks (pending clearance); High School Track: Mick O'Callahan, Mike Edgerton and Matt Malloy
- v. Other:
  - a. Extra Duty Contracts Offers: Dain Sallee, Custodian, temporary; Tammey Carter, Saturday School Supervisor; Robin Tankesly, Saturday School Supervisor; Steve King and Laurie Kaaekuahiwi, Split duty, Native American Student Academic Coordinator(s) Semester 2; Kalea Taylor, FFA Advisor (1/2); Kalea Taylor, Extended Contract for Supervised Agriculture; Terry Teach, additional 4 days for South Verde First Things First; Patricia Max, South Verde, 1 additional day for testing;
  - b. Leave Of Absence:
  - c. Incentive Pay:

**B. FINANCIAL/BUSINESS**

(2)

- i. Approval of Vouchers:
  - Payroll -
    - No. 16 in the amount of \$ 316, 596.42
    - No. 17 in the amount of \$ 21, 984.17
    - No. 18 in the amount of \$ 341, 376.20
    - No. 19 in the amount of \$ 309, 185.04
  - Expense-
    - No 1427 in the amount of \$ 725.32
    - No 1432 in the amount of \$ 135, 095.69
    - No 1434 in the amount of \$ 82, 141.44
    - No. 1436 in the amount of \$ 29, 719.19
- ii. Yavapai Title Expense Voucher No. 1435 in the amount of \$ 5, 707.10
- iii. Budget Reports
- vi. Student Auxiliary Report

**C. POTENTIAL APPROVAL OF BOARD MEETING MINUTES**

(3)

- i. Minutes taken during: December 10, 2013 Regular Session
- ii. Minutes taken during: December 10, 2013 Executive Session

- D. ENROLLMENT REPORT** (3)  
i. Enrollment Report

- E OTHER ITEMS** (4)
- i. Potential approval of policies as recommended by the Arizona School Boards Association (ASBA), Volume 25, Number 5 as *Second Read*:  
BCB- Board Member Conflict Of Interest; CBI- Evaluation of Superintendent (amended); DJE-Bidding/Purchasing Procedures; and JICH-Drug and Alcohol Use by Students.
  - ii. Potential approval of Policy EG- Office Services as *Second Read*
  - iii. Potential acceptance of donation in the amount of \$ 1,500.00 from the Yavapai – Prescott Indian Tribe.
  - iv. Potential approval of Policy IHJB- Indian Education and its regulation IHJB-R as *First Read*.
  - v. Potential approval of books donated to the Camp Verde School Library from Melina Reylek and Martina Guzman.
  - vi. Potential approval of after school Robotics Club at Camp Verde Elementary School.
  - vii. Potential acceptance of Donation of Lego Robotic Parts from Arizona’s First Lego League.

**8.5 DISCUSSION AND POSSIBLE BOARD ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA**

**9. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. DISCUSSION AND POSSIBLE ACTION TO SET A SPECIAL WORK SESSION FOR FURTHER DISCUSSION ON PROJECT BLANK SLATE/MISSION AND GOALS**  
Requested by: Board Member Schneider, December 8, 2013 (no insert)  
Potential action: A motion to set a Special Board Meeting for further discussion on Project Blank State/ Mission and Goals on \_\_\_\_\_, at \_\_\_\_\_  
date time

- B. DISCUSSION/BRAINSTORM AND POSSIBLE ACTION ON THE POTENTIAL FOUR (4) DAY SCHOOL WEEK** (5)  
Submitted by: Governing Board, December 8, 2013  
To be addressed by Superintendent Lee and Principals Weir, Howe, Pottorff and King  
The Board may choose to direct the administration

- C. DISCUSSION REGARDING THE COMPLETION OF THE SUPERINTENDENT’S ANNUAL EVALUATION. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS** (6)  
Potential action: A motion to enter executive session pursuant to A.R.S. §38-431.03(A)(1) for the discussion of personnel matters

- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT’S EVALUATION** (6)  
In accordance with Policy CBI  
Potential action: A motion to approve the Superintendent’s Evaluation.

**E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT'S PROFESSIONAL DEVELOPMENT PLAN** (6)

In accordance with the Superintendent Evaluation Tool

Potential action: A motion to approve the Superintendent's Professional Development Plan

**10. BOARD AND ADMINISTRATIVE REPORT**

- a. Return and report: Arizona School Boards Association Annual Conference
- b. Report regarding the celebration on January 9, 2014 at the Phillip England Center for the Performing Arts.

**11. INFORMATION ONLY** (7)

- a. Board Annual Calendar
- b. School Calendar 2013-2014
- c. Governing Board Rules of Order
- d. Board Operating Protocol
- e. Upcoming Arizona School Boards Association BOLTS Conference agenda

**12. BOARD REQUEST FOR FUTURE AGENDA ITEMS**

**13. SIGNING OF DOCUMENTS**

**14. 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