

CAMP VERDE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA
REGULAR SESSION 7:00 PM
Tuesday, February 11, 2014

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

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

- a) Middle School Student Marilyn Garcia will read her award winning essay: Patriots Pin Essay Contest through the Department of Arizona Veterans of Foreign War and Ladies Auxiliary.
- b) Technology Director Aaron Moya will recognize Technicians Chris Hancock and Brandon Wagoner.
- c) Middle School Counselor Daria Weir and Johnson O'Malley Tutor Cindy Eaton will recognize the Middle School Native American Club.

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: Melissa Mongini, Elementary Teacher, effective end of school year; Arica Collins, Middle School Paraprofessional, effective February 13, 2014; Dain Sallee, effective January 31, 2014; Debi Pottorff, Elementary Principal, effective June 30, 2014
- ii. Transfers: John Ashby from Sub-driver to Route driver
- iii. Employment Offers
 - a. Certified:
 - b. Classified: Amy St. Amour-Sheehan, Paraprofessional; Title I Aide; Lisa Oothoudt, Title I Paraprofessional; Kambrah Allsup, Paraprofessional
 - c. Transportation: Ron Loveless, Sub-driver; Michelle McDonald, Sub-driver
 - d. Substitutes: Lois Warren, K-12; Patricia Bassi, Middle, High and South Verde
 - e. Coaches: Courtney Tenakhongva, South Verde Girls Basketball; Eric Evans, High School Golf; Pat Allen and Mike Reamer, Middle School Girls Soccer; John Bohan and Steve Wilson; Middle School Boys Soccer, Mark Kresge and David Miller Middle School Track; Spencer Young (pending clearance) and Nate Jackson (pending clearance), Middle School Baseball; Steve Stone and Maggie Tasa, Middle School Softball

- * f. Volunteers: Adrian Carey and Trent Hackett*, High School Softball; Zeke Hebbert, High School Golf
- iv. Other:
 - a. Extra Duty Contracts: Gail Wilson, extra hours for student enrollment; Nora Lubetz, after school tutoring; Janna White and Rosalie Sanchez, Co-Science Fair Coordinators; Darren Gagnon, SciTech Coordinator; Jenni Jackson and Jane Mathews, Love and Logic Coordinators; Kathy Dumas, Bus driver, additional time; Adrian Selby, High School Year Book Advisor;
 - b. Leave Of Absence:
 - c. Incentive Pay:

B. FINANCIAL/BUSINESS (2)

- i. Approval of vouchers
 - Payroll –
 - No. 20 in the amount of: \$ 304, 677. 80
 - No. 21 in the amount of: \$ 17, 034. 26
 - No. 22 in the amount of: \$ 324, 534.12
 - Expense-
 - No. 1433 in the amount of \$ 1, 347. 27
 - No. 1439 in the amount of \$ 51, 014.29
 - No. 1441 in the amount of \$ 106, 147. 80
 - No. 1442 in the amount of \$ 187, 314.36
 - No. 1443 in the amount of \$ 57, 666. 26
- * ii. Yavapai Title Voucher No. 1440 in the amount of \$ 5, 707.10
- iii. Budget Report
- iv. Student Auxiliary Reports-

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Minutes taken during: January 14, 2014 Regular Board Meeting
- ii. Minutes taken during: January 14, 2014 Executive Session 1
- iii. Minutes taken during: January 14, 2014 Executive Session 2
- iii. Minutes taken during: January 21, 2014 Special Work Session Board Meeting
- iv. Minutes taken during January 29, 2014 Special Work Session Board Meeting
- v. Minutes taken during January 29, 2014 Executive Session

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of out of state travel for Jocelyn Alvey and Mary Hudson to attend the 2014 Educational Technology Consortium Conference regarding SAIS and Special Education submission cycles and integrity , February 5-7-2014.
- ii. Potential approval to pursue Learning Grants given by Salt River Project/Natural Resources Conservation District.
- iii. Potential approval of Commercial Systems Technology as Technology in Place
- iv. Potential approval of out of state travel for Camp Verde High School Football team and coaches to football camp in Irvine California, July 27, August 1, 2014.
- v. Potential approval to pursue a Security Hardware Grant for District technology
- vi. Potential approval to pursue for a Heritage grant from Arizona Game and Fish for High School Biology

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DISCUSSION/REPORT FROM CAMP VERDE COMMUNITY LIBRARY TEEN ADVISORY BOARD ON TEEN SURVEY REGARDING NEW CONSTRUCTION (5)

To be presented by: Sebra Choe and students of the Library Teen Advisory Board

- B. DISTRICT STUDENT BENCHMARK TESTING AND ACHIEVEMENT REPORTS** (6)
 Submitted by: Board Annual Calendar
 To be addressed by: Superintendent Dr. Amber Lee and Site Principals
 No action requested.
- C. PROJECTED BUDGET REPORT FOR 2014-2015 FISCAL YEAR** (7)
 Submitted by: Board Annual Calendar
 To be addressed by: Director of Business Services, Steve Hicks
 No action requested at this time.
- D. DISCUSSION AND REPORT ON THE FOOD SERVICE PROGRAM AND NATIONAL SCHOOL LUNCH PROGRAM** (8)
 Requested by: Board Member Freeman on December 10, 2013
 To be addressed by: Director of Business Services, Steve Hicks
 No action requested.
- E. DISCUSSION/UPDATE AND POSSIBLE BOARD ACTION ON PROJECT BLANK SLATE, BOARD GOALS AND POTENTIALLY ADOPTING A FOUR-DAY SCHOOL WEEK FOR THE 2014/2015 SCHOOL YEAR** (9)
 Follow up from Board meetings held September 10, 2013, October 8, 2013, November 14, 2013; December 10, 2013, January 14, 2014 and January 21, 2014
 Discussion may include: Project Blank Slate, the Student Tool Box and Board Vision, Mission and Goals.
 To be addressed by Dr. Lee and the Administrative Team
 The Board may take action on this item
- F. DISCUSSION AND POTENTIAL APPROVAL OF POLICY SERVICES ADVISORY VOLUME 26, NUMBER 1, POLICIES JKE- EXPULSION OF STUDENT AND JLF-REPORTING CHILD ABUSE AS FIRST READ** (10)
 Submitted by Policy Services
 Potential action: To accept Policies JKE and JLF as First Read.
- 9. ADMINISTRATIVE REPORT**
 i. Report/Update from Arizona School Boards Association Bolts Conference attendees
 ii. Report/Update on District Accreditation and AdvancED
 iii. Upcoming- Staff Appreciation in April, volunteers needed.
- 10. INFORMATION ONLY** (11)
 A. Governing Board Rules of Order
 B. Board Operating Calendar
 C. School Calendar 13-14
 D. Thank you letter from Joan (England) Feller
 E. Student Discipline Reports, from Arizona Safe – requested by Board member Simbric
 F. ASBA Recommended Calendar
 G. ASBA Sample Board Operating Protocol
- 11. BOARD REQUEST FOR FUTURE AGENDA ITEMS**
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.