

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, March 11, 2014

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.

6: 00 PM SPECIAL WORK SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
5. **DISCUSSION OF REQUEST BY FORT VERDE MANAGEMENT CORPORATION FOR ASSISTANCE WITH EXEMPTION OR PAYMENT OF REAL PROPERTY TAXES UNDER LEASE-PURCHASE AGREEMENT DATED JULY 1, 2011 AND POSSIBLE DIRECTION TO LEGAL COUNSEL. THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON THIS AGENDA ITEM PURSUANT TO A.R.S. §38-431.03(A)(3) AND (A)(4).**

Potential Action: A motion to enter executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4).

7:00 PM REGULAR SESSION

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**
 - Superintendent Dr. Lee and Board President Freeman will recognize Mrs. Debi Pottorff Elementary Principal.
 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. Acceptance of Resignations/Retirements: Ruth Ann Bohannon, Elementary Teacher
- ii. Transfers:
- iii. Terminations:
- iv. Employment Offers:
 - a. Certified: Rebecca Robbins, Middle School Long Term Sub;
 - b. Classified:
 - c. Transportation:
 - d. Substitutes:
 - e. Coaches:
 - f. Volunteers: Tara Purinton, Elementary; Aaron Church, High School Softball; Steve Mahan, Middle School Baseball; David Wade, Middle School Track; Marco Lozanilla, Luis Cruz, Middle School Soccer
- v. Other:
 - a. Extra Duty Contracts Offers: Jill Rayburn, Enrollment Clerk (temporary)
 - b. Leave Of Absence:
 - c. Incentive Pay:

B. FINANCIAL/BUSINESS

(2)

- i. Approval of Vouchers:
Payroll –No. 23 in the amount of \$ 333, 832.06
Payroll – No 24 in the amount of 316, 070.19
Expense- No. 1438 in the amount of \$386.59
Expense- No. 1444 in the amount of \$ 81, 937.48
Expense- No. 1446 in the amount of \$ 67, 332.29
Expense- No. 1448 in the amount of \$ 93, 337.94
- * ii. Yavapai Title Voucher No. 1447 in the amount of 5, 707.10
- iii. Budget Report
- iv. Student Auxiliary Report-

C. APPROVAL OF GOVERNING BOARD MEETING MINUTES

(3)

- i. Minutes taken during February 11, 2014 Regular Board Meeting
- ii. Minutes taken during February 25, 2014 Special Board Meeting

D. ENROLLMENT REPORT

(3)

E. OTHER ITEMS

(4)

- i. Potential approval of policy services advisory volume 26, number 1, policies JKE-Expulsion of Student and JLF-Reporting Child Abuse as *Second Read*
- ii. Potential acceptance of resolution opposing the legalization of marijuana as recommended by MATFORCE, the Yavapai County Substance Abuse Coalition
- iii. Potential acceptance of Kiwanis fundraiser dollars to be donated to the Camp Verde Elementary School Music Program

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

9. DISCUSSION AND POSSIBLE ACTION ITEMS

A. UPDATE/REPORT AND DISCUSSION ON MEET AND CONFER COMMITTEE AND REGULATION

(5)

Submitted by: Board calendar

To be addressed by: Superintendent, Dr. Lee

No action requested.

B. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CAMP VERDE UNIFIED SCHOOL DISTRICT CALENDAR FOR THE 2014-2015 SCHOOL YEAR

(6)

To be addressed by: Dr. Amber Lee

Potential Action: A motion to accept the 2014-2015 calendar for Camp Verde Unified School District.

C. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CALENDAR FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL FOR 2014-2015

(6)

To be addressed by: Dr. Amber Lee

Potential Action: A motion to accept the 2014-2015 calendar for South Verde Technology Magnet School.

D. DISCUSSION AND POSSIBLE ACTION TO SET A MONTHLY BOARD WORK SESSION TO DISCUSS PROJECT BLANK SLATE AND BOARD VISION MISSION FOR DISTRICT

Requested by Board Member Schneider

(no insert)

Discussion may include establishing Task Forces for the Project.

Potential Action: The Board may choose to set a monthly or quarterly Work Session to discuss Project Blank Slate and the Board's Vision and Mission for the District.

E. REPORT/UPDATE AND DISCUSSION ON TRANSPORTATION AND TRANSPORTATION 55 REPORT

(7)

Submitted by: Support Services Director, Stacey Barker

No action requested

- F. REPORT/UPDATE AND DISCUSSION ON FACILITIES AND MAINTENANCE** (7)
Submitted by: Support Services Director, Stacey Barker
No action requested
- 10. INFORMATION ONLY** (8)
- a. Rules of Order
 - b. 2013-2014 Current School Calendar
 - c. Annual Yavapai Library Network Report
 - d. Reports from Site Councils
- 11. BOARD AND ADMINISTRATIVE REPORT**
- a. Update from Spring Legal Seminar attendees
 - b. Update on Student Tool Box and Staff
- 12. REQUEST FOR FUTURE AGENDA ITEMS**
- 13. ADJOURNMENT**
- 14. 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.