CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Wednesday, April 23, 2014

JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING

NETWORKING AND DINNER 6:00 P.M. JOINT MEETING 6:30 P.M.

HOSTED BY: CLARKDALE-JEROME SCHOOL DISTRICT

1615 MAIN STREET CLARKDALE, AZ 86324

CVUSD BOARD VISION STATEMENT

Inspiring today's students to become tomorrow's leaders.

CVUSD MISSION STATEMENT

Camp Verde Unified School District will provide opportunities to cultivate academic achievement and service to others within a community of respect.

1. GENERAL FUNCTIONS

Clarkdale Jerome Governing Board President, Jill Zaske will welcome everyone at this time.

Minute

1

Governing Board Presidents will call their respective Governing Boards to order at this time:

2 Minutes

- Karen DuFresne, Beaver Creek School District
- Helen Freeman, Camp Verde Unified School District
- Jill Zaske, Clarkdale-Jerome School District
- Jason Finger, Cottonwood-Oak Creek School District
- James Ledbetter, Mingus Union High School District
- · Zach Richardson, Sedona Unified School District
- Steve Dockray, Valley Academy for Career and Technology

Subject 1.01 Welcome by Jill Zaske, Clarkdale Jerome School District Governing Board President

Meeting Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category 1. GENERAL FUNCTIONS

Access Public

Type Information

Subject 1.02 Call to Order

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Category 1. GENERAL FUNCTIONS

Access Public

Type Information

The Pledge of Allegiance will be led by Yavapai County

Superintendent, Mr. Tim Carter

2

Minutes

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR

WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY, AND JUSTICE, FOR ALL.

Beaver Creek School District Governing Board and Superintendent

- Karen DuFresne, President
- Jo Burke, Member
- Jeannette Estes, Member
- · Diana Foltz, Clerk
- Jackie Harshman, Member
- Karin Ward, Superintendent

Camp Verde Unified School District Governing Board and Superintendent

- Helen Freeman, President
- Judy Gilbert, Member
- Trent Hackett, Member
- Bob Simbric, Member
- Christine Schneider, Member

Amber Lee, Superintendent

Clarkdale- Jerome School District Governing Board and Superintendent

- Jill Zaske, President
- Becky O'Banion, Clerk

Subject 1.03 Pledge of Allegiance Led By Yavapai County Superintendent, Mr. Tim Carter

Meeting Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category 1. GENERAL FUNCTIONS

Access Public

Type Information

Subject 1.04 Introductions

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Category 1. GENERAL FUNCTIONS

Access Public

Type Information

- Michael Gordon, Member
- Laurie Lozano, Member
- Dale Williams, Member
- Kathleen Fleenor, Superintendent

Cottonwood Oak Creek School District Governing Board and Superintendent

- Jason Finger, President
- Joanne Cook, Member
- Marv Lamer, Member
- Janice Rollins, Vice President
- Mary Valenzuela, Member
- Barbara U'Ren, Superintendent

Mingus Union High School District Governing Board and Superintendent

- James Ledbetter, President
- · Anita Glazer, Member
- Anthony Lozano, Member
- Robb Williams, Member
- · Brenda Zenan, Member
- Paul Tighe, Superintendent

Sedona Unified School District Governing Board and Superintendent

- Zach Richardson, President
- Tommy Stovall, Vice President
- Karen McClelland, Member
- Bobbie Surber, Member
- John D. Miller, Member
- Dave Lykins, Superintendent

Valley Academy for Career and Technology Education (V'ACTE)

- Steve Dockray, President
- Leland Wieweck, Clerk
- Stacey Barker, Member
- Charlene Day, Member
- Tom Moore, Member
- Lois Lamer, Superintendent

2. SHARED SERVICES OPPORTUNITIES

Subject 2.01 Discussion on Shared Services Opportunities

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Category 2. SHARED SERVICES OPPORTUNITIES

The Joint Governing Boards of the Verde Valley will discuss the following topics:

40

Minutes

- YCESA Teacher Recruitment, Yavapai County Superintendent, Mr. Tim Carter
- Special Education Services, COCSD Superintendent Ms. Barbara U'Ren and MUHSD Superintendent,

Dr. Paul Tighe

• Professional Development, BCSD Superintendent Mrs. Karin Ward and SUSD Superintendent Mr.

Dave Lykins

• Superintendents are discussing alignment of calendars for School Year 2015-16

3. LEGISLATIVE UPDATE

Yavapai County Superintendent, Mr. Tim Carter will share a Legislative update with Verde Valley School District Governing Boards at this time.

15

Minutes

4. LOBBYING

Yavapai County Superintendent, Mr. Tim Carter & CJSD

Superintendent, Ms. Kathleen Fleenor will share information with the joint Governing Boards regarding Lobbying.

10

Minutes

5. ADJOURNMENT

Access Public Type Discussion

Subject 3.01 Yavapai County Superintendent, Mr. Tim Carter Will Present a Legislative Update

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Category 3. LEGISLATIVE UPDATE

Access Public

Type Information, Discussion

Subject 4.01 Information and Discussion on Lobbying, Yavapai County Superintendent, Mr. Tim Carter & CJSD Superintendent, Ms. Kathleen Fleenor

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Category 4. LOBBYING

Access Public

Type Information, Discussion

Subject 5.01 Adjournment

The Governing Boards will adjourn the meeting at this time.

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Category 5. ADJOURNMENT

Access Public

Type Action

Recommended

Action

The Governing Boards will adjourn the meeting at this time.