

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA  
Tuesday, July 8, 2014

PUBLIC HEARING AND REGULAR MEETING  
to begin at 7:00 pm

Public Hearing- POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2013

Public Hearing- DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT Doing Business As (dba) SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2013

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 (**and personal**) achievement and service to others within a community of respect.*

6:30 PM RECEPTION

1. INTRODUCTION AND WELCOME ELEMENTARY SCHOOL PRINCIPAL SARA MARCUM

7:00 PM PUBLIC HEARING

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. PUBLIC HEARING ROLL CALL
4. BUDGET HEARING/CALL TO THE PUBLIC  
ARS 15-905
  - A. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 (1)  
SUBMITTED BY: STEVE HICKS, DIRECTOR OF BUSINESS SERVICES
  - B. DISCUSSION ON THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 (2)  
SUBMITTED BY: STEVE HICKS, DIRECTOR OF BUSINESS SERVICES

5. PUBLIC HEARING ADJOURNMENT

REGULAR MEETING

1. WELCOME AND CALL TO ORDER

2. ROLL CALL

3. STAFF/STUDENT/COMMUNITY RECOGNITION

4. PUBLIC PARTICIPATION

Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes

5. 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

(3)

- i. Resignations: Erica Crittenden, Fit Kids Coordinator
- ii. Retirements:
- iii. Terminations:
- iv. Transfers: Dale DeVries, from HS Special Education Teacher to Director of Student Services
- v. Employment Offers
  - a. Certified:
  - b. Classified: Tiffany Johnson, Payroll and Human Resources Coordinator; Patricia Christofferson, Bus Aide; Kelly Barker, Special Education Paraprofessional; Rick Watkins, Campus Security;
  - c. Transportation:
  - d. Substitutes: Ed Marty, Elementary, Middle, High School and South Verde; Linda MacPhee, Elementary; Patricia Kaminsky, School Nurse Sub; Stephen Marshall, High School and South Verde; Linda Lockett, Elementary Middle and High School; Michael Edgerton, High School Fire Science; David White, Elementary, Middle and High School; Robert Brewer, Middle, High School and South Verde; Catherine Hall, Elementary; Charlotte Stein, K-12;
  - e. Coaches: High School: Football, Steve Darby, Tracy Tudor, Steve Sarkesian and Jeff Passantino; Girls Soccer: Pat Allen and Mike Reamer; Boys Soccer: David Miller, Javier Pineda; Volleyball: Dan Gagnon and Amy Wall; Cross Country: Mike

O'Callaghan and Matt Malloy; Cheer: Missy Harshman and Marie Worland

Middle School: Cross Country: Rhonda Koeppe; Volleyball, Abbie Monroe; Tackle Football, Bryan Pelfrey

f. Volunteers: High School Football: Matthew Kennedy, Matthew Hebl, Jeff Hollowell and Ron Sauntman; Boys Soccer: Marc Kresge; Cross Country: Michael Prow:  
Middle School: Football, Will Davis

iv. Other-

a. Extra Duty Contracts: Laurie Kaaekuahiwi, South Verde Summer School Aide; Dale DeVries, High School Summer School Substitute; Daria Weir, High School Summer School Substitute; Ida Pieratt, Summer School Food Service; Vicki Occhiline, Summer School Food Service; Fonda Hammond, Summer School Food Service; Adriane Wright, Capturing Kid's Hearts; Lena Del Bartolomeo, Capturing Kid's Hearts

b. Leave Of Absence:

c. Incentive Pay:

**B. FINANCIAL/BUSINESS (4)**

i. Approval of vouchers

Payroll – No. 35 in the amount of \$ 111, 959.16

No. 36 in the amount of \$ 105, 889.45

No. 37 in the amount of \$ 220, 526.59

No. 38 in the amount of \$ 1445, 257.99

Expense- No. 1469 in the amount of \$ 105, 980.05

No. 1471 in the amount of \$ \$ 46, 245. 41

**C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (4)**

i. Amended minutes taken May 13, 2014 and approved by Governing Board June 10, 2014

ii. Regular Minutes taken June 10, 2014

iii. Special Meeting Minutes taken June 24, 2014

**D. OTHER ITEMS (5)**

i. Potential approval of Occupational Therapy Bid to Verde Valley Occupational Therapy for 2014-2015.

ii. Potential approval of Physical Therapy Bid award to Sharon Wenger P.T. for 2014-2015.

iii. Potential approval of Camp Verde Unified School District authorized account maintainers for 2014-2015 with Chase Bank: Dr. Amber Lee, Steve Hicks and Becky Santo

iv. Potential approval of Camp Verde Unified School District authorized check signers for 2014-2015 for Chase Bank

accounts: Amber Lee, Steve Hicks, Becky Santo, Danny Howe and Rhonda Austin

- v. Potential approval of excess expenditures within sub-subsections of the Maintenance and Operations budget for the 2014-2015 school year pursuant to ARS 15-905G.
- vi. Potential approval of resolution authorizing the Execution of Warrants between Board Meetings regarding payment procedures for the 2014-2015 school year, pursuant to ARS 15-321.
- vii. Potential approval of Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2014-2015 school year.
- vi. Potential approval of Policy GCQE and Exhibit-Retirement of Professional/Support Staff Members as Second Read.
- vii. Potential Approval of Extension Of Lease Agreement Between NACOG and Camp Verde Unified School District.
- viii. Potential approval of Sole Source list for 2014-2015 school year amended according to auditor recommendation.
- ix. Potential approval of additional staff - Apprentice for Bus Mechanic.
- x. Potential approval of a School Resource Officer for Middle School.

5.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

6. DISCUSSION AND POSSIBLE ACTION ITEMS

A. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER NO. 1470 IN THE AMOUNT OF \$ \$ 5, 707.10 (6)

Potential action: A motion to approve Yavapai Title Expense Voucher No. 1470 in the amount of 5, 707.10.

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 (1)

Submitted by: Steve Hicks, Director of Business Services

Action Requested: A motion to approve the Camp Verde Unified School District's Annual Budget for Fiscal Year 2014-2015.

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 (2)

Submitted by: Steve Hicks, Director of Business Services

Action Requested: A motion to approve the South Verde Technology Magnet School Annual Budget for fiscal year 2014-2015.

- D. REPORT/UPDATE ON YAVAPAI COUNTY TECHNOLOGY CONSORTIUM CONFERENCE (no tab)  
To be addressed by Shelly Surber, Camp Verde Elementary Teacher  
No action requested.
- E. DISCUSSION AND POSSIBLE ACTION TO ACCEPT QUALIFIED EVALUATORS FOR THE 2014-2015 SCHOOL YEAR ACCORDING TO ARS 15-537: DR. AMBER LEE, PRINCIPAL BOB WEIR, PRINCIPAL STEVE KING, PRINCIPAL DANNY HOWE, PRINCIPAL SARA MARCUM, DIRECTOR OF BUSINESS SERVICES, STEVE HICKS, AND MARK SHOWERS, ASSISTANT HIGH SCHOOL PRINCIPAL (7)  
Submitted by: Board calendar  
Annual action required  
Action requested: A motion to accept the above listed as qualified evaluators for the 2014-2015 school year.
- F. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CONTRACT FORM FOR NON CERTIFIED ADMINISTRATOR DIRECTOR OF SUPPORT SERVICES 2014-2015 (8)  
Potential action: A motion to accept option 1, option 2 or option 3 contract form for non certified administrator Director of Support Services 2014-2015.
- G. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CONTRACT FORM FOR NON CERTIFIED ADMINISTRATOR DIRECTOR OF TECHNOLOGY 2014-2015 (8)  
Potential action: A motion to accept option 1, option 2 or option 3 contract form for non certified administrator Director of Technology 2014-2015.
- H. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CONTRACT FORM FOR NON CERTIFIED ADMINISTRATOR DIRECTOR OF ELL AND GRANTS 2014-2015 (8)  
Potential action: A motion to accept option 1 option 2 or option 3 contract form for non certified administrator Director ELL and Grants 2014-2015.
- I. DISCUSSION AND POSSIBLE ACTION ON GOVERNING BOARD MISSION STATEMENT (no tab)  
Requested action: A motion to approve the amendment to the Governing Board's Mission Statement to state: Camp Verde Unified School District will provide opportunities to cultivate academic **and personal** achievement and service to others within a community of respect.
7. INFORMATION ONLY (9)  
a. 2014-2015 School Calendar

8. BOARD/ ADMINISTRATIVE REPORT
  - a. Report on the Trust Leadership Conference
9. REQUEST FOR FUTURE AGENDA ITEMS
10. ADJOURNMENT
11. 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 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