

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, January 13, 2015

Regular Session

7:00 p.m. Regular Session

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

6:55pm

SWEARING IN OF NEW BOARD MEMBERS- MR. TIM ROTH AND MRS. KITTY MCDOWELL

7:00 p.m. 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. BOARD ORGANIZATIONAL MEETING-POLICY BDA
 - a. Elect new Board President-Policy BDB
Action requested: A motion to elect _____ to serve as Board President
 - b.
7. STAFF/STUDENT/COMMUNITY RECOGNITION
Peggy Dickey 5th Day Program Robotics Instructor and her students will demonstrate what they are learning in the program and how their robots work.
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: Robert Plante from Custodian to Maintenance Journeymen; Mark Colbert, from Title I Math to 8th Grade Math (temporary)
 - iii. Terminations:
 - iv. Employment Offers

- a. Certified: Christina Bernier-Roberts, Elementary teacher
- b. Classified: Marika Moore, custodian
- c. Transportation: John Baker, bus-driver;
- d. Substitutes:
- e. Coaches:
- f. Volunteers: Molly Ebel, South Verde Music Class;
- v. Other:
 - a. Extra Duty Contracts Offers: Ezekiel Hebbert, FFA Supervisor/Sponsor; Sandie Reddell, ES Science Fair Co-Coordinator; Janna White, ES Science fair Co-Coordinator;
 - b. Leave Of Absence:
 - c. Incentive Pay:

B. FINANCIAL/BUSINESS (2)

- i. Approval of Vouchers:
 - Payroll – No.16 in the amount of \$ 318, 558.25
 - No. 17 in the amount of \$10, 192.57
 - No. 18 in the amount of \$ 328, 807.49
 - No. 19 in the amount of \$ 301, 555.88
 - Expense- No. 1527 in the amount of \$ 350.95
 - No. 1533 in the amount of \$ 108, 330.98
 - No. 1536 in the amount of \$ 33, 604.51
 - No. 1538 in the amount of \$ 37, 574.88
- ii. Budget Reports
- iii. Student Auxiliary Report

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Regular Minutes taken on December 9, 2014
- ii. Regular Minutes taken on December 15, 2014

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of Policies BDB-Board Officers and BEDBA-Agenda Preparation and Dissemination as Second Read
- ii. Potential of donation from Yavapai-Prescott Indian Tribe to Camp Verde Unified School District in the amount of \$ 1,500.00
- iii. Potential approval of donation for Kathy King’s Culinary Arts Program from the Alan G. Benfer Scholarship Fund in the amount of \$ 6,000.00.

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

9. DISCUSSION AND POSSIBLE ACTION ITEMS

A. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER NO.1534 IN THE AMOUNT OF \$ 5, 707.10 AND YAVAPAI TITLE EXPENSE VOUCHER NO. 1537 IN THE AMOUNT OF \$ 5, 707.10 (5)

Action requested: A motion to approve Yavapai Title Expense Voucher Numbers 1535 and 1537 in the amount of \$ 5, 707.10

- B. POTENTIAL APPROVAL OF JANE (SIMBRIC) MATHEWS AS AIMS TUTOR SECOND SEMESTER AT CAMP VERDE HIGH SCHOOL (5)
Action requested: A motion to approve Jane Mathews as AIMS tutor at the high school for the second semester.
- C. DISCUSSION AND POSSIBLE ACTION ON INTERGOVERNMENTAL AGREEMENT WITH THE VERDE VALLEY SCHOOL DISTRICT CONSORTIUM FOR LOBBYIST (4)
Action requested: A motion to enter into the IGA with the Verde Valley School District Consortium for a school lobbyist.
- D. REPORTS AND DISCUSSION FROM THE ASBA DECEMBER CONFERENCE ATTENDEES
 Requested by: Helen Freeman (6)
 No action requested.
- E. DISCUSSION AND POSSIBLE ACTION TO PURSUE A GOVERNANCE TEAM HANDBOOK
 Requested by: Helen Freeman (6)
Potential actions:
 1) The Board may choose to pursue a governance team handbook.
 2) The Board may schedule a special session to create a governance team handbook.
- F. DISCUSSION/POSSIBLE ACTION TO SET A SPECIAL BOARD MEETING TO DISCUSS, BRAINSTORM AND REVISE THE SUPERINTENDENT EVALUATION TOOL
 Requested by: Helen Freeman
Action requested: A motion to set a Special Board meeting in order to revise the Superintendent's Evaluation Tool on _____ at _____.
 date time
- G. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE SUPERINTENDENT'S AREAS FOR IMPROVEMENT PLAN /PROFESSIONAL DEVELOPMENT PLAN AND POTENTIAL CONTRACT RENEWAL. 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
Action requested: A motion to convene in executive session pursuant to ARS 38-431.03 (A)(1) for the discussion on the superintendent's professional development plan and potential contract renewal.
10. BOARD AND ADMINISTRATIVE REPORT
11. INFORMATION ONLY
 a. Yavapai County Spelling Bee on February 19 , 2015 held in at the Phillip England Center for the Performing Arts
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