

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES**  
**TAKEN, TUESDAY, JANUARY 24, 2017**

**7:00 PM**

**AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY**  
**280 CAMP LINCOLN ROAD**  
**CAMP VERDE, ARIZONA 86322**

**Mission:**

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens  
*Respect, Integrity, Positive Relationships, Accountability*

**Vision:**

**Our District will:**

- Foster confidence, excellence, integrity, and a sense of belonging.
- Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development.
- Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

**SPECIAL MEETING**

**7:00 pm**

1. **WELCOME AND CALL TO ORDER**

Board President Christine Schneider called the meeting to order at 7:01 pm. Town of Camp Verde Mayor Charlie German led the Pledge of Allegiance.

2. **ROLL CALL**

Board members present were: Christine Schneider, Helen Freeman, Tim Roth, Eric Lawton and Kitty McDowell.

Others present for special meeting were: Dennis Goodwin, Superintendent; Anthony Contente-Cuomo, District Legal Counselor; Charlie German, Town Mayor; Kathy Davis, League of Women Voters Representative; and Mary Hudson, Governing Board/Administrative Assistant.

3. **POTENTIAL ACTION TO ELECT TEMPORARY BOARD PRESIDENT TO FACILITATE CURRENT SPECIAL MEETING, 1-24-17**

Mrs. Schneider was present to facilitate the meeting. There was no action taken on the Item.

4. **AGENDA REVIEW AND ACCEPTANCE**

**Motion:** Mrs. Freeman moved, seconded by Mr. Lawton to accept the agenda as presented. The motion carried 5-0.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Discussion and development of questions and structure of Public Forum scheduled on January 31, 2017. The forum will be used to receive input from the community on the school calendar

The group discussed the structure of the upcoming forum and the questions or topics that the public would be asked to give input on.

The meeting will be structured as a Special Board meeting and be organized as follows:

1. There will be a 2 hour time limit on the meeting, 7pm – 9pm.
2. There will be a time keeper to keep speakers to 3 minutes. Ms. Davis has agreed to serve as the time keeper.
3. The time keeper will have a 1 minute warning card to help keep the meeting flowing.
4. The topics of the meeting will be pre-established and agendized appropriately and in accordance with the Open Meeting Law.
5. For people that are unable to attend the meeting drop boxes for comments will be established, as well as a mail in option to the District Office. People's comments may be submitted anonymously.
6. There will be an email set up and dedicated to topic responses placed on the District website.
7. There will be information on the school schedules handed out previous to the meeting and available during the meeting to help people address the topic.
8. Expectations of civil discourse and decorum and a prohibition on seeding speaking time will be spelled out on the agenda.
9. A third party mediator will have the authority to end repetitive statements and cut speakers off. Mayor German has agreed to serve as the mediator.

Motion: After Mr. Contente-Cuomo read a sum of the outline, Mr. Roth moved, seconded by Mr. Lawton to accept the outline. The motion carried 5-0.

After discussion, the Board and those in attendance came to the following questions for public input:

1. What are your thoughts on the current school schedule?
2. What of the current schedule works for you?
3. What of the current schedule does not work for you?

Motion: Mr. Roth moved to accept the questions as stated. Mr. Lawton seconded the motion. The motion carried 5-0.

6. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mr. Roth to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 8:17 pm.

7. SIGNING OF DOCUMENTS