

CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD AGENDA

Tuesday, October 14, 2014

5:30 pm WORK SESSION

7:00 pm REGULAR SESSION

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

5:30 PM Work Session

1. WELCOME AND CALL
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION ON BOARD ANNUAL SELF EVALUATION
The Board will carry out their annual self evaluation according to Policy BAA-Evaluation of School Board/Board Self-Evaluation. The Board may also discuss goal setting during this session.
6. DISCUSSION ON THE SUPERINTENDENT'S EVALUATION TOOL. 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
The Board will be discussing the Evaluation Tool. However, the Board may come together in executive session if it is necessary to discuss personnel matters.

7:00 PM Regular Session

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND 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 AND CELEBRATION OF GOOD THINGS
South Verde Technology Magnet Principal Steve King will recognize student Erin Halstead who won First Place in the Art Contest at the Arizona Department of Education Leading Change conference.
High School Principal Bob Weir to recognize student council members for their efforts and great success during the September Blood Drive.
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. Resignations/Retirements:
- ii. Transfers:
- iii. Employment Offers:
 - a. Certified:
 - b. Classified: Jennifer Jenkins, Custodian and Food Service Worker;
 - c. Transportation: Allison Bullard, Substitute Bus Driver;
 - d. Substitutes: Beth Lehman, K-12;
 - e. Coaches: High School Boys Basketball: Dan Wall; High School Girls Basketball: Mark Showers, Steve Hicks and Amy Wall; High School Wrestling: Tracy Tudor, Mario Chagolla, Jim Bowser and Larry Allred; High School Cheer: Missy Harshman and Marie Worland; Middle School Boys Basketball: Donnie Shanks and Eric Hansen; Middle School Girls Basketball: Steve Stone and Lena DiBartolomeo; Elementary Basketball: John Bohan; Middle School Wrestling: Jeremy Uhler and Sarah Chagolla; Middle School Cheer: Kim Mulcaire
 - f. Volunteers: High School Boys Basketball: Austin Hudson, Grant Hendrikse, Kyle French and Nick Dubbs; High School Girls Basketball: Don Buss; High School Wrestling, Jeremy Uhler and Bob Weir; Middle School Wrestling: Eric Lawton
- iv. Other:
 - a. Extra Duty: Lois Warren, 5th-Day Credit Recovery Instructor; Darren Gagnon, SciTech Coordinator; Stephen Kling, South Verde AIMS Tutor; Linda Finney, after school tutoring; Christine Teague, after school tutoring; Robin Cannon, after school tutoring; Lori Boyce, South Verde Aide - one hour added to day due to enrollment increase
 - b. Leave Of Absence:

B. FINANCIAL/BUSINESS

(2)

- i. Approval of vouchers
 - Payroll –
 - No. 6 in the amount of \$ 12, 596.81
 - No. 7 in the amount of \$ 568.11
 - No. 8 in the amount of \$ 314, 327.49
 - Expense-
 - No. 1509 in the amount of \$ 363.00
 - No. 1514 in the amount of \$ 88, 920. 29
 - No. 1516 in the amount of \$ 186, 689.14
 - No. 1518 in the amount of \$ 88, 835.77
 - No. 1519 in the amount of \$ 90, 396.47
- ii. Student Auxiliary Reports
- iii. Budget Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- i. Minutes taken during the September 9, 2014 Joint Board and Regular Meeting

(3)

- D. ENROLLMENT REPORT (3)
i. Enrollment Report

- E. OTHER ITEMS (4)
i. Potential approval of South Verde Spook House Student Council activity and fund raiser.
ii. Potential approval of Jump for the Heart fundraiser to be held during Elementary Physical Education Class
iii. Potential approval of Title I Desktop Technician Job Description as revised
iv. Potential approval of SAIS/Title I Coordinator Job Description as revised
v. Potential approval of Camp Verde Elementary Student Activity Fee for Musical Arts and Choir Clubs
vi. Potential approval of books donated to Camp Verde Unified School District Library from Bashas
vii. Potential approval of grant pursuit from APS Mini-Grant by Camp Verde High School Agriculture Science.

7.5 DISCUSSION ON ITEMS REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. PRESENTATION/AWARDING OF CAMP VERDE UNIFIED SCHOOL DISTRICT'S ACCREDITATION PLAQUE AND BANNER BY DR. CONNIE HARRIS OF ADVANC^{ED}/NORTH CENTRAL ACCREDITATION
To be presented by: Dr. Connie Harris of Advanc^{ED}
No action requested.
- B. POTENTIAL APPROVAL OF YAVAPAI TITLE VOUCHER # 1517 IN THE AMOUNT OF \$ 5, 707.10 (5)
Action Requested: A motion to approve voucher number 1517 in the amount of \$ 5, 707.10
- C. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL FINANCIAL REPORT FOR CAMP VERDE UNIFIED SCHOOL DISTRICT FOR 2013-2014 (5)
Submitted by: Board Annual Calendar
To be addressed by: Director of Business Services, Steve Hicks
Action Requested: A motion to accept the Annual Financial Report for Camp Verde Unified School District for 2013-2014
- D. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL FINANCIAL REPORT FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL FOR 2013-2014 (5)
Submitted by: Board Annual Calendar
To be addressed by: Director of Business Services, Steve Hicks
Action Requested: A motion to accept the Annual Financial Report for South Verde Technology Magnet School for 2013-2014

- E. DISCUSSION/UPDATE ON DISTRICT TECHNOLOGY COMMITTEE AND THREE YEAR TECHNOLOGY PLAN (6)
 To be addressed by: Superintendent Dr. Amber Marchant-Lee and Director of Technology Aaron Moya
 No action requested
- F. DISCUSSION AND POSSIBLE ACTION ON THE ARIZONA SCHOOL BOARDS ASSOCIATION (ASBA) PROPOSED BYLAW CHANGES AND THE 2015 ASBA OFFICER NOMINATIONS (7)
 Potential action(s): The Governing Board may choose to put forth (act on) amendments to the ASBA Bylaws for consideration by ASBA
 The Governing Board may choose to nominate officers for the 2014 ASBA Board of Directors
- G. DISCUSSION AND POSSIBLE ACTION ON POLICY ADVISORY VOLUME 26, NUMBER 3 TO INCLUDE THE FOLLOWING POLICIES AS SECOND READ: BCB- Board Member Conflict of Interest, BEC- Executive Sessions/Open Meetings; ECB- Building and Grounds Maintenance, GDF- Support Staff Hiring, GDFA- Support Staff Qualifications and Requirements, GDQA- Support Staff Reduction in Force; IKE, IKE-RB- Promotion and Retention of Students. IKF- Graduation Requirements, JFAB- Tuition/Admission of Non-resident Students, JLCB-E- Immunization of Students; JQ- Student Fees, Fines, and Charges, KDB-R- Public's Right to Know/Freedom of Information, KF, KF-EA- Community Use of School Facilities (8)
 Potential action: A motion to accept Policies BCB, BEC, ECB, GDF, GDFA, GDQA, IKE, IKE-RB, JLCB-E, JQ, KDB-R, KF and KF-EA as Second Read.
- H. DISCUSSION AND POSSIBLE ACTION ON POLICY ADVISORY VOLUME 26, NUMBER 3 TO INCLUDE THE FOLLOWING POLICIES AS FIRST READ AS AMENDED: BDB-Board Officers; BEDBA- Agenda Preparation and Dissemination (8)
 Potential action: A motion to accept Policies BDB and BEDBA as First Read.
- I. DISCUSSION/UPDATE ON THE FOUR-DAY SCHOOL WEEK (9)
 Requested by: Board Member Schneider
 To be addressed by Site Principals Weir, Howe and Marcum.
- J. DISCUSSION AND POSSIBLE ACTION TO MOVE THE NOVEMBER 11, 2014 (VETERAN'S DAY) BOARD MEETING TO ANOTHER DATE AS RECOMMENDED BY DISTRICT LEGAL COUNSEL
 To be addressed by: Superintendent Dr. Amber Marchant-Lee
 Action requested: A motion to move the November meeting to _____(date)_____ at _____(time)_____ or a motion to cancel the November Board meeting.
9. ADMINISTRATIVE REPORT
10. INFORMATION ONLY (10)

A) Notes from Unofficial Meeting held on September 23, 2014 without a quorum of the Governing Board present.

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS/BOARD CALENDAR

12. ADJOURNMENT

13. 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.