

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**MINUTES TAKEN**  
**MONDAY, NOVEMBER 27, 2017**  
**SPECIAL WORK SESSION MEETING**  
**3:30 PM - 6:00 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.

**3:30 PM – 6:00 PM**  
**SPECIAL WORK SESSION MEETING**

**1. WELCOME AND CALL TO ORDER**

Board President Mrs. Schneider called the meeting to order at 3:32 pm.

**2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Mrs. Freeman led the Pledge of Allegiance. There was a moment of silence.

**3. ROLL CALL**

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

**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 TO ACCEPT **POLICIES BE** – SCHOOL BOARD MEETINGS AND/OR **BED** – MEETING PROCEDURES AND BYLAWS AS FIRST READ OR TO TEMPORARILY SUSPEND **POLICY BGB**-POLICY ADOPTION, FOR THE PURPOSES OF ACCEPTING **POLICIES BE** AND/OR **BED**, IMMEDIATELY**

There was a discussion on Policy BE and the need to include special meetings in the policy in regards canceling or rescheduling board meetings. The following amendment will be made to the policy: *A regular or special meeting may be rescheduled or cancelled: By majority vote of the Board when noticed as a meeting agenda item; By declaration of the Board President or the Board Clerk, or if the President or Clerk are unavailable, another member of the Board, in consultation with the Superintendent, when a significant event beyond the Board's control renders attendance at the meeting unsafe or unreasonable in light of the circumstance, such as: Significantly inclement weather conditions, or a local, state, or national emergency of a magnitude it intervenes to the extent that convening of the meeting is inadvisable; When the absence of a quorum of the Board will render the meeting impermissible.* (\*italics represent what is currently written in the policy – bold represents new verbiage.)

Motion: Mrs. Freeman moved to accept Policy BE as First Read with the changes requested. Mrs. McDowell seconded the motion. The motion carried 5-0. There was brief discussion on Policies BED and BGB. There was no action taken on the policies.

6. DISCUSSION, WORK AND POTENTIAL ACTION ON THE DISTRICT'S FIFTH-DAY PROGRAMS TO INCLUDE: BUSINESS PLANNING AND LOGISTICS, BUDGETING AND FUNDING, EDUCATIONAL EXPECTATIONS, STUDENT POPULATION AND PROGRAM LIABILITIES

The Governing Board addressed the following questions regarding fifth-day programs/Friday Camps in the District as recommended by Superintendent Goodwin.

1. Is this goal participation, academic, parks and recreation, or all the above?
2. Should we allow students from outside of the District?
3. Do we need Board approval for new courses?
4. Growth expectations: How much student participation does the Board expect?
5. What level of funding from grants vs. cash accounts are you thinking for the Friday programs?

The 5<sup>th</sup> question regarding funding District Friday programs was interwoven throughout the conversation as the Board discussed the goal of self-sustaining fifth-day programs and the potential of setting fees for classes. There was some discussion on the need for student investment in the programs, whether it be monetary or inherent. The Board would like to have a three-year plan written that includes program goals, a projected budget, and a sustainability plan.

Regarding the Board's goal for student participation (question 1), members of the Board expressed that the intent was for programs to be student-directed, but served in an educational manner.

The Board considered question 2, regarding serving students outside of the District. They deliberated liability and cost vs. the overall benefits to the community. The Board considered giving the programs more time, up to two years, before making the decision; they would like to receive more information on cost and liability.

Elementary teacher and fifth-day instructor Mr. Brian Lewy spoke on the topic of bringing in students from outside of the District. It is important for him to know the students and know that they were being held accountable for behavior and grades during the regular school week.

There was some discussion on question 3, regarding Board approval of fifth-day courses. Members of the Board expressed that they would like to approve criteria for the courses, but not the individual courses. The criteria should include an assessment of safety and educational value.

Discussion continued as the Board moved onto the 4<sup>th</sup> question regarding how much student participation and growth was expected. The overall consensus was that the Board supported all Fifth-Day Program growth as long as it is budgetarily self-sustaining.

There was some discussion on providing a Friday Camp calendar and schedule to the community and the Board.

Mr. Roth exited at 5:03pm and returned at 5:05 pm.

Dr. Goodwin recommended that the Board set a follow-up Work Session in January or February to review progress and a Fifth-Day Program three-year plan.

7. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The meeting adjourned at 5:37 pm.

8. SIGNING OF DOCUMENTS