

CAMP VERDE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD REGULAR AGENDA

Tuesday, November 4, 2014

Work Session 5:00 pm

Regular Session 7:00 pm

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.

Work Session 5:00 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. AGENDA REVIEW AND ACCEPTANCE
4. DISCUSSION ON 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 (refer to tab 9)
The Board will be discussing the Evaluation Tool. However, the Board may assemble in executive session if it is necessary to discuss personnel matters.
5. DISCUSSION AND POSSIBLE ACTION ON BOARD ANNUAL SELF EVALUATION AND BOARD GOALS (refer to tab 10)
The Board will look at the outcome of their self-evaluation and set Board Goals accordingly.

REGULAR SESSION 7:00 PM

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. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS
Camp Verde High School Digital Media Teacher Tina Scott will recognize CV Main Street and Fort Verde Day's Digital Media Competition Winners Brett Worth, Cade Petefish, Nic Westervelt, Robert Fafrowitz and Paul Matthias.
7. 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. Resignations/Retirements/Terminations: Jacqui Hedges, Accommodation School Paraprofessional (Resignation); Darrel Lewis, High School Student Council Advisor (Resignation); Kathleen Murless, Elementary Music Teacher, effective November 30, 2014, entering ESI December 1, 2014; Christine Teague, Title I Paraprofessional, effective November 13, 2014

- ii. Transfers:
- iii. Employment Offers-
 - a. Certified:
 - b. Classified:
 - c. Transportation:
 - d. Substitutes: Ellen Rosher, Elementary and Preschool; Ed Marty, K-12; Serenity Trahin, South Verde Childcare Substitute;
 - e. Coaches:
 - f. Volunteers: Sheri Gardner, Elementary
- iv. Other:
 - a. Extra Duty Contracts: Jenni Jackson, Love and Logic instructor; Janet Anderson, Special Education In-home Instruction; Katie McAndrew, Sign Language Interpreter after-hours; Tammy Carter, Special Education South Verde Instruction; Tammy Carter, CPI Instructor; Kathy Izzo, CPI Certification; Sandee Moore, CPI Certification; Shelley Swick, Fifth-Day program instruction; Peggy Dickey, Fifth-Day program instruction; Adriane Wright, Fifth-Day program instruction; Mark Colbert, Fifth-Day program instruction; Jolynn Sperry, Professional Development instruction; Dan Wall, Professional Development instruction; Lara Lawrence, Professional Development instruction; Daria Weir, Student Council Co-Advisor; Jan Reeves, Student Council Co-Advisor; Matt Malloy, Professional Development instruction; Steve Stone, Fifth-Day program instruction; Lori Boyce, South Verde Paraprofessional additional time
 - b. Leave Of Absence:

B. FINANCIAL/BUSINESS (2)

- i. Approval of vouchers
 - Payroll –
 - No. 9 in the amount of \$ 326, 731.97
 - No. 10 in the amount of \$ 327, 415. 38
 - No. 11 in the amount of \$ 19, 384.62
 - No. 12 in the amount of \$ 330, 806. 94
 - Expense-
 - No. 1524 in the amount of \$ 30, 489.62
 - No. 1520 in the amount of \$ 87, 104. 89
 - No. 1515 in the amount of \$ 2, 068.55
 - No. 1522 in the amount of \$ 45, 250.01
 - No. 1525 in the amount of \$ 58, 617.40

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Minutes taken during October 14, 2014 Work Session and Regular Meeting

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of Scholastic Book Fair fundraisers for Camp Verde Elementary School
- ii. Potential approval of Title I Book purchase as listed
- iii. Potential approval to pursue the Yavapai County Education Foundation Classroom Teacher Science Fair Grant for Camp Verde Elementary

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. POTENTIAL APPROVAL OF YAVAPAI TITLE VOUCHER NO.1523 IN THE AMOUNT OF \$ 5,707.10 (5)
Action requested: A motion to approve Voucher No.1523 in the amount of \$ 5, 707.10
- B. POTENTIAL APPROVAL OF JANE (SIMBRIC) MATHEWS AS LOVE AND LOGIC COORDINATOR AND TEACHER (5)
Action requested: A motion to approve Jane Mathews as Love and Logic Coordinator and Teacher
- C. REPORTS FROM SCHOOL SITE COUNCILS
Submitted by: Board Calendar (no insert)
To be addressed by: Principals and Site Council Representatives.
No action requested.
- D. DISCUSSION/PRESENTATION ON STUDENT BENCHMARKS AND PROGRESS (6)
Submitted by: Board Calendar
To be addressed by: Superintendent, Dr. Lee and Principals, Weir, King, Howe and Marcum.
No action requested.
- E. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSITION 301 PERFORMANCE BASED PLAN FOR FISCAL YEAR 2014-2015 (7)
Submitted by: Principal Bob Weir and the 301 Committee
Action requested: A motion to accept the Performance Based Pay Plan for fiscal year 2014-2015.
- F. DISCUSSION AND POSSIBLE ACTION ON THE FOREST SERVICE LAND RESOLUTION (8)
Submitted by: Superintendent Dr. Amber Marchant-Lee
To be addressed by Dr. Lee and Director of Business Services Steve Hicks
Potential action: A motion to approve the Forest Service Land Resolution
- F. DISCUSSION AND POSSIBLE ACTION TO SET A DATE AND TIME FOR THE SUPERINTENDENT EVALUATION (9)
Submitted by: Board calendar
Potential action: The Board may select a date and time for a Special Work Session regarding the Superintendent's Evaluation.
- G. DISCUSSION/FOLLOW UP ON BOARD'S SELF EVALUATION AND BOARD GOALS (10)
The Board may continue their discussion on their self evaluation and set Board Goals. The Board may take action on said goals.
9. ADMINISTRATIVE/BOARD REPORT
a. AdvancED Progress Review Update
10. INFORMATION ONLY (10)
a. Meet and Confer Regulation (H-R)
b. Arizona School Boards Association County Meeting materials
c. DJE- R: Regulation updated to match Policy
d. Raising Special Kids, Young Adult Transition Conference flyer
e. ASBA Bylaw Change Notice to be adgenized for action in December
11. BOARD REQUEST FOR FUTURE AGENDA ITEMS
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.