

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO 28 GOVERNING BOARD WILL HOLD A MEETING

OPEN TO THE PUBLIC ON

November 8, 2016

REGULAR MEETING 7:00 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY

280 CAMP LINCOLN ROAD

CAMP VERDE, ARIZONA 86322

THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. §38-431.03(A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

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.

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/CALL TO PUBLIC
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
Middle School Gifted and Science Club students and sponsors to display and celebrate their latest shared project.
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - A. Employment recommendations: Cortes, Magda, ES Paraprofessional; Mackey, Hannah, Sped Paraprofessional; Cooley, Sydney, Sped Paraprofessional; Kwait, Nadine, Sub Bus Driver; Miles, Jessica, Food Service Cashier
 - B. Transfers: Malloy, Ryan, Sped Paraprofessional to South Verde Math Para
 - C. Extra Duty: Tankesley, Robin, Friday School; Anderson, Janet, IEP Training; Lisa Powers, IEP Training; Lois Warren, IEP Training; Steve Stone, South Verde PE; Lisa Mina, EDISA (Examining Data to Improve Student Achievement) Training; Stacy Munger, EDISA Training; Steve Stone EDISA

- Training; Warren, Lois, EDISA Training; Cater, Tammey, EDISA Trainer; Anderson, Janet, EDISA Training; Surber, Shelley, EDISA Training
- D. Volunteers: ES Volunteers. Castillo, Michelle; Clark, Paula; Wybrum, Randi; Grey, Manisha; Cupp, Garrett; Todd, Tamara; May, Kimberly; Cooper, Linda; Shanks, Terra; Mezulis, Edward; Cupp, Danell
- E. Resignations/Retirements: Nadine Kwail, Bus Driver, resignation effective 11/1/2016
- F. Coaches: Shanks, Donnie, 7/8 Boys Basketball; Hansen, Eric, 5/6 Boys Basketball; Stone, Steve, 7/8 Girls Basketball; DiBartolomeo, Lena, 5/6 Girls Basketball; Allred, Larry, MS Wrestling; Mulcaire, Kim, MS Cheer; Wall, Dan, HS Boys Basketball; Luera, Jeffrey, HS Boys Basketball; Hudson, Austin HS Boys Basketball; Peters, Jalon, HS Boys Basketball Volunteer; Dubs, Nick, HS Boys Basketball Volunteer; Showers, Mark, HS Girls Basketball; Hicks, Steve, HS Girls Basketball; Wall, Amy, HS Girls Basketball; Dubs, Morgan, HS Girls Basketball Volunteer; Buss, Don, HS Girls Basketball Volunteer; Tudor, Tracy, HS Wrestling; Chagolla, Mario, HS Wrestling; Black, Travis, HS Wrestling; Uhler, Jeremy, HS Wrestling; Allred, Larry, HS Wrestling Volunteer
8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
The expense vouchers are available for public inspection at the District Office, located at 410 Camp Lincoln Rd, Camp Verde, AZ 8632
- A. Expense Vouchers in the amount of \$ 258, 621.94
- B. Payroll Vouchers in the amount of \$ \$ 668,746.40
- C. Financial Updates
- D. Student Accounts September and October 2016
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken October 11, 2016 – Regular Meeting
- B. Minutes taken September 13, 2016 – Executive Session
- C. Minute taken November 1, 2016- Special Meeting
- D. Minutes taken November 1, 2016 – Executive Session
10. POTENTIAL ACTION ON THE CONSENT AGENDA
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. Potential acceptance of books donated to the library from Helen Housner, according to policy KCD- Public Gifts/Donations to Public Schools
11. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion and Possible Action to Accept as 1st Read Policy JLCD - Medicines/ Administering Medicines
- B. Discussion and Possible Action on Policy GCO-Evaluation of Professional Staff as First Read
- C. Discussion and possible action to accept the Teacher Evaluation Tool 2016.
- D. Discussion/Update on District Tax Credit dollars
- E. Discussion and possible action to direct the Board's vote on several bylaw change proposals for the Arizona School Boards Association. The Board may direct the Superintendent or the Governing Board/Administrative Assistant to vote in the manner the Board has approved.
- F. Discussion/Update on the District's Strategic Plan
- G. Discussion and possible action to revise the Superintendent Performance Pay component of the Superintendent's Evaluation Tool according to ARS 15-341 A. 39.

- H. Discussion and possible action to set a Work Session prior to the December 13, 2016 Regular Meeting for the purpose of the Superintendent's Evaluation
- I. Discussion and possible action to accept the Intergovernmental Agreement with Yavapai College regarding dual credit for Camp Verde students
- J. Discussion and possible action on board annual self-evaluation –according to Policy BAA- Evaluation of School Board/Board Self-Evaluation.

12. ADMINISTRATIVE AND BOARD REPORTS

- A. Superintendent's Enrollment Report
- B. Upcoming Joint Board Meeting to be scheduled with Yavapai-Apache Council, potentially January or February 2017

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. INFORMATION ONLY

- A. 2016-2017 School Calendar

15. ADJOURNMENT

16. 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.