

**CAMP VERDE UNIFIED SCHOOL DISTRICT**

**GOVERNING BOARD AGENDA**

**Tuesday, December 9, 2014**

**SPECIAL SESSION 5:30 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.*

**5:30 PM SPECIAL SESSION**

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **ROLL CALL**
4. **AGENDA REVIEW AND ACCEPTANCE**
  
5. **DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL COMPREHENSIVE/FORMAL EVALUATION AND POTENTIAL CONTRACT RENEWAL. 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**

Evaluation forms to be filled out prior to Board meeting

Discussion may include superintendent's job description, evaluation form and contract.  
(tab 0)

*(Board Members -Please fill out the evaluation form inserted in the November 4, 2014 packet prior to the Board meeting)*

Submitted by: Annual Calendar – Policy CBI

**7:00 PM REGULAR SESSION**

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**

Superintendent Dr. Amber Marchant- Lee and Principal Bob Weir will recognize High School student volunteer Rucker Pike who volunteered at the Camp Verde voting polls on November 4, 2014.

Superintendent Lee and Principal Weir will recognize High School Digital Media student Vance Tewawina for winning the Town's 150th Anniversary Logo Competition. They will also recognize Digital Media Teacher Tina Scott.

Dr. Lee and Board President Freeman will recognize departing Board Members Trent Hackett and Judy Gilbert for their outstanding service to the District.

**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: Robert Ingram, retirement effective November 19, 2014; Billy Henson, resignation effective November 18, 2014;
  - ii. Employment Offers
    - a. Certified:
    - b. Classified: Lucas Hicks, Accommodation School Paraprofessional; Dorothy DeSylvester; Title I Reading and Math Paraprofessional; Ron Loveless, Elementary Custodian
    - c. Transfers: Sheila Atwater, from long term substitute to First Grade Teacher
    - d. Transportation: John Petrie, Sub bus driver;
    - e. Substitutes:
    - f. Coaches: Nic Dubbs, High School Boys Basketball
    - g. Volunteers: Morgan Dubbs, High School Girls Basketball Coach; Autumn Beeler, Middle School Basketball Coach; Araceli Zorrilla, Elementary; Jimi Vasques, Elementary; Janell Mathews, Elementary; Miranda Alexis, Elementary; Connie Jordan, Elementary; Kristina Martinez, Elementary; Vanessa Siler, Elementary
  - iv. Other:
    - a. Extra Duty Contracts: Eric Hansen, Middle School remediation; Robin Tankesley, Middle School remediation; Adrienne Wright, Middle School remediation; Coleen Wade, extended paraprofessional services; Jeff Passantino, Fire Science training; Steve Darby, Fire Science training; John Ashby, extended bus route; Rod Benson, 5<sup>th</sup> Day Program, History through the Eyes of Hollywood; Dan Wall, AIMS tutor; Lara Lawrence, Aims tutor; Tim Lawrence, AIMS tutor
    - b. Leave Of Absence:
- B. FINANCIAL/BUSINESS** (2)
  - i. Approval of vouchers
    - Payroll – No. 13 in the amount of \$ 326, 715.04
    - No. 14 in the amount of \$ 33, 0183.01
    - No. 15 in the amount of \$ 14, 207.86
    - Expense-
    - No. 1521 in the amount of \$ 229.08
    - No. 1526 in the amount of \$ 114, 583.01
    - No. 1528 in the amount of \$ 21, 616.53
    - No. 1529 in the amount of \$ 45, 426.57
    - No. 1531 in the amount of \$ 48, 354.05
    - No. 1532 in the amount of \$ 114, 144. 95
  - ii. Student Auxiliary Reports
  - iii. Financial Reports
- C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES** (3)
  - i. Minutes taken November 4, 2014, Work and Regular Board Meeting
- D. ENROLLMENT REPORT** (3)
  - i. Enrollment Report
- E OTHER ITEMS** (4)

- i. Potential approval of Camp Verde Middle School Gifted Class and Student Council trip fee for Project Exploration/Science, Math, Language Arts and Social Studies in Carlsbad, New Mexico
- ii. Potential approval of donation in the amount of \$ 3, 150.00 from the James and Gloria Henderson Endowment Fund to Camp Verde Elementary School to be used for art classes taught by Carol Hildebrant, Kindergarten-5<sup>th</sup> grade, Semester 2
- iii. Potential approval of donation in the amount \$ 720.00 from the James and Gloria Henderson Endowment Fund to Camp Verde Elementary School to be used for Mrs. Murlless' Music students to visit the Phoenix Musical Instrument Museum in the spring
- iv. Potential approval of The Regional Corporative Agreement Between Camp Verde Unified School District and The Arizona State School for the Deaf and Blind
- v. Potential approval of the Terms and Conditions for Acceptance of Monies from the School Facilities Board Building Renewal Grant Fund for High School roof repair and to authorize the Board President to sign The Terms and Conditions
- vi. Potential approval of a proposal to contribute funds to a consortium of Verde Valley public schools for the purpose of securing the services of a lobbyist to promote the mutual educational interests of the public schools in the Verde Valley in an amount not to exceed \$5,000.00. (The contribution would be contingent upon the formation of a consortium and participation of a sufficient number of Verde Valley schools to ensure that adequate resources will be generated to make the retention of a lobbyist productive and meaningful.)

**7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA**

**8. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. **POTENTIAL ACTION ON YAVAPAI TITLE VOUCHER NO. 1530 IN THE AMOUNT OF \$ 5, 707.10** (5)  
**Potential action:** A motion to approve voucher number 1530 in the amount of \$ 5, 707.10
- B. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT'S EVALUATION** (tab 0)  
 In accordance with Policy CBI  
**Potential action:** A motion to approve the evaluation of the Superintendent with consensus ratings as stated in executive session.
- C. **DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 DISTRICT CALENDAR**  
 Submitted by: Superintendent Dr. Amber Marchant-Lee and Principals Marcum, Howe and Weir (6)
- D. **DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 SCHOOL CALENDAR FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL** (6)  
 Submitted by: Superintendent Dr. Amber Marchant-Lee and Principal Steve King  
 The Board may choose from two options presented for the South Verde calendar
- E. **DISCUSSION AND POSSIBLE ACTION TO ADD A KINDERGARTEN TEACHER AT THE ELEMENTARY SCHOOL IN ORDER TO REDUCE KINDERGARTEN CLASS SIZES** (7)  
 Submitted by: Superintendent Dr. Amber Marchant Lee, Director of Business Services Steve Hicks and Principal Sara Marcum

**Action Requested:** A motion to accept the posting for and hiring of an additional Kindergarten teacher

**F. DISCUSSION AND POSSIBLE ACTION ON POLICIES BDB-BOARD OFFICERS AND BEDBA- AGENDA PREPARATION AND DISSEMINATION AS FIRST READ**

Submitted by: Board President Freeman (8)

The Board may choose to accept policies as recommended as First Read or the Board may choose to keep the policies unchanged, as currently outlined.

**G. DISCUSSION AND POSSIBLE ACTION ON ARIZONA SCHOOL BOARDS ASSOCIATION (ASBA) BYLAW CHANGE- ELECTRONIC VOTE** (9)

Submitted by: Board President Freeman

**Action Requested:** The Board may move to support the ASBA Board of Directors consideration to revise Articles in the Bylaws regarding Electronic Vote

**9. ADMINISTRATIVE REPORT**

- A. Update on Policy KF and KF-EC Community Use of School Facilities and the Recommended Fee Schedule for Property Use (10)

**10. INFORMATION ONLY**

- A. Four-day certified staff attendance update  
B. Arizona schools on four-day week calendar

**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.