

**CAMP VERDE UNIFIED SCHOOL DISTRICT**  
**GOVERNING BOARD AGENDA**  
**REGULAR SESSION 7:00 PM**  
**Tuesday, February 10, 2015**

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.*

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  
Director of Support Services Stacey Barker will recognize Denise Consalvo and Rainee Armstrong for their outstanding service to the District.  
Middle School Principal Danny Howe will recognize Middle School Teacher Donnie Shanks for his outstanding heart and service to students, above and beyond classroom instruction.
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: Jennifer Jenkins, custodian and food service worker, resignation; Susan Thomas, food service worker; resignation; Ron Loveless, bus-driver, resignation;
    - ii. Transfers: Adrienne Wright, from Middle School Math Teacher to Long-Term Sub; Lindsey Barber from bus-driver to custodian;
    - iii. Employment Offers:
      - a. Certified:
      - b. Classified: Gwendolyn Partridge, Custodian and Food Service Worker
      - c. Transportation:
      - d. Substitutes:
      - e. Coaches: Will Davis and Bryan Pelfrey, High School Baseball; Henry Smith and Toni Harris, High School Softball; Mike Prow, High School Track; Chris Fuller and Zeke Hebbert; Pat Allen and Mike Reamer, Middle School Girls Soccer; Mike Showers and Maddie Reay, Middle School Boys Soccer; John Bohan and Steve Wilson, Middle School Track; Steve Stone and Susan Holm, Softball

f. Volunteers: Steve Hicks, Grant Hendrikse and Kyle Lobaugh, High School Baseball; Aaron Church and Clint Teague, High School Softball; Mike O'Callaghan, Mike Edgerton, and Matt Malloy, High School Track;

- iv. Other:
  - a. Extra Duty Contracts: Rick Watkins, additional hours assisting with bus repairs; Tammy Carter, Special Education Homebound services; Peggy Dickey, Robotics Club; Lori Boyce , Paraprofessional hours increased; Colleen Wade, Title I Aide hours increased; Jennifer Stone, Kitchen Worker hours increased; Shelley Swick; Fifth-day instruction- Microsoft Office Suite; Janna White, Fifth-day instruction – Beginning Robotics; Peggy Dickey, Fifth-day instruction – Intermediate Robotics; Steve Darby, Yavapai County Program of Study; Kaylea Taylor, Yavapai County Program of Study; Tim Harper, Yavapai County Program of Study; Tina Scott, Yavapai County Program of Study; Thom Middlebrook, Yavapai County Program of Study; Kathy King, Yavapai County Program of Study; Jeff Passantino, Yavapai County Program of Study; Carolyn Teague, increased to Paraprofessional wage;
  - b. Leave Of Absence:
  - c. Incentive Pay:
- v. Withdrawal of resignation: Teri Owen, Middle School Secretary; Diane Hough, Middle School Secretary

B. FINANCIAL/BUSINESS (2)

- i. Approval of vouchers
  - Payroll – No. 20 in the amount of \$ 299, 418.59
  - No. 21 in the amount of \$ 16, 496.52
  - No. 22 in the amount of \$ 331, 394.80
  - Expense- No. 1535 in the amount of \$ 715.08
  - No. 1539 in the amount of \$ 99, 223.34
  - No. 1541 in the amount of \$ 24, 789.17
  - No. 1543 in the amount of \$ 26, 314.50
- ii. Budget Report
- iii. Student Auxiliary Reports-

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Minutes taken during: January 13, 2015 Regular Board Meeting
- ii. Minutes taken during: December 9, 2014 Board Executive Session
- iii. Minutes taken during: December 15, 2014 Board Executive Session
- iv. Minutes taken during: January 13, 2015 Board Executive Session

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of books donated by Laura Norman as listed

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ITEMS

A. PRESENTATION/PROPOSAL DISCUSSION AND POSSIBLE ACTION ON DISTRICT STRATEGIC PLAN WITH DR. CLEMENT FROM NORTHERN ARIZONA UNIVERSITY EDUCATIONAL LEADERSHIP

To be addressed by: Dr. Nic Clement and Superintendent Dr. Amber Marchant-Lee  
The Board may choose to pursue the writing of a Strategic Plan with Dr. Clement

B. DISTRICT STUDENT BENCHMARK TESTING AND ACHIEVEMENT REPORTS (5)

Submitted by: Board Annual Calendar  
To be addressed by: Superintendent Dr. Amber Lee and Site Principals  
To include Elementary Star Math and Reading data student cohorts and/or grade levels from 2013-2014 and 2014-2015  
No action requested.

- C. PROJECTED BUDGET REPORT FOR 2015-2016 FISCAL YEAR (6)  
 Submitted by: Board Annual Calendar  
 To be addressed by: Director of Business Services, Steve Hicks  
 No action requested at this time.
- D. PRELIMINARY REPORT ON FOUR-DAY WEEK SURVEY (7)  
 Requested by: Board President Helen Freeman  
 No action requested
- E. DISCUSSION AND POSSIBLE ACTION ON PURSUING A SUPERINTENDENT SEARCH  
 Submitted by: Board President Helen Freeman  
 The Board may take action on pursuing a superintendent search
- F. DISCUSSION AND POSSIBLE ACTION ON HOSTING THE ARIZONA SCHOOL BOARDS ASSOCIATION YAVAPAI COUNTY WORKSHOP IN OCTOBER AND CAMP VERDE UNIFIED SCHOOL DISTRICT  
 Added to agenda by Board President Freeman on February 6, 2015  
Potential action: A motion to host the ASBA Yavapai County Workshop in October of 2015 at CVUSD.
9. ADMINISTRATIVE/BOARD REPORT  
 a. Reports from Board Operational Leadership Seminar Attendees
10. INFORMATION ONLY (8)  
 a. Board Operational Calendar  
 b. 2014-2015 Calendar  
 c. 2015-2016 Calendar  
 d. Sample Board Operational Protocol  
 e. Rules of Order
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.