

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN**  
**Thursday, April 24, 2014**  
**Special Work Session**  
**3:00 PM**

**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 achievement and service to others within a community of respect.*

**1. WELCOME AND CALL TO ORDER**

Superintendent Dr. Lee explained that without a quorum of Board Members present they would not need to call the meeting to order. She asked the AdvancED Systems Accreditation Team to introduce themselves as well as the Governing Board Members and the Administrators present. After introductions, Board Member Simbric joined the meeting at 3:09 pm, at which time Dr. Lee called the meeting to order.

**2. GOVERNING BOARD MEMBERS PRESENT**

Board Members present were: Christine Schneider and Judy Gilbert. Board Member Bob Simbric joined the meeting at 3:09 pm forming a quorum. Members absent were: Trent Hackett and Helen Freeman.

**3. DISCUSSION/UPDATE REPORT ORAL EXIT INTERVIEW FROM ADVANCED SYSTEM REVIEW TEAM REGARDING DISTRICT ACCREDITATION**

Lead Evaluator Mr. Jerry Morgan, from the AdvancED System Accreditation Team summarized their investigation concerning the District School's Accreditation. The AdvancED Mission is to lead and empower the education community to ensure that all learners realize their maximum potential. They visited the school sites Monday, April 21, 2014 through Thursday, April 24, 2014. During their time at CVUSD they interviewed 132 stakeholders including: 5 administrators, 10 teachers, 8 support staff members, 90 students and 14 parents. They also visited 49 classrooms observing the learning environments. The Index of Educational Quality helps determine how schools are accredited.

Mr. Morgan reported that the District has one Powerful Practice and that is a well maintained and safe facility that enhances the learning environment. There are Required Actions the District must improve on within 2 years. The Required Actions are: To adhere to Board policies and procedures at all times. Their findings say that the Governing Body does not adhere to its own policies. The District must design and implement a comprehensive staff development plan to improve teaching strategies through best practices. The District must develop and implement a comprehensive plan to systematically train professional and support staff in the evaluation, interpretation, and use of data. The District must develop and implement a School Improvement Plan for the system that includes SMART goals that are systematically reviewed,

monitored and communicated. This can be developed through the AdvancED ASSIST program.

A full report of the AdvancED analysis and evaluation will be made available to the public once completed. The District will receive the report in approximately thirty (30) days. The AdvancED Accreditation Commission will review the analysis in June. A final copy will be submitted the first week in July of 2014.

**4. ADJOURNMENT**

Motion: Mrs. Gilbert moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 3:27 pm.

Respectfully Submitted,

Mary Hudson  
Board/Admin Assistant

Christine Schneider  
Member

Judy Gilbert  
Member

Bob Simbric  
Member