

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

May 9, 2017
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. The Board may not take action or have discussion on any item that is not specified on the agenda. After a call to the public, an individual Board member may respond to criticism directed at the Board, ask a staff member to review a matter or ask that the matter raised by the public be placed on a future agenda.

6. STAFF, STUDENT, COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Congratulations to Camp Verde Middle School for being selected as a Capturing Kid's Hearts, National Showcase School 2016-2017.

7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

A. Employment recommendations:

Kaitlin Potter	High School Spanish Teacher
Alan Christenson	Elementary Custodian
Jane Mathews	High School Counselor (rehire)
Mark Colbert	HS Math Summer School
Shari Gardner	Summer ParaPro
Lisa Powers	ESY Teacher
Madeline Reay	Summer ParaPro
Doree Mathews	Summer ParaPro
Jessie Murdock	Summer Parapro
Michael Penrod	Summer Parapro

B. Extra Duty:

Mark Colbert	HS Math Summer School
Shari Gardner	Summer ParaPro
Lisa Powers	ESY Teacher
Madeline Reay	Summer ParaPro
Doree Mathews	Summer ParaPro
Jessie Murdock	Summer Parapro
Michael Penrod	Summer Parapro

Tamme Carter	ESY Teacher
Tamme Carter	ESY Coordinator
Eric Hansen	Summer School Teacher
Stacey Munger	Summer School Teacher
Bryan Pelfrey	Summer School Teacher
Donnie Shanks	Summer School Teacher
Steve Stone	Summer School Teacher
Sally Wrightman	Summer ParaPro
Vicki Douvikas	Summer School Teacher
Heather Gillman	Summer School Teacher
Lisa Mina	Summer School Teacher
Shelley Surber	Summer School Teacher
Melissa Howe	Summer School Teacher
Janna White	Summer School Teacher
Colleen Wade	Summer ParaPro
Debbie Whitelaw	Summer ParaPro
Robin Cannon	Summer ParaPro
Connie Olson	ES Volunteer
Lee Gregory	ES Volunteer
Sheena Reyes	ES Volunteer
Veronica Pineda	ES Volunteer
Regina Bates	ES Volunteer
Erika Herrera-Cruz	ES Volunteer
Maria Leyva	ES Volunteer
Jennifer McDonald	ES Volunteer
William Meschede	ES Volunteer
Crystal Kirk	ES Volunteer
Dennis Hach	ES Volunteer
Daniel Casaus	ES Volunteer
Chelsey Lacey	ES Volunteer
Kendahl Chambers	ES Volunteer
Margarita Tautiner	ES Volunteer

C. Volunteers:

D. Resignations/Retirements/Termination:

- Lena DiBartolomeo, Middle School Social Studies Teacher
resignation effective 5/26/2017
- Jennifer Dutton, Bus Driver, retiring as of 5/26/2017
- Isabel Velez, Custodian, released as of 4/13/2017
- Jessica Miles, Café worker, resignation effective 05/04/2017
- Deborah Graham, Bus Aide, released as of 04/13/2017
- Jessica Petty, Health Aide/Print Shop Aide,
resignation effective 5/8/2017
- Barbara Bousman, Paraprofessional,
resignation effective 5/26/16
- Grant Hendrikse, Elementary Teacher
resignation effective 5/26/16
- Chris Fuller, High School English
resignation effective 5/26/16

E. Transfers:

- Brian Tankesley, MS Teacher to SV Lead Teacher for the 17/18 school year
- Rebecca McIlvaine, ES to HS Councilor for 17/18 school year

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 408, 114.93

- B. Payroll Vouchers in the amount of \$ 654, 392.70
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken during April 11, 2017 Regular Meeting
 - B. Minutes taken during April 11, 2017 Executive Session Meeting
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 approval of Policy -BE- School Board Meetings as Second Read
 - B. Potential approval of donation from the US District Court – District of Arizona – of 60 desktop computer systems, 5 forty-two inch HDTVs and 1 fifty-two inch computer monitor
 - C. Potential approval of Camp Verde High School Boys Basketball Club out-of-state travel to San Diego, California to participate in the Point Loma Tournament, June 21, 2017 through Saturday June 24, 2017
 - D. Potential approval of Camp Verde High School Native American Club out-of-state travel to San Diego, California to attend the Balboa Park Powwow, Thursday, May 11, 2017 through Sunday, May 14, 2017
 - E. Potential approval of books donated by Ed Hickey to School Library, at an approximate value of \$ 266.00
11. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS
- A. Discussion/Report and possible action to accept the 2016-2017 Final Budget revision for Camp Verde Unified School District
 - B. Discussion/Report and possible action to accept District Single Audit Reporting Package June 30, 2016
 - C. Discussion /Report and possible action to accept the Internal Connections Quote from Extreme Integration for Camp Verde Unified School District technology infrastructure
 - D. Potential approval of Policy IIE Student Schedules and Course Loads as First Read
 - E. Discussion and possible action to accept Policy IKF- Graduation Policy as First Read
 - F. Discussion/Report and possible action to accept the District’s Strategic Target Goals
 - G. Discussion and possible action to accept the Student Tool Box as part of the District’s Strategic Plan
 - H. Discussion/Report and possible action to accept the District’s Strategic Plan draft as a living/evolving document
 - I. Discussion/Report and possible action to employ a Fifth-Day Program Coordinator and/or Grant Writer to support fifth day programs
 - J. Discussion/Report and possible action to set and accept budget allocations for fifth-day programs
 - K. Discussion and possible action to set a Special Board Meeting in June for the purposes of the Superintendent’s Evaluation
 - L. Discussion and possible action to set a Special Board Meeting in June to discuss a revised employment contract for the Superintendent

12. ADMINISTRATIVE AND BOARD REPORTS
 - A. Report on Upcoming IGA with VACTE
 - B. Report on Upcoming May Events Calendar to include Promotion and Graduation ceremonies

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. INFORMATION ONLY
 - A. 2016-2017 School Calendar
 - B. Board Annual Calendar
 - C. Enrollment Report

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.