

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, June 24, 2014

Work Session

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 achievement and service to others within a community of respect.

5:30 p.m. Work Session

1. WELCOME AND CALL TO ORDER

Helen Freeman called the meeting to order at 5:33 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Hackett led the board and administration in the pledge of allegiance.

3. ROLL CALL

Board President Freeman, Member Judy Gilbert, Member Trent Hackett and Member Christine Schneider were present. Member Bob Simbric was absent.

4. AGENDA REVIEW AND ACCEPTANCE

Board Member Judy Gilbert moved to approve the agenda as written. Board Member Trent Hackett seconded. The motion carried 4-0.

5. CONSENT ITEMS POTENTIAL APPROVAL

A. PERSONNEL MATTERS -

- i. Employment Offers
 - a. Certified: Pam Hughes, Elementary Teacher

B. OTHER ITEMS

- i. Potential approval of entity profile name change from South Verde Middle High School To Camp Verde Accommodation School
- ii. Potential approval of consortium membership for district facilities with 1 GPA (Government Purchasing Alliance) and Provista

Board Member Christine Schneider moved to approve the consent items, Board Member Judy Gilbert seconded. The motion passed 4-0.

6.. **DISCUSSION AND POSSIBLE ACTION ITEMS**

A. DISCUSSION ON PROJECT BLANK SLATE, BOARD VISION, MISSION FOR DISTRICT AND THE ADVANCED ED SYSTEMS REVIEW OF GOALS AND OBJECTIVES FOR THE DISTRICT

Dr. Lee presented the power point outlining the concepts of blank slate, with items that needed to be determined, specifically a definition of blank slate. In addition, the District needs to set SMART goals and develop a continuous improvement plan as put forth as required actions by AdvancED.

Christine Schneider thanked Dr. Lee for putting the binders together.

The board discussed the current mission and vision and there was a suggestion from Board President Freeman to add “cultivate academic **and personal** achievement” to the mission statement.

The board discussed the required actions as set forth by AdvancED. The administration will work on setting SMART goals for required actions #3 and #4 regarding comprehensive staff development and training staff in the evaluation, interpretation and use of data. The Board will work on action #2, adhering to board policies and procedures at all times.

The board and administration discussed a definition of blank slate settling on:

Blank Slate is an initiative through which the community engages in dialogue with all members of the district to conceptualize and implement innovative educational experiences for students.

7. **ADJOURNMENT:** Board Member Gilbert moved that the meeting adjourn at 7:19 pm. Board Member Hackett seconded the motion. The motion passed 4-0.

Respectfully Submitted,

Dr. Amber Lee, Superintendent

Helen Freeman, Board President

Trent Hackett, Board Member

Christine Schneider, Board Member

Judy Gilbert, Board Member