

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
Tuesday, August 12, 2014

5:30 PM BOARD WORK SESSION
ALTERNATIVE SALARY SCHEDULES

7:00 PM REGULAR 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 and personal achievement and service to others within a community of respect.

5:30 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. AGENDA REVIEW AND ACCEPTANCE
4. DISCUSSION/INFORMATION AND PRESENTATION ON ALTERNATIVE SALARY STRUCTURE

Presented by: Mike Aylstock, of Aylstock Consulting, LLC

7:00 PM

1. AGENDA REVIEW AND ACCEPTANCE
2. PUBLIC PARTICIPATION
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
3. STAFF/STUDENT/COMMUNITY RECOGNITION AND/OR CELEBRATION OF GOOD THINGS
Superintendent Dr. Lee to give an update and celebrate the first days of school 2014-2015
Middle School Principal Mr. Howe to recognized American Library of Poetry Contest Winner Charie Henson
4. 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:
- ii. Transfers:
- iii. Employment Offers:
 - a. Certified: Lois Warren, High School Special Education Teacher; Tim Harper, Cabinet Making Teacher
 - b. Classified: Desiree Trujillo, Native American Tutor; Tim Conerly, Mechanic's Apprentice; Madeline Reay, Special Education Paraprofessional; Tanis Moore, Special Education Paraprofessional; Sandee Moore, Special Education Paraprofessional; Jacquelynn Hedges, Accommodation Paraprofessional: Michelle MacDonald, HS Nurse's Aide/Print Center Clerk; Caroline Sepulveda, Fit Kids Coordinator
 - c. Transportation:
 - d. Substitutes: Shawna Standal, K-12; Susan Worth-Howe, Elementary; Loraine Prinsze, Phys-Ed. Elementary and Middle School; Ann Parmeter, K-12; Pat Boler, High School; Patricia Bassi, K-12; Doris Johnson, Middle School; Richard Lashley, South Verde; Mike Edgerton, HS Fire Science; Ruth Bohannon, Elementary (long term) and High School; Dixie Blanchard, K-2 Elementary; Sandra Stark, Elementary and High School; Von Hatch, High School; Joanne Miller, K-12; Sheila Atwater, Long Term Elementary; Lucy Rodriguez, K-8; Gail Mills, All Schools
 - e. Coaches:
 - f. Volunteers: Camp Verde High School Football: Fernando Diaz, Mike Grogan and Mike Loza
- iv. Other:
 - a. Extra Duty Contracts: Jill Rayburn, CVHS Accounting; Tina Scott, HS Skills USA Advisor 2014-2015; Zeke Hebbert, HS Key Club Advisor 2014-2015; Darrell Lewis, HS Student Council Advisor 2014-2015; Austin Hudson, HS Credit Recovery; Tammey Carter, Crisis Prevention Instructor; Cathy Hall, Registration/Enrollment assistance
 - b. Leave Of Absence:
 - c. Incentive Pay:

B. FINANCIAL/BUSINESS

(2)

- i. Approval of vouchers

Payroll –

- No. 1 in the amount of \$ 55, 053. 34
- No. 2 in the amount of \$ 2, 238. 42
- No. 3 in the amount of \$ 76, 720.63

Expense-

- No. 1500 in the amount of \$ 14, 167.49
- No. 1502 in the amount of \$ 59, 435.04
- No. 1504 in the amount of \$ 29, 100. 79
- No. 1505 in the amount of \$ 91, 841.92
- No. 1506 in the amount of \$ 60, 831. 48
- No. 1468 in the amount of \$ 117.55
- No. 1472 in the amount of \$ 29, 460. 66
- No. 1474 in the amount of \$ 22, 324. 48
- No. 1475 in the amount of \$ 1, 701. 22

No. 1476 in the amount of \$ 3, 683.51

- ii. Budget Reports
- iii. High School Student Auxiliary Report

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Potential approval of Governing Board approved amended minutes from May 13, 2014.
- ii. Potential approval of Governing Board Minutes taken July 8, 2014.
- iii. Potential approval of Executive Session Minutes taken June 10, 2014.

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of Dr. Amber Lee as Student Hearing Officer and Danny Howe as Alternate Student Hearing Officer 2014-2015
- ii. Potential approval of Job Description for Director of Student Services as amended.
- iii. Potential approval of Middle School Fundraisers for 2014-2015
- iv. Potential approval of Middle School Student Activity Fees for 2014-2015
- v. Potential acceptance of a donation of 46 rebounders from Natural Medical Health Supplements owner Monica Johnson for Middle and High School Physical Education Class
- vi. Potential approval of Dale Devries as a Qualified Evaluator for the 2014-2015 school year according to ARS 15-537
- vii. Potential approval of the revised Camp Verde Unified School District's Food Program Permanent Service Agreement with the Arizona Department of Education

5.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

6. DISCUSSION AND POSSIBLE ACTION ITEMS

A. PRESENTATION FROM LYNDA ZANOLI DIRECTOR OF THE VERDE NRCD ED (NATURAL RESOURCE CONSERVATION DISTRICT'S EDUCATION) CENTER REGARDING THE CAMP VERDE WATERSHED EDUCATION PROJECT (5)

No action requested at this time.

B. POTENTIAL APPROVAL OF YAVAPAI TITLE VOUCHER # 1503 IN THE AMOUNT OF \$ 5, 707.10 (6)

Potential motion: to accept Yavapai Title Voucher # 1503 in the amount of \$ 5, 707.10

C. POTENTIAL APPROVAL OF RESIGNATION OF JILL (SIMBRIC) ASHLEY, HIGH SCHOOL NURSES AIDE AND PRINT CENTER CLERK (6)

Potential motion: to accept the resignation of the high school nurses aide/print center clerk.

7. BOARD/ADMINISTRATIVE REPORT (10)
 - a. Report from Arizona School Boards Association Summer Leadership Institute Attendees

8. INFORMATION ONLY (10)
 - a. 2014-2015 School Calendar
 - b. Rules of order
 - c. Board Operating Protocol
 - d. Board Operating Calendar
 - e. 2014-2015 District Organizational Chart

9. ADJOURNMENT
10. 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.