

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA-Amended  
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

**August 9, 2016**

**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
6. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS  
Superintendent Goodwin to introduce and welcome High School Principal Jason Douvikas, and Student Services Director Kimberly Peaslee
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Employment recommendations  
Clint Teague, HS Agri-Science Teacher  
Brandon Yost, MS & HS Band Teacher  
Del-Alfton Backus, Sign language Paraprofessional  
John Rawson, Mechanic  
Bob Tomas, Custodian  
Tel Brogdon, HS Woods Teacher  
Megan Steward, ES Nurse/Paraprofessional  
Lori Warren, ES Health Aide
  - b. Transfers  
Jason Douvikas, from South Verde Principal to High School Principal  
Brett Wattenbarger, from café to custodian

- c. Diane Miles, from custodian to cafe  
Extra Duty  
 Debbie Miller, HS Physical Education during prep  
 Tom Middlebrook, South Verde Art on Fridays  
 Tammy Carter, Middle School Builders Club 2015-2016  
 Tammy Carter, Middle School Builders Club 2016-2017  
 Michael Prow, South Verde PE during prep hour  
 Robin Tankesley, Middle School Student Council co-advisor  
 Adrienne Wright, Middle School Student Council co-advisor  
 Tina Scott, Media Teacher High School Zero Hour  
 Darrell Lewis, Algebra I, during prep hour  
 Tim Lawrence, Algebra 1, during prep hour  
 Russ Schafer, Algebra 1, during prep hour
- d. Substitutes  
 Stacy Capp, Robert Brewer, Linda Lockett, Ramona Aldridge, Morgan Dubs,  
 Sally Epperson, Catherine Hall, Charlene Raistrick, Laura Cox, Sandy Stark,  
 Ruth Bohannon, Brian Wattenbarger, Jacqueline Guineau, Dixie Blanchard,  
 Linda MacPhee, Michael Sellers, Patricia Boler, Steve Marshall, Debora Pilles,  
 Deborah Reese, Mike Edgerton, David White, Julia Burke, Loraine Prinsze;  
 Robert Grimsley
- e. Coaches  
 Mark Colbert, MS Cross Country  
 Lena DiBartolomeo, MS Volleyball  
 Brain Parker, MS Football  
 Chris Zellner, MS Football
- f. Volunteers:  
 Bryan Pelfrey, MS Football  
 Will Davis, MS Football  
 Jeremiah Littlepage, MS Football  
 Rhonda Keoppe, Cross Country
- g. Resignations/Retirements  
 Trish Barker, Custodian  
 Raylene Contreras, Bus driver  
 Luke Hicks, South Verde Support Services  
 Desiree Huey, Native American Tutor, effective 8-18-16

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 86322

- a. Expense Vouchers in the amount of \$ 566,533.25
- b. Payroll Vouchers in the amount of \$118, 788. 44
- c. Financial Updates

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken July 12, 2016

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 Permanent Food Service Agreement with the Arizona Department of Education
- b. Potential approval of books donated from Karen and Stan Farrell
- c. Potential approval of Intergovernmental Agreement with Valley Academy for Career and Technical Education, effective July 1, 2016 through June 30, 2017

- d. Potential approval of High School Special Education textbook adoption through Wieser Education to include: Pacemaker Pre-Algebra, student and teacher additions; Bio Curricular Class Set, textbooks and workbooks; AGS World History Class Set
- e. Potential approval of Special Education Testing through Pearson and Houghton Mifflin as Sole Source providers of published testing
- f. Potential approval of 6 student backpacks filled with school supplies donated by Chase Bank
- g. Potential approval of 99 backpacks filled with school supplies donation by Highlands Church

11. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discussion and information on Yavapai Apache Council dinner and meeting on August 30<sup>th</sup> at 5:30 pm where CVUSD will present IHBJ and IHBJ-R - Indian Education Policies and Procedures for feedback from the Y-A Council prior to adopting the Policies in October
- b. Discussion/presentation of AzMERIT scores and graduation rates
- c. Discussion and possible action to accept as 1<sup>st</sup> Read, Policy Advisory Volume 28, Number 3 to include: EBAA- Reporting of Hazards/Warning Systems  
 IHAMC- Instruction and Training Cardiopulmonary Resuscitation  
 IKE-RB- Promotion and Retention of Students  
 IKF- Graduation Requirements  
 JC- School Attendance Areas  
 JFABD- Admission of Homeless Student  
 JFB- Open Enrollment  
 JICI- Weapons in School  
 JJJ- Extracurricular Activity Eligibility  
 JLCD- Medicines/Administering Medicines top Students  
 JRR- Student Surveys  
 KB- Parental Involvement in Education  
 LC- Relations with Education Research Agencies
- d. Discussion and possible action on the proposed Intergovernmental Agreement with the Verde Valley Education Consortium for Lobbyist
- e. Discussion and possible action to consent to the Voluntary Surrender and Termination of the Charter Contract for Camp Verde Unified School District doing business as South Verde Technology Magnet School
- f. Discussion and possible action on Policy LBD- Relations with Charter Schools
- g. Discussion and possible action on the Superintendent's Evaluation Tool and its scoring dimensions/questions

12. ADMINISTRATIVE AND BOARD REPORTS

- a. Superintendent report on Back to School events
- b. Superintendent report on staffing needs and coverages at South Verde and in the technology department
- c. Superintendent's enrollment report
- d. Superintendent to present the potential naming of the High School Gymnasium after Dr. Mark Westervelt, longtime resident and family doctor of Camp Verde Arizona, according to School Board Policy FF- Naming Facilities
- e. Policy Services Alerts, Volume 28, Number 3- Information Only – No discussion at this time

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

## 15. 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.