

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, September 9, 2014

5:30 PM

JOINT MEETING WITH YAVAPAI APACHE COUNCIL

7:00 PM

Regular Board Meeting

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 GOVERNING BOARD AND YAVAPAI APACHE COUNCIL
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION ITEMS:
  - A. DISCUSSION /UPDATE ON DISTRICT PERFORMANCE REGARDING ARIZONA'S INSTRUMENT TO MEASURE STANDARDS AND LETTER GRADES  
*To be addressed by:* Native American Student Academic Coordinator Laurie Kaaekuahiwi and Site Principals Marcum, Howe, Weir and King
  - B. UPDATE/REPORT, INFORMATION, DISCUSSION AND INPUT FROM NATIVE AMERICAN STUDENT ACADEMIC COORDINATOR ON STUDENT PROGRESS  
*To be addressed by:* Native American Student Academic Coordinator Laurie Kaaekuahiwi and Site Principals Marcum, Howe, Weir and King.
  - C. UPDATE/REPORT, INFORMATION, DISCUSSION AND INPUT FROM JOHNSON O'MALLEY (JOM) TUTORS  
*To be addressed by:* Leona Wathagoma and JOM Tutors
  - D. DISCUSSION AND POSSIBLE GOVERNING BOARD ACTION ON INDIAN POLICIES AND PROCEDURES – IHBJ AND IHBJ-R  
*To be addressed by:* Superintendent Dr. Amber Lee and the Administrative Team  
*Action requested:* A motion from to accept Policy IHBJ and Regulation IHBJ-R
6. ADJOURNMENT

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. STAFF/STUDENT/COMMUNITY RECOGNITION/CELEBRATION OF GOOD THINGS  
High School Principal Mr. Weir will honor Anthem Essay Contest Winners Ashley Skaggs and Rylee Smith for winning the Ayn Rand Institute sponsored contest.

Middle School Principal Mr. Howe to recognize American Library of Poetry Contest Winner Favian Chagolla

6. PUBLIC PARTICIPATION

Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes

7. 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 administrative 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/Terminations: Tracy Tudor, High School Assistant Football Coach; Matt Malloy, High School Cross Country Coach; Ron Loveless, Bus-driver; Elizabeth Sanford, School Psychologist
- ii. Transfers:
- iii. Employment Offers
  - a. Certified: Tamara Wattenbarger, Elementary Teacher
  - b. Classified: Jennifer Yeager, Bus-driver; Lori Boyce, South Verde Paraprofessional; Laura Cox, ELL Paraprofessional; Alberto Medina, Title I Desktop Technician
  - c. Transportation: Lindsey Barber, Sub-bus driver
  - d. Substitutes: Sally Epperson, Elementary; Rolene Dugi, Elementary;
  - e. Coaches: Fernando Diaz, High School Football Coach; Michael Prow, High School Cross Country Coach; Lori Showers, Middle School Volleyball Coach; Karen Crownoble, Middle School Volleyball Coach; Steve Stone, Middle School Football Coach; Mark Grogan, High School Football Coach; Jeff Passantino, High School Football Coach
  - f. Volunteers: Brittany Armstong, High School Volleyball; Susan Holm, Middle School Volleyball; Eric Lawton, Middle School Football; Jeremiah Littlepage, Middle School Football
- iv. Other:
  - a. Extra Duty Contracts: Karen Castillo, Title I In-Service; Betty Butler, Title I In-Service; Robin Cannon, Title I In-Service; Peggy Dickey, Title I In-Service; Becky Loza, Title I in-Service; Ann Martin, Title I In-Service; Lisa Oothoudt, Title I In-Service; Ellen Strickland, Title I In-Service; Christine Teague, Title I In-Service; Colleen Wade, Title I In-Service; Brenda Willis, Title I In-Service; Daria Weir, Fifth-day Credit Recovery Instructor; Tammey Carter, Teaching additional class; Debbie Justus, Special Olympics; Carolyn Teague, South Verde Paraprofessional increased hours; Deon Murphy, South Verde Paraprofessional increase hours; Rainee Armstrong, Dispatch additional hours
  - b. Leave Of Absence:
  - c. Incentive Pay:

B. FINANCIAL/BUSINESS

(2)

- i. Approval of vouchers
  - Payroll –
    - No. 4 in the amount of \$ 292, 872.22
    - No. 5 in the amount of \$ 321, 571.52
  - Expense-
    - No. 1473 in the amount of \$ 39.96
    - No. 1477 in the amount of \$ 30, 610.15
    - No. 1478 in the amount of \$ 145, 209.31
    - No. 1501 in the amount of \$ 682. 03

No. 1507 in the amount of \$ 32, 672.73  
No. 1508 in the amount of \$ 106, 550.40  
No. 1510 in the amount of \$ 125, 687.15  
No. 1512 in the amount of \$ 81, 753.56  
No 1513 in the amount of \$ 175, 764.56

- ii. Student Auxiliary Reports
- iii. Financial Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)  
i. Minutes taken August 12, 2014

D. ENROLLMENT REPORT (3)  
i. Enrollment Report

E OTHER ITEMS (4)

- i. Potential approval of elementary school fundraisers as listed:
  - Elementary cookie dough sale
  - Elementary Penguin Patch Santa shop
  - Adopt a Family
- ii. Potential approval of the declaration of Curricular and Instructional Alignment to the Arizona Academic Standards for CVUSD and schools therein
- iii. Potential approval of Policy A- District Mission and Belief Statement as Second Read
- iv. Potential approval of Title I Desktop Technician Job Description as revised
- v. Potential approval of SAIS/Title I Coordinator Job Description as revised
- vi. Potential approval of adjusted Supplemental Salary Schedule C regarding long term substitute pay and the four-day school week
- vii. Potential approval of Out of State Travel for Camp Verde Middle School Gifted Class and Student Council to Carlsbad New Mexico in May of 2015 for Project Exploration/Science, Math, Language Arts and Social Studies.
- viii. Potential approval of Yavapai College Dual Enrollment Intergovernmental Agreement 2014-2015

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION/POSSIBLE ACTION ITEMS

A. POTENTIAL APPROVAL OF YAVAPAI TITLE VOUCHER #1511 IN THE AMOUNT OF \$ 5, 707.10 (5)

Action Requested: A motion to approve the Yavapai Title voucher in the amount of \$ 5, 707.10.

B. POTENTIAL APPROVAL OF JANE (SIMBRIC) MATHEWS AS HIGH SCHOOL CREDIT RECOVERY INSTRUCTOR FOR FIFTH-DAY AND AIMS TUTORING COORDINATOR FOR SEMESTER 1 (5)

Action Requested: A motion approve Jane Mathews as High School Credit Recovery Instructor and AIMS Tutoring Coordinator.

C. DISCUSSION AND POSSIBLE ACTION ON POLICY ADVISORY VOLUME 26, NUMBER 3 TO INCLUDE THE FOLLOWING POLICIES AS FIRST READ: (6)

BCB- Board Member Conflict of Interest, BDB-Board Officers, BEC- Executive Sessions/Open Meetings; BEDBA- Agenda Preparation and Dissemination, ECB- Building and Grounds Maintenance, GDF- Support Staff Hiring, GDFA- Support Staff Qualifications and Requirements, GDQA- Support Staff Reduction in Force; IKE, IKE-RB- Promotion and Retention of Students. IKF- Graduation Requirements, JFAB- Tuition/Admission of Non-resident Students, JLCB-E- Immunization of Students; JQ- Student Fees, Fines, and Charges, KDB-R- Public's Right to Know/Freedom of Information, KF, KF-EA- Community Use of School Facilities  
Action Requested: A motion to approve the Policies as listed or amended by the Board as First Read.

D. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSITION 301 PERFORMANCE BASED PLAN FOR FISCAL YEAR 2014-2015 (7)

Submitted by: Principal Bob Weir and Committee members

Action requested: A motion to accept the Performance Based Pay Plan for fiscal year 2014-2015.

E. DISCUSSION AND POSSIBLE ACTION TO SET A SPECIAL WORK SESSION FOR THE BOARD SELF EVALUATION (8)

Submitted by: Board calendar

Potential Action: A motion to set a work session for the Board Self evaluation on

\_\_\_\_\_ at \_\_\_\_\_ in the \_\_\_\_\_.  
 date time place

9. ADMINISTRATIVE/BOARD REPORT (9)

- a) Policy KI-R (Regulation) Visitors to Schools
- b) ASBA Law Conference *and Delegates Assembly Update*

10. INFORMATION ONLY (9)

- a) ACT College Readiness Letter for CVUSD
- b) Board Annual calendar
- c) 2014-2015 school calendar

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS/BOARD CALENDAR

12. ADJOURNMENT

13. 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.