

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

Tuesday, March 10, 2015

CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
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.

7:00 PM REGULAR SESSION

1. WELCOME AND CALL TO ORDER

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Camp Verde Middle School 38th Annual Yavapai County Spelling Bee Student Representatives Logan Pratt and Jason McMahon Fullmer will lead the Pledge of Allegiance.

3. ROLL CALL

4. AGENDA REVIEW AND ACCEPTANCE

5. PUBLIC PARTICIPATION

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

6. STAFF/STUDENT/COMMUNITY RECOGNITION

- Fifth-Day Microsoft Instructor Shelley Swick Surber will have her students demonstrate the skills they have picked up during Fifth-Day enrichment.
- Camp Verde Elementary Principal Sara Marcum will recognize student winners from the Camp Verde Bugle, Design-an-Ad contest: Lexis Griffin, Tori Black, Kailee McKinley, Hannah Mahan, Sulema Paniagua, Chloe Tacner, and McKenna Martin
- Camp Verde Middle School Principal Danny Howe will recognize Middle School Math Club students for receiving Top Honors at the Regional Math Competition: Doug Harms, Bailey Jager, Steven Petty, Logan Pratt, Steven Mahan, Domanic Renik, Tabitha Freeman, Chelsey Battise, Ethan Zapeda, Brittany Gunter, Evan Kearns, and Kelton O'Grady. Mr. Howe will also recognize Team Coaches: Eric Hansen, Adrienne Wright and Mark Colbert

7. CONSENT ITEMS

(1)

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 –

- i. Acceptance of Resignations/Retirements: John Bohan, Elementary Teacher, retirement effective end of SY 2015; Gary Morgan, Special Education Elementary Teacher retirement effective SY 2015; Steve King, South Verde Principal, effective end of SY 2015
- ii. Transfers:
- iii. Terminations:
- iv. Employment Offers:
 - a. Certified:
 - b. Classified:
 - c. Transportation:
 - d. Substitutes:
 - e. Coaches: Nate Jackson, Middle School Baseball Coach
 - f. Volunteers: Richelle Dimmick Phillips, High School; Alexander Kristopher Tapia, High School Football Coach 15-16; Virginia Ponce, Secretarial HS and ES ; Jesse Fullbright, High School Baseball
- v. Other:
 - a. Extra Duty Contracts Offers: Tammey Carter, Homebound services
 - b. Leave Of Absence:
 - c. Incentive Pay:

B. FINANCIAL/BUSINESS

(2)

- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE OF VOLUNTEER COACHES FORMS (8)
To be addressed by: Director of Business Services Steve Hicks
Action Requested: A motion to approve the volunteer coach forms.
- H. POTENTIAL ACCEPTANCE OF CONTRACT RENEWAL FOR CERTIFIED TEACHING STAFF FOR 2015-2016 AS LISTED WITH SALARY STEP INCREASE (9)
To be addressed by: Dr. Amber Lee
Action requested: A motion to accept the rehire lists for certified teaching staff for 2015-2016 to include step increase.
- I. POTENTIAL ACCEPTANCE OF WORK AGREEMENT RENEWAL FOR THE CLASSIFIED SUPPORT STAFF FOR 2015-2016 AS LISTED WITH STEP INCREASE (9)
To be addressed by: Dr. Amber Lee
Action requested: A motion to accept the rehire list for the listed classified support staff for 2015-2016 to include step increase.
- J. DISCUSSION/UPDATE AND POSSIBLE ACTION ON SUPERINTENDENT SEARCH OPTION
Requested by Board: during February 24, 2015 Work Session (refer to 2/24 materials)
Potential Action: The Board may take action on Search proposal options from the Arizona School Boards Association or Mike Aylstock Consulting
- K. DISCUSSION AND POSSIBLE ACTION SETTING A WORK SESSION ON FRIDAY, APRIL 10, 2015 BEGINNING AT 8:00 AM TO REVAMP THE SUPERINTENDENT EVALUATION TOOL (10)
Requested by Board: during February 24, 2015 Work Session
- L. DISCUSSION AND POSSIBLE ACTION ON THE ACCEPTANCE OF CONTRACT RENEWAL FOR THE FOLLOWING ADMINISTRATORS FOR 2015-2016. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS RELATING TO ANY ADMINISTRATOR LISTED BELOW AND OR A.R.S. §38-431.03(A)(3) FOR LEGAL ADVICE WITH THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT TELEPHONICALLY) (n/a)
Sara Marcum- Principal
Steve Hicks- Director of Business Services
Mark Showers- Vice Principal
Dale DeVries- Director of Student Services
Debbie Witt- Title I and ELL Coordinator
Aaron Moya – Director of Technology
Stacey Barker – Support Services Director
Ida Pieratt- Food Services Director
Action requested: A motion to convene in executive session pursuant to ARS 38-431.03 (A)(1) for the discussion on contract renewal of administrators for 2015-2016 and/ or ARS 38-431.03 (A)(3)for legal advice with District’s Attorney.
Action requested: A motion to award contracts to the above listed Administrators for 2015-2016
10. INFORMATION ONLY (10)
- a. Budget Planning Schedule – submitted by Board calendar
 - b. Governance Team Handbook- to be agendaized for potential approval on April 14, 2015
 - c. Yavapai Library Services Update
 - d. Annual Board Calendar
 - e. 2015-16 School Calendar(s) unrevised
 - f. Rules of Order
 - g. Sample Board Operating Protocol
 - h. District Operational Efficiency
11. BOARD AND ADMINISTRATIVE REPORT (11)
- a. Principal Steve King to address: Letter of appreciation from Tribal Chairman Thomas Beauty to the Governing Board

12. REQUEST FOR FUTURE AGENDA ITEMS
13. ADJOURNMENT
14. 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.