

CAMP VERDE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA
REGULAR SESSION
Tuesday, April 14, 2015

7:00 PM

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.

7:00 PM REGULAR SESSION

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
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
Gifted Teacher Denise Meyer will recognize her students for their participation in the Odyssey of the Mind and Math and Science Challenge.
Odyssey of the mind: Silas Gagnon, Quintin O'Grady, Jaydon A'Rey, Madison McComb, Jasmine Fang, Dylan Cooper, Shelbey Froust and Kyla Lizotte
Math and Science Challenge: Mario Ruvelcaba, Shane Robinson, Landon Petty, Corey Johnson, and Casey Corder
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 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/Releases: Steve King, South Verde Principal, resignation effective end of school year; Mary Lue Allen, South Verde Teacher, retirement effective end of school year; Christina Bernier-Roberts, resignation effective end of school year; Alvena Meyer, Elementary Resource Teacher, effective end of school year
 - ii. Transfers: Luke Hicks, Paraprofessional from Accommodation School to South Verde
 - iii. Employment Offers:
 - a. Certified: Christina Gilbert, Elementary Resource Teacher 2015-2016
 - b. Classified:
 - c. Transportation:
 - d. Substitutes: Nancy Cohen, K-12
 - e. Coaches: Kyle Lobaugh, High School Baseball
 - f. Volunteers: Melinda Jessop. Elementary
 - iv. Other:

- a. Extra Duty Contracts: Common Core and AZ Merit Training: Abbie Monroe, Eric Hansen, Darrell Lewis, Tim Lawrence, Dan Wall, Russ Schafer and Mark Colbert: Fifth Day Programs: Tamara Wattenbarger and Janna White, All Around Sports; Shelley Surber, Google Docs and G-mail; Robin Tankesley, Gifted project;
High School Summer School: Austin Hudson, Paraprofessional; Jane Mathews, Teacher; Rod Benson, substitute teacher; Daria Weir, substitute teacher
Extended School Year: Jennifer Collins, Paraprofessional; Theresa Morak, Paraprofessional; Doree Mathews, Paraprofessional; Jennifer Jackson, Teacher; Debbie Justus, Teacher; Tammey Carter, Teacher;

B. FINANCIAL/BUSINESS (2)

- i. Approval of vouchers
 - Payroll –
 - No. 25 in the amount of \$ 11, 805.61
 - No. 26 in the amount of \$ 330, 849.51
 - No. 27 in the amount of \$ 224, 884.86
 - Expense-
 - No. 1547 in the amount of 4 713.49
 - No. 1551 in the amount of \$ 218, 387.94
 - No. 1554 in the amount of \$ 26, 826.42
 - No. 1555 in the amount of \$ 34, 272.32
- ii. Budget Report
- iii. Student Auxiliary Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (3)

- i. Potential approval of regular minutes taken March 10, 2015
- ii. Potential approval of executive session minutes taken March 10, 2015
- iv. Potential approval of special minutes taken March 12, 2015
- v. Potential approval of special minutes taken March 13, 2015
- vi. Potential approval of executive session minutes taken March 13, 2015
- vii. Potential approval of Superintendent Search Committee Meeting minutes taken March 18, 2015
- viii.

D. ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of Policy GDD Support Staff Vacations and Holidays as Second Read
- ii. Potential approval of Out of State travel for Camp Verde High School Wrestling Team to Las Vegas Nevada for Flo Wrestling Western Nationals Tournament
- iii. Potential approval of Renewal for ASBAIT insurance
- iv. Potential approval of Governance Team Handbook
- v. Potential approval of volunteer coach forms
- vi. Potential approval of South Verde Prom Student Activity Request.
- vii. Potential approval of Out of State Travel for High School Boys Basketball to San Diego for Point Loma Tournament
- viii. Potential approval of Out of State Travel for Teacher Tina Scott to Walworth Advisory Training Academy in Kansas City Missouri
- ix. Potential approval of Out of State Travel for High School Wrestling Team to :as Vegas Nevada to compete in the Spartan Summer Duals.

- x. Potential approval of the draft of the District Strategic Plan for 2015-2016

8. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1552 IN THE AMOUNT OF \$ 5, 707.10 (5)

Potential Action: A motion to accept the Yavapai Title Expense Voucher # 1552

- B. POTENTIAL APPROVAL OF DONATION FROM ALAN G. BENIFER SCHOLARSHIP FUND IN THE AMOUNT OF \$ 1, 200.00 TO BE USED FOR THE MISSOULA CHILDREN'S THEATRE WORKSHOP FOR CAMP VERDE ELEMENTARY STUDENTS

Potential Action: A motion to approve the donation to be used for Missoula Children's Theatre (5)

- C. REPORT/PRESENTATION FROM YAVAPAI COUNTY EDUCATION FOUNDATION INDIVIDUAL CLASSROOM TEACHER GRANT RECIPIENT JANA WHITE

No action requested.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE DISTRICT'S ATTORNEY(S) TO SELF-REPORT ANY ACTUAL OR POTENTIAL OPEN MEETING LAW VIOLATIONS OCCURRING DURING THE MARCH 12, 2015 GOVERNING BOARD MEETING TO THE ARIZONA ATTORNEY GENERAL'S OPEN MEETING LAW ENFORCEMENT TEAM ("OMLET TEAM")

The action taken on March 12, 2015 to develop a new position called Director of Innovation was not a valid motion according the Open Meeting Law. The agenda language did not reflect the action taken. The Board will need self-report to report to the Open Meeting Law enforcement team.

Potential action: A motion to authorize the District's Attorney(s) to report any actual or potential open meeting law violations occurring during the March 12, 2015 Board Meeting to the Attorney General's Open Meeting Law Enforcement Team.

- E. POTENTIAL APPROVAL OF SALARY STEP INCREASE FOR ADMINISTRATORS FOR 2015-2016

To be addressed by: Administrator-In-Charge Danny Howe and Director of Business Services Steve Hicks

Potential action: A motion to approve a salary step for administrators 2015-2016.

- F. REPORT AND DISCUSSION ON EXAMINING DATA TO IMPROVE STUDENT ACHIEVEMENT (EDISA) MANDATED FIVE YEAR MONITORING SPECIAL EDUCATION PROCESS (6)

To be addressed by: Director of Special Services Dale DeVries

No action requested.

- G. THE GOVERNING BOARD WILL REVIEW AND MAY CONSIDER TAKING ACTION TO APPROVE AN ADVERTISING PUBLICATION FOR THE POSITION OF DISTRICT SUPERINTENDENT (7)

Discussion: The Board is in the process of working through a committee of the Board with the Arizona School Boards Association (ASBA) to search for a new District Superintendent. As a result of the committee's work and needed input from the District, ASBA has produced a draft position publication for the Board's review and possible consideration. The Board has the option to approve the draft as presented, approve the draft with adjustments, or table the discussion for future consideration.

Potential action: A motion to approve the advertising publication for the position of the District Superintendent

H. DISCUSSION AND POTENTIAL AMENDMENT OF POLICIES GCR AND GDR – NON SCHOOL EMPLOYMENT BY STAFF MEMBERS (8)

Requested by: Board President Freeman

The Board may choose to amend the policies as First Read

I. 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)

Aaron Moya-Director of Technology

9. ADMINISTRATIVE REPORT (9)

- i. High School Expo
- ii. High School Graduation Update

10. INFORMATION ONLY (9)

- a. Annual Board Calendar
- b. 2014-15 School Calendar
- c. Rules of Order
- d. Sample Board Operating Protocol
- e. District Operational Efficiency

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS

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.