

CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD MINUTES

Taken Tuesday, December 9, 2014

SPECIAL SESSION 5:30 PM

REGULAR SESSION 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.

5:30 PM SPECIAL SESSION

1. WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 5:34pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

3. ROLL CALL

Board Members present were: Helen Freeman, Trent Hackett, Christine Schneider and Bob Simbric. Board Member Gilbert joined the meeting at 5:35 pm, after Agenda Review and Acceptance.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mr. Simbric moved, seconded by Mr. Hackett to accept the agenda as presented noting that the Board did not do the Pledge of Allegiance or Moment of Silence. The motion carried 4-0.

5. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL COMPREHENSIVE/FORMAL EVALUATION AND POTENTIAL CONTRACT RENEWAL. 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

Motion: Mr. Simbric moved, seconded by Mrs. Gilbert, to enter executive session pursuant to A.R.S. §38-431.03(a) (1) for the discussion of personnel matters. The motion carried 5-0. The Board entered executive session at 5:39 pm. The Board exited executive session at 7:04 pm.

7:00 PM REGULAR SESSION

1. WELCOME AND CALL TO ORDER

Mrs. Freeman called the meeting to order at 7:10 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Hackett led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Helen Freeman, Judy Gilbert, Trent Hackett, Christine Schneider and Bob Simbric.

4. AGENDA REVIEW AND ACCEPTANCE

Mrs. Freeman asked to pull Item 7E vi) from the consent agenda for discussion. (Potential approval of a proposal to contribute funds to a consortium of Verde Valley public schools for the purpose of securing the services of a lobbyist)

Motion: Mrs. Gilbert moved, seconded by Mr. Hackett, to accept the agenda as presented with the exception of Consent Item 7E vi. The motion carried 5.0.

5. PUBLIC PARTICIPATION

Chandler Plante, Elementary School Student addressed the Board and the audience about promoting the fourth annual MLK (Martin Luther King) walk in Town. He spoke on approving a fundraiser and adding it to the school marquee and bulletin boards. He proposed that the students have a bulletin board contest promoting love, peach and kindness; the class that wins the competition should have an ice-cream party.

6. STAFF/STUDENT/COMMUNITY RECOGNITION

Superintendent Dr. Amber Marchant- Lee and Principal Bob Weir recognized High School student Rucker Pike who volunteered at the Camp Verde voting polls in 2014. They presented him with a certificate of recognition saying that Rucker is appreciated for his service in many capacities both inside and outside the School District.

Superintendent Lee and Principal Weir recognized High School Digital Media Teacher Tina Scott for her efforts in coordinating student participation in the Town of Camp Verde's Sesquicentennial Logo Contest. Mrs. Scott congratulated student Vance Tewawina for winning first place in the contest; he is a very talented, receptive and enthusiastic student. Vance received a certificate of recognition for his accomplishment. He plans on pursuing a career in the Digital Media field.

Board President Freeman and Dr. Lee recognized departing Board Members Trent Hackett and Judy Gilbert for their outstanding service to the District with certificates of appreciation and parting gifts. They have dedicated countless hours to the District in their capacity as Board Members. Both Mr. Hackett and Mrs. Gilbert have volunteered in other areas to support the school during their tenures.

7. CONSENT ITEMS

Motion: Mr. Hackett moved, seconded by Mrs. Schneider to approve the consent agenda with the exception of Item 7Evi. The motion passed 5-0.

(For discussion on Item 7Evi., see Item 7.5)

A. PERSONNEL MATTERS

- i. Resignations/Retirements: Robert Ingram, retirement effective November 19, 2014; Billy Henson, resignation effective November 18, 2014;
- ii. Employment Offers
 - a. Certified:
 - b. Classified: Lucas Hicks, Accommodation School Paraprofessional; Dorothy DeSylvester; Title I Reading and Math Paraprofessional; Ron Loveless, Elementary Custodian
 - c. Transfers: Sheila Atwater, from long term substitute to First Grade Teacher
 - d. Transportation: John Petrie, Sub bus driver;
 - e. Substitutes:
 - f. Coaches: Nic Dubbs, High School Boys Basketball

g. Volunteers: Morgan Dubbs, High School Girls Basketball Coach; Autumn Beeler, Middle School Basketball Coach; Araceli Zorrilla, Elementary; Jimi Vasques, Elementary; Janell Mathews, Elementary; Miranda Alexis, Elementary; Connie Jordan, Elementary; Kristina Martinez, Elementary; Vanessa Siler, Elementary

- iv. Other:
 - a. Extra Duty Contracts: Eric Hansen, Middle School remediation; Robin Tankesley, Middle School remediation; Adrienne Wright, Middle School remediation; Coleen Wade, extended paraprofessional services; Jeff Passantino, Fire Science training; Steve Darby, Fire Science training; John Ashby, extended bus route; Rod Benson, 5th Day Program, History through the Eyes of Hollywood; Dan Wall, AIMS tutor; Lara Lawrence, Aims tutor; Tim Lawrence, AIMS tutor
 - b. Leave Of Absence:

B. FINANCIAL/BUSINESS

- i. Approval of vouchers
 - Payroll – No. 13 in the amount of \$ 326, 715.04
 - No. 14 in the amount of \$ 33, 0183.01
 - No. 15 in the amount of \$ 14, 207.86
 - Expense-
 - No. 1521 in the amount of \$ 229.08
 - No. 1526 in the amount of \$ 114, 583.01
 - No. 1528 in the amount of \$ 21, 616.53
 - No. 1529 in the amount of \$ 45, 426.57
 - No. 1531 in the amount of \$ 48, 354.05
 - No. 1532 in the amount of \$ 114, 144. 95
- ii. Student Auxiliary Reports
- iii. Financial Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- i. Minutes taken November 4, 2014, Work and Regular Board Meeting

D. ENROLLMENT REPORT

- i. Enrollment Report

E OTHER ITEMS

- i. Potential approval of Camp Verde Middle School Gifted Class and Student Council trip fee for Project Exploration/Science, Math, Language Arts and Social Studies in Carlsbad, New Mexico
- ii. Potential approval of donation in the amount of \$ 3, 150.00 from the James and Gloria Henderson Endowment Fund to Camp Verde Elementary School to be used for art classes taught by Carol Hildebrant, Kindergarten-5th grade, Semester 2
- iii. Potential approval of donation in the amount \$ 720.00 from the James and Gloria Henderson Endowment Fund to Camp Verde Elementary School to be used for Mrs. Murlless' Music students to visit the Phoenix Musical Instrument Museum in the spring
- iv. Potential approval of The Regional Corporative Agreement Between Camp Verde Unified School District and The Arizona State School for the Deaf and Blind
- v. Potential approval of the Terms and Conditions for Acceptance of Monies from the School Facilities Board Building Renewal Grant Fund for High School roof repair and to authorize the Board President to sign The Terms and Conditions

- vi. Potential approval of a proposal to contribute funds to a consortium of Verde Valley public schools for the purpose of securing the services of a lobbyist to promote the mutual educational interests of the public schools in the Verde Valley in an amount not to exceed \$5,000.00. (The contribution would be contingent upon the formation of a consortium and participation of a sufficient number of Verde Valley schools to ensure that adequate resources will be generated to make the retention of a lobbyist productive and meaningful.)

7.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

Regarding Item 7Evi- Mrs. Freeman said that she wanted to vote on the item separately. The District already gives money to the County for services. These services and fees exceed those.

Motion: After brief discussion, Mr. Hackett moved, seconded by Mr. Simbric to approve consent Item 7Evi. The motion carried 4-1 with a nay from Mrs. Freeman.

8. DISCUSSION AND POSSIBLE ACTION ITEMS

A. POTENTIAL ACTION ON YAVAPAI TITLE VOUCHER NO. 1530 IN THE AMOUNT OF \$ 5, 707.10

Motion: Mr. Hackett moved, seconded by Mrs. Gilbert, to approve voucher number 1530 in the amount of \$ 5, 707.10. The motion passed 4-0 with an abstention from Mr. Simbric.

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT'S EVALUATION

Motion: Mr. Simbric moved to table any action on this discussion until a later date can be determined with the assistance of the Superintendent and the Board Administrative Assistant preferably for this coming week. Mr. Hackett seconded the motion. The motion carried 5-0.

C. DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 DISTRICT CALENDAR

There was discussion on the proposed calendar for the 2015-2016 school year.

Motion: After brief discussion, Mr. Simbric moved to approve the CVUSD calendar for 2015-16 as presented. Mrs. Gilbert seconded the motion. The motion carried 5-0.

D. DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 SCHOOL CALENDAR FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL

There was discussion on the two options presented for the South Verde Technology Magnet School calendar for next school year. Option 1 included two staff Professional Development Days.

Motion: After brief discussion, Mrs. Schneider moved, seconded by Mrs. Gilbert, to accept the Option 1 calendar for the 2015-2016 school year for South Verde Technology Magnet School. The motion carried 5-0.

E. DISCUSSION AND POSSIBLE ACTION TO ADD A KINDERGARTEN TEACHER AT THE ELEMENTARY SCHOOL IN ORDER TO REDUCE KINDERGARTEN CLASS SIZES

There was discussion on the need for an additional kindergarten teacher at the Elementary School in order to decrease class sizes. There was brief discussion on funding sources for the position which will come from cash accounts rather than Maintenance and Operations.

Motion: After brief discussion, Mr. Hackett moved, seconded by Mr. Simbric to accept hiring an additional Kindergarten teacher at the Elementary School. The motion carried 5-0.

F. DISCUSSION AND POSSIBLE ACTION ON POLICIES BDB-BOARD OFFICERS AND BEDBA- AGENDA PREPARATION AND DISSEMINATION AS FIRST READ

There was brief discussion on the proposed policies as Mr. Simbric stated that every Board Member should be required to meet with the superintendent for questions after the agenda has been generated.

Motion: Mrs. Schneider moved, seconded by Mr. Hackett to accept the policies as recommended as First Read, which are Policies BDB and BEDBA, as currently outlined. The motion carried 5-0.

G. DISCUSSION AND POSSIBLE ACTION ON ARIZONA SCHOOL BOARDS ASSOCIATION (ASBA) BYLAW CHANGE- ELECTRONIC VOTE

Mrs. Freeman explained that the Board could choose to support the ASBA's initiative to amend the bylaws. She will pass on their vote when she attends the upcoming ASBA meeting.

Motion: Mr. Hackett moved, seconded by Mrs. Gilbert to support the ASBA Board of Directors consideration to revise Articles in the Bylaws regarding Electronic Voting. The motion carried 5-0.

9. ADMINISTRATIVE REPORT

- A. Dr. Lee gave an update on Policy KF and KF-EC Community Use of School Facilities and the Recommended Fee Schedule for Property Use.

10. INFORMATION ONLY

- A. Four-day certified staff attendance update
- B. Arizona schools on four-day week calendar

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS

There were no requests.

12. ADJOURNMENT

Motion: Mrs. Gilbert moved, seconded by Mr. Hackett to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7: 44 pm.

13. SIGNING OF DOCUMENTS

Respectfully Submitted,

Mary Hudson
Board/Admin Assistant

Helen Freeman
President

Bob Simbric
Member

Christine Schneider
Member