

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
Friday, APRIL 10, 2015
GOVERNING BOARD WORK SESSION
CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
CONFERENCE ROOM
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322
8:30 AM

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.

1. WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 8:38 am.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

3. ROLL CALL

Board Members present were: Helen Freeman, Bob Simbric, Tim Roth, Christine Schneider and Kitty McDowell.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mr. Simbric moved, seconded by Mrs. McDowell to accept the agenda as presented. The motion carried 5-0.

5. BOARD DISCUSSION ON SUPERINTENDENT PROFILE AND DESIRED QUALITIES AND DISCUSSION AND POSSIBLE ACTION ON REMODELING THE SUPERINTENDENT EVALUATION TOOL

There was discussion on what needed to change in the evaluation process of the superintendent. The overall consensus was that the Board felt the need to evaluate the performance of the superintendent much like teachers and principals are evaluated. The current tool has merit and should not be thrown out, but added to. The additions need to measure the performance of the superintendent based on student success, student attendance, graduation rates, and like measurable goals. There was discussion on the possibility of charging the incoming superintendent with the task of forming the evaluation model. There was also discussion on the potential of using a feedback loop from the staff, as well as student graduate exit interviews to help measure superintendent performance.

The Board took a recess at 10:07 am.

The Board returned at 10:15 am.

The Board discussed the sample brochure sent by the Arizona School Boards Association regarding the desired qualities of the incoming superintendent. The Board agreed that the brochure should state that the desired superintendent be able to work with all professional staff to draw from and inspire innovative ideas that inspire successful student learning. There was discussion on the experience required. There was also discussion on the diverse needs of the community. The Board worked together on the verbiage they desired in the pamphlet. There was no action taken on the item.

7. ADJOURNMENT
Motion: Mr. Simbric moved, seconded by Mrs. McDowell to adjourn the meeting. The meeting adjourned at 11:17 am.

Respectfully Submitted,

Mary Hudson
Board/Admin Assist

Helen Freeman
President

Bob Simbric
Member

Tim Roth
Member

Christine Schneider
Member

Kitty McDowell
Member