

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN
THURSDAY, APRIL 9, 2015
GOVERNING BOARD SPECIAL-STRATEGIC PLAN- PUBLIC FORUM WORK SESSION
CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322
6:30 PM

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 welcomed everyone and called the meeting to order at 6:34 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

High School Assistant Principal Mr. Mark Showers led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

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

4. AGENDA REVIEW AND ACCEPTANCE

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

5. PUBLIC FORUM ON DISTRICT STRATEGIC PLAN LED BY DR. NIC CLEMENT OF NORTHERN ARIZONA UNIVERSITY EDUCATIONAL LEADERSHIP

Superintendent Dr. Amber Lee introduced Dr. Nic Clement of Northern Arizona University to lead the Strategic Plan Forum discussion. Dr. Clement explained that the group in attendance would collectively create goals in order to write the Strategic Plan, otherwise known as a Contiguous School Improvement Plan. The plan will continually evolve and be annually evaluated and rewritten according to District needs.

The group in attendance included board members, administrative members, faculty, staff and parents. Dr. Clement led interactive exercises designed to help people find common ground. He then asked the group to come up with things that Camp Verde USD is famous for. Among the answers were: a successful wrestling program, great technology, great teachers, nice gym floor, great students, great elementary school, a wide diversity of students, successful graduates, a beautiful school, teachers that really care, good support staff, a small school, approachable people, and a good special education program at the elementary school.

Dr. Clement then had the group come up with "I Wish" statements. The group of people came up thirty-two (32) wishes for the District. After the group listed the statements Dr.

Clement equipped each person with five (5) stickers to place next to their top priorities on the list. After the group selected their top five (5) priorities, Dr. Clement word-smithed the “I wish statements” putting them in verb/goal form. He also listed some potential strategies and indicators that could be used to measure the success of the goal (s). The top 5, “I wish statements” and “goals” comprised of:

- 1.) I wish the Board would work as a team to keep children at the heart.
 - Put into a goal form: The District will promote teamwork at all levels to benefit the students.
 - The work will come down to the strategies put in place in order for this to happen, that will include the board, the teachers, the administration, the support staff, etc. This could possibly be measured by administering a climate survey.
- 2.) I wish we had a District preschool to go along with the special education preschool.
 - - Put into goal form: The District will explore establishing a pre-k program for the community.
- 3.) I wish to create a love to learn environment.
 - Put into goal form: The District will promote and encourage a love to learn environment.
 - Potential measurements: decreased student discipline, attendance, climate surveys, engaged students, student test scores, post graduate continuing education surveys, decreased dropout rate, and decreased detention rates
- 4.) I wish we had better parent involvement.
 - Put into goal form: The District will promote and encourage parent engagement and community/business involvement in schools
 - Potential evidences: increased attendance at events, climate surveys and community business partnerships
- 5.) I wish to become the school of choice and to be known as the destination spot.
 - The District will focus and promote areas of excellence to become a destination of learning for the region.
 - Potential measurements: increased enrollment and increased funding

Dr. Clement thanked everyone in attendance for their work on a very strong beginning to the first draft of the District Strategic Plan for 2015-2016.

6 AJOURNMENT

There was no action taken on the Item. The meeting adjourned at 8:55 pm.

Respectfully Submitted,

Mary Hudson
Board/Admin Assist

Helen Freeman
President

Bob Simbric
Member

Tim Roth
Member

Christine Schneider
Member

Kitty McDowell
Member

