

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO 28 GOVERNING BOARD WILL HOLD A

REGULAR MEETING
OPEN TO THE PUBLIC ON
MAY 12, 2015, AT 7:00 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY AND
CONFERENCE ROOM
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S. §38-431.03(A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

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
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
 - Future Farmers of America Advisors Kalea Taylor and Kristi Mulcaire will recognize students Dustin Green, Laramie Mahan, Kaylee Oesterreich, Danya Weir and Brianna Ferguson for being conferred with the State FFA Degree from the Arizona Association FFA.
 - Middle School Principal Danny Howe and students will give an update on the Capturing Kids' Hearts program at the Middle School.

7. CONSENT ITEMS POTENTIAL APPROVAL

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. Acceptance of Resignations/Retirements: Christina Roberts, Elementary Teacher, resignation effective end of school year; Sheila Atwater, Elementary Teacher, resignation effective end of school year; Debbi Rickard, Elementary Teacher, resignation effective end of school year; Dorothy De Sylvester, Elementary Paraprofessional, resignation effective end of school year; Jeff Passantino, High School Fire Science Teacher, resignation effective end of school year; Mark Federer, Maintenance, resignation effective May 12, 2015; Cyndi Federer, Custodial, resignation effective May 12, 2015
 - ii. Transfers: Stacey Munger from Elementary Teacher to Middle School Special Education; Sara Boland, from Elementary Counselor to Middle School Counselor

- iii. Employment Offers 2015-2016:
 - a. Certified: Sami Lyn Story Worssam, School Psychologist; Steve Darby, fulltime Fire Science Teacher; Brian Tankesley, Middle School Science; Patricia Pittman, Elementary Resource Teacher; Beth Aiken, Middle School Language Arts; Lisa Powers, High School Special Education Teacher; Sonya Williams-Rowe, South Verde Teacher
 - b. Classified: Mary Montgomery, Bus Driver; Amy Johnson, High School Administrative Assistant; Becky Oium, High School Administrative Assistant
 - c. Transportation:
 - d. Substitutes: Ramona Aldridge, Elementary; Loraine Prinsze, PE, 2015-16; Morgan Dubs, Elementary
 - e. Coaches:
 - f. Volunteers: Jessica Acock, yearbook sponsor
- iv. Other: Extra Duty Contracts Offers: Cindy Eaton, Bus Driving hour increase; Barbara Bousman, summer school paraprofessional; Betty Butler, summer school paraprofessional; Robin Cannon, summer school paraprofessional; Linda Finney, summer school paraprofessional; Brenda Willis, summer school paraprofessional; Coleen Wade, summer school paraprofessional; Debbie Godfrey, summer school teacher; Shelley Surber, summer school teacher; Kim Vargo, summer school teacher; Tammy Wattenbarger, summer school teacher; Sally Epperson, summer school teacher; Stacey Munger, summer school teacher; Daria Weir, summer school teacher; Alvena Meyer, Homebound services; Robin Tankesley, student council advisor; Adrienne Wright, student council advisor; Jenni Jackson, Love and Logic Teacher; Cheryl Gillespie, Cafeteria hour increase; Jennifer Stone, Cafeteria hour increase; Marilyn Kettley, Cafeteria hour increase; Janice Maxwell, Cafeteria hour increase; Suzi Cable, Cafeteria hour increase; Janet Anderson, Capturing Kids' Hearts Training; Steve Darby, Capturing Kids' Hearts Training; Chris Fuller, Capturing Kids' Hearts Training; Tim Harper, Capturing Kids' Hearts Training; Kathy King, Capturing Kids' Hearts Training; Tim Lawrence, Capturing Kids' Hearts Training; Lara Lawrence, Capturing Kids' Hearts Training; Darrell Lewis, Capturing Kids' Hearts Training; Jane Matthews, Capturing Kids' Hearts Training; Thom Middlebrook, Capturing Kids' Hearts Training; Kristi Mulcaire, Capturing Kids' Hearts Training; Michael Prow, Capturing Kids' Hearts Training; Russ Schafer, Capturing Kids' Hearts Training; Kalea Taylor, Capturing Kids' Hearts Training; Dan Wall, Capturing Kids' Hearts Training; Lois Warren, Capturing Kids' Hearts Training; Beth Aiken, Capturing Kids' Hearts Training; Brian Tankesley, Capturing Kids' Hearts Training; Donald Shanks, Summer School Teacher; Brian Pelfrey, Summer School Teacher; Adrienne Wright, Summer School Teacher; Steve Stone, Summer School Teacher; Eric Hanson, Summer School Teacher; Tammy Carter, Extended School Year Coordinator;

B. FINANCIAL/BUSINESS- (2)

i. Approval of Vouchers:

Payroll-

- No. 28 in the amount of \$ 329, 8018.74
- No. 29 in the amount of \$ 330, 135.87
- No. 30 in the amount of \$ 19, 311.39

Expense-

- No. 1153 in the amount of \$ 1, 075.53
- No. 1556 in the amount of \$ 81, 038.93
- No. 1558 in the amount of \$ 115, 286.11
- No. 1561 in the amount of \$ 70, 295.97
- No. 1562 in the amount of \$ 41, 093.90

ii. Student Auxiliary Reports

iii. Financial Reports

C. POTENTIAL APPROVAL OF THE FOLLOWING GOVERNING BOARD MEETING MINUTES (3)

- i. Minutes taken during April 9, 2015, Strategic Planning Public Forum Session
- ii. Minutes taken during April 10, 2015, Morning Work Session
- iii. Minutes taken during April 10, 2015, Strategic Planning Work Session
- vi. Minutes taken during April 14, 2015, Regular Board Meeting
- v. Minutes taken during April 14, 2015, Executive Session

D. POTENTIAL APPROVAL OF THE ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of out of state travel for High School girls' basketball team to travel to Point Loma, California to participate in a tournament; traveling June 17-21, 2015
- ii. Potential approval of Jump for the Heart fundraiser to be held during Elementary Physical Education Class.
- iii. Potential approval of out of state travel for High School football team to travel to Concordia University in Irving, California; traveling July 26-21, 2015
- iv. Potential approval of books donated by Alvena Meyer to the CVUSD library
- v. Potential approval of NACOG Head Start lease extension agreement 2015-2016
- vi. Potential approval of Camp Verde High School Student Activity Fees 2015-2016
- vii. Potential approval of tuition increase for Camp Verde Special Needs Preschool peer model students
- viii. Potential approval of out of state travel for South Verde Native American Club students to travel to Los Angeles, California for history study; traveling May 31-June 4, 2015

7.5 DISCUSSION AND POSSIBLE BOARD ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ITEMS

A. POTENTIAL APPROVAL OF YAVAPAI TITLE VOUCHER NO. 1559 IN THE AMOUNT OF \$ 5, 707.10 (5)

Action requested: A motion to accept Yavapai Title Voucher No.1559 in the amount of \$ 5, 7070.10

B. POTENTIAL APPROVAL OF JANE (SIMBRIC) MATHEWS AS LOVE AND LOGIC COORDINATOR AND TEACHER SPRING 2014-2015 AND JANE MATHEWS TO RECEIVE CAPTURING KIDS' HEARTS TRAINING JUNE 2-4, 2015 (5)

Action requested: A motion to approve Jane Mathews to be the Love and Logic Coordinator and Teacher, spring 2014-2015 and to receive training in Capturing Kids' Hearts in of June 2015

C. REPORT AND PRESENTATION FROM YAVAPAI COUNTY EDUCATION FOUNDATION MEMBER SUSAN JOHNSTAD AND INDIVIDUAL CLASSROOM TEACHER GRANT RECIPIENT KRISTI MULCAIRE

To be addressed by: Teacher and grant recipient Kristi Mulcaire and Susan Johnstad from the Yavapai Education Foundation.
No action requested.

- D. DISCUSSION AND REVIEW OF ANNUAL AUDIT REPORT
To be addressed by: Superintendent Dr. Amber Lee and Director of Business Services Mr. Steve Hicks
No action requested.
- E. DISCUSSION AND REPORT ON CYCLE FOUR MONITORING FOR CAMP VERDE UNIFIED SCHOOL DISTRICT REGARDING STATE AND FEDERAL COMPLIANCE
To be addressed by: Debbie Witt, ELL and Federal Programs Coordinator
No action requested. (6)
- F. DISCUSSION AND POTENTIAL APPROVAL OF FINAL BUDGET REVISION FISCAL YEAR 2014-2015 FOR CAMP VERDE SCHOOL DISTRICT (7)
Submitted by: Board annual calendar, due to State by May 15, 2014
To be addressed by: Steve Hicks, Director of Business Services
Potential Action: A motion to approve the Final Budget Revision for Fiscal Year 2014-2015 for Camp Verde Unified School District
- G. DISCUSSION AND POTENTIAL APPROVAL OF FINAL BUDGET REVISION FISCAL YEAR 2014-2015 FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL (7)
Submitted by: Board annual calendar
To be addressed by: Steve Hicks, Director of Business Services
Potential Action: A motion to approve the Final Budget Revision for Fiscal Year 2014-2015 for South Verde Technology Magnet School.
- H. DISCUSSION/UPDATE AND POSSIBLE ACTION ON 5TH DAY PROGRAMS OFFERINGS AND STRUCTURE OF PAY FOR 5TH DAY INSTRUCTION
To be addressed by: Dr. Lee and the administrative team
The Board may take action or direct the administration on 5th day program pay for instructors
- I. DISCUSSION AND POSSIBLE ACTION ON THE ARIZONA DEPARTMENT OF EDUCATION STATEMENT OF ASSURANCE REGARDING THE 2015-2016 TEACHER EVALUATION SYSTEMS VERIFICATION (8)
Requested by: Board President Freeman
To be addressed by: Dr. Lee and Mr. Hicks
With understanding that the teacher incentives will be addressed
Potential Action: A motion to approve the statement of assurance regarding the teacher evaluation systems verification for 2015-2016 with the understanding that the teacher incentives will be addressed
- J. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR PERSONNEL MATTERS REGARDING THE CONTRACT RENEWAL FOR DIRECTOR OF TECHNOLOGY AARON MOYA FOR THE 2015-2016 SCHOOL YEAR. THE BOARD MAY TAKE ACTION IN OPEN SESSION TO ACCEPT THE RECOMMENDATION TO AWARD A CONTRACT TO DIRECTOR OF TECHNOLOGY AARON MOYA FOR THE 2015-2016 SCHOOL YEAR
Action requested: A motion to convene in executive session pursuant to ARS 38-431.03 (A) (1) for personnel matters regarding administrator contract renewal for 2015-2016.
Action requested: To accept the recommendation to award a contract to Director of Technology Aaron Moya for the 2015-2016 School Year.
- K. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR PERSONNEL MATTERS TO DISCUSS AND REVIEW THE LIST OF FINAL CANDIDATES FOR THE ELEMENTARY SCHOOL PRINCIPAL

POSITION 2015-2016; THE BOARD MAY VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING THIS MATTER UNDER A.R.S. 38-431.03 (A)(3), FOR LEGAL ADVICE WITH THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT TELEPHONICALLY)

Action requested: A motion to convene in executive session pursuant to ARS 38-431.03 (A) (1) for personnel matters or ARS 431.03 (A) (3) for legal advice with the district's attorney to review and discuss the final candidates for Elementary Principal 2015-2016.

L. THE BOARD MAY TAKE ACTION IN OPEN SESSION TO DIRECT THE ADMINISTRATION TO OFFER EMPLOYMENT TO AN ELEMENTARY SCHOOL PRINCIPAL CANDIDATE FOR THE 2015-2016 SCHOOL YEAR

The Board may vote to direct the administration to offer employment to one of the three top candidates for the Elementary Principal position for the 2015-2016 school year.

M. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF LEASE (9) MODIFICATION FOR LEASE-PURCHASE AGREEMENT BETWEEN THE DISTRICT AND FORT VERDE MANAGEMENT TO RECONFIRM THE LEGAL DESCRIPTION OF THE PROPERTY GOVERNED BY THE LEASE-PURCHASE AGREEMENT. THE BOARD MAY VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING THIS MATTER UNDER A.R.S. 38-431.03 (A)(3), FOR LEGAL ADVICE WITH THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT TELEPHONICALLY)

The Board may vote to approve the modification for the lease-purchase agreement between the District and Fort Verde Management to reconfirm the legal description of the property governed by the Lease-Purchase agreement.

The Board may vote to enter into executive session regarding this matter under ARS 38-431.03 (A)(3) for legal advice.

N. DISCUSSION AND POSSIBLE ACTION REGARDING EXERCISING OF OPTION TO PURCHASE AFTER JULY 1, 2015, IN LEASE-PURCHASE AGREEMENT BETWEEN THE DISTRICT AND FORT VERDE MANAGEMENT. THE BOARD MAY VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING THIS MATTER UNDER A.R.S. 38-431.03 (A)(3), FOR LEGAL ADVICE WITH THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT TELEPHONICALLY)

The Board may vote to exercise the option to purchase after July 1, 2015, in the lease-purchase agreement between the District and Fort Verde Management.

The Board may vote to enter into executive session regarding this matter under ARS 38-431.03 (A)(3) for legal advice.

10. INFORMATION ONLY (10)

- a. Update on teacher absenteeism and four-day week 2014-2015
- b. Update on student absenteeism and four-day week 2014-2015
- c. Update on student discipline (Arizona Safe) and the four-day week 2014-2015
- d. Sample School Board Operating Protocol from the Arizona School Boards Association
- e. Rules of order during a meeting drafted by ASBA
- f. 2014-2015 School Calendar
- g. 2015-2016 School Calendar
- h. Board Operating Calendar
- i. Strategic Plan Goals
- j. Governance Team Handbook
- j. Update on High School Scholarship Awards
- k. Update on Middle School salutatorian and valedictorian students
- l. District staff update- openings, changes and transfers on all sites for 2015-2016

- m. Upcoming events –
 - Middle School Promotion - May 20 at 6:00 pm, Sam Hammerstrom Field
 - South Verde Graduation - May 19 at 6:00 pm, Phillip England Center
 - High School Graduation – May 21 at 7:00 pm, Sam Hammerstrom Field
 - Superintendent Applicant Screening Work Session – May 27, time TBD
 - Superintendent Interviews Work Session – June 3, time TBD
 - Public Forum regarding new superintendent placement – June 4, time TBD
 - Open Meeting Law Work Session tentative time – June 9 at 6:00 pm

11. BOARD/ADMINISTRATIVE REPORT

- a. Report on Verde Valley Lobbyist – Helen Freeman, Board President
- b. Report on AdvancED Exit – Dr. Lee Superintendent

12. REQUESTS FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS

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. If any disabled person needs an accommodation please notify the Superintendent's Office as soon as practicable by calling 928-567-8008 to request accommodations.