

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
GOVERNING BOARD - AMENDED

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

SPECIAL MEETING

open to the public on

May 27, 2015 at 2:00 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. 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

- i. Employment Offers-
 - a. Certified: Britta Booth, Elementary Principal 2015-2016
- ii. Other:
 - a. Extra Duty Contracts:
South Verde Teacher/Administrative Duties 2015-2016: Marie Zewell
Capturing Kid's Hearts Training: Karen Crownoble, Debbie Godfrey,
Pamela Hughes, Lori Showers, Janell Benson, Samantha Freeman,
Stacey Munger, Laura Norman, Lori Hicks, Stephanie King, Lindsey
Lowman, Kristen Mezulis, Felicia Padilla, Lisa Young, Deb Andrews,
Britta Booth, Brian Lewy, Megan Eckel, Grant Hendrikse, Sandie

Reddell, George Ann Sheehan, Kim Vargo, Jonee Elsea, Janna White, Karen Castillo, Sara Boland, Lisa Mina, Caroline Sepulveda, Kelly Barker, Austin Hudson, Sandie Moore, Rick Watkins, Amy Johnson, Desiree Trujillo, Michelle Macdonald

6. DISCUSSION AND POSSIBLE ACTION ITEMS

A. THE GOVERNING BOARD WILL DISCUSS THE OUTCOME OF THE SUPERINTENDENT SEARCH SURVEY RESULTS GENERATED FROM THE DISTRICT WEBSITE BY THE ARIZONA SCHOOL BOARDS ASSOCIATION

The Arizona School Boards Association (ASBA) generated a website based survey regarding receiving public input on the CVUSD Superintendent Search.

There will be no action taken on the Item.

B. THE GOVERNING BOARD WILL BE PROVIDED WITH INFORMATION AND MAY DISCUSS THE SCREENING PROCESS OF APPLICANTS FOR THE POSITION OF DISTRICT SUPERINTENDENT

The Governing Board is in the process of seeking a new District Superintendent. To assist with this process the Board employed the services of the Arizona School Boards Association (ASBA). This agenda item provides the Board an opportunity to receive information regarding the process from a representative of ASBA and to discuss aspects of the process.

C. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03 (A) (1) FOR PERSONNEL MATTERS: THE GOVERNING BOARD WILL SCREEN APPLICATIONS FOR THE POSITION OF DISTRICT SUPERINTENDENT

Potential action: A motion to convene in executive session pursuant to ARS 38-431.03 (A) (1) for personnel matters to screen applications for the position of District Superintendent.

D. OPEN SESSION: THE GOVERNING BOARD WILL DISCUSS APPLICANTS FOR THE POSITION OF DISTRICT SUPERINTENDENT AND MAY CONSIDER AND APPROVE NAMING CANDIDATES TO BE INTERVIEWED FOR THE POSITION OF DISTRICT SUPERINTENDENT

Potential action: A motion to name said candidates to be interviewed for the position of District Superintendents

E. THE GOVERNING BOARD WILL DISCUSS THE INTERVIEW PROCESS AND SCHEDULE AND MAY CONSIDER DIRECTING ASBA TO

SCHEDULE INTERVIEWS WITH SPECIFIC CANDIDATES NAMED BY THE BOARD FOR THE POSITION OF DISTRICT SUPERINTENDENT

Potential action: A motion to direct ASBA to schedule interviews with specific candidates named by the Board

F. THE GOVERNING BOARD WILL DISCUSS AND MAY CONSIDER APPROVAL OF SPECIFIC QUESTIONS TO BE ASKED CANDIDATES DURING THE INTERVIEW PROCESS FOR DISTRICT SUPERINTENDENT

See attached list of possible questions that individual Board members should review prior to the screening meeting.

Potential action: a motion to approve the list of questions to be asked candidates during the interview process for District Superintendent

G. THE GOVERNING BOARD WILL DISCUSS AND MAY CONSIDER DIRECTING THE ADMINISTRATION AND ASBA ON THE ORDER, COMPONENTS, LOCATIONS AND TIMES FOR THE CANDIDATE INTERVIEWS TO TAKE PLACE POTENTIALLY ON JUNE 3RD AND JUNE 4TH, 2015 REGARDING THE POSITION OF THE DISTRICT SUPERINTENDENT

Potential action: The Board may take action on the structure, dates, times and locations of the superintendent candidate interviews.

H. THE GOVERNING BOARD WILL DISCUSS AND MAY CONSIDER DIRECTING DISTRICT ADMINISTRATION AND THE ARIZONA SCHOOL BOARDS ASSOCIATION RELATED TO THE COMPONENTS OF A COMMUNITY FORUM TO INTRODUCE THE CANDIDATES FOR THE POSITION OF DISTRICT SUPERINTENDENT TO THE COMMUNITY

Potential action: a motion to direct the administration and ASBA to introduce the candidates for the position of District Superintendent to the community.

7 ADJOURNMENT

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 Mary Hudson as soon as practicable by calling 928-567-8008 to request accommodations.