

## 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 SPECIAL WORK SESSION MEETING

OPEN TO THE PUBLIC ON

June 9, 2015

at 6:30 PM

PUBLIC HEARING ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S PLAN FOR ADDITIONAL ASSISTANCE REDUCTION

AT 7:00 PM

and

REGULAR BOARD MEETING

OPEN TO THE PUBLIC

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 achievement and service to others within a community of respect.*

### 6:30 p.m. Special Session

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. AGENDA REVIEW AND ACCEPTANCE
4. DISCUSSION AND POSSIBLE GOVERNING BOARD ACTION REGARDING THE TERMS OF THE EMPLOYMENT CONTRACT TO BE OFFERED TO THE SUCCESSFUL SUPERINTENDENT POSITION CANDIDATE. THE GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL 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) AND/OR PURSUANT TO A.R.S. §38-431.03(A)(4) FOR DISCUSSION OR CONSULTATION WITH THE DISTRICT'S ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING THE PROPOSED SUPERINTENDENT EMPLOYMENT CONTRACT. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

Potential action: A motion to enter executive session regarding the terms of the Employment Contract to be offered to the Successful Superintendent Position Candidate. The Governing Board May Vote To Convene In Executive Session, Which Will 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) and/or Pursuant to A.R.S. §38-431.03(A)(4) for Discussion Or Consultation With The District's Attorney(s) In Order To Consider Its

Position and Instruct Its Attorney(s) Regarding The Proposed Superintendent Employment Contract. The District's Attorney(s) May Appear Telephonically.

(tab 0)

7: 00 p.m. Public Hearing

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE

PUBLIC HEARING ON THE DISTRICT'S PLAN FOR ADDITIONAL ASSISTANCE REDUCTION

- A. PUBLIC HEARING ROLL CALL
- B. BUDGET HEARINGS/CALL TO THE PUBLIC
5. STAFF/STUDENT/COMMUNITY RECOGNITION  
Report/update from Middle School gifted teacher Robin Tankesley and students Bennett Holm and Anna Johnson on their trip to Carlsbad New Mexico
6. PUBLIC PARTICIPATION  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
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.
- B. PERSONNEL MATTERS (1)
  - i. Acceptance of Resignations/Retirements/ Terminations: Katie McAndrew, Sign Language Assistant, effective June 26, 2015; Lindsey Barber, Custodian, effective 5-20-15; Sally Parker, Special Education Paraprofessional, effective May 28, 2015;
  - ii. Employment Offers 2015-2016:
    - a. Certified:
    - b. Classified: Christina Brogdon, Title I Paraprofessional; Gary Morgan, Title I Paraprofessional; Kathy Izzo, Special Education Paraprofessional;
    - c. Transfers: Gwendolyn Partridge, from South Verde Custodian to Middle School Custodian; Mike Baker, Maintenance, from part time to full time; Sandie Moore, form Special Education Paraprofessional to High School Secretary; George-Anne Sheehan, from 4<sup>th</sup> Grade Teacher to 3<sup>rd</sup> Grade Teacher; Janell Benson, from 1<sup>st</sup> Grade Teacher to Kindergarten Teacher; Alvena Meyer, from Special Education Teacher to Third Grade Teacher;
    - d. Transportation:
    - e. Substitutes:
    - f. Coaches: High School Football: Steve Darby, Fernando Diaz, Steve Sarkesian, Mark Grogan, Mike Loza and Matthew Hebl – High School Girls Soccer: Pat Allen and Mike Reamer – High School Boys Soccer: David Miller and Javier Pineda; High School Volleyball: Dan Gagnon and Brittany Armstrong – High School Cross Country: Mike O'Callaghan, Mike Prow – High School Cheer: Missy Harshman and Marie Worland

- g. Volunteers: High School Football: Ron Sauntman, – High School Girls Soccer, Maddy Reay- High School Cross Country: Matt Malloy
- iii. Other:
  - a. Extra Duty Contracts: Katie McAndrew, Summer School Sign Language Interpreter; Tanis Moore, Summer School data entry; Sandie Moore, Secretary Training; Sandie Moore, Summer School Substitute Paraprofessional; Adrienne Wright, Math Instruction Training; Jill Rayburn, Summer Secretarial Duties; Kristi Mulcaire, Capturing Kid’s Hearts Training; Rick Watkins, Temporary Custodial;
  - Fifth Day Programs: All Around Sports: Janna White and Tamara Wattenbarger; CTE Summer Equipment Cleaning: Kathy King; Tracy Tudor; Tim Harper; Kaylea Taylor; Thom Middlebrook;
  - Summer School Bus Drivers: Loraine Koonz; Raymond Freeman; John Petrie; John Baker; John Ashby; Jennifer Yeager; Amy Hancock; Allison Bullard; Cindy Eaton
  - Summer School Teachers: Jolynn Sperry; Lois Warren; Melissa Howe;
  - Summer School Paraprofessionals: Michelle Macdonald; Austin Hudson

B. FINANCIAL/BUSINESS- (2)

i. Approval of Vouchers:

- Payroll – No. 31 in the amount of \$ 338, 957.72
- No. 32 in the amount of \$ 7, 861.75
- No. 33 in the amount of \$ 809, 445.36
- No. 34 in the amount of \$ 150, 507.43
- No. 35 in the amount of \$ 115, 467.04
- Expense-No. 1557 in the amount of \$ 1, 700.20
- No. 1564 in the amount of \$ 72, 399.21
- No. 1566 in the amount of \$ 27, 792. 45
- No. 1568 in the amount of \$ 177, 899.96

ii. Budget Report

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

- i. Minutes taken during May 12, 2015, Regular Meeting
- ii. Minutes taken during May 12, 2015, Executive Session 1
- iii. Minutes taken during May 12, 2015, Executive Session 2
- iv. Minutes taken during May 27, 2015 Special Meeting
- v. Minutes taken during June 2, 2015 Special Meeting
- vi. Minutes taken during June 3, 2015 Special Meeting

D. POTENTIAL APPROVAL OF THE ENROLLMENT REPORT (3)

- i. Enrollment Report

E. OTHER ITEMS (4)

- i. Potential approval of High School Student Fees for fiscal year 2015-16
- ii. Potential approval of Middle School Student Fees for fiscal year 2015-2016
- iii. Potential approval to designate Director of Business Services Steve Hicks and Middle School Principal and Administrator-In-Charge Danny Howe to certify the District projected ending cash balance for fiscal year ending June 30, 2014.
- iv. Potential approval of Samsung laptop donated by Tamara Wattenbarger to Camp Verde Elementary School Fifth Grade classrooms

- v. Potential approval to award contract to Heindfeld, Meech & Co., P.C. for District Annual Audit Services beginning fiscal year 2014-5015 through fiscal year 2018-2019
- vi. Potential approval of excess expenditures within sub-subsections of the Maintenance and Operations budget for the 2015-2016 school year pursuant to ARS 15-905G
- vii. Potential approval of resolution authorizing the Execution of Warrants between Board Meetings regarding payment procedures for the 2015-2016 school year, pursuant to ARS 15-321
- viii. Potential approval for South Verde Technology Magnet School to pursue grant opportunity with Yavapai Apache Tribe and the ANASAZI Foundation regarding outdoor behavioral health
- ix. Potential approval of Revised Forest Fee Management Association Intergovernmental Agreement
- x. Potential approval of Forest Fee By-Laws
- xi. Potential approval of Revised Yavapai County Education Technology Consortium Intergovernmental Agreement
- xii. Potential approval of Yavapai County Education Technology Consortium By-Law
- xiii. Potential approval of books donated to District Library from Nora Lubetz
- xiv. Potential approval of books donated to District Library from John Bohan
- xv. Potential approval of quote for fiscal year 2015-2016 for Physical Therapy Services from Sharon Wenger PT
- xvi. Potential approval of quote for fiscal year 2015-2016 for Speech Therapy Services from northern Arizona Speech/Language Service Providers
- xvii. Potential approval of donation to Elementary School from the Henderson Endowment fund for Carol Hildebrand's in-school art program from August 2015 through December 2015 in the amount of \$ 3, 150. 00

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. 1567 IN THE AMOUNT OF \$ 5, 707.10 (5)

Action requested: A motion to approve the Yavapai Title Voucher number 1567 in the amount of \$ 5, 7.7.10

- B. 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)

Action Requested: A motion to enter executive session under A.R.S. 38-431.03 (A)(3), for legal advice with the District's Attorney to discuss exercising the option to purchase after July 1, 2015, the Lease-Purchase Agreement between the District and Fort Verde Management

- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLICATION OF THE CAMP VERDE UNIFIED SCHOOL DISTRICT PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2016 (6)

Submitted by: Steve Hicks, Director of Business Services

Action Requested: A motion to approve the publication of the Camp Verde Unified School District Proposed Annual Budget for fiscal year 2016

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLICATION OF THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL PROPOSED BUDGET FOR FISCAL YEAR 2016 (7)

Submitted by: Steve Hicks, Director of Business Services

Action Requested: A motion to approve the publication of South Verde Technology Magnet School Proposed Annual Budget for fiscal year 2016

E. DISCUSSION AND POSSIBLE ACTION TO SET A DATE AND TIME FOR THE PUBLIC HEARING AND POTENTIAL ADOPTION OF 2016 DISTRICT BUDGETS ON OR BEFORE JULY 15, 2015

Potential action: A motion to set \_\_\_\_\_ at \_\_\_\_\_ as date for public hearing and potential adoption of the 2016 budgets  
(date) (time)

F. DISCUSSION AND POSSIBLE ACTION ON TEACHER INCENTIVES FOR HIGHLY EFFECTIVE TEACHERS (8)

Requested by: Board President Freeman

To be addressed by: Principal Sara Marcum

Potential Action: The Board may take action to adopt a proposal regarding teacher incentives for highly effective teachers

G. DISCUSSION AND POTENTIAL APPROVAL OF ONE STEP SALARY SCHEDULE INCREASE ON TWO-YEAR PRINCIPAL CONTRACTS FOR 2015-2016 FOR THE FOLLOWING PRINCIPALS: HIGH SCHOOL PRINCIPAL BOB WEIR AND MIDDLE SCHOOL PRINCIPAL DANNY HOWE

Submitted by: Amber Marchant-Lee, Superintendent

Action requested: A motion to approve salary schedule increase for Principals Bob Weir and Danny Howe for the 2015-2016 school year

H. DISCUSSION AND POTENTIAL APPROVAL TO AWARD TWO YEAR PRINCIPAL CONTRACTS FOR THE LISTED ADMINISTRATORS FOR 2016-2017 AND 2017-2018 OR EXTENDED YEAR CONTRACTS FOR 2016-2017: HIGH SCHOOL PRINCIPAL BOB WEIR AND MIDDLE SCHOOL PRINCIPAL DANNY HOWE

Submitted by: Amber Marchant-Lee, Superintendent

Action requested: A motion to award two-year principal contracts for fiscal years 2016-2017 and 2017-2018 or extended contracts for fiscal year 2016-2017 to Bob Weir and Danny Howe

I. REPORT/UPDATE AND DISCUSSION ON TRANSPORTATION AND TRANSPORTATION 55 REPORT

Submitted by: Support Services Director, Stacey Barker

No action requested

J. REPORT/UPDATE AND DISCUSSION ON FACILITIES AND MAINTENANCE

Submitted by: Support Services Director, Stacey Barker

No action requested

K. REPORT/UPDATE ON SCHOOL WATER SYSTEMS

Requested by: Board Member Simbric

To be addressed by Stacey Barker

10. INFORMATION ONLY (10)
  - a. 2015-2016 School Calendar
  - b. Superintendent's report from My College Options
11. ADMINISTRATIVE REPORT
  - a. Report on Accommodation Program 2015-2016 – Danny Howe, Principal
12. REQUESTS FOR FUTURE AGENDA ITEMS
13. ADJOURNMENT
14. SIGNING OF DOCUMENTS

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. 38-431.03 (A) (3). 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