

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**MINUTES TAKEN ON**  
**January 12, 2016**  
**Regular Meeting at 7:00 PM**  
**AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY**  
**280 CAMP LINCOLN ROAD**  
**CAMP VERDE, ARIZONA 86322**

**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.*

**REGULAR SESSION 7:00 PM**

1. **WELCOME AND CALL TO ORDER**  
*Mrs. Freeman called the meeting to order at 6:59 pm.*
2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**  
*Elementary School Student Chandler Plante led the Pledge of Allegiance. There was a moment of silence.*
3. **ROLL CALL**  
*Board Members present were: Helen Freeman, Bob Simbric, Tim Roth, Kitty McDowell and Christine Schneider.*
4. **AGENDA REVIEW AND ACCEPTANCE**  
*Motion: Mrs. Schneider as moved to accept the agenda as currently outlined. Mr. Simbric seconded the motion. The motion carried 5-0.*
5. **PUBLIC PARTICIPATION**  
*None.*
6. **BOARD ORGANIZATIONAL MEETING- POLICY BDA**
  - a. Elect Board President – Policy BDB  
*Motion: Mrs. McDowell moved, seconded by Mr. Simbric to nominate Helen Freeman as Board President. The motion carried 5-0.*
  - b. Statement of Public Notice Governing Board Meetings  
*Motion: Mr. Simbric moved to accept statement of Public Notice of Governing Board Meetings as outlined in ARS 38-431.02. Mrs. Schneider seconded the motion. The motion carried 5-0.*
7. **STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS**  
*Elementary School fifth grade student Chandler Plante invited the Board the administration and the staff to the Fifth Annual Martin Luther King Jr. March. To honor Dr. King's legacy the March will be held on January 18<sup>th</sup> beginning at 11:00 am, walking Main Street, Camp Verde.*  
*In the spirit of community service, along with the MLK March, Chandler asked for permission to start a donation center on the campuses collecting Teens for Jeans. Superintendent Dr. Goodwin will arrange for the Jean collection boxes to be dropped off in each classroom.*

8. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

- a. Employment recommendations
- b. Resignations/Retirements/Terminations
- c. Other
- d. Substitutes and Volunteers

*There was some clarification given by Dr. Goodwin on the personnel recommendations. The Dean of Student position at the High School will be posted in March in hopes to fill the job full time next year. Mrs. McDowell expressed concerns about a mid-year change in teachers at the High School.*

*Motion: Mrs. Schneider moved, seconded by Mr. Simbric to accept the personnel matters as recommended by the Superintendent. The motion carried 4-1 with a nay from Mrs. McDowell.*

9. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

- a. Expense Vouchers in the amount of \$ 272, 408.10
- b. Payroll Vouchers in the amount of \$ 651, 180.64
- c. Financial Updates
- d. Student Accounts

*Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to accept the business and financial matters as recommended by the Superintendent. The motion carried 5-0.*

10. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1635 IN THE AMOUNT OF \$ 5,707.10

*Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the Yavapai Title Expense Voucher # 1635 in the amount of \$ 5,707.00. The motion carried 4-0 with an abstention from Mr. Simbric.*

11. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken Regular Meeting, December 8, 2015
- b. Minutes taken Executive Session, December 8, 2015
- c. Minutes taken Special Meeting, January 5, 2016

*Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the Governing Board Minutes with the identified clerical errors fixed. The motion carried 5-0.*

12. POTENTIAL ACTION ON THE CONSENT AGENDA

- a. Potential approval of Middle School Scholastic Book Fair fundraiser, February 1-5, 2016
- b. Potential approval of Ezra Jack Keats Mini-Grant pursuit by Lisa Mina, Librarian
- c. Potential approval of District Community Coding Club
- d. Potential approval of donation from Yavapai-Prescott Indian Tribe in the amount of \$ 500.00
- e. *Potential approval of American Indian Needs grant pursuit in the amount of \$ 2,000.00*

*Motion: Mr. Simbric moved, seconded by Mrs. Schneider to accept the item on the consent agenda. The motion carried 5-0.*

13. REPORTS/PRESENTATIONS AND DISCUSSION

- a. Discussion on 2016-2017 school calendars to be proposed for approval at a later date

*Discussion: Dr. Goodwin explained that there will be more discussion on the calendars before the Board is asked to take any action. The discussion will include information on student performance, student discipline, fifth-day enrichment programs and cost savings. He asked that the members of the Board provide any thoughts or questions they had related to the potential calendars, particularly the four-day school week calendar, prior to the next board meeting.*

*There was no action taken on the item.*

- b. Discussion/update on the reauthorization and framework of the Elementary and Secondary Education Act (ESEA)

*Discussion: Dr. Goodwin reported on the Elementary and Secondary Education Act and the Every Student Succeeds Act (ESSA). The law is designed to give more educational responsibilities to the state, which should then funnel down to districts. The ESSA Act reauthorized the original law, the 50 year old ESEA Act, which was written to ensure equal opportunity to all students. This change will bring about many others, including amending the current Teacher Evaluation System and Highly Qualified teacher education laws.*

*There was no action taken on the item.*

- c. Discussion/report on Special Election, May 17, 2016 regarding Proposition 123 and Arizona School funding

*Discussion: Dr. Goodwin updated the Board on the Proposition which if passed will settle a five year lawsuit over inflationary money (Cave Creek Unified School District vs. State of Arizona). If the voters approve the proposition in May it will increase school funding statewide and finally pay down the obligation to districts from the land trust fund. If the votes pass the proposition the pay back to the districts could start as early as spring of 2016. The CVUSD district could stand to gain \$ 220,000.00 in the annual budget.*

*There was no action taken on the item.*

14. DISCUSSION AND POSSIBLE ACTION ITEM

- a. Potential acceptance of the Statement of Assurance regarding the Teacher Evaluation System Status

*Discussion: Dr. Goodwin, this has been a struggle because the state plan on eliminating it in 2017-2018.*

*He explained that the Teacher Evaluation Committee had met and recommended a teacher incentive for highly effective teachers that would make teachers eligible for two year contracts and a \$ 50.00 pay stipend.*

*The state requires that the Statement of Assurance regarding the teacher evaluation be submitted by February 1, 2016. In compliance with ARS 15-347?*

*The HQ incentive will need to be placed into the district policy once approved.*

*Discussion on agenda item.*

*With the recommended incentive plan.*

*Motion: Mr. Simbric moved, seconded by Mr. Roth to accept the Statement of Assurance and the accompanying recommendation from the committee regarding the Teacher Evaluation System Status. The motion carried 5-0. .*

15. ADMINISTRATIVE/BOARD REPORT

- a. Update/Report student enrollment

*Report: Dr. Goodwin reported that the student enrollment numbers continue to increase at every campus. The High School expects to pick up another 20-25 from Beaver Creek Elementary in the fall.*

b. Report from ASBA Annual Conference Attendees December 9-10  
*Report: Mrs. Freeman reported that she attended the conference and enjoyed networking with other board members. She was impressed by Arizona Historian Marshall Trimble. She spoke on the Kid's at Hope program at Mingus Union High School; assessment and upcoming changes in the Teacher Evaluation System; and the importance of education in the Arts. Students who participate in Drama and Music have higher achievement math and reading. Title I may help with funding and managing Arts organizations.*

c. Report/Update on Web based instruction – Moodle Webinar  
*Report: Dr. Goodwin explained that Principal Mr. Weir is not present and he had taken part in the Moodle Webinar. He will report at a later date.*

16. INFORMATION ONLY

a. Board Operational Handbook

17. BOARD REQUEST FOR FUTURE AGENDA ITEMS

*Mr. Roth would like to have an annual review of the Board Operational Handbook.  
Mrs. Freeman would like to readdress the Superintendent Evaluation Tool*

18. ADJOURNMENT

*Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7:55 pm.*

19. SIGNING OF DOCUMENTS