

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN DURING
JOINT AND REGULAR MEETING
OPEN TO THE PUBLIC ON
Tuesday, October 13, 2015
Special Meeting 5:30 PM
Regular Meeting at 7:00 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
280 CAMP LINCOLN ROAD

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.

5:30 PM

1. WELCOME AND CALL TO ORDER GOVERNING BOARD AND YAVAPAI APACHE COUNCIL
Board President Freeman welcomed the Yavapai Apache Council and called the meeting to order at 5:35 pm.
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Yavapai-Apache Chairman Thomas Beauty led the Pledge of Allegiance. There was a moment of silence.
3. ROLL CALL/INTRODUCTIONS
Governing Board Members present were: Mrs. Freeman, Mrs. McDowell, Mrs. Schneider and Mr. Roth. Bob Simbric was absent.
Members of the Tribal Council present were: Thomas Beauty, Annette and Mendez. David Quail arrived at 5:59 pm.
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mrs. Schneider moved to accept the agenda as presented. The motion was seconded by Mrs. McDowell. The motion carried 4-0.
5. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - a. Discussion /Update on Arizona's Standardized tests and District performance
Superintendent Dennis Goodwin introduced District Test Coordinator and Student Services Director Dale Devries. Mr. DeVries gave an update on the upcoming standardized tests. He pointed out the State is not completely ready with the scores for this year, but data was given showing the State wide scores from this testing this spring.
Dr. Goodwin indicated the State's unpreparedness is typical when a new test is implemented. It is difficult to receive the results in November and prepare those kids to test again in April.
Mrs. Freeman asked if students were only tested on the class levels they had completed. Mr. Devries indicated that was the case.
There was not action taken on the Item.
 - b. Update/Report, Information, Discussion and Input from Native American Student Academic Coordinator and Johnson O'Malley Coordinator and Tutors and District Title VII Tutor on Native American Student Progress
Report from:

Leona Wathagoma, Director of Johnson O'Malley – Mrs. Wathagoma has worked with JOM since 1994, between 10 different schools. She discussed the services offered the students at the two schools, middle and elementary school, where JOM operates. Leona mentioned they have learned students achieve better when tutors, parents, and staff work together.

Cindy Eaton, Middle School Johnson O'Malley Tutor – Ms. Eaton shared a PowerPoint presentation. She mentioned last year was the first year in the past seven years where all Native American students were promoted. The middle school works with 70 youth. Cindy invited Joel Beauty, a Camp Verde High School student, to explain his role as a high school student working to mentor/tutor middle school students. In response to questions it was mentioned there were 35 Native American students at the high school and 70 students at the middle school involved in the JOM activities.

Cheri Anzar, Elementary School Johnson O'Malley Tutor - Mrs. Anzar mentioned she sees 52 students at the elementary school; 85% of those are Yavapai-Apache. She provides both push in and pull out services depending on the needs of the teacher and student. She finished with a plea to all present to ensure we do all we can to have students not miss school.

Laurie Kaaekuahiwi, Native American Student Academic Coordinator – Mrs. Kaaekuahiwi shared a PowerPoint explaining Title VII and her position as liaison. She shared the four objectives of the Title VII program and of data gathering for Title VII and VIII. Laurie mentioned she works with the language and culture classes created with the YA Culture Department with plans to expand. These services are done after school. She is trying to begin a Native American club at the elementary school. Dr. Goodwin shared he wants to begin Yavapai-Apache language classes at the high school, integrated with culture.

Desiree Huey, High School Title VII Tutor – High School Principal Bob Weir spoke for Desiree who could not attend because of recent surgery. He mentioned Mrs. Huey is involved in data gathering and home visits. She would like to have some students visit Haskell University.

There was no action taken on the Item.

- c. Discussion and Governing Board Approval of Indian Education Policies and Procedures – IHBJ and IHBJ-R for Camp Verde Unified School District (CVUSD) and Camp Verde Unified School District Doing Business as (DBA) South Verde Technology Magnet School

Discussion: There were questions surrounding the policies and the possibilities of having some on-going discussion between the Nation and the District to modify these policies for greater benefit. Dr. Goodwin mentioned he would coordinate with Mr. Beauty to begin systematic steps to make this happen.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the Indian Education Policies and Procedures – IHBJ and IHBJ-R for Camp Verde Unified School District (CVUSD) and Camp Verde Unified School District Doing Business as (DBA) South Verde Technology Magnet School. The motion carried 4-0.

A short break was taken.

7:00 PM Regular Meeting

1. WELCOME/CALL TO ORDER

2. ROLL CALL

Board Members present were: Mrs. Freeman, Mrs. McDowell, Mrs. Schneider and Mr. Roth. Bob Simbric was not present.

3. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the agenda as presented. The motion carried 4-0.

4. PUBLIC PARTICIPATION

Stacey Barker – Mr. Barker wanted to commend the work of middle school and high school music teacher Charity Worden. He mentioned the latest concert and how normally shy students were freely singing. Mrs. Freeman requested more information be put out to advertise times and dates of these events.

5. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

High School Teacher Tina Scott and students Celebrated Good Things – Last year's high school yearbook won the Gallery of Excellence award. Rucker Pike and Miranda Needam were introduced and shared their experiences in yearbook. Tina also shared the benefits of attending the yearbook company's conference in Kansas City.

South Verde Administrator Marie Zawel Celebrated Good Things by introducing Victoria Powell who recently graduated from South Verde High School.

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

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

Motion: Mr. Roth moved, seconded by Mrs. McDowell to approve the personnel matters as recommended by the Superintendent. The motion carried 3-1 with a nay from Mrs. Schneider.

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

- a. Expense Vouchers in the amount of \$ 280, 041.15
- b. Payroll Vouchers in the amount of \$ 684, 193.22
- c. Financial Updates
- d. Student Accounts

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve business and financial matters as recommended by the Superintendent. The motion carried 4-0.

8. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1617 IN THE AMOUNT OF \$ 5, 707.10

Motion: Mrs. Schneider moved, seconded by Mr. Roth to approve voucher # 1617 in the \$ 5, 707.10. The motion carried 4-0.

9. POTENTIAL APPROVAL OF VOUCHER NUMBER # 1619 IN THE AMOUNT OF \$ 153,899.89 WHICH INCLUDED TRAVEL REIMBURSEMENT FOR BOARD MEMBER FREEMAN IN THE AMOUNT OF \$ 89.87

Motion: Mr. Roth moved, seconded by Mrs. Schneider to approve voucher # 1619 in the amount of \$ 153, 899.89 which included travel reimbursement for Board Member Freeman in the amount of \$ 89.87. The motion carried 3-0 with an abstention from Mrs. Freeman.

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken September 8, 2015 Regular Meeting
- b. Minutes taken September 22, 2015 Strategic Planning Work Session Meeting

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to approve the minutes taken September 8, 2015 and the minutes taken September 22nd, 2015. The motion carried 4-0.

11. POTENTIAL ACTION ON CONSENT ITEMS

- a. Potential approval of books donated to CVUSD Library by Karen Rauls
- b. Potential approval of books donated to CVUSD Library by Beth Aiken
- c. Potential approval of books donated to CVUSD Library by Black Canyon City Library
- d. Potential approval of books donated to CVUSD Library from Zeke Hebert
- e. Potential approval of High School Fundraising Activities for 2015-2016
- f. Potential approval of South Verde District Fundraiser – Student Council Spook House
- g. Potential approval of Elementary Scholastic Book Fair Fundraiser
- h. Potential approval of donation from the Henderson Endowment Fund to the High School Culinary Arts Class in the amount of \$ 2, 750.00
- i. Potential approval of donation from the Henderson Endowment Fund to the High School Culinary Arts Class in the amount of \$ 5, 500.00
- j. Potential approval of \$ 7.00 fee for the Fifth Grade Plate Project and authorization for the principal to wave all or part of the fee

Motion: Mr. Roth moved, seconded by Mrs. Schneider to approve the consent agenda as presented. The motion carried 4-0.

12. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discussion and Possible action on the Annual Financial Report for Camp Verde Unified School District for 2014-2015

Discussion: There was brief discussion regarding a few highlights from the prior fiscal year.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the Annual Financial Report for Camp Verde Unified School District for 2014-2015. The motion carried 4-0.

- b. Discussion and Possible action on the Annual Financial Report for South Verde Technology Magnet School District for 2015-2016

Discussion: Again, there was brief discussion concerning South Verde's prior year enrollment and finances.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the Annual Financial Report for South Verde Technology Magnet School District for 2015-2016. The motion carried 4-0.

c. Report/Discussion and Possible Adoption of the Camp Verde Unified School District Gifted Scope and Sequence

Discussion: Dr. Goodwin mentioned this would change with the implementation of the Strategic Plan next year. Mr. Roth asked who makes the goals and what are they. He indicated he wanted the goals measureable and not so vague. Dr. Goodwin concurred and mentioned the future goals would be measureable and different in the future.

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adopt the Camp Verde Unified School District Gifted Scope and Sequence. The motion carried 4-0.

d. Discussion and Possible action on CenturyLink Easement amendment with regard to the 20.08 Acre parcel acquisition

Discussion: Dr. Goodwin mentioned the easements were finished and explained their location.

Motion: Mrs. Schneider moved, seconded by Mr. Roth to approve the CenturyLink Easement amendment with regard to 20.08 Acre parcel acquisition. The motion carried 4-0.

e. Discussion and Possible action to set a Work Session for the purposes of the Governing Board's Self Evaluation in November 2015

Discussion: Mrs. Freeman suggested perhaps a separate meeting was not necessary. It was decided this item could be put on the November Board agenda.

Not action was taken.

f. Discussion and Possible action to set a Work Session for the purposes of working on the Strategic Plan on Tuesday, October 27, 2015 or Thursday, October 29, 2015 to begin at 5:30 pm.

Discussion: Tuesday the 27th of October was mentioned and presented.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to set a Work Session for the purposes of working on the Strategic Plan on 10/27/15 to begin at 5:30 pm. The motion carried 4-0.

g. Discussion and potential acceptance of position and job description for Elementary School Assistant Principal/Instructional Data Coach.

Discussion: Dr. Goodwin explained how this position would be funded through Title I and II. The purposes of these funds were discussed. Dr. Goodwin mentioned the sheer number of student discipline issues require this position. Mrs. McDowell agreed and mentioned she had wondered for some e why the elementary school did not have this position. In her opinion as a teacher, the need has been present for some time.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the position and job description for Elementary School Assistant Principal/Instructional Data Coach. The motion carried 4-0.

13. BOARD/SUPERINTENDENT REPORT

a. Report from Superintendent on student enrollment

Dr. Goodwin mentioned enrollment is sliding up. He mentioned South Verde enrollment is down, but the kids that are there are working hard. Mrs. McDowell asked about some clarification on present and prior year funding. Dr. Goodwin shared some of his frustrations with the present legislature/funding situation.

b. Report from Superintendent on Highly Effective Teacher incentives status
Dr. Goodwin reported the Evaluation Committee met once and will be meeting on October 20th to decide on a recommendation for teacher incentives.

c. Report from Superintendent on the Camp Verde Cafeteria and services to students. It was reported we are feeding students at South Verde. Dr. Goodwin mentioned our cafeteria is progressing and getting better. Some opinions were given concerning the state of our cafeteria. Mrs. Freeman intervened to redirect our discussion.

d. Upcoming event- ASBA Yavapai County ASBA Workshop hosted by CVUSD- October 21, 2015 @ 5:30 pm. Plans for the workshop were discussed and seem to be in order.

e. Reports from attendees of the ASBA Law Conference in September
Attendees at the conference shared their highlights: Mrs. McDowell mentioned she was floored by the ramifications of transgender issues and what that might mean to our District. Dr. Goodwin mentioned there was disagreement amongst conference participants concerning the State's funding for education. He mentioned a legislator has plans to visit Camp Verde USD to observe our Career and Technology Education program. Mrs. Schneider mentioned she was interested to hear how Tax Credit is opening up to be better used by districts. Mrs. Freeman noted the law updates were interesting. She mentioned other districts are beginning to tackle the teacher incentives issue.

14. BOARD REQUEST FOR FUTURE AGENDA ITEMS

It was requested there be a report given on the Gifted Program, the services the cafeteria provides, and a report on campus security issues.

15. INFORMATION ONLY

- a. 2015-2016 School Calendar
- b. Governance Team Handbook

16. DISCUSSION AND POSSIBLE ACTION REGARDING EXERCISE OF PURCHASE OPTION UNDER LEASE PURCHASE AGREEMENT WITH FORT VERDE MANAGEMENT. THE BOARD MAY VOTE TO ENTER INTO EXECUTIVE SESSION PURSUANT TO ARS 38-ARS 38-431.03 (A)(3) AND (A)(4) REGARDING THE NEGOTIATION OF CONTRACTS. THE BOARD MAY CONSULT THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT ELECTRONICALLY).

Mrs. Freeman mentioned the Board would need to go into executive session under ARS 38-431.03 (A) (4) to be able to talk with the District's attorney.

Motion to enter: Mrs. Schneider moved, seconded by Mrs. McDowell to enter into executive session pursuant to ARS 38-ARS 38-431.03 (a)(3) and (a)(4) regarding the negotiation of contracts with the lease purchase with Fort Verde Management. The motion carried 4-0.

The Board entered executive session at 8:19.

The Board exited executive session at 9:20.

17. ADJOURNMENT

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 9:22 pm.

18. SIGNING OF DOCUMENTS

Respectfully Submitted,

Steve Hicks
Director of Business Services