

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA
PUBLIC HEARING AND REGULAR MEETING

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
MEETING

OPEN TO THE PUBLIC ON

Tuesday, July 14, 2015

Special Meeting at 6:00 PM

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

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.

Public Hearing- POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2016

Public Hearing- DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT Doing Business As (dba) SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2016

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.

6:00 PM SPECIAL SESSION

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. DISCUSSION/TRAINING ON ARIZONA OPEN MEETING LAW
Training provided by the District's Attorney Anthony Contente-Cuomo of Udall Shumway.

7:00 PM PUBLIC HEARING ON BUDGET

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

3. ROLL CALL
4. BUDGET HEARING/CALL TO THE PUBLIC
ARS 15-905
 - A. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 (1)
Submitted by: Steve Hicks, Director of Business Services
 - B. DISCUSSION ON THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 (2)
Submitted by: Steve Hicks, Director of Business Services
5. PUBLIC HEARING ADJOURNMENT

REGULAR MEETING

1. WELCOME AND CALL TO ORDER
2. STAFF/STUDENT/COMMUNITY RECOGNITION
Board President Freeman to welcome Superintendent Dr. Dennis Goodwin to the District.
Middle School Principal Danny Howe to welcome Britta Booth to the Elementary School Principalship
Superintendent Dennis Goodwin to welcome Marie Zawel to the South Verde Lead Teacher Administrator
3. PUBLIC PARTICIPATION
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
4. CONSENT ITEMS
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 (3)
 - i. *Resignations:* Blaine Hunting, Custodian; Austin Hudson, Paraprofessional;
 - ii. *Retirements:*
 - iii. *Terminations:*
 - iv. *Transfers:* Jennifer Collins, from Special Education Paraprofessional to Elementary Secretary; Adrienne Wright from Middle School Math Substitute to Middle School Math Teacher; Laura Norman, from Elementary Teacher to Middle School Title I Teacher; Jessica Acock Paraprofessional from Special Education to Title I; Allison Bullard from Sub Bus Driver to Route Driver; John Baker from Bus Driver to Facilities Technician; John Petrie from Sub Bus Driver to Route Driver;

- v. *Employment Offers:*
 - a. *Certified:* Lucy Rodriguez, Elementary Teacher; Amy VanDenbugh, Elementary Teacher; Angela Grubbs, Elementary Teacher; Brenda Ayers, Elementary Teacher
 - b. *Classified:* Brianna Bergin, Elementary Secretary; Christina Boy, Custodian; Adrian Selby, Paraprofessional; Helen Houser, Food Service Worker; Merry Bolton, Food Service Worker; Melani Pomeroy, Accommodation School Paraprofessional; Emberly Collins, Special Education Paraprofessional; Jeanne Starak, Special Education Paraprofessional; Melina Kleinman, Special Education Paraprofessional
 - c. *Transportation:* Tanner Barker, Summer School Bus-driver;
 - d. *Substitutes:* Ryan Russell, K-12; Derek D'Arison, K-12; Sally Epperson, Elementary; Brian Wattenbarger, Elementary
 - e. *Coaches:* Rhonda Koeppe, Middle School Cross Country; Susan Holm, and Karen Crownoble, Middle School Volleyball; Bryan Pelfrey, Middle School Tackle Football;
 - f. *Volunteers:* Will Davis, Middle School Tackle Football; Jeremiah Littlepage; Middle School Tackle Football; Mark Colbert, Middle School Cross Country; Brian Rayburn, Middle School Tackle Football;
- iv. *Other:*
 - a. *Extra Duty Contracts:* Tina Scott, Skills USA Advisor and Year Book Advisor 2015-2016; Kaylea Taylor, Summer Agri-Science, FFA Advisor; Kristi Mulcaire, Summer Agri-Science and FFA Advisor; Zeke Hebbert, Key Club Advisor 2015-2016; Boyd Cooper, Capturing kids Hearts Training; Sara Boland, Counselor Duties 5 days; Bryan Pelfey, Summer School Teacher; Tim Lawrence, Financial Literacy class during prep; Holly Newberry, increased South Verde Nursery hours; Rod Consalvo, Summer School Driver; Ann Martin, extra hours Elementary Print Room; Tim Connerly, Bus Driver duties assigned to Mechanics Apprentice; Daria Weir, Student Council Advisor; Ann Martin, Elementary receiving temporary

B. FINANCIAL/BUSINESS (4)

- i. Approval of vouchers
 - Payroll – No. 36 in the amount of \$ 253, 306.42
 - No. 37 in the amount of \$ 137, 088.15
 - No. 38 in the amount of \$ 116, 558.58
 - No. 39 in the amount of \$ 111, 127.26
 - No. 40 in the amount of \$ 1, 721.59
 - Expense- No. 1565 in the amount of \$ 2, 811.12

No. 1569 in the amount of \$ 14, 702.83
No. 1570 in the amount of \$ 707, 389.63
No. 1572 in the amount of \$ 95, 650.83
No. 1574 in the amount of \$ 127, 933.05

- ii. Student Auxiliary Reports (May 31, 15)
- iii. Financial Reports

C. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (5)

- i. Minutes taken May 27, 2015 Special Board Meeting
- ii. Minutes taken May 27, 2015 Executive Session
- iii. Minutes taken June 2, 2015 Special Session
- iv. Minutes taken June 2, 2015 Executive Session
- v. Minutes taken June 3, 2015 Special Session
- vi. Minutes taken June 3, 2015 Executive Session
- vii. Minutes taken June 4, 2015 Special Session
- viii. Minutes taken June 9, 2015 Special and Regular Session
- ix. Minutes taken June 9, 2015 Regular Session
- x. Minutes taken June 17, 2015 Special Session

D. OTHER ITEMS (6)

- i. Recommendation to approve Camp Verde Unified School District authorized account maintainers for 2015-2016 with/for Chase Bank: Dr. Dennis Goodwin, Mr. Steve Hicks and Mrs. Becky Santo
- ii. Recommendation to approve Camp Verde Unified School District authorized check signers for 2015-2016 for Chase Bank accounts: Dr. Dennis Goodwin, Mrs. Becky Santo, Mr. Danny Howe and Mrs. Rhonda Austin
- iii. Recommendation to approve Camp Verde Unified School District Student Activity Treasurer 2015-2016: Tiffany Johnson
- iv. Recommendation to approve Fall Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2015-2016 school year requested by Susan Collier, School Nurse
- v. Recommendation to approve Student Hearing Officers for the 2015-2016 school year Superintendent Dennis Goodwin, Principal Danny Howe, and the list of Certified Student Hearing Officers from the Arizona Risk Retention Trust
- vi. Recommendation to approve additional personnel/paraprofessional at the Elementary school to meet requirements of students Individual Education Plan (IEP)
- vii. Recommendation to approve additional personnel/paraprofessional at the Middle School to meet requirements of students IEP

- viii. Recommendation to approve Kelly Stephens as Elementary School Special Education Paraprofessional hired to meet student IEP needs
- ix. Recommendation to approve Amber Reed as Middle School Special Education Paraprofessional hired to meet student IEP needs
- x. Recommendation to approve a Middle School Robotics Club
- xi. Recommendation to approve Bennett Oil as the fuel provider for 2015-2016
- xii. Recommendation to approve Fundraiser for Robotics Clubs at Elementary and Middle School

5.5 DISCUSSION ON ITEM REMOVED FROM THE CONSENT AGENDA

6. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. RECOMMENDATION TO APPROVE OF YAVAPAI TITLE EXPENSE VOUCHER NO. 1567 IN THE AMOUNT OF \$ 5, 707.10 AND VOUCHER NO. 1571 IN THE AMOUNT OF \$ 5, 707.10 (7)

Potential action: A motion to approve Yavapai Title Expense Voucher No. 1567 in the amount of 5, 707.10 and Voucher No. 1571 in the amount of \$ 5, 707.10

- B. CAMP VERDE COMMUNITY LIBRARIAN DIANNA MANASSE WILL ADDRESS THE BOARD REGARDING THE YAVAPAI COUNTY KIDS OF HOPE PROGRAM

Submitted by: Board President Freeman

Presented by: Dianna Manasse, Kids of Hope steering committee member

No action requested at this time

- C. POSSIBLE ACTION TO APPROVE THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2015-2016

Submitted by: Steve Hicks, Director of Business Services

To be addressed by: Dr. Dennis Goodwin, Superintendent and Mr. Steve Hicks, Director of Business Services

Action Requested: A motion to approve the Camp Verde Unified School District's Annual Budget for Fiscal Year 2015-2016.

- D. POTENTIAL ACTION TO APPROVE THE SOUTH VERDE TECHNOLOGY MAGNET SCHOOL ANNUAL BUDGET FOR FISCAL YEAR 2015-2016

Submitted by: Steve Hicks, Director of Business Services

To be addressed by: Dr. Dennis Goodwin, Superintendent and Mr. Steve Hicks, Director of Business Services

Action Requested: A motion to approve the South Verde Technology Magnet School Annual Budget for fiscal year 2015-2016.

- E. DISCUSSION/UPDATE ON ELEMENTARY MATH CURRICULUM PILOT GO MATH ACCORDING TO BOARD POLICY IGA (8)
 Submitted by: Britta Booth, Elementary Principal
 To be addressed by: Dr. Dennis Goodwin, Superintendent and Mrs. Britta Booth, Principal.
 No action requested at this time.
- F. DISCUSSION/RECOMMENDATION AND POTENTIAL ACTION TO APPROVE THE ADDITION OF A FOURTH GRADE TEACHER AT THE ELEMENTARY SCHOOL
 To be addressed by: Dennis Goodwin and Britta Booth
 Action requested: To approve the addition of a fourth grade teacher at the Elementary School.
- G. POTENTIAL APPROVAL OF YAVAPAI COUNTY EDUCATION TECHNOLOGY CONSORTIUM INTERGOVERNMENTAL AGREEMENT (9)
 Submitted by: County Superintendent Tim Carter
 To be addressed by: Dr. Dennis Goodwin
 Action Requested: A motion to approve the Yavapai County Education Technology Consortium Intergovernmental Agreement
- H. DISCUSSION AND POSSIBLE ACTION TO ACCEPT TRAINED QUALIFIED EVALUATORS FOR THE 2015-2016 SCHOOL YEAR ACCORDING TO ARS 15-537: DR. DENNIS GOODWIN PRINCIPAL BOB WEIR, SOUTH VERDE LEAD TEACHER, MARIE ZAWEL, PRINCIPAL DANNY HOWE, PRINCIPAL BRITTA BOOTH, DIRECTOR OF BUSINESS SERVICES, STEVE HICKS, MARK SHOWERS, ASSISTANT HIGH SCHOOL PRINCIPAL AND DALE DEVRIES, DIRECTOR OF STUDENT SERVICES
 Submitted by: Board calendar Annual
 To be addressed by: Dr. Dennis Goodwin
 Action requested: A motion to accept the above listed as qualified evaluators for the 2015-2016 school year.
- I. DISCUSSION AND POSSIBLE ACTION TO SET A WORK SESSION/RETREAT FOR THE PURPOSE OF TEAM BUILDING ON
(date) AT (time) IN (location) (10)
 The Superintendent recommends that the Retreat be held on July 29, 2015 in the Library in the afternoon/evening or July 23, 2015 in the afternoon/evening.
 During the Team Building Work Session the Governing Board and Superintendent will review their Governance Team Handbook, the Districts Strategic Plan and Board Policies.
 Action requested: A motion to set a Work Session/Retreat for the purpose of Team Building on (date) at (time) in (location).
- J. DISCUSSION ON ARIZONA SCHOOL BOARDS ASSOCIATION PROPOSED 2016 POLITICAL AGENDA AND DELEGATES ASSEMBLY AND POTENTIAL

ACTION TO NAME A DELEGATE AND ALTERNATE DELEGATE TO REPRESENT THE CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD (11)

Submitted by: ASBA

Potential action: A motion to appoint board member and alternate board member to serve as delegates for the Arizona School Boards Association Delegates Assembly

K. POTENTIAL APPROVAL OF JOB DESCRIPTION OF SUPPORT SERVICES COORDINATOR FOR SOUTH VERDE TECHNOLOGY MAGNET SCHOOL. THE JOB DESCRIPTION IS GENERATED FROM COMBINED DUTIES ALREADY PERFORMED AT THE SCHOOL

Submitted by: Director of Support Services Stacey Barker and South Verde Teacher Administrator Marie Zawel (12)

Potential action: A motion to accept the South Verde Support Services Coordinator job description

L. POTENTIAL APPROVAL OF LUKE HICKS TO BE EMPLOYED AS THE SUPPORT SERVICES COORDINATOR AT SOUTH VERDE

Submitted by: Director of Support Services Stacey Barker and South Verde Teacher Administrator Marie Zawel

Potential action: A motion to accept Luke Hicks employment as the South Verde Support Services Coordinator

7. INFORMATION ONLY (13)

- a. 2015-2016 School Calendar
- b. Draft of Back to School events schedule
- c. Rules of Order during Governing Board Meeting
- d. Sample Board Operating Protocol
- e. Upcoming agenda item: solar project and retrofit efficiency update.
- f. Information on Community School Programs
- g. Board Annual Calendar
- h. Student Enrollment Report

8. BOARD/ ADMINISTRATIVE REPORT

- a. Report on Arizona School Board's Association Summer Leadership Institute from Board Members Freeman and McDowell

9. REQUEST FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

11. 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