

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN DURING SPECIAL MEETING
JULY 23, 2015 AT 5:30 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY AND
CONFERENCE ROOM
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.

1. WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 5:39 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Bob Simbric led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Helen Freeman, Tim Roth, Bob Simbric, Christine Schneider and Kitty McDowell.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mr. Simbric moved, seconded by Mrs. McDowell to accept the agenda as presented. The motion carried 5-0.

5. DISCUSSION FACILITATED BY ARIZONA SCHOOL BOARDS ASSOCIATION DIRECTOR OF LEADERSHIP DEVELOPMENT KAREN LOFTUS, DISCUSSION TO INCLUDE THE CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNANCE TEAM HANDBOOK AND COMMUNICATION EXPECTATIONS, THE DISTRICT'S STRATEGIC PLAN, BOARD/SUPERINTENDENT ROLES AND RESPONSIBILITIES, ADVANCED- SYSTEMS ACCREDITATION REPORT (INCLUDING PROFESSIONAL STAFF HIRING POLICY GCF) AND COMMUNICATION EXPECTATIONS.

Karen Loftus Director of Leadership Development of the Arizona School Boards Association facilitated the discussion among the Governing Board and Superintendent Dennis Goodwin. She explained that the facilitation of the Work Session was a follow up service provided as part of the Superintendent Search.

The Board and Superintendent went over their Governance Team Handbook, and the policies and roles and responsibilities therein. Other materials covered were the District's Strategic Plan, the AdvancED System Accreditation Review, procedures of Superintendent and Board evaluations, Board Policies B-School Board Governance and Operations and the Vision and Mission Statements.

Dr. Goodwin would like to address the Strategic Plan to ensure that the framework is in place to build precise and measurable goals. Ms. Loftus suggested that once the plan is solid the Board's Annual Calendar should be amended to include updates on the goals. The Board would like to address the Superintendent Evaluation Tool. Ms. Loftus suggested that the Board use a similar scoring rubric for the Superintendent Evaluation Tool and their Self Evaluation Tool.

There was some discussion on the following: relationship building, board and superintendent communications, board member communication with the public, potential electronic board packets and board agenda timelines.

6. SUPERINTENDENT REPORT

A. DISTRICT PHONES AND E-RATE

Dr. Goodwin gave an update on District cell phones and limited e-rate funds. E-rate funding regulations have changed and the cell phones will need to be addressed.

B. SUGGESTIONS FOR STRUCTURE CHANGES TO BOARD AGENDA AND PACKET

Superintendent Goodwin will present a structure change to simplify board agendas in the near future.

C. BACK TO SCHOOL SCHEDULE

Dr. Goodwin invited the Board to stop by the following upcoming events: New Teacher Breakfast at Babes Round-up on July 30th at 7:00 am; and All Staff Continental Breakfast in the Cafeteria on August 3rd at 7:00 am, followed by new staff introductions and Welcome Back to School in the Theater.

Superintendent Goodwin will be returning to the Board in August with recommended adjustments to the School Calendar.

7. ADJOURNMENT

Motion: Mr. Simbric moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7:31 pm.