

CAMP VERDE UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES
TAKEN TUESDAY, AUGUST 11, 2015
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.

7:00 PM

1. WELCOME AND CALL TO ORDER

Board President Mrs. Freeman called the meeting to order at 7:02 pm.

2. ROLL CALL/FOLLOWED BY THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

Superintendent Dennis Goodwin led the Pledge of Allegiance.

There was a moment of silence.

3. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Schneider moved to accept the agenda as currently outlined. Mr. Simbric seconded the motion. The motion carried 5-0.

4. PUBLIC PARTICIPATION

None

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

Dr. Goodwin handed out a letter from the Director of the California Football Camp that the Camp Verde Cowboys attended in Irvin over the summer. The letter spoke of Coach Darby, his staff and his team possessing healthy school spirit, courtesy and comradery. Dr. Goodwin stated that this represents far more than wins and losses on the field.

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

- a. Employment recommendations
Dr. Goodwin explained that Technology Director Mr. Moya would be on reduced hours and be paid hourly for the time being, while the District looks to fill his position.
- b. Resignations/Retirements/Terminations
- c. Other
- d. Substitute Teacher list 2015-2016
Dr. Goodwin explained that the substitute list was short. He would like to bring a potential substitute pay increase to the Board for consideration after he researches what other Districts are paying.

Motion:

Mrs. Schneider moved, seconded by Mrs. McDowell to accept the personnel matters as currently recommended by the Superintendent. The motion carried 5-0.

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

- a. Expense Vouchers in the amount of \$ 462, 763. 69
- b. Yavapai Title Expense Voucher # 1603 in the amount of \$ 5, 707.10
- c. Payroll Vouchers in the amount of \$ 145, 639.46
- d. Financial Updates/Expense Reports

Motion:

Mrs. McDowell moved, seconded by Mrs. Schneider to accept the business and financial matters as recommended by the Superintendent. The motion carried 4-0 with Mr. Simbric abstaining.

8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken July 14, 2015 Regular Meeting
- b. Minutes taken July 23, 2015 Special Meeting

Motion:

Mrs. Schneider moved, seconded by Mrs. McDowell to accept the meeting minutes taken July 14, 2015 and July 23, 2015 as outlined in the board packets. The motion carried 5-0.

9. POTENTIAL ACTION ON CONSENT ITEMS

- a. Potential approval of Middle School Fundraisers for 2015-2016
- b. Potential approval of Middle School Student Activity Fees for 2015-2016
- c. Potential approval of Elementary School Fundraisers 2015-2016
- d. Potential approval of books and audio cassettes donated to Camp Verde USD Library from Alvena Meyer
- e. Potential approval of amended Permanent Food Service Agreement with the Arizona Department of Education
- f. Potential Approval Of Yavapai College Dual Enrollment Intergovernmental Agreement

Discussion/Clarification: Mr. Simbric asked about the dual enrollment agreement with regard to student tuition. High School Principal Bob Weir clarified that there is no tuition for students in the Verde Valley currently; however, Yavapai College is looking to potentially charge tuition next year. There will be ongoing negotiation with Yavapai College regarding the intent to charge tuition.

- g. Potential Approval of amended School Calendar Regarding Staff In-Service and Parent Teacher Conferences
- h. Potential approval of Forest Fees Management Association Intergovernmental Agreement

Discussion/Clarification: Mr. Simbric asked about the Forest Fee IGA and what benefits the County might acquire with the service fees. Mrs. Freeman explained that the County provides in-services to schools within the County, Board trainings and other opportunities with the funds.

Motion:

Mr. Roth moved, seconded by Mrs. McDowell to approve the consent items as listed. The motion carried 5-0.

10. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Possible action to set August 24, 25 or 27 from 5:30-8:00 pm as a Strategic Planning Session

Dr. Goodwin explained that the Administrative Team, eight to nine staff members and the Board would form the Strategic Planning Committee.

Motion:

After brief discussion, Mrs. Schneider moved to set August 25 from 5:30 – 8:30 as a Strategic Planning Work Session. Mrs. McDowell seconded the motion. The motion carried 5-0.

- b. Possible action to set a Work Session to work on Superintendent's Evaluation Tool- Policy Exhibit CBI-E

Dr. Goodwin stated that he would like to work towards a new superintendent's evaluation tool. After work has begun on the Strategic Plan he would like to bring samples forward to the Board.

Motion:

Mrs. Schneider moved, seconded by Mrs. McDowell to set a work session for the purposes of working on the Superintendent's Evaluation Tool on September 8, 2015 beginning at 5:30 pm. The motion carried 5-0.

- c. Possible action to set a Work Session Joint Meeting with the Yavapai Apache Tribal Council on October 13, 2015, to begin at 5:30pm

Dr. Goodwin explained that he had met with Chairman Beauty and understood that the Nation will have completed their election and a new Council will be in place by the October 13, 2015 meeting.

Motion:

Mrs. McDowell moved, seconded by Mrs. Schneider to set a Work Session Joint Meeting with the Yavapai Apache Tribal Council on October 13, 2015, to begin at 5:30pm. The motion carried 5-0.

- d. Possible action on the Superintendent's recommendation to approve Arizona School Boards Association Policy Advisories Volume 27, Number 1 as First Read to include:

Dr. Goodwin covered the recommended policy changes and his recommendations regarding the policies.

FCB— Retirement of Facilities

Recommendation: accept as proposed.

GBI— Staff Participation in Political Activities

Recommendation: accept as proposed.

GDQA— Support Staff Reduction in Force

Recommendation: evaluate whether the first sentence should be stricken or accept as proposed.

IKF— Graduation Requirements

Recommendation: Keep the current (in place) graduation requirements and accept the rest of the recommendation/ advisory.

JFAB — Tuition/Admission of Nonresident Students Policy Advisory

Recommendation: evaluate the relevancy of the addition to the policy; however okay to accept as proposed.

JK — Student Discipline

Recommendation: accept as proposed.

JLIA – Supervision of Students Policy Advisory

Question/Clarification: Mrs. Schneider would like to have a list of the people that are trained in crisis prevention (CPI).

Recommendation: accept as proposed.

Motion:

Mrs. Schneider moved, seconded by Mrs. McDowell to approve the advisories as First Read with exception of IKF into which we will insert our own current graduation requirements. The motion carried 5-0.

e. Report on AdvancED Systems Accreditation Report

Dr. Goodwin gave a synopsis of the AdvancED report. The District originally had four improvement priorities but has met two of them. The District continues to be under review for adherence to board policies and procedures and implementing a formalized continuous school improvement plan. Dr. Goodwin informed AdvancED that the Board Operational Handbook has been established to help meet the first indicator. He also let them know that the District was working on the Strategic Plan which will address the second indicator. The District will receive a letter in October which will outline the next steps.

There was no action taken on the Item.

11. BOARD/SUPERINTENDENT REPORT

- a. Information on administrations approval of Arizona School Board's Association Policy Advisories Volume 27, Number 1 as Regulations and Exhibits to Policy Including:

Dr. Goodwin gave a synopsis and his recommendations for the following Policy Regulations and Exhibits.

BEC-EB — Executive Sessions / Open Meeting

Synopsis: New form for District Use

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BEC-ED — Executive Sessions / Open Meeting

Synopsis: New form for District Use

BEDA-EA — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-EB — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-EC — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-ED — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-EE — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-EF — Notification of Board Meetings

Synopsis: New form for District Use

BEDA-EG — Notification of Board Meetings

Synopsis: New form for District Use

BEDB-E — Agenda Policy-

Synopsis/Recommendation: Continue with the current agenda format-

BEDG-EA — Minutes

Synopsis: Already in place

BEDG-EB — Minutes –

Synopsis: Already in place

IKE-RB — Promotion and Retention of Students Policy

Synopsis/Recommendation: Accept recommendation

JK-RB—Student Discipline Policy Advisory

Synopsis/Recommendation: Accept recommendation

JLF-EB — Reporting Child Abuse/Child Protection

Synopsis/Recommendation: Accept recommendation

JQ-R – Student Fees, Fines, and Charges

Question/Clarification: Mrs. Schneider asked the Superintendent to ensure that the Regulations and Exhibits align with the Board Policy.

Synopsis/Recommendation: Accept recommendation

JQ-EB—Student Fees, Fines, and Charges

Synopsis/Recommendation: Accept recommendation

JRCA-R — Request for Transfer of Records Policy Advisory

Synopsis/Recommendation: Accept recommendation, change will not take place until June 2018

KDB-R — Public's Right to Know/Freedom of Information

Synopsis/Recommendation: Increase copy rates to .25 cents for public records requests for materials indicated in the regulation and .50 cents for materials not covered in the regulation.

b. Report from Superintendent on first days of school

Dr. Goodwin stated that the first days of school have gone well. He is impressed with the Principals and the staff. South Verde had a rocky first few days and is adjusting. They are working on the logistics of feeding the student's lunch.

A bus is running to Cordes Junction to retrieve open enrollment students requesting to attend school in Camp Verde. There are also open enrollment requests coming from Beaver Creek and Sedona.

c. Report from Superintendent on student enrollment
As of the morning of the meeting (August 11, 2015), 1506 students are enrolled in CVUSD. South Verde enrollment is also increasing. They currently have 86 students enrolled.

d. Upcoming Arizona School Boards Association Law Conference September 11-13, 2015

Dr. Goodwin, Mrs. Freeman, Mrs. Schneider and Mrs. McDowell will be attending the conference.

12. BOARD REQUEST FOR FUTURE AGENDA ITEMS

Mrs. Freeman asked to revisit the teacher incentives for highly effective teachers.

13. INFORMATION ONLY

- a. 2015-2016 School Calendar
- b. Rules of order
- c. Board Operating Protocol
- d. Board Operating Calendar
- e. Governance Team Handbook

14. ADJOURNMENT

Motion:

Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 8:20 pm.

15. SIGNING OF DOCUMENTS