

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN DURING TUESDAY, SEPTEMBER 8, 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
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.

5:30 PM

1. WELCOME AND CALL TO ORDER
Board President Freeman called the meeting to order at 5:32 pm.
2. ROLL CALL
*Board Members present were: Helen Freeman, Bob Simbric, Tim Roth and Christine Schneider.
Board Member Kitty McDowell was absent.*
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Mr. Roth led the Pledge of Allegiance. There was a moment of silence.
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mr. Simbric moved, seconded by Mrs. Schneider to accept the agenda as presented. The motion carried 4-0.
5. DISCUSSION/WORK ON UPDATING THE SUPERINTENDENT EVALUATION TOOL
*Superintendent Dennis Goodwin presented three optional models for a Superintendent's Evaluation Tool. The Board members discussed the potential tools. There was discussion on using the Strategic Plan as a measuring device gauging the Superintendent's success in setting and achieving goals. Discussion included evaluating the Superintendent twice a year, informally in December and a comprehensively/formally in June; readdressing the timelines in the Policy on the Evaluation, and readdressing the Superintendent's Job Description.
After discussion, the Board agreed to use Sample Tool # 3 as a starting point for part of the Evaluation Instrument. For the second portion of the tool the Board Members will submit 5-6 questions that align with the Strategic Plan. Those questions will then be narrowed down and inserted into the Evaluation. The second portion of the Evaluation Tool will continue to evolve as the Strategic Plan continues to unfold and transform.
Mrs. Freeman asked that the meeting recess at 6:44 pm.*

7:00 PM

1. WELCOME AND CALL TO ORDER
Board President Freeman called the meeting back to order at 7:03 pm.
2. ROLL CALL
*Board Members present were: Helen Freeman, Tim Roth, Bob Simbric, and Christine Schneider.
Board Member Kitty McDowell was absent.*

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Middle School Student Council Advisor Robin Tankesley introduced her Student Council members to lead the Pledge of Allegiance. The Pledge of Allegiance was followed by a moment of silence.
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mr. Simbric moved, seconded by Mrs. Schneider to accept the agenda as presented. The motion carried 4-0.
5. PUBLIC PARTICIPATION
None.
6. STAFF/STUDENT/COMMUNITY RECOGNITION AND/OR CELEBRATION OF GOOD THINGS
High School Principal Bob Weir and High School Student Council Advisor Daria Weir introduced the members of the High School Student Council in Celebration of Good Things. The students invited the Board to the upcoming homecoming festivities, beginning Monday, September 14, 2015. The week is full of events; they encouraged community involvement. The Homecoming Game is Friday, September 18, 2015.
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - a. Employment recommendations
 - b. Resignations/Retirements/Terminations
 - c. Other
 - d. Substitutes and Volunteers*Motion: Mrs. Schneider moved, seconded by Mr. Simbric to accept the personnel matters as outlined and recommended by the Superintendent. The motion carried 4-0.*
8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - a. Expense Vouchers in the amount of \$ 468, 728.42
 - b. Payroll Vouchers in the amount of \$ 625, 323.65
 - c. Financial Updates
 - d. Student Accounts*Motion: Mrs. Schneider moved, seconded by Mr. Simbric to accept the business and financial matters as recommended by the Superintendent. The motion carried 4-0.*
9. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1611 IN THE AMOUNT OF \$ 5, 707.10
Motion: Mrs. Schneider moved, seconded by Mr. Roth to approve Yavapai Title Expense Voucher # 1611 in the amount of \$ 5, 707.10. The motion carried 3-0 with an abstention from Mr. Simbric.
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
 - a. Minutes taken August 11, 2015 Regular Meeting
 - b. Minutes taken August 25, 2015 Special Meeting*Motion: Mr. Roth moved, seconded by Mrs. Freeman to approve the Board Minutes taken August 11, 2015 and August 25, 2015. The motion carried 4-0.*
11. POTENTIAL ACTION ON CONSENT ITEMS
 - a. Potential approval of High School Clubs for 2015-2016
 - b. Potential approval of Middle School Clubs for 2015-2016

- c. Potential approval of Target Field Trip grant pursuit by Elementary Teacher Calliandra Brooks
- d. Potential approval of Language Arts Books for grades 6-12
Motion: Mrs. Schneider moved, seconded by Mr. Simbric to approve the consent agenda as currently outlined. The motion carried 4-0.

12. PRESENTATION/DISCUSSION ON CYBER SECURITY BY ELEMENTARY TEACHER SHELLEY SURBER AND PARAPROFESSIONAL PEGGY DICKEY
Mrs. Dickey and Ms. Surber gave a presentation on GenCyber partnering with the National Security Agency. Both agencies are actively looking to educate the next generation of cybersecurity experts in the nation. Cyber protection is lacking and the nation is at high risk. Some Camp Verde Elementary students are piloting a Cyber Security class that takes place after school; this may be the first Elementary level Cyber Security class in Arizona.

13. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Possible action on the Superintendent's recommendation to approve Arizona School Boards Association Policy Advisories Volume 27, Number 1 as Second Read to include:
FCB— Retirement of Facilities Policy Advisory
GBI— Staff Participation in Political Activities Policy Advisory
GDQA— Support Staff Reduction in Force Policy Advisory
IKF— Graduation Requirements Policy Advisory
JFAB — Tuition/Admission of Nonresident Students Policy Advisory
JFABC — Admission of Transfer Students Policy Advisory
JK — Student Discipline
JLIA – Supervision of Students Policy Advisory

Motion: Mrs. Schneider moved to approve as second read the following policies: FCB, GBI, GDQA, IKF, JFAB, JFABC, JK and JLIA. Mr. Roth seconded the motion. The motion carried 4-0.

- b. Potential approval the of recording of the Forest Land Quitclaim Deed for 20.08 acres and the APS easement north of Camp Verde High School signed by Superintendent Dennis E. Goodwin at the Yavapai County Recorder's Office.

There was some discussion on the land acquisition. Dr. Goodwin explained that an amendment would be coming forward for the easement for Centurylink and the Board can approve that at a later date.

Motion: Mrs. Schneider moved to approve the of recording of the Forest Land Quitclaim Deed for 20.08 acres and the APS easement signed by Superintendent Goodwin as recommended and as they have been described. Mr. Simbric seconded the motion. The motion carried 4-0.

- c. Potential approval of student handbook for Camp Verde High School
- d. Potential approval of student handbook for Camp Verde Middle School
- e. Potential approval of student handbook for Camp Verde Elementary School
- f. Potential approval of student handbook for South Verde Technology Magnet School

Motion: Mr. Simbric moved, seconded by Mrs. Schneider to approve the handbooks for the High School, Middle School, Elementary School and South Verde Technology Magnet School. The motion carried 4-0.

- g. Potential action to set one of the following dates for the Strategic Planning Work Session 2: Tuesday, September 22nd or Thursday, September 24 from 5:30-8:00 or Friday daytime meeting on September 25th

Motion: Mrs. Schneider moved to have a strategic planning work session on Tuesday, September 22nd, 2015 at 5:30 to end at 8:00 or thereabouts. Mr. Simbric seconded the motion. The motion carried 4-0.

h. Discussion/Report on 5th Day Programs

Dr. Goodwin explained that he would like to see more programs but there are issues that need be ironed out including finding the funding. The programs at the Elementary School include Robotics, Cyber Security and work recovery. There was some discussion on High School credit recover on Fridays. Mrs. Freeman suggested that and ACT Prep Class on Fridays might be helpful. There was no action taken on the Item.

i. Report/update on Energy Savings

Dr. Goodwin explained that according to the data he received the District's electrical consumption was significantly less in 2014 than in 2009, upon the initiation of the solar project. There was no action taken on the Item.

j. Potential approval of School Facilities Board Capital Plan

Support Services Director Stacey Barker addressed the Board regarding the plan. Mr. Barker expressed that the Facility Board believed that schools must be very overcrowded before they would fund any expansions or new buildings. There was some discussion on data that was missing in the Capital Plan submitted to the Board.

Motion: After discussion, Mrs. Schneider moved to table the approval of the School Facilities Board Capital Plan until the next meeting. Mr. Simbric seconded the motion. The motion carried 4-0.

14. BOARD/SUPERINTENDENT REPORT

a. Report from the Superintendent on student Enrollment

Student enrollment as of September 1, 2015 is 1,515 students compared to 1,491 students on September 1 of last year.

b. Report on Budgets

Dr. Goodwin explained that revisions were not necessary at this time.

c. Report/Update on District Technology

Dr. Goodwin clarified that the Director of Technology Mr. Moya continued to work for the District part time doing network administration. The District just hired an additional, returning technologist who will be supporting the Elementary and Middle School.

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

Dr. Goodwin, Mrs. Freeman, Mrs. Schneider and Mrs. McDowell will be traveling to Mesa for the Law Conference. Mrs. Freeman will stay on Saturday for the Delegates Assembly.

f. Update/Report on Forest Land Acquisition

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS

- Mr. Roth would like to have discussion on the South Verde building lease/purchase in October
- Mr. Simbric requested that some research be done on sustaining extracurricular activities in Camp Verde when there are cuts all over the State and possibly bring a report back to the Board at a future meeting.
- Mrs. Schneider requested an update on the cafeteria and how it is going feeding the students in the schools.

16. INFORMATION ONLY

- a. 2015-2016 School Calendar
- b. Board Operating Calendar

- c. Governance Team Handbook
- d. Upcoming agenda item – substitute pay evaluation
- e. Upcoming agenda item- highly effective teacher incentives

17. ADJOURNMENT

Motion: Mr. Simbric moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 8:00 pm.

18. SIGNING OF DOCUMENTS