

**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, August 11, 2015**

**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.

**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
2. ROLL CALL
3. AGENDA REVIEW AND ACCEPTANCE
4. PUBLIC PARTICIPATION  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
5. STAFF/STUDENT/COMMUNITY RECOGNITION AND/OR CELEBRATION OF GOOD THINGS
6. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT (1)
  - a. Employment recommendations
  - b. Resignations/Retirements/Terminations
  - c. Other
  - d. Substitute Teacher list 2015-2016
7. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT (1)
  - 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
8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (2)
    - a. Minutes taken July 14, 2015 Regular Meeting
    - b. Minutes taken July 23, 2015 Special Meeting
  9. POTENTIAL ACTION ON CONSENT ITEMS (3)
    - 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
    - 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
  10. DISCUSSION AND POSSIBLE ACTION ITEMS (4)
    - a. Possible action to set August 24, 25 or 27 from 5:30-8:00 pm as a Strategic Planning Session
    - b. Possible action to set a Work Session to work on Superintendent's Evaluation Tool- Policy Exhibit CBI-E
    - 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
    - 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:
      - 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
    - e. Report on AdvancED Systems Accreditation Report
  11. BOARD/SUPERINTENDENT REPORT (4)
    - a. Information on administrations approval of Arizona School Board's Association Policy Advisories Volume 27, Number 1 as Regulations and Exhibits to Policy Including:
      - BEC-EB — Executive Sessions / Open Meeting
      - BEC-EC — Executive Sessions / Open Meeting

- BEC-ED — Executive Sessions / Open Meeting Policy Advisory
- BEDA-EA — Notification of Board Meetings
- BEDA-EB — Notification of Board Meetings
- BEDA-EC — Notification of Board Meetings
- BEDA-ED — Notification of Board Meetings
- BEDA-EE — Notification of Board Meetings
- BEDA-EF — Notification of Board Meetings
- BEDA-EG — Notification of Board Meetings Policy Advisory
- BEDB-E — Agenda Policy Advisory
- BEDG-EA — Minutes
- BEDG-EB — Minutes
- IKE-RB — Promotion and Retention of Students Policy Advisory
- JK-RB—Student Discipline Policy Advisory
- JLF-EB — Reporting Child Abuse/Child Protection
- JQ-R – Student Fees, Fines, and Charges
- JQ-EB—Student Fees, Fines, and Charges
- JRCA-R — Request for Transfer of Records Policy Advisory
- KDB-R — Public’s Right to Know/Freedom of Information
- b. Report from Superintendent on first days of school
- c. Report from Superintendent on student Enrollment
- d. Upcoming Arizona School Boards Association Law Conference September 11-13, 2015

12. BOARD REQUEST FOR FUTURE AGENDA ITEMS

13. INFORMATION ONLY (5)

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

14. ADJOURNMENT

15. 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 may also go into Executive session to discuss personnel matters A.R.S. 431.03 (A)(1), records exempt from public inspection A.R. S. 38-431 (A)(2), or legal advice and consultation regarding contracts , negation or pending or contemplated litigation A.R.S. 38-431.03 (A)(4). Finally, 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. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 928-567-8008 to request an accommodation.