

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA  
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

**REGULAR MEETING**  
**OPEN TO THE PUBLIC ON**  
**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**

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.*

5:30 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
4. AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION/WORK ON UPDATING THE SUPERINTENDENT EVALUATION  
TOOL

7:00 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE  
Middle School Student Council to lead the Pledge of Allegiance.
4. AGENDA REVIEW AND ACCEPTANCE
5. PUBLIC PARTICIPATION  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual  
speakers shall not exceed five (5) Minutes
6. STAFF/STUDENT/COMMUNITY RECOGNITION AND/OR CELEBRATION OF  
GOOD THINGS
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY  
THE SUPERINTENDENT
  - a. Employment recommendations
  - b. Resignations/Retirements/Terminations
  - c. Other
  - d. Substitutes and Volunteers
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
9. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1611 IN THE AMOUNT OF \$ 5, 707.10
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- a. Minutes taken August 11, 2015 Regular Meeting
  - b. Minutes taken August 25, 2015 Special Meeting
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
12. PRESENTATION/DISCUSSION ON CYBER SECURITY BY ELEMENTARY TEACHER SHELLEY SURBER AND PARAPROFESSIONAL PEGGY DICKEY
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
  - 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
  - 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
  - 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 25<sup>th</sup>
  - h. Discussion/Report on 5<sup>th</sup> Day Programs
  - i. Report/update on Energy Savings
  - j. Potential approval of School Facilities Board Capitol Plan
14. BOARD/SUPERINTENDENT REPORT
- a. Report from Superintendent on student Enrollment
  - b. Report on Budgets - No revisions necessary
  - c. Report/Update on District Technology
  - d. Upcoming Arizona School Boards Association Law Conference September 11-13, 2015
  - f. Update/Report on Forest Land Acquisition

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS

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

18. 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 accommodations