

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

**JOINT AND REGULAR MEETING**

**OPEN TO THE PUBLIC ON**

**Tuesday, October 13, 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 GOVERNING BOARD AND YAVAPAI APACHE COUNCIL
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL/INTRODUCTIONS
4. AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION ITEMS:
  - a. Discussion /Update on Arizona's Standardized tests and District performance  
To be addressed by Superintendent Dennis Goodwin, District Test  
Coordinator/Student Services Director Dale Devries
  - b. Update/Report, Information, Discussion and Input from Native American Student Academic Coordinator and Johnson O'Malley Coordinator and Tutors and District Title VII Tutor on Native American Student Progress
  - c. Discussion and Governing Board Approval of Indian Education Policies and Procedures – IHBJ and IHBJ-R for Camp Verde Unified School District (CVUSD) and Camp Verde Unified School District Doing Business as (DBA) South Verde Technology Magnet School
6. ADJOURNMENT

7:00 PM Regular Meeting

1. WELCOME/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 CELEBRATION OF GOOD THINGS

Celebration of Good Things with High School Teacher Tina Scott and students  
Celebration of Good Things with South Verde Administrator Marie Zawel and student graduates

6. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Employment recommendations
  - b. Resignations/Retirements/Terminations
  - c. Other
  - d. Substitutes and Volunteers
  
7. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Expense Vouchers in the amount of \$ 280, 041.15
  - b. Payroll Vouchers in the amount of \$ 684, 193.22
  - c. Financial Updates
  - d. Student Accounts
  
8. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1617 IN THE AMOUNT OF \$ 5, 707.10
  
9. POTENTIAL APPROVAL OF VOUCHER NUMBER # 1619 IN THE AMOUNT OF \$ 153, 899.89 WHICH INCLUDED TRAVEL REIMBURSEMENT FOR BOARD MEMBER FREEMAN IN THE AMOUNT OF \$ 89.87
  
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
  - a. Minutes taken September 8, 2015 Regular Meeting
  - b. Minutes taken September 22, 2015 Strategic Planning Work Session Meeting
  
11. POTENTIAL ACTION ON CONSENT ITEMS
  - a. Potential approval of books donated to CVUSD Library by Karen Rauls
  - b. Potential approval of books donated to CVUSD Library by Beth Aiken
  - c. Potential approval of books donated to CVUSD Library by Black Canyon City Library
  - d. Potential approval of books donated to CVUSD Library from Zeke Hebert
  - e. Potential approval of High School Fundraising Activities for 2015-2016
  - f. Potential approval of South Verde District Fundraiser – Student Council Spook House
  - g. Potential approval of Elementary Scholastic Book Fair Fundraiser
  - h. Potential approval of donation from the Henderson Endowment Fund to the High School Culinary Arts Class in the amount of \$ 2, 750.00
  - i. Potential approval of donation from the Henderson Endowment Fund to the High School Culinary Arts Class in the amount of \$ 5, 500.00
  - j. Potential approval of \$ 7.00 fee for the Fifth Grade Plate Project and authorization for the principal to wave all or part of the fee
  
12. DISCUSSION AND POSSIBLE ACTION ITEMS
  - a. Discussion and Possible action on the Annual Financial Report for Camp Verde Unified School District for 2014-2015
  - b. Discussion and Possible action on the Annual Financial Report for South Verde Technology Magnet School District for 2015-2016
  - c. Report/Discussion and Possible Adoption of the Camp Verde Unified School District Gifted Scope and Sequence

- d. Discussion and Possible action on CenturyLink Easement amendment with regard to 20.08 Acre parcel acquisition
  - f. Discussion and Possible action to set a Work Session for the purposes of the Governing Boards Self Evaluation in November 2015
  - e. Discussion and Possible action to set a Work Session for the purposes of working on the Strategic Plan on Tuesday, October 27, 2015 or Thursday, October 29, 2015 to begin at 5:30 pm.
  - g. Discussion and potential acceptance of position and job description for Elementary School Assistant Principal/ Instructional Data Coach
13. BOARD/SUPERINTENDENT REPORT
- a. Report from Superintendent on student enrollment
  - b. Report from Superintendent on Highly Effective Teacher incentives status
  - c. Report from Superintendent on the Camp Verde Cafeteria and services to students
  - d. Upcoming event- ASBA Yavapai County ASBA Workshop hosted by CVUSD- October 21, 2015 @ 5:30 pm.
  - e. Reports from attendees of the ASBA Law Conference in September
14. BOARD REQUEST FOR FUTURE AGENDA ITEMS
15. INFORMATION ONLY
- a. 2015-2016 School Calendar
  - b. Governance Team Handbook
16. DISCUSSION AND POSSIBLE ACTION REGARDING EXERCISE OF PURCHASE OPTION UNDER LEASE PURCHASE AGREEMENT WITH FORT VERDE MANAGEMENT. THE BOARD MAY VOTE TO ENTER INTO EXECUTIVE SESSION PURSUANT TO ARS 38-ARS 38-431.03 (A)(3) AND (A)(4) REGARDING THE NEGOTIATION OF CONTRACTS. THE BOARD MAY CONSULT THE DISTRICT'S ATTORNEY (THE ATTORNEY MAY BE PRESENT ELECTRONICALLY).
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