

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

MEETING

OPEN TO THE PUBLIC ON

Tuesday November 10, 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.

REGULAR SESSION 7:00 PM

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
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 CELEBRATION OF GOOD THINGS
 - a. High School Concert Choir, Culinary Arts, and Agriculture
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 \$ 483, 256.68
 - b. Payroll Vouchers in the amount of \$ \$680,373.89
 - c. Financial Updates
 - d. Student Accounts
9. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER #1623 IN THE AMOUNT OF \$ 5, 707.10

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
 - a. Minutes taken October 13, 2015 Joint and Regular Board meeting
 - b. Minutes taken October 21, 2015, ASBA Yavapai County Board Meeting
 - c. Minutes taken October 27, 2015 Strategic Planning Work Session Meeting

11. REPORTS/PRESENTATIONS AND DISCUSSION
 - a. Reports from school site councils
 - b. High School Digital Media Class presenting on “news broadcasting”
 - c. Report/update on Policy GCO-Evaluation of Professional Staff Members and teacher incentive
 - d. Report/update and upcoming recommended action on District Sick Bank Policy-GCCG to include regulations and exhibits

12. POTENTIAL ACTION ON CONSENT AGENDA
 - a. Potential approval of Camp Verde Middle School Clubs update 2015-16
 - b. Potential approval of Camp Verde Middle School Gifted Class and Student Council trip and fee to San Diego, California, May 12-14, 2015 for Project Exploration/Science, Math, Language Arts and Social Studies

13. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. Discussion and possible action on Arizona School Board’s Association’s Proposed Bylaw changes brought forward by the Hispanic Native American Indian Caucus of ASBA and the ASBA Governance Committee.
 - b. Discussion and possible action on salary increase for District Technology staff
 - c. Discussion and possible action on the Governing Board’s Self Evaluation
 - d. Discussion on the Superintendent Evaluation Instrument and possible action to set a date and time for the Superintendent Evaluation
 - e. Discussion and possible action to set a Work Session for Strategic Planning on November 19th to begin at 5:30 pm, or November 20th, daytime session.

14. ADMINISTRATIVE/BOARD REPORT
 - a. Upcoming AZMerit student performance data presentation December 8, 2015
 - b. Upcoming December 8, 2015 Elementary Honors Choir Show 6:00 pm/Board Meeting 7:00 pm
 - c. Upcoming Arizona School Boards Association Annual Conference, December 9-10-11, registration open now
 - d. Superintendent’s Enrollment Report

15. INFORMATION ONLY
 - a. School Calendar 15-16
 - b. Board Annual Calendar
 - c. Governance Team Handbook

16. BOARD REQUEST FOR FUTURE AGENDA ITEMS
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 accommodation.