

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**

**December 8, 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. Middle School Principal Danny Howe to celebrate with his staff and student being nominated as a Capturing Kids' Hearts Showcase School
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 \$ 397, 707.11
  - b. Payroll Vouchers in the amount of \$ 623, 452. 70
  - c. Financial Updates
  - d. Student Accounts
9. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1630 in the amount of \$ 5, 707.10

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
  - a. Minutes taken Regular Meeting, November 10, 2015
  - b. Minutes taken Special Session, December 1, 2015
  
11. POTENTIAL ACTION ON THE CONSENT AGENDA
  - a. Potential approval of donation from the American Legion Auxiliary in the amount of \$ 150.00 in recognition of American Education Week, November 16-20, 2015 to be used for staff appreciation.
  - b. Potential approval of donation from the Henderson Endowment Fund to Camp Verde Elementary School in the amount of \$ 3, 150.00 to be used for in-school art and taught by Carol Hildebrandt, January 2016- May 2016.
  
12. REPORTS/PRESENTATIONS AND DISCUSSION
  - a. Update/Report from the Valley Academy Board regarding their services to districts and their work study session that took place on October 20, 2015
  - b. Discussion/Report/Presentation on student academic progress/AZMerrit scores
  
13. DISCUSSION AND POSSIBLE ACTION ITEM
  - a. Discussion and potential approval of a Memorandum of Understanding for Camp Verde Elementary School with the Arizona Board of Regents on behalf of the Northern Arizona University Senior Corps (Foster Grandparent) Program
  - b. Discussion/consideration and possible action to add additional task measurements to the superintendent's evaluation tool.
  - c. Discussion and possible action on setting the next Strategic Planning Meeting on January 5, 2016 or January 7, 2016.
  
14. ADMINISTRATIVE/BOARD REPORT
  - a. Update/Report on Budgets (No revisions needed)
  - b. Update/Report on mid-year funding
  - c. Consideration of substitute teacher pay rate increase to be discussed on a future agenda.
  - d. Consideration of suspension of Sick Bank Policy – GCCG to include regulations and exhibits to be discussed on a future agenda
  - e. Events: ASBA Annual Conference, December 9-10; Web based instruction – Moodle Webinar, December 3; Problem Based Learning In-Service April 1
  
15. INFORMATION ONLY
  - a. Governing Board Organizational meeting January 12, 2016
  
16. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL INFORMAL EVALUATION. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1) FOR THE DISCUSSION OF PERSONNEL MATTERS  
 Evaluation forms to be filled out prior to Board meeting
  
17. BOARD REQUEST FOR FUTURE AGENDA ITEMS
18. ADJOURNMENT
19. 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.