

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD *Amended* 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**

**January 12, 2016**

**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. BOARD ORGANIZATIONAL MEETING- POLICY BDA
  - a. Elect Board President – Policy BDB
  - b. Statement of Public Notice Governing Board Meetings
7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS  
Elementary School fifth grade student Chandler Plante organizing the Fifth Annual Martin Luther King Jr. March
8. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Employment recommendations
  - b. Resignations/Retirements/Terminations
  - c. Other
  - d. Substitutes and Volunteers
9. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Expense Vouchers in the amount of \$ 272, 408.10
  - b. Payroll Vouchers in the amount of \$ 651, 180.64
  - c. Financial Updates
  - d. Student Accounts

10. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1635 IN THE AMOUNT OF \$ 5,707.10
11. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
  - a. Minutes taken Regular Meeting, December 8, 2015
  - b. Minutes taken Executive Session, December 8, 2015
  - c. Minutes taken Special Meeting, January 5, 2016
12. POTENTIAL ACTION ON THE CONSENT AGENDA
  - a. Potential approval of Middle School Scholastic Book Fair fundraiser, February 1-5, 2016
  - b. Potential approval of Ezra Jack Keats Mini-Grant pursuit by Lisa Mina, Librarian
  - c. Potential approval of District Community Coding Club
  - d. Potential approval of donation from Yavapai-Prescott Indian Tribe in the amount of \$ 500.00
  - e. *Potential approval of American Indian Needs grant pursuit in the amount of \$ 2,000.00*
13. REPORTS/PRESENTATIONS AND DISCUSSION
  - a. Discussion on 2016-2017 school calendars to be proposed for approval at a later date
  - b. Discussion/update on the reauthorization and framework of the Elementary and Secondary Education Act (ESEA)
  - c. Discussion/report on Special Election, May 17, 2016 regarding Proposition 123 and Arizona School funding
14. DISCUSSION AND POSSIBLE ACTION ITEM
  - a. Potential acceptance of the Statement of Assurance regarding the Teacher Evaluation System Status
15. ADMINISTRATIVE/BOARD REPORT
  - a. Update/Report student enrollment
  - b. Report from ASBA Annual Conference Attendees December 9-10
  - c. Report/Update on Web based instruction – Moodle Webinar
16. INFORMATION ONLY
  - a. Board Operational Handbook
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.