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**

**February 9, 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

1. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF *GOOD THINGS*

Johnson O’Malley Manager Cindy Eaton to award Middle School Students Alana Lewis and Lauren Ontiveros

1. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
	1. Employment recommendations
	2. Resignations/Retirements/Terminations
	3. Other
	4. Substitutes and Volunteers

8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

a. Expense Vouchers in the amount of $ 217, 333.52

b. Payroll Vouchers in the amount of $ 611, 420.48

c. Financial Updates

1. Student Accounts

9. POTENTIAL APPROVAL OF YAVAPAI TITLE EXPENSE VOUCHER # 1641 in the amount of $ 5,707.10

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

 a. Minutes taken January 12, 2016

11. POTENTIAL ACTION ON THE CONSENT AGENDA

a. Potential approval of Robotics Instructor Aide position due to fifth-day program growth

12. REPORTS/PRESENTATIONS AND DISCUSSION

a. Discussion/Report on preliminary budget and capital plan for 2016-2017 school year

b. Discussion on legislative letter from the Verde Valley School District Consortium regarding Camp Verde Unified School JTED and VACTE programs and funding

13. DISCUSSION AND POSSIBLE ACTION ITEM

a. Discussion and possible action on Vision and Mission statements as formed by the Strategic Planning committee.

*Mission:*

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens

*Respect, Integrity, Positive Relationships, Accountability*

*Vision:*

*Our District will:*

* Foster confidence, excellence, integrity, and a sense of belonging.
* Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development.
* Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

b. Potential acceptance of Policy GCO Evaluation of Professional Staff Members according to the acceptance of the Statement of Assurance on the Teacher Evaluation System

c. Discussion and possible action to set a Board Work Session in February or March to work on the Superintendent Evaluation Tool and review the Board Operational Handbook

d. Discussion possible action to pursue four-day and/or five-day school year for Camp Verde Unified School District. Discussion to include: historical and current reports on student achievement, student discipline, student attendance, fifth-day enrichment programs, student enrollment and staff attendance

e. Discussion and Board direction on potential 2016-2017 school calendars for Camp Verde Unified School District and South Verde Technology Magnet School

f. Discussion and possible action to abolish the Administrative Weight placement according to Policy GCBA- Professional Staff Salary Schedules

14. ADMINISTRATIVE/BOARD REPORT

a. Superintendent’s Enrollment Report

b. Report/Update on Web based instruction – Moodle Webinar

 c. Report from ASBA BOLTS Attendees January 28, 2016

 15. INFORMATION ONLY

a.

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.