

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA- Amended

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

March 8, 2016

Special Meeting 4:30 PM

Work Session 6:00 PM

Regular Meeting 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.

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.

SPECIAL MEETING 4:30 PM

1. Welcome and call to order
2. Roll call
3. Agenda review and acceptance
4. Discussion and possible action regarding the non-renewal of Director of Support Services Stacey Barker for the 2016-2017 District Fiscal Year. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A) (1) for discussion of personnel matters or A.R.S. §38-431.03(A)(3) for consultation with the District(s) Attorney for legal advice relating to this Item.
5. Discussion and possible action regarding the South Verde Building Lease/Purchase Agreement. The Governing Board may convene in executive session, pursuant to A.R.S. §38-431.03 (A) (4) for consultation with the District's Attorney in order to consider its position and instruct the Attorney(s) regarding the South Verde Building Lease/Purchase Agreement. The District's Attorney(s) may appear telephonically.
6. Discussion and possible action regarding conversion of Charter School to District: The Governing Board may convene in executive session pursuant to A.R.S. §38-431.03 (A) (3) for consultation with the District's Attorney in order to consider its position on the Charter School Conversion. The Governing Board may convene in executive session, on alteration of South Verde Technology Magnet Charter School to be converted to South Verde High School, a component of Camp Verde Unified School District
7. Discussion and possible action regarding District building repairs. The Governing Board may convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A) (3) for consultation with the District's Attorney(s) for legal advice relating to this item. The District's Attorney(s) may appear telephonically.

WORK SESSION 6:00 PM

1. Team review of and discussion on the Governing Board Operational Handbook
2. Board and Superintendent work on and potential acceptance of the Superintendent Evaluation Tool

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*
Middle School Math Competition winners: Chelsey Batisse and Casey Corder
7. Potential action on Personnel Matters as recommended by the Superintendent
 - a. Employment recommendations:
Elementary Teacher, LaToya Lewy
Facilities Custodian, Daniel Kleinman
Fit Kids Instructor, Erica Crittenden
 - b. Resignations/Retirements/Terminations
Retirement:
Jennifer Dutton, Bus-driver, effective June 30, 2017
Brenda Willis, Paraprofessional, effective February 5, 2016
Resignation:
Leanne Russell, Paraprofessional, effective March 3, 2016
Termination:
Jamie Partridge, Custodian, effective February 16, 2016
 - c. Other
Temporary Assignment:
Rainee Armstrong, Supervisor of Transportation
James Frank, Supervisor of Grounds
Denise Consalvo, Supervisor of Facilities
Extra Duty
Sonya Williams-Rowe, Home Based Instruction
Jenny Jackson, Home Based Instruction
Fifth Day Instruction
Chris Fuller, Rock Band Club
Transfer
Patricia Barker, from Transportation to Maintenance
Hourly increase:
Christina Brogdon, Paraprofessional
Debbie Whitelaw, Paraprofessional
Nita Smith, Paraprofessional
Colleen Wade, Paraprofessional
Coaches
Bob Justus, Middle School Baseball
Austin Bower, Middle School Baseball

- d. Substitutes and Volunteers
 Stacey Capp, K-12 Substitute
 Anna Collins, K-12 Substitute
 Tamara Piper, Elementary volunteer
 Rusty Kennedy, HS Golf Coach

- 8. Potential action on Business and Financial Matters as Recommended by the Superintendent
The expense vouchers are available for public inspection at the District Office, located at 410 Camp Lincoln Rd, Camp Verde, AZ 86322
 - a. Expense Vouchers in the amount of \$ 382,361.78
 - b. Payroll Vouchers in the amount of \$631,839.30
 - c. Financial Updates
 - d. Student Accounts

- 9. Potential approval of Yavapai Title expense voucher # 1648 in the amount of \$ 5,707.10

- 10. Potential approval of Governing Board Minutes
 - a. Minutes taken February 9, 2016

- 11. Potential action on the Consent Agenda
Consent items are used as a time-saving device when there are certain items on the agenda which are unlikely to require extensive discussion by the Board and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available from the District Office.
 - a. Potential acceptance of cabinet donated from Home Depot to Elementary Robotics Program
 - b. Potential acceptance of Policy GCO Evaluation of Professional Staff Members as Second Read

- 12. Reports/Presentations and Discussion
 - a. Discussion/Information on posting for South Verde High School Principal position for school year 2016-2017
 - b. Discussion/Update on school budget 2016-2017 with regards to the potential passing of Proposition 123
 - c. Discussion/Update on JTED (Joint Technology Education District) funding

- 13. Discussion and Possible Action Item
 - a. Discussion and potential approval of 2016-2017 school calendars for Camp Verde Unified School District and South Verde High School
 - b. Discussion and possible action to discontinue using the administrative weights chart in determining administrative salaries.
 - c. Discussion and possible action to award contracts for 2016-2017 School Year to the following Principals: Bob Weir, Danny Howe and Britta Booth
 - d. Discussion and possible action to award Administrative Contracts for 2016-2017 to the following administrators: Steve Hicks, Director of Business Services; Dale DeVries, Director of Student Services/District Test Coordinator; and Debbie Witt, Director of Federal Projects/ELL Coordinator.
 - e. Discussion and possible action to create a Music/Band Instructor position for Camp Verde High School and Camp Verde Middle School for the 2016-2017 School Year
 - f. Discussion and possible action to accept Backbones Fuel Ed as curriculum for Camp Verde High School, South Verde High School and Camp Verde Middle School to replace A Plus Software

- g. Discussion and possible acceptance of ASBA Policy Advisory, Volume 28, Number 1 as First Read
 - BEC-Executive Session/Open Meetings
 - BEDA- Notification of Board Meetings
 - BEDH- Public Participation at Board meetings
 - EBBB-E- Accident Reports
 - GBEB-R-Staff Conduct
 - GCCC-ED- Professional/Support Staff Leaves of Absence without Pay
 - GCQF-Discipline, Suspension and Dismissal of Professional Staff members
 - IKE- Promotion and Retention of Students
 - IKF-Graduation Requirements
 - JFAB- Tuition/Admission of Nonresident Students
 - JK- Student Discipline
 - JK-RB- Student Discipline
 - KDB-R- Public's Right to Know/Freedom of Information
- 14. Administrative/Board Report
 - a. Superintendent's Enrollment Report
 - b. Strategic Plan Phase II update
 - c. Upcoming Fieldtrip Policy and Regulation Update IJOA
- 15. Board Request for Future Agenda Items
- 16. Adjournment
- 17. 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.