

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

April 12, 2016

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.

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*
 - Elementary School students to demonstrate Go Math
 - Principal Danny Howe to recognize student Austin Hansen for published author work
7. Potential action on Personnel Matters as recommended by the Superintendent
 - a. Employment recommendations:
Brett Wiesenberger, Café Worker
Taylor Rezzonico, Paraprofessional
Jeffery Starrak, Bus Aide
Jason Douvikas, South Verde Principal 2016-2017, effective July 1, 2016
Vickie Douvikas, Elementary Title I Teacher 2016-2017, effective July 1, 2016
 - b. Resignations/Retirements/Terminations
 - Retirement:
Mike King, Social Studies/English Teacher, effective May 19, 2016
Debbra Justus, Special Education Teacher, effective May 19, 2016 to ESI
 - Resignation:
Tim Harper, CTE Cabinet Making/Woods, effective May 19, 2016
Pat Max, South Verde Paraprofessional, effective April 10, 2016
Jessica Acock, Middle School Paraprofessional, effective March 29, 2016
Sonya Williams-Rowe, Special Education Teacher, effective May 17, 2016
Misty Davis, Bus driver, effective May 5, 2016
Becky Loza, Paraprofessional, effective April 8, 2016

Termination:

Mayaka Moore, Custodian, effective April 12, 2016

c. Other:

Assignment Transfer:

Temporary Assignment:

Extra Duty:

Fifth Day Instruction:

Rebecca Westfield, Friday Credit Recovery Instructor, High School

Hourly increase:

Raylene Contrares, Inter-district daily mail run

John Mechem, Custodian

Umpire/Referee

Debbie Miller, Umpire/Referee

Bryan Pelfrey, Umpire/Referee

Summer School

Deon Murphy, SV Paraprofessional

Gail Wilson, SV Secretary

Denise Yoh-Meyer, SV Teacher

Coaches

d. Substitutes and Volunteers

Bryan Franklin, volunteer event driver

Tim Harper, High School CTE Substitute

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 \$ 223, 291.80
- b. Payroll Vouchers in the amount of \$ 937, 043.71
- c. Financial Updates
- d. Student Accounts

9. Potential approval of Yavapai Title expense voucher # 1654 in the amount of \$ 5,707.10

10. Potential approval of Governing Board Minutes

- a. March 8, 2016 Special Meeting, Work Session and Regular Minutes
- b. March 8, 2016 Executive Session 1
- c. March 8, 2016 Executive Session 2
- d. March 8, 2016 Executive Session 3

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 approval of textbooks for Camp Verde High School Special Education
- b. Possible acceptance of ASBA Policy Advisory, Volume 28, Number 1 as Second 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
 - JFAB- Tuition/Admission of Nonresident Students
 - JK- Student Discipline
 - JK-RB- Student Discipline
 - KDB-R- Public's Right to Know/Freedom of Information\
- c. Potential approval of IKF-Graduation Requirements as First Read

- d. Potential acceptance of donation of a Dobsonian telescope from Charles Curtis to the District
 - e. Potential approval of out of state travel for CVHS Football Team to Irvine California, July 24, 2016 through July 29, 2016 for football camp
 - f. Potential approval of Middle School Student Council and Gifted Class Explore America Trip to Washing DC and New York in March of 2017
 - g. Potential approval of Camp Verde High School Wrestling team to travel to Cimarron Memorial High School in Las Vegas, NV, June 9-11, 2016 for wrestling tournament
 - h. Potential approval of Camp Verde High School Girls Basketball Team to travel to Biola University in Southern California, June 19-24, 2016 for basketball camp
12. Reports/Presentations and Discussion
- a. Superintendent to give an update on school safety
 - b. Superintendent to give an update on the Next Generation Early Childhood Center at South Verde independent of District July 1, 2016
13. Discussion and Possible Action Items
- a. Discussion and possible action to renew Mark Showers as Elementary School Assistant Principal and High School Athletic Director for 2016-2017 School Year
 - b. Discussion and possible action to approve contract renewal for the listed certified teachers for the 2016-2017 School Year
 - c. Discussion and possible action to approve work appointments to the listed classified staff for the 2016-2017 School Year
 - d. Discussion and possible action to accept the use of 505 School Plant Funds for School Building repairs
 - e. Discussion and possible action to increase substitute teacher pay for the 2016-2017 School Year
 - f. Discussion and possible action to rescind and suspend Sick Bank Policy and Regulations GCCG, GCCG-RA, GCCG-RB, GCCG-EA, and GCCG-EB effective July 1, 2016
 - g. Discussion and possible action to accept the bid from K-12 Sound Vision for technology upgrades
 - h. Discussion and potential acceptance of donation from the Alan Benfer Scholarship Fund in the amount of \$ 1,700.00 for Missoula Children’s Theater in June of 2016
 - i. Discussion and possible action to appoint a volunteer board member to serve as president at the Verde Valley Joint Board Meeting on April 28, 2016 at Mingus Union High School.
14. Administrative and Board Reports
- a. Superintendent’s Enrollment Report
 - b. Strategic Plan Phase II Update
 - c. Systems Accreditation Update – AdvancED Annual Progress Review Visit on April 11, 2016
 - d. Field trip Regulation updated-IJOA –R
 - e. Update on potential School Resource Officer opportunity for 16-17 School Year
 - f. Update/Report from ASBA Conference Attendees
15. Discussion/update on the South Verde School Building appraisal
16. Discussion and possible action to exercise the option to purchase the South Verde High School Building on 462 South Main Street, Camp Verde as stated on the Lease Purchase Agreement
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.