

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

**May 10, 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. Potential approval of the resignation of Governing Board Member Bob Simbric effective immediately. The resignation will be filed with the County Superintendent's Office according to statute.
6. Public participation  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
7. Staff/Student/Community recognition and celebration of *Good Things*
  - Superintendent Dennis Goodwin to thank South Verde Administrator Marie Zawel
  - Superintendent Goodwin to congratulate Principal Danny Howe on the Middle School being selected a Capturing Kid's Hearts National Showcase School
  - Elementary Principal Britta Booth to honor student Chandler Plante
  - Accommodation School Teacher Marie Gustin and her students to give a demonstration on a Problem Based Learning project
8. Potential action on Personnel Matters as recommended by the Superintendent
  - a. Employment recommendations:  
Michael Penrod, Middle School Paraprofessional, current year  
Erica Crittenden, Fit Kid's Coordinator 2016-2017  
Dan Wall, Dean of Students and Assistant Athletic Director 2016-2017

- b. Resignations/Retirements/Terminations  
Retirement:  
 Alvena Meyer, Elementary Teacher, effective May 20, 2016  
Resignation:  
 Samantha Freeman, Elementary Teacher, effective May 20, 2016  
 Kalea Taylor, High School Agriculture Teacher, effective May 20, 2016  
 Marc Kresge, Spanish Teacher, resignation effective May 20, 2016  
Termination/Release:  
 Patricia Pittman, Sped Resource teacher, effective May 20, 2016
- c. Other:  
Assignment Transfer:  
 Sarina Drozd, from sub bus driver to route driver, effective May 9, 2016  
Temporary Assignment:  
 Steve Darby, CTE Program of Study Day  
 Tracy Tudor, CTE Program of Study Day  
 Kathy King, CTE Program of Study Day  
 Darrell Lewis, CTE Program of Study Day  
 Daria Weir, CTE Program of Study Day  
 Jane Mathews, CTE Program of Study Day  
 Russ Schafer, CTE Program of Study Day  
 Kalea Taylor, CTE Program of Study Day  
Extra Duty:  
 Jill Rayburn, summer student registrar and accounts payable duties  
Fifth Day Instruction:  
 Tracy Tutor, State Assessment Tutor on Fridays  
 Darrell Lewis, State Assessment Tutor on Fridays  
 Chris Fuller, State Assessment Tutor on Fridays  
 Lisa Powers, State Assessment Tutor on Fridays  
 Jane Mathews, State Assessment Tutoring Coordinator  
Summer School:  
 Steve Wilson, Summer School Teacher  
 Steve Stone, Summer School Teacher  
 Stacey Munger, Summer School Teacher  
 Donnie Shanks, Summer School Teacher  
 Rod Benson, Summer School Teacher  
 Lisa Powers, Summer School Teacher  
 Jolynn Sperry, Summer School Teacher  
 Jane Mathews, Summer School Teacher  
 Daria Weir, Substitute Summer School Teacher  
 Brian Lewy, Summer School Teacher  
 Melissa Howe, Summer School Teacher  
 Kim Vargo, Summer School Teacher  
 Shelley Surber, Summer School Teacher  
 Lisa Young, Summer School Teacher  
 Victoria Meheut, Summer School Teacher  
 Kristen Mezulis, Summer School Teacher  
 Coleen Wade, Summer School Aide  
 Betty Butler, Summer School Aide  
 Robin Cannon, Summer School Aide  
Coaches
- d. Substitutes and Volunteers  
 Gretchen Dumas-Hebets, K-12 Substitute

9. 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 \$ 329, 335.29
- b. Payroll Vouchers in the amount of \$ 323, 570.98
- c. Financial Updates
- d. Student Accounts

10. Potential approval of Governing Board Minutes

- a. Minutes taken April 12, 2016 regular meeting

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 IKF-Graduation Requirements as Second Read
- b. Potential approval of ASBA Policy Advisory, Volume 28, Number 2  
BDF- Advisory Committees  
JK- Student Discipline  
JK-RB- Student Discipline  
JLDB- Restraint and Seclusion  
JLDB-EA, EB, EC and ED – Restraint and Seclusion  
JK- Community Use of School Facilities
- c. Potential approval of the donation of 30 Arizona Diamondback tickets for the Elementary School Robotics Program from the Arizona Diamondbacks Team Organization
- d. Potential approval of grant pursuit, Barbara Park Memorial Literacy Grant, by School Librarian Lisa Mina
- e. Potential approval of out-of-state travel for Camp Verde High School Boys Basketball Team to participate in Point Loma tournament, June 23, 2016 through June 25, 2016, in California
- f. Potential approval of out-of-state travel for Camp Verde High School Wrestling Team to participate in NUWAY Nation Wrestling Championship, June 30, 2016 through July 4, 2016 in Las Vegas, Nevada

12. Reports/Presentations and Discussion

- a. Superintendent Goodwin 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 accept the 2015-2016 final budget revision for Camp Verde Unified School District
- b. Discussion and possible action to accept the 2015-2016 final budget revision for South Verde Technology Magnet School
- c. Discussion and possible action to approve the services of a District Student Resource Officer contracted from the Town of Camp Verde and the Marshal's Office
- d. Discussion and possible action to approve Officer Mike Toporek as SRO Student Resource Officer for the 2016-2017 School Year
- e. Discussion on Strategic Plan direction and implementation, district-wide program implementations and the need for additional student support services and the potential position and job description for a District Programs Coordinator

- f. Discussion and possible action on Substitute Teacher Pay increase according to Salary Schedule C – Supplemental and Substitute
  - g. Discussion and possible action to temporarily rescind policy GCBA – Professional Staff Salary Schedules for the 2016-2017 School year regarding advancement on the salary schedule pending the passing of Proposition 123
  - h. Discussion and possible action on two step increase amending the salary schedule and pay for certified faculty members 2016-2017 pending passing of Proposition 123
  - i. Discussion and possible action to increase salary schedule and pay for classified staff members by 4% for 2016-2017 pending the passing of Proposition 123
  - j. Discussion and possible action to increase administrator salaries by 4% for 2016-2017 pending the passing of Proposition 123
  - k. Discussion and possible action to set a work session for the purpose of completing the superintendent’s evaluation tool
  - l. Discussion and possible action to set a Summer Board Retreat
  - m. Discussion and possible action to have a Board Member volunteer to serve as President for the June 14, 2016 Board meeting
  - n. Discussion and possible action to approve the resolution requested by Yavapai Title Company for the purchase of the South Verde building.
14. Administrative and Board Reports
- a. Superintendent’s Enrollment Report
  - b. Update from Yavapai County Board Meeting attendees
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.