

**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

**JULY 12, 2016**

**PUBLIC HEARING ON BUDGET ADOPTION 7:00 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.

**BUDGET- PUBLIC HEARING 7:00 PM**

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. BUDGET HEARING/ CALL TO THE PUBLIC  
ARS 15-905
  - a. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2016-2017

**REGULAR SESSION 7:00 PM**

1. AGENDA REVIEW AND ACCEPTANCE
2. PUBLIC PARTICIPATION/ CALL TO PUBLIC  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
3. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS
4. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
  - a. Employment recommendations  
Jerome Rhodes, HS and MS Spanish Teacher  
Heather Gillman, MS Teacher  
Mark Stephens, HS Custodian  
Austin Hudson, ELL Paraprofessional  
Kim Peaslee, Student Services Director (ESI- Contracted Services)  
David Andrews, HS Math Teacher  
John Rawson, Mechanic

- b. Resignations/Retirements  
Richard Tafoya, Custodian  
Robert Weir, High School Principal  
Linda Finney, Title I Paraprofessional  
John Gaffney, Bus Mechanic
- c. Extra duty  
Debora Andrews, Summer School Teacher  
Calliandra Brooks, Summer School Teacher  
Jessica Petty, Summer School Paraprofessional  
Ida Pieratt, Summer School Café  
Rod Benson, Mentor Teacher  
Tammey Carter, CPI Instructor
- d. Volunteers  
Edgar Aguayo Ortiz, HS Boys Soccer  
Marco Lozanilla, HS Boys Soccer  
Fernando Diaz, HS Football
- e. Substitutes  
Wendy Quintana, K-12  
Lorraine Prinzse

5. 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 \$ 431, 103.52
- b. Payroll Vouchers in the amount of \$ \$ 636,787.13
- c. Financial Updates

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken June 14, 2016 Regular Meeting
- b. Minutes taken June 22, 2016 Special Session
- c. Minutes taken June 22, 2016 Executive Session 1
- d. Minutes taken June 22, 2016 Executive Session 2
- e. Minutes taken June 22, 2016 Executive Session 3

7. 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. Recommendation to approve Elementary School Cookie Dough Fundraiser 2016-2017
- b. Recommendation to approve Camp Verde Unified School District authorized account maintainers for 2016-2017 with/for Chase Bank: Dr. Dennis Goodwin, Mr. Steve Hicks and Mrs. Becky Santo
- c. Recommendation to approve Camp Verde Unified School District authorized check signers for 2016-2017 for Chase Bank accounts: Dr. Dennis Goodwin, Mrs. Becky Santo, Mr. Danny Howe and Mrs. Rhonda Austin
- d. Recommendation to approve Camp Verde Unified School District Student Activity Treasurer 2016-2017: Tiffany Johnson
- e. Recommendation to approve Fall Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2016-2017 school year requested by Susan Collier, School Nurse
- f. Recommendation to approve Student Hearing Officers for the 2016-2017 school year: Principal Danny Howe and Superintendent Dennis Goodwin

- g. Potential approval of quote for fiscal year 2016-2017, 2017-2018 and 2018-2019 for Speech Therapy To Northern Arizona Speech and Language Providers
  - h. Potential approval of Camp Verde Elementary School Handbook 2016-2017
  - i. Potential approval of Camp Verde Middle School Handbook 2016-2017
  - j. Potential approval of Camp Verde High School Handbook 2016-2017
  - k. Potential approval of South Verde High School Handbook 2016-2017
  - l. Recommendation to accept trained Qualified Evaluators for the 2016-2017 school year according to ARS 15-537: Superintendent Dennis Goodwin, Principal Danny Howe, Principal Britta Booth, Principal Jason Douvikas, ELL-Federal Projects Coordinator, Debbie Witt, Director Of Special Education Kimberly Peaslee, Director Of Business Services, Steve Hicks and Assistant Principal, Mark Showers
8. DISCUSSION AND POSSIBLE ACTION ITEMS
- a. Discussion and possible action to approve the Camp Verde Unified School District's Annual Budget for fiscal year 2016-2017
  - b. Discussion and possible action to approve Camp Verde High School 5<sup>th</sup> Day Enrichment Student Entrepreneurial Program in conjunction with the Town of Camp Verde
  - c. Discussion and possible action to approve the Camp Verde High School 5<sup>th</sup> Day Enrichment Program – History Through the Eyes of Hollywood
  - d. Discussion and possible action to set a Yavapai Apache Council and Governing Board Joint Meeting date and time
9. ADMINISTRATIVE AND BOARD REPORTS
- a. Superintendent update and plans concerning repairs to South Verde High School Building to include fire/security doors
  - b. Update on AzMERIT test results
  - c. Superintendent report on Back to School events schedule
  - d. Superintendent report on District well maintenance and technology updates
10. BOARD REQUEST FOR FUTURE AGENDA ITEMS
11. ADJOURNMENT
12. 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.