

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES

Taken August 9, 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

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

Mrs. Freeman called the meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Boy Scout Troup # 7193 led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Helen Freeman, Tim Roth, Christine Schneider and Kitty McDowell

4. AGENDA REVIEW AND ACCEPTANCE

Discussion: Because the District cannot legally pay for work done in the prior fiscal year, Superintendent Goodwin asked that the Board strike the following under personnel matters: 7.c. Extra Duty: Tammey Carter, Middle School Builders Club 2015-2016.

Motion: Mrs. Schneider moved, seconded by Mr. Roth to accept the agenda with the recommended changes. The motion carried 4-0.

5. PUBLIC PARTICIPATION/ CALL TO PUBLIC

None.

6. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Superintendent Goodwin welcomed and introduced Camp Verde High School Principal Jason Douvikas and Student Services Director Kimberly Peaslee.

7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

a. Employment recommendations

Clint Teague, HS Agri-Science Teacher
Brandon Yost, MS & HS Band Teacher
Del-Alfton Backus, Sign language Paraprofessional
John Rawson, Mechanic
Bob Thomas, Custodian
Tel Brogdon, HS Woods Teacher
Megan Steward, ES Nurse/Paraprofessional
Lori Warren, ES Health Aide

b. Transfers

Jason Douvikas, from South Verde Principal to High School Principal
Brett Wattenbarger, from café to custodian
Diane Miles, from custodian to cafe

c. Extra Duty

Debbie Miller, HS Physical Education during prep
Tom Middlebrook, South Verde Art on Fridays
~~Tammey Carter, Middle School Builders Club 2015-2016~~
Tammey Carter, Middle School Builders Club 2016-2017
Michael Prow, South Verde PE during prep hour
Robin Tankesley, Middle School Student Council co-advisor
Adrienne Wright, Middle School Student Council co-advisor
Tina Scott, Media Teacher High School Zero Hour
Darrell Lewis, Algebra I, during prep hour
Tim Lawrence, Algebra 1, during prep hour
Russ Schafer, Algebra 1, during prep hour

d. Substitutes

Stacy Capp, Robert Brewer, Linda Lockett, Ramona Aldridge, Morgan Dubs, Sally Epperson, Catherine Hall, Charlene Raistrick, Laura Cox, Sandy Stark, Ruth Bohannon, Brian Wattenbarger, Jacqueline Guineau, Dixie Blanchard, Linda MacPhee, Michael Sellers, Patricia Boler, Steve Marshall, Debora Pilles, Deborah Reese Piles, Mike Edgerton, David White, Julia Burke, Loraine Prinsze; Robert Grimsley

e. Coaches

Mark Colbert, MS Cross Country
Lena DiBartolomeo, MS Volleyball
Brain Parker, MS Football
Chris Zellner, MS Football

f. Volunteers:

Bryan Pelfrey, MS Football
Will Davis, MS Football
Jeremiah Littlepage, MS Football
Rhonda Keoppe, Cross Country

g. Resignations/Retirements

Trish Barker, Custodian
Raylene Contreras, Bus driver
Luke Hicks, South Verde Support Services
Desiree Huey, Native American Tutor, effective 8-18-16

Discussion: Dr. Goodwin explained that teachers at the High School had taken on extra duty – working prep periods - to cover the increase in enrollment and in lieu of filling the science teacher position this year.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the personnel matters as recommended by the Superintendent. The motion carried 4-0.

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

- a. *Expense Vouchers in the amount of \$ 566,533.25*
- b. *Payroll Vouchers in the amount of \$118, 788. 44*
- c. *Financial Updates*

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to accept the financial matters as recommended by the Superintendent. The motion carried 4-0.

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. *Minutes taken July 12, 2016*

Motion: Mr. Roth moved, seconded by Mrs. Schneider to accept the minutes. The motion carried 4-0.

10. POTENTIAL ACTION ON THE CONSENT AGENDA

- a. *Potential approval of Permanent Food Service Agreement with the Arizona Department of Education*
- b. *Potential approval of books donated from Karen and Stan Farrell*
- c. *Potential approval of Intergovernmental Agreement with Valley Academy for Career and Technical Education, effective July 1, 2016 through June 30, 2017*
- d. *Potential approval of High School Special Education textbook adoption through Wieser Education to include: Pacemaker Pre-Algebra, student and teacher additions; Bio Curricular Class Set, textbooks and workbooks; AGS World History Class Set*
- e. *Potential approval of Special Education Testing through Pearson and Houghton Mifflin as Sole Source providers of published testing*
- f. *Potential approval of 6 student backpacks filled with school supplies donated by Chase Bank*
- g. *Potential approval of 99 backpacks filled with school supplies donation by Highlands Church*

Motion: Mr. Roth moved, seconded by Mrs. Schneider to approve the consent agenda. The motion carried 4-0.

11. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. *Discussion and information on Yavapai Apache Council dinner and meeting on August 30th at 5:30 pm where CVUSD will present IHBJ and IHBJ-R - Indian Education Policies and Procedures for feedback from the Y-A Council prior to adopting the Policies in October*

Dr. Goodwin updated the Board on the information that would be presented at the upcoming Yavapai-Apache Council meeting on August 30, 2016. School employees have several meetings throughout the year with the reservation community to receive input and feedback as mandated by the educational policy. The District Governing Board will take no action during the meeting on August 30th, but rather, they will take action during their Regular meeting in October.

No action was taken on the Item.

- b. *Discussion/presentation of AzMERIT scores and graduation rates*

Mr. Dale DeVries, former Test Coordinator went over the District's students overall scores after last year's AzMerit testing. The student scores increase from 2015-2016, however, the District's students still came in under the State average.

Mr. DeVries spoke on the Civics test that is proposed to be administered to this year's seniors. As it stands, the class of 2017 will need to pass the test in order to graduate.

He also spoke on the State's prerogative to change their minds on any student assessments at any time.

Dr. Goodwin gave a report from the State that was based on the class of 2015 and showed that the school had a 97% graduation rate. The report is based off of a 4 year cycle and measures students in grades 9-12 who stay in the District without transferring or dropping out.

There was no action taken on the Item.

c. Discussion and possible action to accept as 1st Read, Policy Advisory Volume 28, Number 3 to include:

EBAA- Reporting of Hazards/ Warning Systems

IHAMC- Instruction and Training Cardiopulmonary Resuscitation

IKE-RB- Promotion and Retention of Students

IKF- Graduation Requirements

JC- School Attendance Areas

JFABD- Admission of Homeless Student

JFB- Open Enrollment

JICI- Weapons in School

JJJ- Extracurricular Activity Eligibility

JLCD- Medicines/Administering Medicines to Students

JRR- Student Surveys

KB- Parental Involvement in Education

LC- Relations with Education Research Agencies

There was discussion on each of the Policies and the changes suggested by the Arizona School Boards Association.

Elementary School Principal Britta Booth was asked to explain the plan to address Policy IKE-RB – Promotion and Retention of Students. She spoke on using diagnostic tools, response to intervention and student study teams. Last year, none of the students in the 3rd grade at the Elementary School were held back.

Other discussion included: Policy IKF- Graduation Requirements- The Board would like to have the new language inserted into their current policy, which has different graduation requirements. Policy JFB-Open Enrollment- will come back to the Board as Second Read after the dates are inserted to match the current policy. Policy JJJ- will also need dates inserted prior to Second Read in September.

The Policy Advisory recommended changes to policy JL-RA– Student Wellness- however, it was not on the agenda and will need be added to the September agenda for potential First Read. Dr. Goodwin also asked to add the deletion of Policy KFAA – Smoking on School Premises – which was in the Policy Advisory but, not on the agenda.

Board Member Schneider had significant concerns about Policy JLCD- Medicines/Administering Medicines to Students. She also expressed concerns with the optional language in Policy KB-Parental Involvement in Education. The optional language should be stricken prior to the Policy coming back to the Board for potential First Read.

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to approve Policies: EBAA, IHAMC, IKE-RB, JC, JFABD, JFB, JICI, JRR, KB, KFAA and LD with the addition of dates, etcetera, as First Read. The motion carried 4-0.

Motion: Mrs. Schneider moved, seconded by Mr. Roth to table Policy JLCD to give Dr. Goodwin time to do some research and bring it back in September. The motion carried 4-0.

d. Discussion and possible action on the proposed Intergovernmental Agreement with the Verde Valley Education Consortium for Lobbyist

Dr. Goodwin explained that the consortium was not a legal entity. It consists of seven districts in the Verde Valley. He clarified that the District's Attorney did not recommend the approval of the agreement and had not signed off on it.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to not approve or sign the proposed Intergovernmental Agreement with the Verde Valley Education Consortium for Lobbyist. The motion carried 4-0.

e. Discussion and possible action to consent to the Voluntary Surrender and Termination of the Charter Contract for Camp Verde Unified School District doing business as South Verde Technology Magnet School

Dr. Goodwin explained that the State Charter Board required the voluntary surrender and termination of the Charter School.

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to consent to the Voluntary Surrender and Termination of the Charter Contract for Camp Verde Unified School District doing business as South Verde Technology Magnet School. The motion carried 4-0.

f. Discussion and possible action on Policy LBD- Relations with Charter Schools

Dr. Goodwin stated that the District's attorney recommended that the Board rescind the policy that had to do with Charter relations.

Motion: Mrs. McDowell moved, seconded by Mr. Roth to rescind policy LBD-Relations with Charter Schools. The motion carried 4-0

h. Discussion and possible action on the Superintendent's Evaluation Tool and its scoring dimensions/questions

Board Member Mr. Schneider gave an illustration and a synopsis of the history of the Board and its workings with the Superintendent. She included project blank slate, the student toolbox and their connection with the writing of Strategic Plan. She illustrated how all of the above link together to help the Board evaluate the Superintendent. There was discussion on the three questions the Board would use to evaluate the Superintendent in December and again in June.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the following questions for the Superintendent's Evaluation tool for the 2016-2017 School Year:

- The implementing of a District Strategic Plan process has started. Please present to the Board the actual Strategic Plan and then show how our district has moved forward, with a focus on programs and students being served.
- How has the community been involved in the planning, implementation, and evaluation of the programs being implemented through the Strategic Plan?
- One of the areas in the Strategic Plan will be addressing employee and staff retention. To address the needs of our youth in the future and move our District forward in stability, we need to attract and retain the best individuals possible. Please explain what is being done to address the development and implementation of a positive culture within our District.

The motion carried 4-0.

12. ADMINISTRATIVE AND BOARD REPORTS

a. Superintendent report on Back to School events

Dr. Goodwin described the happenings during the first days of school, 2016-17, including student assemblies, logistics with transportation and meal counts at the cafeteria. Overall things ran smoothly the first two days.

b. Superintendent report on staffing needs and coverages at South Verde and in the technology department

Dr. Goodwin reported that the High School faculty is covering the student needs utilizing prep hours to teach. The District still has need for paraprofessionals and substitute bus drivers.

c. Superintendent's enrollment report

Dr. Goodwin reported that enrollment was currently at 1644 students, prior to the 10 day drop. The High School alone has 53 more students than it did last year at this time. He also announced that 23 students at the Middle School have signed up for Band and so far, 2 students have signed up at the High School. The band teacher will also be teaching 5th graders.

d. Superintendent to present the potential naming of the High School Gymnasium after Dr. Mark Westervelt, longtime resident and family doctor of Camp Verde, Arizona, according to School Board Policy FF- Naming Facilities

Superintendent Goodwin stated that he received a request to name the gymnasium after Dr. Mark Westervelt. He would like to move forward on that and bring it to the Board on the September agenda for potential approval.

e. Policy Services Alerts, Volume 28, Number 3- Information Only – No discussion at this time

There was no discussion on the advisory.

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

Mrs. Freeman asked that the Board Members let her know if they would like to add anything to the ASBA Political Agenda regarding the bylaws. If so, she will ensure that the item gets agendized for the September meeting.

14. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 8:51 pm.

15. SIGNING OF DOCUMENTS