

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**MINUTES TAKEN**  
**SATURDAY, SEPTEMBER 17, 2016**  
**SPECIAL MEETING 9:00 AM**  
**AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT OFFICE**  
**410 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.

**SPECIAL MEETING 9:00 AM**

1. **WELCOME AND CALL TO ORDER**

Mrs. Freeman called the meeting to order at 9:03 am.

2. **ROLL CALL**

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

3. **AGENDA REVIEW AND ACCEPTANCE**

**Motion:** Mrs. McDowell moved, seconded by Mrs. Freeman to accept the agenda as outlined. The motion carried 3-0.

4. **DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MAYER UNIFIED SCHOOL DISTRICT FOR PROVISION OF SPECIAL EDUCATION SERVICES SPECIFIC TO ED-P PRIVATE-PLACEMENT PROGRAM, ALSO KNOWN AS FOUNDATION ACADEMY**

Dr. Goodwin explained the need for special placement for a student; Mayer Unified School District can provide the services.

**Motion:** Mrs. McDowell moved, seconded by Mrs. Schneider to approve the Intergovernmental Agreement as outlined. The motion carried 3-0.

5. **ADJOURNMENT**

**Motion:** Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 9:18 am.

6. **SIGNING OF DOCUMENTS**

Submitted by,

Board member Schneider