

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

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

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/CALL TO PUBLIC

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
Superintendent Goodwin to introduce and welcome 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 Tomas, 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 14-15
Tammey Carter, Middle School Builders Club 15-16
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, 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

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

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken July 12, 2016

10. 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 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

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
- b. Discussion/presentation of AzMERIT scores and graduation rates
- 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 top Students
JRR- Student Surveys
KB- Parental Involvement in Education
LC- Relations with Education Research Agencies
- d. Discussion and possible action on the proposed Intergovernmental Agreement with the Verde Valley Education Consortium for Lobbyist
- e. Discussion and possible 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
- f. Discussion and possible action on Policy LBD- Relations with Charter Schools
- g. Discussion and possible action on the Superintendent's Evaluation Tool and its scoring dimensions recommended by Board Member Schneider

12. ADMINISTRATIVE AND BOARD REPORTS

- a. Superintendent report on Back to School events
- b. Superintendent report on staffing needs and coverages at South Verde and in the technology department
- c. Superintendent's enrollment report
- 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
- e. Policy Services Alerts, Volume 28, Number 3- Information Only – No discussion at this time

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS
14. ADJOURNMENT
15. 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.