

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

September 13, 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
Instructor Peggy Dickey and her Cyber Cowboys Robotics Club will demonstrate and celebrate what they are learning during robotics.
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - a. Employment recommendations:
Sabrina Crittenden, ES Title 1 Paraprofessional
Mary Gladden, Bus Driver
Candice Ganis, ES SPED Paraprofessional
Tina Meckem, Part time Dispatcher
 - b. Transfers:
Lisa Young, ES Teacher to ES Resource Teacher 16-17 school year

- c. Extra Duty:
Rick Watkins, Transportation Winter Break Shop Help
Lisa Powers, South Verde Sped Teacher
Peggy Dickey, 5th Day Robotics
Steve, Stone, South Verde PE
Eric Hansen, South Verde Math Tutor
- d. Substitutes:
Janie Kilby, Elementary Secretary
Dana Donahue, Substitute Teacher
Mike King, Substitute Teacher
- e. Coaches:
Laura Norman, Middle School Volleyball
Crystal Drake, High School Volleyball
Lisa Oothoudt, High School Volleyball
- f. Volunteers:
Lori Stevens, Middle School Cross Country
Natasha Oothoudt, Kindergaten
MaKayla Sallee, High School Cheer
Robyn Roth, Elementary Volunteer
Rochelle Beeler, Elementary Volunteer
Abigail Hall, Elementary Volunteer
Maria Barreda, Elementary Volunteer
Vearl Franklin, High School Volunteer
Delores Franklin, High School Volunteer
Richard Smith, MS Football
Judy Blackburn, Elementary Volunteer
Austin Garcia, HS Football
Brian Rayburn, MS Football
Stephen Brooks, Elementary Volunteer
Maraya Oothoudt, Elementary Volunteer
- g. Resignations/Retirements:
Shay Black, Sped Preschool Paraprofessional, May 2017
Melina Kleinman, MS Paraprofessional, effective July 27, 2016

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. August Expense Vouchers in the amount of \$ 468,728.42
- c. Payroll Vouchers in the amount of \$ 594,917.95
- d. Financial Updates
- e. Student Accounts May-June 2016

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken August 9, 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 donation from the Alan Benfer Scholarship Fund in the amount of \$ 5, 500.00 to be used for the High School Culinary Arts fall 2016 program.
- b. Potential approval of deletion of Policy KFAA- Smoking on School Premises from District Policy Manual according to ASBA Policy Advisory, Volume 28, Number 3

- c. Potential acceptance of Policies as 2nd Read, from 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
 - 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
- d. Potential acceptance of Cyber Cowboys fundraising field trips to farms for STEM advancing Animal Allies theme. Fundraiser to include tax credit use.
- e. Potential approval to pursue grant from Toshiba Innovation to purchase calculators for High School math classes
- f. Potential approval of Fifth Grade Adopt-a-Family Fundraiser 2016
- g. Potential approval of Fifth Grade Plate Project. Fundraiser to include tax credit use 2016

11. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discussion and possible action to review the impact of and amend the Camp Verde High School Fee Schedule for 2016-2017. The Board may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03 (A)(4) for the purpose of consultation with the District's attorney(s) regarding settlement discussions conducted to avoid litigation. The District's attorney(s) may appear telephonically.
- b. Discussion/Report/Update and presentation on District Energy Savings from Director of Business Services Steve Hicks.
- c. Discussion/update on Yavapai, Apache Language and Culture classes at Camp Verde High School from Principal Jason Douvikas.
- d. Discussion on Tierra Verde housing development proposal located above school land, 80 acre parcel on Apache Trail.
- e. Discussion and potential approval of the use of the Law Offices of Boyle, Pecharich, Cline, Whittington and Stallings on an as needed basis and currently for the Yavapai County Elections Intergovernmental Agreement to include a formal resolution authorizing the use of the firm
- f. Discussion and possible action on the potential naming of the High School Gymnasium after the Westervelt family of Camp Verde Arizona, according to School Board Policy FF- Naming Facilities.
- g. Discussion and possible action to accept School Facilities Board Funding and resources in the amount of \$15,419.00, to remediate water intrusion at the Elementary School building.
- h. Discussion and possible action to accept as 1st Read: IKF- Graduation Requirements.
- i. Discussion and possible action to accept as 1st Read, according to Policy Advisory Volume 28: JL-RA – Student Wellness.
- j. Discussion and update from Superintendent on tabled Policy JLCD - Medicines/ Administering Medicines.

- k. Discussion on School Calendar proposals for the 2017-2018 School Year.
- l. Discussion/Update on Strategic Plan progress and workshop held on 9-6-2016.
- m. Discussion/Update on District Student Enrollment and Funding.
- n. Discussion/Update on District ACT College Readiness letter.

12. ADMINISTRATIVE AND BOARD REPORTS

- a. Superintendent and Board members to report on Yavapai-Apache Council Meeting attendance on August 30, 2016
- b. Report from attendees of the September Law Conference on September 7-9, 2016

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. INFORMATION ONLY

- a. 2016-2017 School Calendar

15. ADJOURNMENT

16. 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, negotiation 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.