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

**October 11, 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

1. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF *GOOD THINGS*

Teacher/Sponsor Tina Scott and Town Economic Development Specialist Sebra Choe will report, answer questions and celebrate their collaborative efforts and progress with the Teen Entrepreneurialship program.

1. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
	1. Employment recommendations: Pendergast, Belinda, ES Paraprofessional; Irwin, Makaela, ES Paraprofessional; Wrightman, Sally, ES Paraprofessional; Robinson, Beth, Bus Aide; Larimer, Elizabeth, MS Custodian; Dale, Angela, Bus Aide; Kirkum, Jacqueline, Library Aide; Acock, Jessica, Acc. School Para; Malloy, Ryan, ES Paraprofessional
	2. Transfers: Starrak, Jeffrey; Bus Aide to Bus Driver
	3. Extra Duty: Westfield, Rebecca, Credit Recovery and Student Council Sponsor; Andrews, David, Robotics Sponsor; Pelfrey, Bryan, MS Official/Umpire; DeVries, Dale, CPI Instructor; Sperry, Jolynn, State Tutor Grant Tutor; Lewis, Darrell, State Tutor Grant Tutor; Mathews, Jane, State Tutor Grant Tutor/Coordinator
	4. Substitutes: Dutton Shari: Dugi, Rolene: DiBartolmeo, Theresa: Lynch, Elizabeth; Miller, Patricia and Allen, Deborah

Volunteers: Elementary School: Zellner, Danielle; Stratton, Steve; Lowman, Shawn; Uhler, Denae; Reay, Victoria; LaGrave, Rebecca; Swigart, Heather; Bickford, Kerri; Barrowman, Clinton ; Trammel, Brooke; Smith, Brandie; Wright, Melissa; Strean, Cassie; McKinley, Jammi; Harper, Mandi; Valdez, Rocio; Middle School: Oium, Patrick ; Rayburn, Brian; High School: Harris, Merissa; Anderson, Charles; Lucero, Jesus; Choe, Sebra; Bui, Ly H; Barker, Stacey

* 1. Resignations/Retirements: Dale, Angela, Bus-aide, effective 9/12/16
1. 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

* + - * 1. August Expense Vouchers in the amount of $ 554,2018.84
				2. B. Payroll Vouchers in the amount of $ 647, 040.73

C. Financial Updates

 D. Student Accounts July-August 2016

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

 A. Minutes taken September 13, 2016 – Regular Meeting

 B. Minutes taken September 17, 2016 – Special Meeting

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.

Potential Acceptance of Policy- IKF- Graduation Requirements as Second Read

Potential Acceptance of Policy - Jl-RA- Student Wellness as Second Read

C. Potential Approval of Assistant Principal Dan Wall as Qualified Evaluator According To ARS 15-537

D. Potential Approval of Out of State Travel For High School Astronomy Students To New Mexico And Wyoming, Beginning August 19, 2017 To Witness The Total Eclipse Of The Sun on August 21, 2017

E. Potential Approval of Fundraiser, Scholastic Book Fair for Camp Verde Middle School, February 2-10, 2017

1. Potential Approval of The Camp Verde Middle School Science Club, Extracurricular Activity

G. Potential Approval of Donations to Camp Verde High School Woods Class of Wood Pallets from Mold in Graphics and Building Materials from Tierra Verde Builders

1. Potential approval of Amended Camp Verde High School Fee Schedule For 2016-2017
2. Potential acceptance of Northern Arizona University Memorandum of Understanding for Student Teacher Placement
3. Potential approval of donation to Camp Verde High School Football from the Town of Camp Verde Fire Auxiliary in the amount of $ 1,175.00
4. Potential approval of Indian Education Policies and Procedures IHBJ and IHBJ-R

11. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Discussion/Presentation on Go Math Curriculum at Elementary School

B. Discussion/Update on South Verde Curriculums and Programs

C. Discussion/Report on Student Athlete Health and Safety and Compliance with Arizona Revised State 15-341.24 from High School Athletic Director Mark Showers

D. Discussion and Possible Action on the Annual Financial Report for Camp Verde Unified School District 2015-2016

E. Discussion and Possible Action on the Annual Financial Report for South Verde Technology Magnet School 2015-2016

F. Discussion and Possible Action to Accept As 1st Read Policy JLCD - Medicines/ Administering Medicines

1. Discussion And Possible Action to Enter into Intel Corporations Experience Matters, Encore Fellowship Program for Technology Services from Retired Intel Corporation Employee Doug Reddell
2. Discussion and Possible Action on Policy GCO-Evaluation of Professional Staff as First Read

12. ADMINISTRATIVE AND BOARD REPORTS

A. Superintendent update on the District’s Strategic Plan Progress

B. Update on analysis of District administrative staffing needs

C. Superintendent’s Enrollment Report

D. Superintendent report on Auditor General’s Performance Audit

E. Report from Board Members attending County Workshop October 3, 16

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. INFORMATION ONLY

 A. 2016-2017 School Calendar

 B. Teacher Evaluation Tool to be approved in November

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 , 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.