

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

December 13, 2016

SPECIAL MEETING 6:00 PM

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.

6:00 PM SPECIAL SESSION

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION TO REVISE THE SUPERINTENDENT PERFORMANCE PAY COMPONENT OF THE SUPERINTENDENT'S EVALUATION TOOL ACCORDING TO ARS 15-341 (A)(39)
6. DISCUSSION REGARDING MIDYEAR EVALUATION OF THE SUPERINTENDENT TO INCLUDE DISCUSSION ON GOVERNING BOARD AND SUPERINTENDENT RELATIONSHIP. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A) (1) FOR THE DISCUSSION OF PERSONNEL MATTERS

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

Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes

- a. Employment recommendations:

Mellentine, Darla	SE Paraprofessional
Graham, Deborah	SE Bus Aide
Partridge, Gwendoline	ES Custodian
- b. Extra Duty:

Worden, Charity	5 th Day Drama
Brogdon, Tel	5 th Day CTE
Cannon, Robin	Temp Bus Aide
Benson, Rodney	Strategic Planning
Wright, Adrienne	Strategic Planning
Brooks, Caliandra	Strategic Planning
Lawrence, Lara	Strategic Planning
Sperry, Jolynn	Curriculum/Rubric
Lawrence, Lara	Curriculum/Rubric
Westfield, Rebecca	Curriculum/Rubric
Fuller, Chris	Curriculum/Rubric
Mulcaire, Kristie	5 th Day FFA
Whitelaw, Debbie	Bus Aide
- c. Substitutes:

DeCovis, Deborah	Substitute All Schools
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- d. Volunteers:

Rebecca Cox	ES/HS Volunteer
Tina Davis	ES Volunteer
Henry Dykstra	ES Volunteer
Jessica Griffin	ES Volunteer
Vickie Simpson	ES Volunteer
Justin Bouse	ES Volunteer
Kelly Ayotte	ES Volunteer
Ryan Morris	ES Volunteer
Maria Grimsely	MS Volunteer
Rachel Tudor-Thomas	ES Volunteer
Lucas Hicks	ES Volunteer
Connie Lowman	ES Volunteer
Shelly Vankleeck	ES Volunteer
- e. Resignations/Retirements: Brett Wattenbarger, ES Custodian, effective 11/9/2016
- f. Transfers: Webster, Mary, Sub Driver to Route Driver

7. 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 8632

- A. Expense Vouchers in the amount of \$215, 055.74
- B. Payroll Vouchers in the amount of \$ 658, 854.78
- C. Financial Updates
- D. Student Accounts November 2016

8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken November 11, 2016– Regular Meeting
- B. Minutes taken November 1, 2016 – Special Board Meeting
- C. Minutes taken November 1, 2016- Executive Session

9. 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 acceptance of Policy JLCD - Medicines/ Administering Medicines as Second Read.
- B. Potential acceptance of Policy GCO-Evaluation of Professional Staff as Second Read.
- C. Potential acceptance of items donated to High School Woods Class from Ralph Wilson: Horizontal boring machine, large metal cabinet and small metal cabinet
- D. Potential acceptance of HP laptop donated to Elementary Robotics Program from Tami Wattenbarger.
- E. Potential acceptance of donations to Elementary Robotics Program through field trip fundraisers:
 - a. Cash Donations from:

Taylor Waste	\$500
Yavapai Title	\$200
Sutler’s Steak House	\$200
Ace Hardware	\$200
Southwest Environmental Consultants	
S.E.C.	\$200
Verde Dental	\$100
UPS Store	\$50
Mr. Gardner	\$50
 - b. Item Donations valued at:

Whistlestop Screen Printing Competition Shirts	\$985.00
Diamond L. Ranch Beef	\$200.00
- F. Potential acceptance of donation from Alan G. Benfer in the amount of \$4,500.00 to Kathy Kings Culinary Arts program to be used for supplies from January –June of 2017.
- G. Potential approval of grant pursuit by High School Welding and Agriculture Teacher Clint Teague from the Yavapai County Education Foundation in order to expand the CNC (Center, Mark and Cutting) Plasma Center.

10. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion/update and possible acceptance of CVUSD Budget Revision 2016-2017.
 - B. Discussion on the District Strategic Plan. The Board and Superintendent will discuss the draft of the plan. The discussion may include student seat time, hours and days needed in order to fulfill the aspects of the plan.
 - C. Discussion and possible action to accept the Teacher Evaluation Tool as revised.
 - D. Superintendent update on Proposition 206, State of Arizona wage increase and employee sick time and upcoming policy changes.
 - E. Discussion and possible acceptance of Support Staff Salary Schedules according to Proposition 206, State of Arizona wage increase effective January 1, 2017 and to include fiscal years 2017-2018, 2018-2019 and 2019-2020.
 - F. Discussion and possible acceptance of health insurance benefit provided by the District for employees who work 20 hours and over, Healthiestyou telehealth and wellness solution.
 - G. Discussion and possible acceptance of Supplementary Salary Schedule A.
 - H. Discussion and information on upcoming Joint Board Meeting on January 10 at 6pm at Sedona Oak Creek School District to discuss High School Joint Technology Education – meeting to include Governing Boards of Sedona Oak Creek, Mingus Union and VACTE (Valley Academy of Career and Technical Education).
 - I. Discussion and possible action to set a Special Board Meeting with the District’s Attorney for the purposes of training on the Open Meeting Law and Board member roles and responsibilities.
 - J. Discussion, review and possible action on Board Operational Handbook
 - K. Oath Of Office Ceremony with County Superintendent Tim Carter:
Swearing In of New Board Member Eric Lawton as Appointee for the duration of 2016 and as Elected Governing Board Member for Term January 1, 2017-December 31-2020. And Oath Of Office, Swearing In, of Elected Returning Board Members Helen Freeman And Christine Schneider For Terms January 1, 2017-December 31, 2020.
11. ADMINISTRATIVE AND BOARD REPORTS
- A. Superintendent’s Enrollment Report.
 - B. Dedication and naming of High School Gymnasium, Marcus J. Westervelt Gymnasium on January 19, 2017.

12. BOARD REQUEST FOR FUTURE AGENDA ITEMS
13. INFORMATION ONLY
 - A. 2016-2017 School Calendar
 - B. Board Self Evaluation Results 2016
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.