

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

**January 10, 2017**  
**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. The Board may not take action or have discussion on any item that is not specified on the agenda. After a call to the public, an individual Board member may respond to criticism directed at the Board, ask a staff member to review a matter or ask that the matter raised by the public be placed on a future agenda.
6. BOARD ORGANIZATION 2017-PER POLICY BDA- POTENTIAL ACTION
  - A. Elect Board President 2017-Policy BDB
  - B. Statement of Public Meeting Notice 2017- Regular Meetings to be held on date at time at location
7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Principal Danny Howe to recognize Laura Norman for being nominated Teacher of the Year for Yavapai County.  
Mr. Howe to recognize Middle School Adopt-a-Family sponsors.  
Mr. Howe to recognize School Nurse Susan Collier as District Wellness Coordinator.

8. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
- A. Employment recommendations: Raylene Contreras, Bus Driver
  - B. Volunteers: Classroom and Field Trip: Savana Chavez, Jane Dawson, Ashleigh Clark, Kandra Stanley , Desiree Huey, Violet Diaz, John Huey, Julie Wehsler, Ortencia Herrera , Joe Harbeson, Ronald Bennet, Debra Alexander, Merry Shanks  
Volunteers: Coaches: High School Baseball: Steve Hicks, Kyle Lobaugh and Mike Boler
  - C. Resignations/Retirements: Marlene Partridge, Custodian, Resignation effective 12-12-16, Megan Steward, Nurse-Paraprofessional, Resignation
  - D. Coaches: High School: Boys Baseball: Will Davis, Bryan Pelfrey and Nate Jackson – High School Girls Softball: Henry Smith, Toni Harris and Trent Hackett, High School Track: Mike O’Callaghan
9. 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 \$ 333, 552.16
  - B. Payroll Vouchers in the amount of \$ 679, 940.02
  - C. Financial Updates
  - D. Student Accounts
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken December 13, 2016 Special and Regular Meeting
  - B. Minutes taken December 13, 2016 Executive Session
  - C. Minutes taken January 4, 2017, Special Meeting
11. 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 donation from K.P Ventures to Camp Verde Elementary Robotics Program in the amount of \$ 500.00
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion and possible action to accept the Indian Education Policies and Procedures – IHBJ and IHBJ-R as First Read as required by Federal Law.
  - B. Discussion and possible action to approve changes to the Governance Team Handbook and set Governance Team Goals for 2016-2017
  - C. Discussion and possible action to set an Open Forum Public Meeting to discuss the School Calendar in January or February 2017.
  - D. Discussion on student seat time, academic and educational programs to align with Strategic Plan goals.
13. ADMINISTRATIVE AND BOARD REPORTS
- A. Superintendent’s Enrollment Report
  - B. Upcoming Events – Marcus Westervelt Gymnasium Dedication, January 19, 2017 at 6:30 pm
14. BOARD REQUEST FOR FUTURE AGENDA ITEMS
15. INFORMATION ONLY
- A. 2016-2017 School Calendar
  - B. Yavapai County Education Grant to Classroom Teacher Clint Teague

16. ADJOURNMENT

17. 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.