

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA- Amended
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

February 14, 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. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Middle School Principal Howe will recognize student's and sponsors who participated in the Math Competition.

High School Agriculture Teacher to celebrate and update the Board on receiving of the Yavapai County Education grant

6. 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.

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

- A. Employment recommendations: Isa Velez, Custodian; Ed McAnnally, Custodian
- B. Extra Duty: Jennifer Cooley, Summer Secretary; Adrienne Wright, Spanish during prep hour; Christina Gilbert, Special Ed Director; Stacy Munger, 5th day Instruction;
- C. Salary Adjustment: Sami Worssam, School *Psychologist*
- D. Substitutes: Sergio Sandoval, K-12 ; Monika Laus, K-12; Tod Nissle, Middle and High School
- E. Volunteers: High School Track: Donnie K. Buss and Austin Hudson- High School Golf driver: Rusty Kennedy – High School Baseball: Gavin Collins
- F. Resignations/Retirements: Jeffrey Galloway, Bus Driver, ~~effective May 25, 2017~~ effective February 2, 2017; Dale DeVries, Middle School/High School Social Studies, effective May 25, 2017
- G. Transfers: Robert Thomas, from custodian to maintenance; Tayler Rezzonico, Temporary Health Aide
- H. Coaches: High School Track: Milfred Tewanina; Mike Edgerton, Amy Wall and Britney Armstrong – High School Golf: Chris Fuller Middle School Girls Soccer: Mike Reamer – Middle School Boys Soccer: Brian Tankesley – Middle School Track: Rhonda Koeppel and Steve Wilson- Middle School Baseball: Bobby Justus – Middle School Softball: Steve Stone and Tayler Rezzonico

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 8632

- A. Expense Vouchers in the amount of \$ 255, 287.26
 - B. Payroll Vouchers in the amount of \$ 625, 757.30
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken January 10, 2017, Regular Board Meeting
 - B. Minutes taken January 24, 2017, Special Board Meeting
 - C. Minutes taken January 31, 2017, Open Forum 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.

- A. Potential acceptance of donation of 38 desktops computers and 18 laptop computers from Computers for Learning a Government Services Agency program
 - B. Potential acceptance of donation of \$ 500.00 from the Yavapai Prescott Indian Tribe Board of Directors
11. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Potential acceptance of donation of \$ 125.00 from Verde Valley Robotics to High School Robotics Program
 - B. Discussion and report from school librarian on Yavapai Library Network and the potential of a partnership with the Arizona State Library for e-services
 - C. Discussion/Report on High School Course Offerings 2017-2018

- D. Discussion and possible action to approve the addition of a Technology Teacher at the High School for year 2017-2018 and to accept the job description as provided
- E. Discussion and possible action to approve changes to the Governance Team Handbook to include Governance Team Goals for 2016-2017
- F. Discussion and possible action to approve either a four-day school week with fifth-day programs or a five-day school week for school year 2017-2018. The Board may ask that the school week be established through the year 2020. The discussion and action will include a separate calendar for South Verde High School
- G. Discussion and possible action to direct the Superintendent to provide calendars that consist of a specific number of days according to State requirements and applicable to the previous vote on a four-day or a five-day school week, to include South Verde High School potentially through school year ending 2020
- H. Discussion and possible action to accept the addition of an administrative assistant to the District Office to support the needs to the District and to accept the job description as provided

12. ADMINISTRATIVE AND BOARD REPORTS

- A. Report from Board Operational Leadership Training attendees – February 3, 2017
- B. Update on resubmission of Request for Proposal for the Wireless Network Project

13. BOARD REQUEST FOR FUTURE AGENDA ITEMS

14. INFORMATION ONLY

- A. 2016-2017 School Calendar
- B. Enrollment Report

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.