

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

**MARCH 14, 2017**

**SPECIAL SESSION**

**5:30 PM**

**WORK SESSION 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.

**SPECIAL MEETING 5:30 PM**

**POTENTIAL EXECUTIVE 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 AUTHORIZE THE SUPERINTENDENT TO REPORT ANY SUSPECTED VIOLATIONS OF THE OPEN MEETING LAW TO THE OPEN MEETING LAW ENFORCEMENT TEAM ON BEHALF OF THE DISTRICT. THE GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(3) FOR CONSULTATION WITH THE DISTRICT'S ATTORNEY(S) FOR LEGAL ADVICE. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY

**WORK SESSION 6:00 PM**

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. PUBLIC PARTICIPATION

6. DISCUSSION ITEMS

- A. Discussion, presentation on the Camp Verde School District Calendar and a South Verde High School Calendar for School Year 2017-2018
- The discussion will include a report on State mandated recess times
  - The Board may direct the Superintendent to create a policy that ensures students K-5<sup>th</sup> grade that includes fifty minutes of unstructured recess time and fulfills the mandate
  - The discussion may include the Auditor General's Report on District Operational Efficiency and Spending
- B. Discussion on extending the four-day school week schedule beyond 2017-2018

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

- A. Employment recommendations:  
Linda Allred, MS Language Arts 17-18
- B. Extra Duty: Ann Martin, Battle of the Bots- 5<sup>th</sup> Day  
Lisa Mina, Battle of the Bots- 5<sup>th</sup> Day  
Angie Grubbs, Battle of the Bots- 5<sup>th</sup> Day  
Eric Hansen, South Verde Math teacher  
Jane Mathews, Counselor High School, South Verde and Accommodation School  
Jessica Acock, Paraprofessional hour increase from 12 to 29 hours/week
- C. Substitutes: Jenna Crawford, All Campuses  
Lee Carpenter, Elementary  
Kathleen Hughes, All Campuses
- D. Coaches: Matt Malloy, HS Track
- E. Volunteers: Lara Price, ES Volunteer  
Stefanie McKinley, ES Volunteer  
Dulcy Corder, ES Volunteer  
Allison Fowler, ES Volunteer  
Scott Spleiss, HS Football  
Susan Holm, HS Softball  
Chelsey Lacey, ES Volunteer
- F. Resignations/Retirements:  
Ryan Malloy, Resignation effective 2/22/2017  
Adrian Selby, Resignation effective 02/14/2017  
Timothy Lawrence, Retire as of 5/25/2017  
Brenda Ayers, Retire as of 5/25/2017  
Laurie Stevens, Resignation effective 03/09/2017  
Belinda Pendergast, Resignation effective 03/17/2017
- G. Transfers: Tanis Moore, Paraprofessional/Do Admin

Daria Weir from High School Counselor to Elementary  
Resource Teacher

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 \$ 418,388.94
- B. Payroll Vouchers in the amount of \$ 652,806.95
- C. Financial Updates
- D. Student Accounts

8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken February 14, 2017 Regular Board Meeting

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 approval of out of state travel for Camp Verde High School Wrestling team to Aztec New Mexico for the Tiger Summer Duals Wrestling Tournament June 15-17, 2017
- B. Potential acceptance of donation to District Band Program consisting of a 4 valve plastic euphonium tuba from Donors Choose (donorschoose.org)
- C. Potential approval of elementary fifth day program sewing class fee of \$ 30.00
- D. Potential action to accept the Superintendent's recommendation to rehire/employ certified staff members for fiscal year 2017-2018 – list attached
- E. Potential action to accept the Superintendent's recommendation to rehire/employ classified staff members for fiscal year 2017-2018- list attached
- F. Potential action to accept the Superintendent's recommendation to rehire/employ administrative staff members for fiscal year 2017-2018 – list attached
- G. Potential action to accept the Superintendent's recommendation to rehire/employ Principals for the 2017-2018 and 2018-2019 school year
  - Britta Booth – Elementary
  - Danny Howe- Middle School, Accommodation School, South Verde High School
  - Jason Douvikas – High School

11. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to accept the Camp Verde School District Calendar for school year 2017-2018
- B. Discussion and possible action to extend the four-day school schedule beyond the 2017-2018 school year
- C. Discussion and possible action to accept the South Verde High School Calendar for school year 2017-2018
- D. Discussion/update and report on District Operational Efficiency and Spending according to the Arizona Auditor General
- E. Discussion and Report from Superintendent on the District's Strategic direction
- F. Discussion/report and possible action on additional staffing needs for the 2017-2018 school year to include:
  - High School Technology Teacher
  - Middle School Social Studies Teacher .2
  - Elementary First Grade Teacher

- Accommodation School .5/ South Verde Math .5 Teacher
- G. Discussion and possible action to make and approve changes to the Governance Team Handbook
  - H. Discussion and possible action to accept Policy BDB-Board Officers as First Read, to include the election of a Clerk of the Governing Board
  - I. Discussion and possible action to accept Policy BDA- Board Organizational Meeting, BE- School Board Meetings, and BEDBA as First Read, to align with policy BDB – Board Officers, to include a Clerk of the Governing Board
  - J. Discussion and possible action to accept Arizona School Board’s Association Policy Services Advisory, Volume 29, Number 1 as First Read to include:
    - BGD- Board Review of Regulations
    - DIE – Audits/Financial Monitory
    - DJE- Bidding/Purchasing Procedures
    - GCCA- Professional/Support Staff Sick Leave
    - GCF- ED – Professional Staff Hiring (exhibit)
    - GDF-EE – Support Staff Hiring (exhibit)
    - GDJ- Support Staff Assignments and Transfers
    - ~~IHBJ R- Indian Education (regulation)~~
    - IJNDBA- Website Accessibility
    - JFABD and JFABD- EB (exhibit) Admission of Homeless Students
    - ~~JFB- Open enrollment~~
    - JFBA- Unsafe School Choice
    - JLCC- Communicable/Infections Diseases
    - JR and JR-R (regulation) Student Records
    - JRR- Student Surveys
  - K. Discussion and possible action to accept Policy amendments to IIE – Student Schedules and Course Loads as First Read
  - L. Discussion/report on fifth-day programs and Governing Board expectations
10. BOARD REQUEST FOR FUTURE AGENDA ITEMS
11. INFORMATION ONLY
- A. 2016-2017 School Calendar
  - B. Enrollment Report
  - C. Upcoming April agenda – Site advisory Council Reports
  - D. Upcoming April agenda– Superintendent contract revisions and contract negotiations
  - E. Upcoming April Agenda- Election of Governing Board Clerk
12. ADJOURNMENT
13. 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.