

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

April 11, 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. STAFF, STUDENT, COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS
Teacher Tina Scott and Entrepreneur students presenting
7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - A. Employment recommendations: John Baker, High School History 2017-2018
 - B. Substitutes: Victoria Ligon, K-12
 - C. Coaches: Joe Boggess, Middle School Baseball
 - D. Volunteers: Lisa Mina, High School Track;
Middle School Baseball: Clint Gillespie, Alby Bryant, and Elementary: Lee Gregory and Sheena Reyes
High School Football: Kendahl Chambers
Middle School Girls Soccer: Margarita Tautimer
 - E. Extra duty: Sandee Moore, High School summer secretary; Jill Rayburn, High School summer secretary; Sara Boland, Middle School summer counseling and enrollment; Vicki Douvikas, AZ Merit Test Coordinator

- F. Resignations/retirements: Diane Hough, Middle School Secretary, retirement effective June 8, 2017; Darren Gagnon, High School Science Teacher, resignation effective, May 26, 2017; Sydney Collins, Paraprofessional, resignation effective March 23, 2017; Lisa Young, Elementary Special Education Teacher, effective May 25, 2017

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 \$ 137, 465.23
- B. Payroll Vouchers in the amount of \$ 960, 659.23
- C. Financial Updates
- D. Student Accounts

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken March 14, 2017 Special and Regular Board Meeting
- B. Minutes taken March 14, 2017 Executive Session

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 approval of job description for High School Technology Teacher
- B. Potential approval of Arizona School Board's Association Policy Services Advisory, Volume 29, Number 1 as Second Read to include:
 - BGD- Board Review of Regulations
 - DIE – Audits/Financial Monitory
 - DJE- Bidding/Purchasing Procedures
 - GCF- ED – Professional Staff Hiring (exhibit)
 - GDF-EE – Support Staff Hiring (exhibit)
 - GDJ- Support Staff Assignments and Transfers
 - IJNDBA- Website Accessibility
 - JFABD and JFABD- EB (exhibit) Admission of Homeless Students
 - JFBA- Unsafe School Choice
 - JLCC- Communicable/Infectious Diseases
 - JR and JR-R (regulation) Student Records
 - JRR- Student Surveys
- C. Potential acceptance of Policy BDB-Board Officers as Second Read, to include the election of a Clerk of the Governing Board
- D. Potential acceptance of Policy BDA- Board Organizational Meeting, and BEDBA as Second Read, to align with policy BDB – Board Officers, to include a Clerk of the Governing Board
- E. Potential approval of out of state travel for High School Girls Basketball team to Southern California for tournament at Biola, Wednesday June 14 through Sunday June 18, 2017
- F. Potential approval of out of state travel for High School Wrestling team to West Coast Nationals in Las Vegas Nevada, June 30, through July 3, 2017

11. DISCUSSION AND POSSIBLE ACTION REGARDING OFFERING A REVISED EMPLOYMENT CONTRACT TO SUPERINTENDENT DR. DENNIS GOODWIN. THE GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO A.R.S. §38-431.03(A)(4) FOR DISCUSSION OR CONSULTATION WITH THE DISTRICT'S ATTORNEY(S) WITH REGARDS TO CONTRACTS

SUBJECT TO NEGOTIATION. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

12. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS

- A. Site Advisory Council reports and discussion.
- B. Discussion, report and possible action to accept the District's Strategic Plan summary outline.
- C. Potential approval of donation from James and Gloria Henderson Endowment Fund to Helen Freeman on behalf of the Missoula Children's Theater in the amount of \$ 2,300.00.
- D. Discussion and possible action to continue 5th day programs for District students to the go along with the previously approved 4 day school week.
- E. Discussion and possible action to set a work retreat on fifth-day programs and Governing Board expectations, Open Meeting Law Training, complete the 16-17 Superintendent evaluation, and align policies on Superintendent's evaluation tools.
- F. Discussion and possible action to accept Policy -BE- School Board Meetings as First Read to include the election of a Governing Board Clerk.
- G. Discussion and possible action to make and approve changes to the Governance Team Handbook to include the election of a Governing Board Clerk.
- H. Discussion and possible action to elect a Governing Board Clerk to serve the through January 2018.
- I. Discussion and Report of 2015-2016 Audit.
- J. Discussion and Report of Arizona Department of Education (ADE) Average Daily Membership (ADM) Audit.
- K. Discussion and report on District financial status along with ADM student count projections for school years 2017-2018.
- L. Discussion and possible action to accept the Certified Salary Schedule for 2017-2018 (equivalent to 2016-2017 salary schedule).
- M. Discussion and possible action to increase teacher salaries by one step (if available in their column) for fiscal year 2017-2018.
- N. Discussion and possible action to increase administrative salary by 1.7% for fiscal year 2017-2018.

13. ADMINISTRATIVE AND BOARD REPORTS

- A. Superintendent update on Verde Valley Joint Board Meeting at Beaver Creek School on April 21.

14. BOARD REQUEST FOR FUTURE AGENDA ITEMS

15. INFORMATION ONLY

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

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.