

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

**June 13, 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
- 6) STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS  
Capturing Kid's Hearts awards Principal Danny Howe
- 7) POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT  
EMPLOYMENT RECOMMENDATIONS
  - a) New Hires – 2017-2018  
Serenity Trahin, High School Health Aide  
Jennifer Mazur, Preschool Special Education Teacher  
Erin Lebeau, Elementary Teacher  
Lorraine Acheson, Elementary Counselor  
Joseph Mazur, High School Custodian  
Travis Allred, Middle School Social Studies Teacher  
Eduardo Salina, High School Technology Teacher
  - b) Extra/Additional Duty  
Teri Owen, Middle School Lead Secretary 17-18  
Cheryl Gillespie, Summer Food Service 16-17  
Tedi Allen, Summer Food Service 16-17  
Clarisse Whitmire, Food Service daily hour increase 17-18  
Vicki Occhiline, Food Service 2 additional days 17-18

Jane Mathews, High School Counselor Training (trainer) and Summer School 16-17  
 Rebecca McIlvaine, High School Counselor Summer School and Training (trainee) 16-17  
 Marie Zawel, South Verde Summer School Teacher 16-17  
 Deon Murphy, South Verde Summer School Aide 16-17  
 Diane Miles, additional duties added South Verde Custodial Cafeteria staff hour increase, one additional hour needed, one time for cleaning and stocking 17-18

c) Resignations/Retirements:  
 Makeala Irwin, Paraprofessional, resignation effective May 25, 2017  
 Sabrina Crittenden, resignation effective May 25, 2017

d) Transfers:  
 Marie Gustin, from Accommodation School to High School Special Education 17-18  
 Lori Warren, from Elementary Health Aide to Middle School Secretary 17-18

e) High School Athletic Coaches 17-18:  
 Football: Jerome Rhoades, Fernando Diaz, Fernando Diaz Jr, Mike Loza, Mark Grogan, Steve Sarkesian, Kendal Chambers and Scott Spleiss  
 Girls Soccer: Javier Pineda, Maddy Raey, and Fernando Lucero  
 Boys Soccer: David Miller, Edgar Aguayo and Walter Orellana  
 Volleyball: Brittney Armstrong, Susan Holm, Chrystal Drake and Lisa Oothoudt  
 Cross Country: Mike O'Callaghan and Matt Malloy  
 Cheer: Missy Harshman, Merissa Harris and Makayla Sallee

8) POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

- A. Expense vouchers in the amount of \$ 118, 135.70
- B. Payroll vouchers in the amount of \$ 1,443, 426.89
- C. Financial updates

9) POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken April 12, 2017 Executive Session Meeting
- B. Minutes taken May 2, 2017 Special Work Session Meeting
- C. Minutes taken May 9, 2017 Regular Meeting
- D. Minutes taken June 6, 2017 Special Meeting

10) POTENTIAL ACTION ON THE CONSENT AGENDA

- A. Potential approval of Sole Source vendors for 2016-2017 School Year and 2017-2018 School Year as listed
  - i. Arizona Interscholastic Association
  - ii. Skills USA
  - iii. Advanced Systems Accreditation/NCA
  - iv. Pearson
  - v. Public Consulting Group
  - vi. Arizona Department Of Economic Security
  - vii. Yavapai County Education Services Association
  - viii. Enfinity – Solar Electricity
  - ix. SuddenLink
  - x. Tyler Technologies
  - xi. Meal time
  - xii. Renaissance Learning
  - xiii. Pitney Bowes
  - xiv. Century Link

- xv. Backbone Communications
- xvi. Arizona School Boards Association
- xvii. West Interactive Service Corp
- B. Potential approval of High School Student Activity Fees for 2017-2018
- C. Potential approval of High School Fundraisers for 2017-2018
- D. Potential approval of Middle School Student Activity Fees for 2017-2018
- E. Potential approval of Elementary School Student Activity Fee for Band and Choir 2017-2018
- F. Potential approval to designate Superintendent Dr. Goodwin And Director Of Business Services Steve Hicks to Certify The District's Projected Ending Cash Balance for fiscal year ending June 30, 2017
- G. Potential approval of Policy IIE Student Schedules and Course Loads as Second Read
- H. Potential approval of Policy IKF- Graduation Policy as Second Read
- I. Potential approval of grant pursuit by Director of Student Services Chris Gilbert for the Arizona Department of Education Exceptional Services Special Projects Assertive Technology for the 2018 IDEA AZTech Grant
- J. Potential approval of extension of lease agreement between NACOG and Camp Verde Unified School District for Head Start Garden for the period of July 1, 2017 Through July 1, 2018
- K. Potential approval of the Flame Propane Services, 2 year bid, as lowest bidder to provide District Propane

11) REPORTS/PRESENTATIONS AND DISCUSSION

- A. Discussion/Report on the Arizona State Board of education A-F Accountability Plan
- B. Discussion/Report on Arizona legislation that will affect the District over the coming months to include policies to be changed according to the passing of proposition 206 Arizona sick leave
- C. Discussion/Report on High School ACT Scores 2017
- D. Discussion/Report on participation in the Yavapai County Education Services Agency Substitute Consolidation program beginning fiscal year 2017-2018

12) DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to approve The Camp Verde Unified School District Proposed Budget 2017-2018 for Publication
- B. Discussion and possible action to approve the classified salary schedule to increase pay for school bus drivers – moving them from column CV4 to column CV5 – effective July 1, 2017
- C. Potential approval of Arizona School Board's Association Policy Advisory Volume 29, Number 2 as First Read to include: EEAG-and EEAG-R (Regulation) Student Transportation in Private Vehicles; EEB – Business and Personnel Transportation Services; EFDA- Collection of Money/Food Tickets and JL- Student Wellness
- D. Discussion/Report and possible action to accept the District's Strategic Plan draft as a living/evolving document
- E. Discussion and possible action to accept the Job Description for Fifth-Day Program Coordinator
- F. Discussion and possible action to form and Board Subcommittee or schedule a Work Session for the purposes of working on the Superintendent's Evaluation Tool
- G. Discussion and possible actin to set a Work Session for the purposes of reviewing the Governing Team Handbook and work on improving Board

communications as well as set Goals and Directions for the Superintendent's Evaluation 2017-2018

- 13) Discussion and possible action for the Board to inform Superintendent Dr. Dennis E. Goodwin of his Performance Evaluation and the allowance of Superintendent Performance Pay. 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.
- 14) INFORMATION ONLY
  - A. 2016-2017 School Calendar
  - B. 2017-2018 School Calendar
  - C. Board Annual Calendar
  - D. Enrollment Report
- 15) BOARD REQUEST FOR FUTURE AGENDA ITEMS
- 16) ADJOURNMENT
- 17) SIGNING OF DOCUMENTS