

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN
DURING MEETING
OPEN TO THE PUBLIC ON
JUNE 6, 2017
SPECIAL MEETING
1:00 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

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.

1:00 PM
SPECIAL WORK SESSION MEETING

1. WELCOME AND CALL TO ORDER
Board President Schneider called the meeting to order at 1:00 pm.
2. LEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Mrs. Schneider led the Pledge of Allegiance. There was a moment of silence.
3. ROLL CALL
Board Members Present were: Christine Schneider, Helen Freeman, Tim Roth, Kitty McDowell, and Eric Lawton
Mrs. Schneider noted that the Board would be addressing Item 5 prior to addressing Item 4.

Motion to approve the agenda: Mrs. Freeman moved to approve the agenda with the corrections stated. Mrs. McDowell seconded the motion. The motion carried 5-0.
4. (5) DISCUSSION/UPDATE PRESENTATION FROM THE SUPERINTENDENT ON THE SUPERINTENDENT'S SELF EVALUATION
Superintendent Goodwin presented a Power-Point to the Governing Board regarding initiatives that have taken place under his leadership over the past two years. He went into detail on the initiatives that have taken place during his tenure. The self-evaluation outlined his leadership, mentorship, communications and data usage. He also presented the draft of the District's Strategic Plan, which directly ties into the Superintendent's Evaluation Tool.
5. (4) DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL COMPREHENSIVE/FORMAL EVALUATION. 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
Motion: Mrs. Freeman moved, seconded by Mr. Lawton to convene in executive session for the completion of the superintendent's annual evaluation pursuant to A.R.S. §38-431.03(A) (1) for the discussion of personnel matters. The motion carried 5-0.

The Board entered executive session at 1:53 pm.
The Board exited executive session at 4:00 pm.
There was no further action taken on the Item.
The Board took a recess and returned to order at 4:11 pm.

6. 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
Motion: Mrs. Freeman moved, seconded by Mrs. McDowell 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 motion carried 5-0.
The Board entered executive session at 4:13 pm.
The Board exited executive session at 4:54 pm.
7. DISCUSSION AND POSSIBLE ACTION TO OFFER A REVISED EMPLOYMENT CONTRACT TO THE SUPERINTENDENT EFFECTIVE IMMEDIATELY. THE 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. THE DISTRICT'S ATTORNEY MAY APPEAR TELEPHONICALLY
The Board did not address this Item.
8. REQUEST FOR FUTURE AGENDA ITEMS
 - Mrs. Freeman requested a report on the Arizona Risk Retention Trust benefit packages.
 - Mrs. Schneider asked that an item be placed on the agenda allowing the board to schedule a work session for the purposes of revising the Superintendent's Evaluation Tool and reviewing the Governance Team Handbook and work on Governing Board communications.
 - Mrs. Schneider asked that the Board return and report to the Superintendent in regards to his evaluation at the next Board meeting on June 13, 2017.
 - Mr. Lawton asked that the Board visit Arizona Revised Statute 11-1012 D- Dogs not permitted at large; wearing licenses.
9. ADJOURNMENT
Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:03 pm.
10. SIGNING OF DOCUMENTS