

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

JULY 11, 2017

PUBLIC HEARING ON BUDGET ADOPTION 7:00 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.

BUDGET- PUBLIC HEARING 7:00 PM

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. BUDGET HEARING/ CALL TO THE PUBLIC
ARS 15-905
 - a. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2017-2018 TO INCLUDE THE 1.06% TEACHER WAGE INCREASE

REGULAR SESSION 7:00 PM

1. AGENDA REVIEW AND ACCEPTANCE
2. PUBLIC PARTICIPATION/ CALL TO PUBLIC
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
3. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS
Technology Director Mr. Lagoy to recognize Mr. Doug Reddell who stepped in to help the District after retiring from Intel through the Intel Corporations Experience Matters Fellowship Program

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

- a. Employment recommendations:
Tod Nissle: HS Science teacher
Cecilia Ortiz: Bus Aide
Francina Karulak: ES one- on one registered nurse
Richard Lashley: Accommodation teacher
- b. Extra Duty:
Jane Mathews: A-F Accountability
Vicki Douvikas: A-F Accountability
Diane Miles: MUC Custodian
- c. Volunteers:
Kristopher Stephens ES
Diane Gillespie ES
Ernesto Varela ES
Amanda Petrie ES
Justina Bouse ES
Bonnie Dunagan ES
Leimomi Montijo ES
Jessica Miles ES
Jeremy Fowler ES
Rhianna Hamilton ES
Dora Blair ES
Maria Garcia ES
Adam Kliewer ES
Krytsal Lopez ES
Patricia Versteeg ES
- d. Resignations/Retirements: Mark Colbert:MS Math, Resignation
John Meckem: Custodian, Resignation
- e. Transfers: Brian Tankesley: MS to SV/Lead teacher
Daniel Wall: HS Part Time Asst Principal to Full Time Asst Principal
John Rawson: Mechanic to Mechanic Supervisor
Jonee Elsea: ES to MS Title I Math
- f. Coaches: MS: Volleyball: Katie Wilson; Tackle Football: Bryan Pelfery, Will Davis and Jeremiah Littlepage

5. 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 86322

- a. Expense Vouchers in the amount of \$ 252, 972.50
- b. Payroll Vouchers in the amount of \$ 648,168.90
- c. Financial Updates
- d. Student auxiliary accounts

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken June 6, 2017 Special Meeting
- b. Minutes taken June 6, 2017 Executive Session 1- Superintendent Evaluation
- c. Minutes taken June 6, 2017 Executive Session 2 – Superintendent Contract
- d. Minutes taken June 13, 2017 Regular Meeting
- e. Minutes taken June 13, 2017 Executive Session – Superintendent Evaluation
- f. Minutes taken June 27, 2017 Special Meeting
- g. Minutes taken July 3, 2017 Special Meeting
- h. Minutes taken July 5, 2017 Special Meeting
- i. Minutes taken July 6, 2017 Special Meeting

7. 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. Recommendation to approve Resolution authorizing the execution of warrants between Board meetings regarding payment procedures for the 2017-2018 school year pursuant to ARS 15-321
- b. Recommendation to approve the excess expenditures within sub-section of the Maintenance and Operations budget for fiscal year 2017-2018
- c. Recommendation to approve the Yavapai County Board of Director's resolution regarding negative cash balance
- d. Recommendation to approve Camp Verde Unified School District authorized account maintainers for 2017-2018 with/for Chase Bank: Dr. Dennis Goodwin, Mr. Steve Hicks and Mrs. Becky Santo
- e. Recommendation to approve Camp Verde Unified School District authorized check signers for 2017-2018 for Chase Bank accounts: Dr. Dennis Goodwin, Mrs. Becky Santo, Mr. Danny Howe and Mrs. Rhonda Austin
- f. Recommendation to approve Camp Verde Unified School District Student Activity Treasurer 2017-2018: Tiffany Johnson
- g. Recommendation to approve Fall Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2017-2018 school year requested by Susan Collier, School Nurse
- h. Recommendation to approve Student Hearing Officers for the 2017-2018 school year: Principal Danny Howe and Superintendent Dennis Goodwin
- i. Recommendation to accept trained Qualified Evaluators for the 2017-2018 school year according to ARS 15-537: Superintendent Dennis Goodwin, Principal Danny Howe, Principal Britta Booth, Principal Jason Douvikas, ELL-Federal Projects Coordinator, Debbie Witt, Director of Special Education Christina Gilbert, Director of Business Services, Steve Hicks; Assistant Principal, Mark Showers; Assistant Principal Dan Wall
- j. Potential approval of Arizona School Boards Association Policy Advisory Volume 29, Number 2 as Second Read to include: EEAG-and EEAG-R (Regulation) Student Transportation in Private Vehicles; EEB – Business and Personnel Transportation Services; and JL- Student Wellness
- k. Recommendation to approve a donation of a gooseneck trailer to the High School Welding Class from Mr. Dennis Sterrett, valued at approximately \$ 200.00
- l. Recommendation to approve the donation of 43 computers for learning, donated by the US District Court – District of Arizona
- m. Recommendation to accept the quote from Physical Therapist Sharon Wenger for educationally related services school year 2017-2018
- n. Recommendation accept the quote from Verde Valley Occupational Therapy for educationally related services for school year 2017-2018

8. REPORTS/ PRESENTATIONS AND DISCUSSION

- a. Report/Update and discussion on Intergovernmental Agreement and Memorandum of Understanding with VACTE for 2017-2018 school year
- b. Technology Director to report on District infrastructure upgrades

9. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discussion and possible action to approve the allocation of 1.06% teacher wage increase in the District's Annual budget for fiscal year 2017-2018
- b. Discussion and possible action to approve the Camp Verde Unified School District's Annual Budget for fiscal year 2017-2018
- c. Discussion and Possible action to accept the findings of on the District ADM (Average Daily Membership) audit conducted by Arizona Department of Education
- d. Discussion and possible action to accept voucher number 1755 in the amount of \$ 48, 996.16, \$ 500.00 of which was paid to Board Member Eric Lawton for purchase of Scissor Lift by the High School Auto Shop
- e. Discussion and possible action on the waiver for the Yavapai County Attorney General for resolution of ARS 15-992 between Yavapai County, Yavapai County Education Services Agency and CVUSD
- f. Discussion on progress made on the Superintendent's Evaluation Tool Form and the Goals therein for the 2017-2018 School Year – The Board may take action to schedule a work session to complete the Evaluation Tool Form and Goals.
- g. Discussion and possible action to accept amended calendars for Camp Verde USD and South Verde High School for school year 2017-2018 to include holiday observances as required by Arizona Revised Statutes 1-301; 15-801 and 38-608
- h. Discussion and possible action to suspend Policy and Regulation BCB and BCG-R requiring First and Second Read of Policy for the purposes of adopting Policy GCD effective immediately (Item 9.I)
- i. Discussion and possible action on Policy GCD –All Staff Paid Time Off and Holidays and Policy effective immediately
- j. Discussion on Meet and Confer Policy and implementing a Meet and Confer Committee
- k. Discussion/review and acceptance of revised Superintendent Contract for current term ending June 30, 2018
- l. Discussion and report on Request for Future Agenda Items as well as how items are prioritized on Board agendas

10. ADMINISTRATIVE AND BOARD REPORTS

- a. Superintendent report on Back to School events schedule
- b. Upcoming Arizona School Board's Association Law Conference, September 6-8, 2017
- c. Upcoming - Technology teachers report on K-12 Tech teaching plan in September

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS

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, negotiation 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.