

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN

July 5, 2017

SPECIAL MEETING

4:00 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 Christine Schneider called the meeting to order at 4:00 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Freeman led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Christine Schneider, Helen Freeman, Kitty McDowell, Eric Lawton and Tim Roth.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to accept the agenda as presented. The motion carried 5-0.

5. DISCUSSION AND WORK ON THE SUPERINTENDENTS EVALUATION TOOL

6. DISCUSSION AND WORK ON THE SUPERINTENDENT'S GOALS AND DIRECTIONS FOR EVALUATION FOR FISCAL YEAR 2017-2018

The items were combined for discussion.

The Board discussed how to design and grade measurable outcomes in the Evaluation Tool.

Discussion included: potentially using a grading system of Meets, Exceeds, Falls Far Below and Approaches to replace the current system of Satisfactory or Not Satisfactory.

The Board revisited the potential goals: setting a plan to make 5th day programs successful; setting a plan to make sure newly implemented programs succeed by ensuring teachers receive necessary training; and creating a goal to ensure student math scores increase K-12.

The Board asked Governing Board Administrative Assistant Mrs. Hudson to collect data to ensure that each goal could be set with measurable and attainable outcomes prior to their meeting the following afternoon, July 6, 2017. Specifically, Mrs. Hudson was asked to collect fifth-day program student attendance; a list of the newly implemented programs throughout the District; a previously used teacher survey regarding teacher training; and student benchmark test data for Math. Board Member Freeman volunteered to ask the Principals and the Teacher Mentor for the benchmark data to relieve Mrs. Hudson of some of the duty. Mrs. Schneider asked Mrs. Freeman to send the Superintendent an email before contacting any member of the staff.

There was no action taken on the Items.

7. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:09 pm.

8. SIGNING OF DOCUMENTS

DRAFT