

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN

July 6, 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 Mrs. Schneider called the meeting to order at 4:05 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Mr. Lawton led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

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

4. AGENDA REVIEW AND ACCEPTANCE

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

5. DISCUSSION AND WORK ON THE SUPERINTENDENT'S EVALUATION TOOL

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

Mrs. Schneider stated that she wanted to address some things with Mrs. Freeman and Mr. Lawton. Mrs. Freeman called Point of Order. Mrs. Schneider proceeded. Mr. Roth stated that the Board was off topic (Point of Order). Thirdly, Board/Administrative Assistant, Mrs. Hudson called Point of Order. Mrs. Schneider asked that the minutes from the previous meeting on July 5, 2017 reflect that that no action was taken during the meeting to assign a Board member a task. Mrs. Hudson clarified that the minutes reflected that no action was taken on the item in question.

There was concern expressed that focusing on an increase in student attendance in fifth-day programs may not be attainable and could be broadened to include other programs and curriculum to set an attainable goal. Discussion included: widening the goals to include fiduciary responsibility, qualified staff retention and overall curriculum and programs; using some of the dimensions in the Superintendent's Job Description as a check list and grading point along with the Quality Indicators that are already outlined in the tool.

There was discussion on the Goals for the Superintendent's evaluation. Items discussed included: instructing the Superintendent to write a plan of action to address each goal and bring it forth to the Board for approval; and outlining the Board Agendas a few times a year to include a superintendent report on the determined Goals. There was no action taken on the Items.

7. ADJOURNMENT

Motion: Mr. Lawton moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:07pm.

8. SIGNING OF DOCUMENTS

DRAFT