

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

August 8, 2017
REGULAR MEETING

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.

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/CALL TO PUBLIC

Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes

6. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Superintendent Goodwin and site principals to celebrate and introduce the new staff 2017-2018

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

- a. Employment recommendations: Susan Bustya, ES Health Aide; Jordan Rezzonico, ES Paraprofessional; Carol Neitzel, MS Paraprofessional; Nathan Allred, SV Paraprofessional; Stephanie Ostler, MS Paraprofessional; Sarah Karlson, HS Math; Fritta Eswonia, HS Yavapai Language; Janice Miles, MUC Custodian; Diane Martinez, Dispatcher
- b. Extra Duty: Rick Watkins, 2 days, Campus Monitor; Tammy Carter, Builders Club Advisor, Sara Boland, 10 days registration MS Counselor; Adrienne Wright, MS Student Council Advisor; Debbie Miller, MS PE extra hour; Debra Justus, Special Olympics; Adrienne Wright, Strategic Plan
Capturing Kid's Hearts (CKH) Instructors: Melissa Howe, Callie Brooks, Robin Tankesley, Donnie Shanks and Abbie Monroe;
IEP Training: Lisa Powers; Janet Anderson; Marie Gustin, Lois Warren, Sami Worssam, Jen Mazur, Daria Weir, Debbie Justus and Tammy Carter

- c. Transfers: Peggy Dickey, from Paraprofessional to 5th Day Coordinator; Michel Penrod, from Paraprofessional to MS Long Term Substitute
 - d. Volunteers: Modia Moore, Elementary; Debra Placek, Elementary; Dale Gohr, Middle School
 - e. Resignation: Mary Gladden, Bus Driver
8. 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 \$ 905,423.82
 - b. Payroll Vouchers in the amount of \$ 63,434.16
 - c. Financial Updates
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- a. Minutes taken July 11, 2017 Regular Meeting
 - b. Minutes taken July 18, 2017 Special Session
10. 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 the Permanent Food Service Agreement with the Arizona Department of Education
 - b. Recommendation to approve the Flippen Group Capturing Kid's Hearts as Program in Place
 - c. Recommendation to approve the additional courses of study at Camp Verde High School to include: Mythology, Forensic Science, Current Events, Psychology, Technology and Yavapai Language.
 - d. Recommendation to approve amended Middle School Student Activity Fees for 2017-2018
 - e. Recommendation to approve Middle School fundraisers for 2017-2018
11. REPORTS/ PRESENTATIONS AND DISCUSSION
- a. Report and discussion on the Arizona Risk Retention Trust benefits packages.
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- a. Discussion and possible action to rescind policy GCCB Staff Personal Emergency and Religious Leave, temporarily suspend Policy BGB-Policy Adoption (requiring first and second read) and adopt/approve Policy GCD- All Staff Paid Time Off and Holidays, effective immediately.
 - b. Report/update and possible action to approve the Intergovernmental Agreement and Memorandum of Understanding with Valley Academy for Career and Technical Education
 - c. Discussion and possible action to accept Policy EFDA Collection of Money/Food Tickets as First Read
 - d. Discussion and possible action on potential bylaw amendments to Arizona School Boards Association as part of their annual membership governance process.
 - e. Discussion and possible action to elect a board member volunteer to serve as Delegate at the Arizona School Board's Association Delegates assembly
 - f. Discussion and possible action to approve the Superintendent's Evaluation Tool as written as well as the Superintendent Goals for fiscal year 2017-2018
 - g. Discussion and possible action to set a Work Session in September with the District's Legal Counselor for the purposes of training on the Governing Board's role in the hiring and evaluation processes, as well as for training on the implementation of the Superintendent's Performance Pay upon evaluation

13. ADMINISTRATIVE AND BOARD REPORTS
 - a. Superintendent report on Back to School events
 - b. Superintendent report on staffing needs and coverages
 - c. Superintendent's enrollment report
 - d. Upcoming agenda Item - High School Spanish Club out-of-state travel to Puerto Rico

14. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBER COMMUNICATIONS WITH SUPERINTENDENT DR. DENNIS GOODWIN. 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)(1)PERSONNEL MATTERS

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS
16. ADJOURNMENT
17. 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 , negation 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.