

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

September 12, 2017

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.

REGULAR SESSION 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

High School Astronomy Teacher Mr. Matt Malloy and students to report on and celebrate their out-of-state field trip to New Mexico and Wyoming to witness the Total Eclipse of the Sun in August.

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

- a. Employment recommendations: Mollie Peterson, Paraprofessional; Melody Brady, Paraprofessional; Sabrina Crittenden, Paraprofessional; Bonnie Dunegan, Bus Driver
- b. Temporary: Jan Reeves, High School Attendance Secretary Substitute
- c. Extra Duty: Stacy Munger, Tammy Carter and Eric Hanson Middle School Friday School; Darrel Lewis, High School Credit Recovery; Jennifer Yeager and Sarina Drozd, Temporary Cafeteria Coverage: Stacy Munger, Sped at Accommodation School; Tammy Carter, Sped at Accommodation School and CPI Instruction; Steve Stone, South Verde PE; Tina Scott, High School Yearbook and Skills USA Sponsor; Rebecca Westfield, Student Council Sponsor; Charity Worden, Drama Sponsor; Kristi Mulcaire and Clint Teague, FFA Sponsors; Susan Bustya, Extra Nurse Aid Hours; Diane Miles, Custodian Training; Jennifer Yeager, additional bus driver as needed
- d. Training: Special Education Staff CPI/CPR Training (IDEA basic grant) Jenifer Mazur, Doree Mathews, Debbie Justus, Kelly Stephens, Shari Gardner, Jessica Bassous, Candice Ganis, Hanna Mackey, Tammey Carter, Stacey Munger, Jessie Murdock, Madeline Reay, Taylor Rezzonico, Michael Penrod, Janet Anderson, Lois Warren, Marie Gustin, Katy Izzo, Sami Worssam,

- e. Volunteers: Heather Cook, K-12 Elementary Volunteers: Larissa Golden, Blanca Ortega, Mark Pelfery, Carleton Norfolk, Rose Norfolk, Erin Myers, Ricky Petrie, Brittney Ortega and Lee Carpenter; Middle School Volunteers: David Murphy; High School Volunteers, Buddy Rocha Jr.
Coaches: Jerome Rhoades, Head Coach, Mike Loza, Asst. Coach, Steve Sarkesian, Asst. Coach, Kendahl Chambers, Asst. Coach, Jake Spleiss, Asst. Coach
 - f. Resignations/Retirements: Darla Mellentine, HS Paraprofessional, effective August 24, 2017; Boyd Copper, 3rd Grade Techer, effective August 31, 2017
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. August Expense Vouchers in the amount of \$ 696, 930.83
 - c. Payroll Vouchers in the amount of \$ 412,788.51
 - d. Financial Updates, August 2016-2017 & August 2017-2018
 - e. Student Accounts ending Fiscal Year 2017 & beginning Fiscal Year 2018
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- a. Minutes taken August 8, 2017 Regular Meeting
 - b. Minutes taken August 8, 2017 Executive Session
 - c. Minutes take September 5, 2017 Special Session
 - d. Minutes taken September 5, 2017 Executive 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. Potential approval of Elementary School, Fifth Grade Adopt-a-Family Fundraiser 2017-2018
 - b. Potential approval of Elementary School Cookie Dough Sales Fundraiser 2017-2018
 - c. Potential approval of Policy EFDA Collection of Money/Food Tickets as Second Read
 - d. Potential approval of Friday Camp Business and Community Presentations fundraiser 2017-2018
 - e. Potential approval of Camp Verde Elementary Scholastic Book Fair fundraiser 2017-2018
 - f. Potential approval of Camp Verde Middle School Book Fair fundraiser 2017-2018
 - g. Potential approval of the Statement of Assurance regarding the Teacher Evaluation System
 - h. Potential approval of donation made to Camp Verde High School Girls Soccer program from Ricardo Ortega of Broncos Trucking in the amount of \$ 300.00. A portion of the funds will be used to purchase a banner for the field advertising Broncos Trucking
 - i. Potential approval of the Intergovernmental Agreement with Yavapai College regarding dual enrollment credit for Camp Verde students
 - j. Potential adoption of High School Psychology Text Books
11. DISCUSSION AND REPORT ITEMS
- a. Principals report regarding staff feedback on forming a Meet and Confer Committee – Policy H
 - b. Report/Update on District Cash Accounts from Director of Business Services
 - c. Superintendent report on Friday Programs plan to include Friday Camp Coaches Pay
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- a. Presentation/discussion and possible approval of High School Spanish Club field trip to Puerto Rico in June of 2017
 - b. Discussion and possible action to accept Policy Advisory, Volume 29, Number 3, as First Read to include Policies: BBBA – Board Member Qualifications, EEAEA, Bus Driver Requirements; GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members; IE – Organization of Instruction; IJJ – Textbook/Supplementary Materials Selection and Adoption; IJNDB-E – Use of Technology Resources in Instruction; IKE –RB – Promotion and Retention of Students; JFAA – Admission of Resident Students; JFABC – Admission of Transfer Students; JFB – Open Enrollment; JL – Student Wellness; KB – Parent Involvement in Education

- d. Discussion and possible action to accept Policy Advisory, Volume 29, Number 4, as First Read to include Policy IJNDB- Use of Technology Resource in Instruction
 - e. Discussion/update and possible action the set a Joint Board Meeting with the VACTE Governing Board in October or November
 - f. Discussion/update and possible action to set a Joint Board Meeting with the Yavapai Apache Nation in November
 - g. Discussion and possible action to approve the Superintendent's Evaluation Tool as Policy Exhibit CBI-E, as Evaluation and as Performance Pay Tool for 2017-2018
 - h. Discussion and possible action to move Regular Board Meeting time from 7pm to 6pm.
13. ADMINISTRATIVE AND BOARD REPORTS
- a. Report from attendees of the September Law Conference
 - b. Superintendent report on Enrollment and Average Daily Membership
 - c. Exceptional Student Services Parent University
 - d. Yavapai County Joint Governing Board Meeting with Superintendent of Public Instruction Candidates in Sedona on September 13, 2017
14. BOARD REQUEST FOR FUTURE AGENDA ITEMS
- Summary attached
15. INFORMATION ONLY
- a. 2017-2018 School Calendar
 - b. Upcoming in October: Strategic Plan Update
 - c. Upcoming: Governance Team Handbook Review
 - d. Upcoming October: Report on Student AZ Merit Test Results
 - e. Rules of Order
 - f. Upcoming: Superintendent SMART Goal update
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.