

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

October 10, 2017

SPECIAL JOINT MEETING 6:00 PM

PUBLIC HEARING ON REVISED 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.

SPECIAL JOINT BOARD MEETING WITH VACTE

6:00 PM

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. CVUSD ROLL CALL/VACTE INTRODUCTIONS
4. CVUSD AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION ITEMS
 - A. VACTE TO REPORT ON THEIR DRAFT STRATEGIC PLAN
 - B. VACTE TO REPORT ON JTED AND VACTE BUDGETING
 - C. CVHS PRINCIPAL TO REPORT ON CTE STUDENT TEST SCORES

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 REVISED CAMP VERDE UNIFIED SCHOOL DISTRICT'S 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**

- Beaver Creek Historical Society to thank art teacher Thom Middlebrook and students for helping with the historical tile project
- CVUSD teachers Mr. Shanks and Mrs. Lowman headed up relief drives for hurricane victims
- Elementary Principal to recognize student Brynna Mulcaire for being awarded the Golden Rule Student of the Month by AGREE

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

- A. Employment recommendations: Robin Whatley, Friday Camp; Nick Schuldt, Bus Driver; Rita Storms, Bus Driver; Adrian Selby, Paraprofessional
- B. Extra duty: Sabrina Crittenden, Friday Camp; Bonnie Dunegan, temporary custodial work; Diane Martinez, temporary custodial work; Celia Ortiz, temporary custodial work
- C. Friday Programs: Bill Helm, Ryan Morris, Ann Martin, Carol Hildebrand, Jennifer Cooley, Sheri Garnder, Lisa Powers, Brian Wattenbarger, Shelley Surber, Lindsey Lowman, Brian Lewy, Angi Grubbs, Tami Wattenbarger, Janna White, Debbie Whitelaw, Sabrina Crittenden, Substitute: Erica Crittenden, Substitute; Robin Whatley, Substitute
- D. Middle School Coaches: Boys basketball: Donnie Shanks and Eric Hansen; Girls Basketball: Steve Stone and Katie Wilson; Wrestling: Larry Allred; Cheer: Kim Mulcaire
- E. Volunteers: Selina Johnson, Jennifer Bebee, Autumn Beeler, Denise Champion, Mona Cooley, Brittney Frady, Brianna Murdock, Peggy Owen

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 \$ 367,224.23
- B. Payroll Vouchers in the amount of \$ 672,023.13
- C. Financial Updates
- D. Student Accounts

6. **POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES**

- A. Minutes taken during Executive Session on September 4, 2017
- B. Minutes taken during Regular Board Meeting on September 12, 2017

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. Potential approval of Policy Advisory, Volume 29, Number 3 as Second Read to include 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
- B. Potential approval of Policy Advisory, Volume 29, Number 4, as First Read to include Policy IJNDB- Use of Technology Resource in Instruction
- C. Potential approval of South Verde Halloween Spook House Student Activity fundraiser for Prom
- D. Recommendation to approve a \$5,000.00 purchasing limit on the District Chase Bank Credit Card
- E. Recommendation to approve grant pursuit by High School Principal Douvikas with Toolbox for Education Grants, Lowe’s Charitable and Educational Foundation in the amount of \$15,000.00 to be used for technology upgrades and tools for STEM programs
- F. Recommendation to approve grant pursuit by High School Principal Douvikas with Classroom Technology Grants or Educators America to be used to purchase Smart Boards and Smart Board Touchscreen TV
- G. Recommendation to approve grant pursuit by High School Principal Douvikas with the Association of American Educators Classroom Grants in the amount of \$ 500.00 to be used for a verity of projects and materials, including but not limited to books, software, calculators, math manipulatives, art supplies, audio-visual equipment and lab materials
- H. Recommendation to approve a donation from the James and Gloria Henderson Endowment fund in the amount of \$ 5,500.00 to be used for ingredients and supplies for the Camp Verde High School Culinary Program

8. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to approve the allocation of 1.06% teacher wage increase in the District’s Revised Budget for fiscal year 2017-2018
- B. Discussion and possible action to approve the Camp Verde Unified School District’s Revised Budget for fiscal year 2017-2018
- C. Discussion/Report on District-wide AZMerit Results and the District’s Letter Grades
- D. Discussion and possible action to permit student Chandler Plante to attend the Obama Foundation Summit on October 31st and November 1st 2017 and count it as an educational field trip to be counted it as school attendance days.
- E. Discussion and possible action to accept the Annual Financial Report for Camp Verde Unified School District 2017-2018
- F. Discussion and possible action to set the Joint Board Meeting with the Yavapai Apache Nation on either November 8th or November 29th to begin at 6:00 pm.
- G. Discussion/Report and possible action on the Fifth-Day Program Plan to include Fifth Day budget projections, student count projections, installing a student code of conduct and opening programs to students outside of District.

- H. Discussion and Report from Student Disciplinary Hearing Officers on Policy JK and its Regulations and Exhibits to include input from the Board on student first time drug and alcohol offenses, long term suspensions and potential student enrollment at South Verde High School and/or Accommodation School

- 9. ADMINISTRATIVE AND BOARD REPORTS
 - A. Superintendent's Report on Enrollment

- 10. BOARD REQUEST FOR FUTURE AGENDA ITEMS

- 11. INFORMATION ONLY
 - A. Upcoming: Governance Team Handbook Review
 - B. Upcoming: Long range technology instruction report for Technology Teachers
 - C. Upcoming: Discussion on the potential of initiating staff exit interviews
 - D. Upcoming: Discussion on District-wide surveys to parents

- 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 , 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.