

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN DURING
JOINT BOARD MEETING WITH YAVAPAI APACHE NATION COUNCIL
Tuesday, October 16, 2018
Special Meeting
5:30 PM
CVUSD Multi-Use Center Library
280 Camp Lincoln Road
CAMP VERDE, ARIZONA 86322

5:30 PM

1. WELCOME AND CALL TO ORDER

Camp Verde Unified School District Board President Tim Roth welcomed everyone and called the meeting to order at 5:30 pm.

2. INTRODUCTIONS AND ROLL CALL OF CVUSD GOVERNING BOARD AND YAVAPAI-APACHE COUNCIL

Yavapai-Apache Council Members present were: Chairwoman Jane Russell Winiecki, and Members; Genevieve Datsi, Darlene Rubio, Sierra Russell, Thomasine Cardona, Amanda Honwyte, and Henry Smith.

Governing Board Members present were: Tim Roth and Bob Simbric. Board member Kitty McDowell entered at 5:32 pm. Board Member Helen Freeman joined by telephone.

Others present were: Administrator in Charge Danny Howe, Director of Business Services Steve Hicks, Elementary Principal Britta Booth, High School Principal Mark Showers, South Verde High School Principal Brian Tankesley, Federal Program Coordinator Debbie Witt, Johnson O'Malley (JOM) Coordinator Cindy Eaton, and JOM Tutors Marley Juan, Reyes Herrera, Kyla Alvey, and Ethan Lewis Beauty; Yavapai-Apache Resource Officer Caleb Rundlett and Chief of Police John Huey; Teacher Robin Tankesly, Parent Monica Marquez, Yavapai-Apache Council Administrative Assistant Karla Riemer, and Governing Board Administrative Assistant Mary Hudson.

3. DINNER HOSTED BY CAMP VERDE UNIFIED SCHOOL DISTRICT

Chief Jon Huey led a blessing. Mr. Roth asked that everyone have dinner, socialize and return to the meeting table at 6:00 pm.

4. CVUSD- CONSENT AGENDA ITEM

A. POTENTIAL APPROVAL OF POLICY IHB- SPECIAL INSTRUCTIONAL PROGRAMS AS SECOND READ

Action requested by the CVUSD Governing Board to accept the Policy as Second Read.

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to accept Policy IHB Special Instructional Programs as Second Read. The motion carried 4-0.

5. DISCUSSION ITEMS FOR CVUSD GOVERNING BOARD AND YAVAPAI APACHE COUNCIL:

A. REPORTS FROM SITE PRINCIPALS ON SCHOOL HAPPENINGS

Mr. Howe welcomed the Council and thanked them for coming. He spoke on the happenings at Camp Verde Middle School. This year they are offering the students more elective choices. The new schedule has also enabled the staff more time to work with students who need extra help. They are continuing the Capturing Kids' Hearts program which builds relational capacity.

Mrs. Booth provided a handout outlining highlights at the Elementary School. She spoke on the Reading Tree mural, the upcoming Fall Family roundup, book fair, and red ribbon week. Later this month they will have their annual Halloween parade. They have started a teacher internship at the High School where students come to work with the Elementary students; the internship is conducive to growing educators in our community.

Mr. Tankesley gave a summary of the South Verde High School happenings. Highlights include students volunteering for the foodbank, the upcoming iFly STEM reinforcing field trip, and the upcoming annual Spook House event. The school currently has 35 students, with 8 graduates projected. They are currently looking for a Math tutor.

Mr. Showers spoke on his eye-opening experience as a first year principal. There has been a focus to improve academic rigor at the high school this year. They just finished up AZVAB and PSAT testing last week. They are working jointly with VACTE and Yavapai College, bringing in programs. Next week they will have an awards assembly where they will be awarding 72 kids for perfect attendance and 90 students for making the honor roll.

B. PROGRESS REPORT FROM YAVAPAI-APACHE POLICE DEPARTMENT AND STUDENT RESOURCE OFFICER SCHOOL YEAR 2018-2019

Chief Huey addressed the Council and Board regarding the Resource Officer's services provided to the District from the Yavapai-Apache Nation. Officer Rundlett not only serves in a legal capacity, but builds positive relationships with the students, and educates them in legal matters.

Mr. Huey introduced Officer Rundlett who presented a Power-point that covered statistics of violations that had occurred on the campuses over the last 2 years. Mr. Rundlett also reported on some the classes he has taught including, drug education and cyber bullying.

C. PROGRESS REPORTS FROM JOHNSON O'MALLEY TUTORS

Mrs. Eaton addressed the Council and Board about the work of Johnson O'Malley (JOM) in the District; serving 239 students.

Each of the JOM Tutors, Marley Juan, Kyla Alvey, Ethan Lewis Beauty and Reyes Herrera gave a brief update on their job details and the students that they are working with.

Mr. Lewis Beauty works at the Elementary School with student's grades three through five, 2 days a week. Mr. Herrera works with first and second graders at the Elementary School while attending college. Ms. Alvey works at the Middle School serving 52 students and 6 more at the Accommodation School. Ms. Juan works with 67 high school students and is the Native American Club sponsor. There is also tutoring available to the students on Fridays.

D. QUESTIONS AND ANSWERS ON INFORMATION PRESENTED

The Council members asked questions of those that participated and of the Governing Board on each of the Items that was presented. There was also discussion on scheduling further meetings, promoting the Indian Education Meetings and expanding school and Nation communications.

6. INFORMATION ONLY

- a. *Information on Indian Education Policies and Procedures – IHBJ and IHBJR for Camp Verde Unified School District*

7. CLOSING STATEMENTS FROM ADMINISTRATOR MR. HOWE AND ADJOURNMENT

Mr. Howe thanked everyone for coming. He appreciated all of the input, questions and comments: it is good to come together and work as a group for all of the

students. He thanks the Council for the provision of the SRO, Officer Rundlett and all of their support.

Motion: Mrs. McDowell moved, seconded by Mr. Simbric to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:33 pm.