

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

**November 14, 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.

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

CVHS Team Digital to present their 2018 Seventh Generation Business Plan that will be presented in January during the Indian Nations and Tribes Legislative Day at the State Capitol

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

A. Employment recommendations:

Ligon, Victoria, Middle School Science Teacher

B. Extra Duty/Coaches:

Franklin, Tracy, ELL Tutoring

Wall, Dan, HS Boys Basketball

Luera, Jeff, HS Boys Basketball

Perez, Javier, HS Boys Basketball

Dubbs, Nick, HS Boys Basketball

Hicks, Steve, HS Girls Basketball

Wall, Amy, HS Girls Basketball

Dubbs, Morgan, HS Girls Basketball

Showers, Mark, HS Girls Basketball

Tudor, Tracy, HS Wrestling

Chagolla, Mario, HS Wrestling

Black, Travis, HS Wrestling  
Uhler, Jeremy, HS Wrestling  
Tankesley, Brian, HS CTE Director  
Tankesley, Robin, MS Student Council

C. Volunteers:

Allred, Larry, HS Wrestling Volunteer  
Buss, Don, HS Girls Volunteer  
Brownell, Kimmie, ES Volunteer  
Diaz, Fernando, HS Volunteer  
Everts, Angela, ES Volunteer  
Garcia, Anthony, HS Volunteer  
Gardner, Jonathan, ES Volunteer  
Griffin, Hope, ES Volunteer  
Herrera, Thomas, HS Volunteer  
Herrera, Reyes, HS Volunteer  
Kirk, Crystal, HS Volunteer  
Manuel, Rhonda, MS Volunteer  
Navarro, Samantha, MS Volunteer  
Paluszyk, Lisa, ES Volunteer  
Pedroza, Jose , ES Volunteer  
Petrie, Jennifer, ES Volunteer  
Pike, Patricia, HS Volunteer  
Pike, Steven, HS Volunteer  
Risk, Heather , ES Volunteer  
White, Miriam, ES Volunteer  
Wolfe, Jacob, HS Wrestling Volunteer  
Young, Jodi, ES Volunteer  
Zale, Carson, MS Volunteer

D. Resignations/Retirements:

Bustya, Susan, ES Health Aide, resignation effective 11/30/2017

E. Transfers:

F. 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 8632

- A. Expense Vouchers in the amount of \$ 258,582.18
- B. Payroll Vouchers in the amount of \$ 687,626.14
- C. Financial Updates
- D. Student Accounts

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken during Joint and Regular Meeting October 11, 2017

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 acceptance of donations for prizes to Camp Verde Elementary School's Fall Family Roundup to include: Crickets Restaurant, 2 meal certificates; JT Bistro, \$ 10.00 gift card; La Casita's \$ 20.00 gift card; Beto's Corner \$10.00 gift card; Thanks a Latte, \$ 10.00 gift card and three bags of coffee valued at \$ 11.99 each
- B. Potential approval of the contract with the Office of Administrative Hearings with regards to ARS 15-766 F.

- C. Potential approval of donation from James and Gloria Henderson Endowment Fund in the amount of \$ \$1,300.00 to be used for Friday Program, Adventures in Technology.
  - D. Potential approval of donation from Alan Benfer Scholarship Fund in the amount of \$ 1,300.00 to be used for Friday Program, Growing Gardens
  - E. Potential approval of Policy Advisory Volume 29, Number 4 to include Policy IJNDB Use of Technology Resources in Instruction
  - F. Potential approval of text book purchase by Camp Verde High School according to Policy IJJ: Psychology, by David G Myers and it is the 7th edition
11. DISCUSSION/REPORT ITEMS
- A. Site Council reports from the Elementary, Middle and High Schools
12. Discussion and possible action regarding Governing Board procedures with regards to canceling a Governing Board meeting. The Governing Board may vote to convene in executive session, which will 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). The District's Attorney(s) may appear telephonically.
13. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion and possible action to set a Work Session for the discussion on the Board's vision for Fifth-Day programs
  - B. Discussion and Possible action on the ASBA Proposed Bylaws and Voting Instructions
  - C. Discussion and Review of Governance Team Handbook
  - D. Discussion and possible action on board annual self-evaluation, according to Policy BAA- Evaluation of School Board/Board Self-Evaluation
14. ADMINISTRATIVE AND BOARD REPORTS
- A. Superintendent's Enrollment Report
  - B. Healthiest-you District Employee Utilization Report
  - C. Upcoming: November 29, 2017 Joint Meeting with the Yavapai-Apache Council and December 12, 2017 Regular Meeting and Superintendent Evaluation
  - D. Update on Spanish Club Puerto Rico trip cancelation
  - E. Report on District-wide surveys to parents, staff and students to include the Elementary and Middle School Title I Survey, the K-12 Native American Parent Survey, the Exceptional Student Services Parent Satisfaction Survey, the Elementary School Faculty Survey, Elementary School Parent Survey and the Elementary School Student Survey, the Middle Fifth Day Interest Survey, the High School Academic Elective Survey and the High School Fifth Day Interest Survey
15. BOARD REQUEST FOR FUTURE AGENDA ITEMS
16. INFORMATION ONLY
- A. 2017-2018 School Calendar
  - B. Superintendent Evaluation Forms to Governing Board
  - C. Strategic Plan update with fifth-day components
17. ADJOURNMENT
18. 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.