

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

DECEMBER 12, 2017

PUBLIC HEARING ON REVISED BUDGET ADOPTION

AND

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.

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

REGULAR SESSION

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
Superintendent Goodwin to recognize the District Support Services Facilities

4. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
- A. Employment recommendations:
 - B. Extra duty: Robin Tankesley, Middle School Student Council
 - C. Volunteers: Amber Reed, Elementary; Bridget Bowers, Elementary; Maria Carmen Hernandez, Elementary; Brian Price, Elementary; Samuel Swick, High School Track; Kevin Stewart Thornhill, High School Baseball
 - D. Superintendent Goodwin's letter of intent to not seek a contract renewal

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 8632

- A. Expense Vouchers in the amount of \$ 283,392.98
 - B. Payroll Vouchers in the amount of \$ 713,763.92
 - C. Financial Updates
 - D. Student Accounts
6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken during Regular Meeting on November 14, 2017
 - B. Minutes taken during Executive Session Meeting on November 14, 2017
 - C. Minutes taken during Work Session Meeting on November 27, 2017
 - D. Minutes taken during Joint Board Meeting with Yavapai-Apache Council November 29, 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 grant pursuit by High School Technology Teacher Mr. Salinas: the CenturyLink Clarke M. Williams Foundation in the amount of \$5,000 to be used for innovative implementation of technology in the classroom
- B. Potential approval of CVHS Student Council fundraisers: Soup Cup and Water Bottle sales to be used to fund Prom 2018
- C. Potential acceptance of 12 wired computer keyboards and computer mice donated by Chase Bank and valued at approximately \$ 120.00
- D. Potential acceptance of donations to Friday Camp Cyber Cowboys from the following: Richard and Pat Gardner \$60.00; Randall and Tami Sandidge, \$ 400.00; Farmers Insurance, \$ 50.00; Ace Hardware, \$100.00; Wilson and Son Construction, \$ 200.00; Montezuma Veterinary Services, \$ 200.00; Camp Verde Eye Care, \$100.10; Spectrum Healthcare, \$ 300.00; Quintus, \$ 200.00; Yavapai Title, \$ 300.00; Chambers Realty, \$ 100.00; Verde Dental, \$ 200.00; Start Farm, \$ 50.00; Anonymous Donor, \$ 50.00; Camp Verde Realty, \$ 100.00; Walmart, \$ 450.00; Walgreens, eight 8GB flash-drives; Flagstaff Domino's Pizza, 8 large Pizzas
- E. Potential approval of donations to Friday Camp Bowling: Shake, Rattle and Bowl, 100 Free games valued at \$ 350.00; Shake Rattle and Bowl, ½ off shoe rentals, valued at \$ 100.00
- F. Potential acceptance of grant pursuit by High School Teacher/Mentor Mr. Benson: the SRP Social Studies grant in the amount of \$ 2,500.00 to be used to purchase supplementary materials for the Social Studies Department

- G. Potential acceptance of grant pursuit by Elementary School Teacher Mrs. Ellison: the Walmart Community grant in the amount of \$ 650.00 to be used to benefit low income students and families educationally
- H. Potential acceptance of Policy BE - School Board Meetings as Second Read
8. DISCUSSION/REPORT ITEMS
- A. Discussion on Governing Board President and Clerk seats and willing Board member candidates for upcoming election January 9, 2018
9. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion/update and possible acceptance of CVUSD Budget Revision for fiscal year 2017-2018
- B. Discussion and possible action to accept Policy IHBH and Policy Regulation IHBH – Indian Education as First Read
- C. Discussion and possible action to set a Work Session for review and discussion on Board Operational Handbook and setting post Board evaluation Governance Team Goals
10. ADMINISTRATIVE AND BOARD REPORTS
- A. Superintendent’s Enrollment Report
- B. Upcoming Events and Reports:
- A February Work Session on Friday-Camp’s One (1) and Three (3) Year Plans and progress to be scheduled during Regular January Board Meeting
 - Administrative Report on Drug and Alcohol Prevention and Education – January Regular Board Meeting
 - Administrative Report on Strategic Plan, district-wide programs and student academic improvement – tackling the Letter Grades
 - ASBA BOLTS Board Operational Leadership Conference in Flagstaff on February 2
11. DISCUSSION AND POSSIBLE ACTION
Discussion and possible action regarding the Midyear Evaluation of the Superintendent. The Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(A) (1) for the discussion of personnel matters
12. DISCUSSION AND POSSIBLE ACTION
Discussion and Possible Action to award the Superintendent Performance Pay of 1.5 % that was withheld from Superintendent’s Salary July 1 – December Evaluation According To ARS 15-341 (A) (39)
13. BOARD REQUEST FOR FUTURE AGENDA ITEMS
14. INFORMATION ONLY
- A. 2016-2017 School Calendar
- B. Board Self Evaluation Results 2016
15. ADJOURNMENT
16. 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.