

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

**January 9, 2018**  
**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. The Board may not take action or have discussion on any item that is not specified on the agenda. After a call to the public, an individual Board member may respond to criticism directed at the Board, ask a staff member to review a matter or ask that the matter raised by the public be placed on a future agenda.
6. BOARD ORGANIZATION 2017-PER POLICY BDA- POTENTIAL ACTION
  - A. Elect Board President 2018
  - B. Elect Board Clerk 2018
  - C. Statement of Public Meeting Notice 2018- Regular Meetings to be held on date at time at location
7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS  
FFA advisor Kristi Mulcaire and her students to celebrate and report on their trip to the National Convention in Indianapolis, Indiana

8. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
- A. Employment recommendations: Janella Curtis, Native American Liaison
  - B. Extra Duty: Clint Teague, 10 additional days as FFA sponsor  
Rick Watkins, Mechanic Assist temporary not to exceed 20 hours
  - C. Elementary Volunteers: Amber Reed, Bridget Bowers, Maria Hernandez, Brian Price, Samuel Swick, Kevin Thornhill, Rebecca Barilla, Adriana Alvalo-Reed
  - D. Resignations/Retirements: Rhonda Keoppe, Middle School Science Teacher, retirement effective May 24, 2018; Alan Christensen, resignation effective November 28, 2017
  - E. Transfers: Cecilia Ortiz, from Bus-aide to custodian; Francina Karulak, from One-on-one Nurse to Elementary Nurse, increase in hours; Melody Brady, from Paraprofessional to Health Aide
9. 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 \$ 248,732.68
  - B. Payroll Vouchers in the amount of \$ 729,533.62
  - C. Financial Updates
  - D. Student Accounts
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES
- A. Minutes taken December 12, 2017 Regular Meeting
  - B. Minutes taken December 12, 2017 Executive Session
11. 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 IHBJ – Indian Education as Second Read
  - B. Potential acceptance of donations from Yavapai College in the approximate value of \$ 9,450.00 to include:
    - 4 – six foot projections screens
    - 1 – eight foot projection screen
    - 2 – Dell latitude D630 Laptop
    - 3 – Dell E5430 Laptops
    - 1- Dell Latitude E6500 Laptop
    - 1- ELO 25 Touch Screen Monitor
    - 5- Dell Inspiron 990 Desktop
    - 4 – Dell 17 inch Monitors
    - 15 – nineteen inch relay rack shelves
    - 2 – Dell 22 inch monitors
    - 10 – HP 6300 SFF Desktop
    - 1- Box of miscellaneous hard drives
  - C. Potential approval of a \$20,000 (20K) United Way grant pursuit for fifth-day programs by Fifth-Day Programs Coordinator Peggy Dickey
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion and possible action to set a Special Meeting to review the Friday-Camp 1 and 3 year plan and progress
  - B. Discussion and possible action regarding the Board’s stance on beginning a Superintendent Search
  - C. Discussion Only: on school calendar discussions with Yavapai County Schools for potential 2018-2019 school calendar alignment

- D. Discussion on upcoming events including BOLTS (Board Operational Leadership Training Seminar) in Flagstaff on February 2, 2018 and Board Work Session on Governance Team Handbook and Goals on February 5, 2018 from 4pm to 8pm
13. DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION WITH THE SUPERINTENDENT TO COMPLETE AND PRESENT THE SUPERINTENDENT'S EVALUATION. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO ARS 38-431.03 (A)(1) FOR DISCUSSION OF PERSONNEL MATTERS REGARDING THE MID-YEAR EVALUATION OF THE SUPERINTENDENT
14. INFORMATION ONLY
- A. Enrollment report
- B. Upcoming events-
- C. February 13, 2018 Board agenda Items
- Administrative report on school wide drug and alcohol prevention and education
  - Administrative report on the Strategic Plan, district-wide programs and student academic improvement – Plan of tackling the Letter Grades
15. BOARD REQUEST FOR FUTURE AGENDA ITEMS
16. INFORMATION ONLY
- A. 2017-2018 School Calendar
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.