

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

February 13, 2018

SPECIAL MEETING

6:00 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 SESSION 6:00 PM

1. WELCOME AND CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. SPECIAL SESSION AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. Discussion and possible action regarding the reassignment of the Superintendent. The Governing Board may vote to convene in an executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion on personnel matters and/or A.R.S. §38-431.03(A)(4) for discussion or consultation with the District Attorney(s) with regards to contracts which are subject to negotiations. The District's Attorney(s) may appear telephonically.
Action requested: A motion to enter executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion on personnel matters and/or A.R.S. §38-431.03(A)(4) for discussion or consultation with the District Attorney
Action requested: A motion to approve reassignment to home for Superintendent Goodwin effective immediately for the remainder of contract June 30, 2018.
 - B. Discussion and possible action to approve the amendments to the Administrator-in-Charge Job Description
 - C. Discussion and possible action to appoint Principal Danny Howe as Administrator-in-Charge for the remainder of the school year. The Governing Board may vote to convene in an executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters.
Action requested: A motion to appoint Principal Danny Howe as Administrator-in-Charge for the remainder of the school year.

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. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF *GOOD THINGS* (5-8 min)
 - Recognition of Academy of Boardsmanship awards to Helen Freeman and Kitty McDowell from Arizona School Boards Association
 - Thank you to Mrs. Schneider for her service as a Governing Board Member for the past five years and as Governing Board President 2017
6. PUBLIC PARTICIPATION/CALL TO PUBLIC (0-10 min)

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.
7. POTENTIAL ACTION ON PERSONNEL MATTERS (3-5 min)
 - A. Coaches:
 - High School Baseball: Will Davis, Nate Jackson, and Bryan Pelfrey
 - High School Softball: Henry Smith and Toni Harris
 - High School Track: Mike O'Callaghan, Milfred Tewawina, Mike Edgerton, Amy Wall and Sam Swick
 - High School Golf: Jerry Rhoades
 - Middle School Soccer: Mike Reamer and David Miller
 - Middle School Baseball: Bobby Justus
 - Middle School Track: Rhonda Koeppe and Steve Wilson
 - Middle School Softball: Katie Wilson and Taylor Rezzonico
 - B. Friday Camp Coaches:
 - Danielle Fisher, Brenda Willis, Troliva Pauley, Sabrina Crittenden, Denise Meyer, Kathy King and Magda Cortez
 - C. Other/Extra Duty:
 - Bus Driver: Mary Webster, increased hours
 - Van Driver: Rick Watkins, as needed
 - D. Volunteers/Volunteer Coaches:
 - Middle School Wrestling: Ryan Allred and Timothy Townsend
 - High School Softball: Jon Huey and Susan Holm
 - High School Girls Basketball: Donnie Buss
 - High School Wrestling: Carlos Zavalza
 - High School Boys Baseball: Steve Hicks, Kyle Lobaugh, Kevin Thornhill and Brian Rayburn
 - High School Golf: Darrell Lewis and Rusty Kennedy
 - High School Track: Matt Malloy
 - Elementary School: Rebecca Poeppel, Dora Alviles, Kelsea Freeman, Joseph Bleak and Amanda Gagnon
 - E. Resignations/Retirements:
 - Bassous, Jessica, ES Paraprofessional resignation effective March 30, 2018
 - Boehm, Hannah, ES Paraprofessional resignation effective February 15, 2018
 - Hancock, Amy, Bus Driver/will sub, effective February 1, 2018
 - Pieratt, Ida, Food Service Manager, retirement effective June 30, 2018

Morgan, Gary, ES Paraprofessional, retirement effective end of school year
Owen, Teri, MS Secretary, retirement effective 8-1-2018
Peterson, Mollie, MS Paraprofessional, resignation effective 1-25-18
Shlosman, Joe, HS Biology teacher, resignation effective end of school year

F. Transfers:

Brian Wattenbarger, from Long Term Sub/Intern Teacher, remainder of 17-18 school year
Matson Breakey, from Bus Driver to Bus Aide, transfer effective 1-22-2018

8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS (1-3 min)
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 \$ 161,164.65
- B. Payroll Vouchers in the amount of \$ 636,176.65
- C. Financial Updates
- D. Student Accounts

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)

- A. Minutes taken January 9, 2018 Regular Meeting
- B. Minutes taken January 9, 2018 Executive Session
- C. Minutes taken February 5, 2018 Work Session – Board Retreat

10. POTENTIAL ACTION ON THE CONSENT AGENDA (1-10 min)

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 CenturyLink Teachers and Technology Grant application by teacher Lucy Rodriguez
- B. Potential acceptance of donation from Yavapai-Prescott Indian Tribe to be used for academic support in the amount of \$ 500.00
- C. Potential approval of RAIN (Rural Activation and Innovation Network) Grant pursuit by Robotics Instructor Sheri Gardner in the amount of \$ 5,000.00 to be used for robots
- D. Potential approval of District Transportation Department grant pursuit with Red Rock State park to be used to pay for school field trips to reimburse mileage and bus driver pay
- E. Potential approval of grant pursuit by Fifth-Day Coordinator Peggy Dickey for APS Foundation grant in the amount of \$15,000 to be used to/for Friday Camps STEM program coach/instructor wages, robots, replacements parts, course, computer and technology supplies
- F. Potential approval of grant pursuit by Peggy Dickey for Voya Foundation grant in the amount of \$ 50,000.00 to be used to/for Friday Camps STEM program coach/instructor wages, robots, replacements parts, course, computer and technology supplies
- G. Potential approval of grant pursuit by Peggy Dickey for Arizona Community Foundation grant in the amount of \$20,000 to be used to/for Friday Camps STEM program coach/instructor wages, robots, replacements parts, course, computer and technology supplies
- H. Potential approval of grant pursuit by Peggy Dickey for Best Buy Community Giving grant in the amount of \$20,000 to be used to/for Friday Camps STEM program coach/instructor wages, robots, replacements parts, course, computer and technology supplies
- I. Potential approval of grant pursuit by Peggy Dickey for Henderson Foundation grant in the amount of \$1,900 to be used to/for Friday Camps Culinary program coach/instructor wages, course and cooking supplies.

- J. Potential approval of a donation of a Singer Quantum Stylist, model 9960, valued at approximately \$ 125.00 and fabric valued at approximately \$ 75.00 from Susan Peterson
- K. Potential approval of donation for Kathy Kings Culinary Arts Program from the Henderson Foundation to be used for Friday Program culinary arts pay and benefits in the amount \$30.00 an hour
- L. Potential approval of donations to the District from the Federal Court System in Phoenix Arizona through the Computers for Learning Program: 10 HP LaserJet PO4015n Printers with toner cartridges and 10 HP LaserJet P2055d Printers with toner cartridges. The approximate value of the donations is \$ 21,400.00
- M. Potential approval of a Kuerig coffeemaker with the approximate value of \$ 65.00 from Betty J. Chapko to the Multi-Use Library

11. DISCUSSION/REPORT ITEMS

- A. Discussion/report from Director of Business Services Steve Hicks on budget projections 2018-2019 and cost saving measures including staff attrition (5-10 min)
- B. Discussion/report from Steve Hicks on the athletic program costs (3-5 min)
- C. Discussion/report from Middle School Principal and Hearing Officer Danny Howe on substance abuse/drug and alcohol prevention and education K-12 (5-10 min)
- D. Discussion/report from High School Principal Jason Douvikas on text book adoption at the High School 2017-2018 (2 min)

12. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Board Organization Policy BDA: Elect Governing Board Clerk 2018 (1-3 min)
- B. Discussion, report and possible approval for Ken Zoll of the Verde Valley Archaeology Center and the Verde Valley Sinfonietta to pursue improvements to the Phillip England Theater of Performing Arts via grants and fundraisers (5-10 min)
- C. Potential action to accept the Midyear Evaluation of the Superintendent without comments and approval of President Roth to deliver the evaluation to the Superintendent on behalf of the Governing Board. (1-3 min)
Action requested: A motion to accept the midyear evaluation of the Superintendent without comments and approval of Board President Roth to deliver the evaluation on behalf of the Governing Board.
- D. Discussion/work and possible action on 5th Day Programs and its one (1) and three (3) year plan presented by Fifth-Day Coordinator Peggy Dickey (15-20 min)
- E. Discussion and possible action to approve the 2018-2019 school year calendar for Camp Verde Unified School District as a four-day school year and the South Verde High School calendar as a five-day school year as proposed (5 min)
- F. Discussion and possible action to accept the Arizona School Board's Associations Executive Search Services Agreement for Superintendent Search or to search for internal leadership options. The Board may take action to set a Work Session to discuss internal leadership options for the District or to set a Work Session with the Arizona School Board's Association to begin a Superintendent Search (5-15 min)
- G. Discussion and possible action to accept Mr. Danny Brown to serve as alternate student hearing officer the remainder of school year 2017-2018 (2 min)
- H. Discussion and possible action to set a Work Session for the purposes of discussing and adopting the Governance Team Goals (2 min)

13. ADMINISTRATIVE AND BOARD REPORTS

- A. Director of Business Services Steve Hicks to report on Flame Propane school days program (2-5 min)

14. BOARD REQUEST FOR FUTURE AGENDA ITEMS (2-5 min)

15. INFORMATION ONLY

- A. 2017-2018 School Calendar
- B. Enrollment Report and Free and Reduced counts
- C. Substitute stats from Yavapai County Education Services
- D. VACTE plan for course offerings 2018-2019 to be discussed in March
- E. District Tax Credit information to be discussed in March
- F. Upcoming: Faculty and staff 2018-2019 rehire lists for approval during March Board meeting
- G. Upcoming: Letter grade reports from site principals in March

16. ADJOURNMENT

(1-3 min)

17. 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, negotiation 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.