

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

**MARCH 13, 2018**

**REGULAR MEETING**

**6:55 PM (Board Member Swear in)**

**7:00 PM (Regular Session)**

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.

**CVUSD GOVERNING BOARD MEMBER**

**CEREMONIAL SWEARING IN 6:55 PM**

1. CEREMONIAL SWEARING IN OF NEW BOARD MEMBER APPOINTEE FOR THE DURATION OF 2018

**REGULAR SESSION 7:00 PM**

1. WELCOME AND CALL TO ORDER (Items 1 through 4, 5-10 min.)
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. PUBLIC PARTICIPATION/CALL TO PUBLIC (1-15 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.

6. STAFF, STUDENT COMMUNITY RECOGNITION – CELEBRATION OF GOOD THINGS (5-10 min)  
Camp Verde High School Boys and Girls Basketball Teams to be recognized for their accomplishments this season.

7. POTENTIAL ACTION ON PERSONNEL MATTERS (1-5 min)
- A. Resignations/Retirements
    - Yeager, Jennifer; Bus Driver: resigned as of 02/20/2018
    - Rodriguez, Lucy; ES Teacher: retiring end of 17/18
    - Schafer, Russell; HS Math Teacher: retiring end of 17/18
    - Wilson, Stephen; MS Computer Teacher: retiring end of 17-18/to ESI
    - Sheehan, George; ES Teacher: resigning end of 17/18
    - Grubbs, Angela; ES Teacher: resigning end of 17-18
    - Izzo, Kathleen; HS Paraprofessional: retiring end of 17-18
    - Wilson, Stephen; MS Track Coach: resignation
    - Allred, Linda; MS Teacher: resigning end of 17-18
    - Rhoades, Jerome; HS PE/Football coach: resigning end of 17-18
  - B. Transfers:
  - C. Involuntary Transfers:
  - D. Employment Offers:
    - i. Certified:
    - ii. Support Staff:
      - Harris, Caitlin; MS Paraprofessional: CV4/1 \$11.76/29 hr
      - Collins, Emberley; ES Paraprofessional: CV4/1 \$11.76/28 hr
      - Bousman, Barbara; MS Paraprofessional: CV4/11 \$ 14.68/16 hr
    - iii. Transportation:
    - iv. Substitutes:
    - v. Coaches (and Friday camp coaches):
      - Bogess, Joseph; MS Baseball coach: \$500
    - vi. Volunteers:
    - vii. ESI Teachers:
  - E. Extra Duty:
    - Martinez, Diane; bus dispatch, additional: 5.5 week
    - Selby, Adrien; HS Paraprofessional increase: 12.5 week
    - Izzo, Kathleen; HS Paraprofessional, decrease: 12.5 week
    - Reddell, Sandie; MS Track Coach: \$1500
    - Douvikas, Vicki; A-F Accountability Stipend: \$.1435.12
    - Douvikas, Vicki; Test Coordinator Stipend: \$3,000.00
  - F. Terminations:
    - Zavalza, Carlos; Wrestling volunteer- Services no longer needed
 Employment is subject to District receiving acceptable criminal bar ground reports

8. POTENTIAL APPROVAL OF FINANCIAL AND BUSINESS MATTERS (1-5 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 \$ 326,710.38
  - B. Payroll Vouchers in the amount of \$ 696,082.57
  - C. Financial Updates
  - D. Student Accounts

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
- A. Minutes taken during Regular Meeting on February 13, 2018
  - B. Minutes taken during Executive Session Meeting 1, February 13, 2018
  - C. Minutes taken during Executive Session Meeting 2, February 13, 2018
  - D. Minutes taken during Special Work Session Meeting, February 27, 2018
  - E. Minutes taken during Actionable Work Session Meeting, March 1, 2018

10. POTENTIAL ACTION ON THE CONSENT AGENDA (1-5 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 acceptance of donation from the Henderson Foundation in the amount of \$ 1,140.00 to pay for fifth-day ceramics classes
  - B. Potential acceptance of donation from the Henderson Endowment Fund in the amount of \$1,900.00 to be used for the Fifth Day Culinary Arts Program
  - C. Potential approval of a gift card donation to from Cottonwood Walmart in the amount of \$ 75.00 to the Middle School math classes to be used for Pi Day activity supplies
  - D. Potential acceptance of Policy CB- Superintendent/Administrator-In-Charge as Second Read
  - E. Potential acceptance of the amended South Verde High School Calendar for school year 2018-2019
  - F. Potential approval of grant pursuit by Denise Consalvo of the Brady Grant in the amount of \$5,000 to be used for cleaning equipment to enhance the cleanliness and attractiveness of our facilities
11. ADMINISTRATIVE REPORTS, UPDATES AND DISCUSSION
- A. Discussion and update from the Town of Camp Verde on their initiatives regarding continued student entrepreneurship opportunities for Camp Verde High School students (5-10 min)
  - B. Discussion, report and potential approval of Camp Verde Unified School District Preschool Program hour decrease in order to work more closely with Head Start and other area preschools for Kindergarten readiness (5-10 min)
  - C. Report and discussion on District Tax Credit income and usage from Administrator-In-Charge and Director of Business Services (5-10 min)
  - D. Discussion and report from the Administrator-In-Charge on action to improve the School's Letter Grades (5-10 min)
  - E. Discussion and report from the Administrator-In-Charge on the District's Strategic direction (5-10 min)
  - F. Discussion and information on regulation to Policy IHAA – English Instruction and it's Regulation IHAA-R to include certified staff credentialing requirements in (SEI) Sheltered English Emersion. (5 min)
  - G. Discussion, report on Text Book Adoption (Policy- IJJ) and Curriculum Adoption (Policy- IGD) 2017-2018. (5-10 min)
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Potential acceptance of donation from Alan Benfer Scholarship Fund in the amount of \$ 3,040.00 to be used for Missoula Children's Theatre in the summer of 2018 (1-2 min)
  - B. Discussion and possible action to accept the Certified Salary Schedule for the 2018-2019 school year (equivalent to 2017-2018 salary schedule). (5 min)
  - C. Discussion and possible action to accept Supplemental Salary Schedule A – Coachers for the 2018-2019 school year (equivalent to 2017-2018 salary schedule) (2-5 min)
  - D. Discussion and possible action to accept the Supplemental Salary Schedule C – Substitutes and Certified Staff Extra-Duty for the 2018-2019 school year (equivalent to 2017-2018 salary schedule). (2-5 min)
  - E. Discussion and possible action to offer contracts to certified personnel in 2018-2019 as listed (2-5 min)
  - F. Discussion and possible action to offer contracts to certified administrators as listed (2-5 min)

- G. Discussion and possible action to accept amended Policy BEDB – Agenda as First Read (2-5 min)
- H. Discussion and possible action to accept the following Policies as recommended by the Arizona School Board’s Associations as First Read, or to schedule a Work Session to discuss the policies:  
 Policy DKA — Payroll Procedures/Schedule  
 Policy GCCH— Professional /Support Staff Bereavement Leave  
 Policy IKAB- Report Cards/Progress Reports  
 Policy JFAA— Admission of Resident Students  
 Policy JFABD— Admission of Homeless Students  
 Policy JFABDA— Admission of Students in Foster Care  
 Policy JKD— Student Suspension  
 The Board may also discuss the following Regulations and Exhibits to Policy:  
 GBEEA- E – Staff Conflict of Interest  
 IHA-E – Basic Instructional Program  
 JFABDA-R, JFABD-EA, JFABD-EB – Admission of Students in Foster Care  
 JK-EA – Student Discipline (5-10 min)
- H. Discussion and possible action to accept the Yavapai County Attorney’s waiver of conflict regarding agreements with the Yavapai County School Superintendent’s Office (2-5 min)
13. BOARD/ADMINISTRATION REQUEST FOR FUTURE AGENDA ITEMS (1-5 min)
14. INFORMATION ONLY
- Enrollment Report
  - Free and Reduced Meals Report
  - Upcoming April agenda – Site advisory Council Reports
  - Upcoming report and possible action on VACTE Course Offerings and addendum to IGA by VACTE Superintendent Bob Weir, postponed until April
  - United Way grant award of \$ 12,500.00 to Friday Camps
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.