

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

April 10, 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 (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 (0-15 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 FFA and Digital Media students to celebrate their accomplishments this year
7. POTENTIAL APPROVAL OF PERSONNEL MATTERS (1-5 min)
 - A. Resignations/Retirements:
Kim Vargo, Elementary Teacher, resignation effective May 25, 2018
Taylor Rezzonico, Paraprofessional, resignation effective May 25, 2018
Sheri Gardner, Paraprofessional, resignation effective May 25, 2018
 - B. Transfers: Randy Strickland, Bus Driver to Bus Aide
 - C. Involuntary Transfers
 - D. Employment Offers:*
 - i. Certificated
 - ii. Support Staff: Laura Bleak, Paraprofessional
 - iii. Transportation
 - iv. Substitutes

- v. Coaches

- vi. Volunteers: Elementary: Kayla Sartor, Danielle Keeley, Caitlin Harris, Jacob Delaney, Emberly Collins, Joseph Ogle, Jennifer Hinkl, Denae Uhler
- vii. ESI Teachers
- viii. Extra Duty:
 - Bonnie Dunegan, custodial coverage
 - Debbie Justus, homebound services
 - Mike Baker, sub bus driver
- ix. Terminations
 - Employment is subject to the District receiving acceptable criminal background 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 \$333,301.89
 - B. Payroll Vouchers in the amount of \$1,004,446.66
 - C. Financial Updates
 - D. Student Accounts

- 9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
 - A. Minutes taken March 13, 2018 Regular Meeting

- 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 for public inspection at the District Office.

 - A. Potential approval of out of state travel for High School Girls Basketball team to Southern California for tournament at Biola, Wednesday June 20 through Sunday June 24, 2018
 - B. Potential approval of Policies as recommended by the Arizona School Board's Associations as Second Read:
 - 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
 - C. Potential approval of Policy BEDB – Agenda as Second Read
 - D. Potential acceptance of donation of 1 Chromebook and 2 Intel Celerons, to Camp Verde Elementary from DonorsChoose.org, Chromebook Technology for a Classroom in Need
 - E. Potential approval of out of state travel for High School Boys Basketball team to San Diego to participate in a tournament at Point Loma University, Wednesday, June 20 through Saturday June 23, 2018

- 11. REPORTS, DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. Potential acceptance of donation of 10 Second Generation iPads from Mr. Rooter
 - B. Camp Verde Middle School announcement, report and invitation to Family Night, May 9, 2018 (2 min)
 - C. Friday-Camp Showcase announcement, report and invitation to Showcase, May 11, 2018 (2 min)

- D. Site Advisory Council Reports from Camp Verde Elementary, Camp Verde Middle School and Camp Verde High School (10-15 min)
 - E. Superintendent Weir of VACTE to report and request approval on Course Offerings and an addendum to the IGA regarding updated course offerings for the 2018-2019 School Year (5-10 min)
 - F. Discussion and update on plans to address the misuse of District owned property on Old Church Road (5 min)
 - G. Discussion and possible action to offer Contracts to the listed certified personnel for School Year 2018-2019 (2-5 min)
 - H. Discussion and possible action to offer Work Agreements to the listed classified personnel for School Year 2018-2019 (2-5 min)
 - I. Discussion and report from the Administrator-In-Charge and Director of Business Services on the Auditor General's Report on District Spending/Operational Efficiency (5-10 min)
 - J. Discussion and possible action to increase teacher salaries by one step (if available in their column) for school year 2018-2019 (5-10 min)
 - K. Discussion and possible action to accept the Governance Team Handbook amendments and the Goals therein (5-10 min)
 - L. Discussion and possible action to set an Actionable Work Session for the purposes of addressing the Wrestling Program at Camp Verde High School and its affiliation with New Breed (5 min)
 - M. Discussion and possible action to set an Actionable Work Session for the purposes of working on the Administrative Leadership Plan for the 2018-2019 school year (5 min)
12. BOARD/ADMINISTRATION REQUEST FOR FUTURE AGENDA ITEMS (1-5 min)
13. INFORMATION ONLY
- A. Enrollment Report
 - B. Free and Reduced Meals Report
 - C. Upcoming Agenda Items
 - Textbook Adoption Policy IJJ as First Read
 - Open Enrollment Policy JFB as First Read/potential work session
 - Presentation on Yavapai-Apache Wilderness Grant and Memorandum of Understanding
 - Report on Beaver Creek student enrollment, tuition and successes at CVHS
14. ADJOURNMENT
15. 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.