

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

May 8, 2018
Special Meeting
6:30 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 6:30 PM

1. WELCOME AND CALL TO ORDER items 1-4: 2-5 min
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. SPECIAL SESSION AGENDA REVIEW AND ACCEPTANCE
5. DISCUSSION AND POSSIBLE ACTION ITEMS 20-25 min
Discussion and possible action to accept or amend the Camp Verde High School Wrestling program description for regular season and off-season management.

REGULAR SESSION 7:00 PM

1. WELCOME AND CALL TO ORDER items 1-4: 2-5 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 10-15 min
 - Christina Gilbert Director of Exceptional Student Services to recognize the District's exceptional special education staff
 - Brian Tankesley CTE Director to recognize CTE class completers Edward Christensen and Jennifer Pelagio Rivera

7. POTENTIAL APPROVAL OF PERSONNEL MATTERS
- A. Resignations/Retirements:
 Elizabeth Larimer, custodian, resignation effective April 13, 2018
 Alba Urias, food services, retirement effective May 24, 2018
 Brandon Yost, Band teacher, resignation effective May 25, 2018
 Sarah Karlson, High School math teacher, resignation effective May 25, 2018
- B. Transfers:
 Mark Showers, from Elementary Asst. Principal to High School Principal, effective July 1, 2018
 Brian Tankesley from South Verde Lead Teacher to SV Principal, effective July 1, 2018
 Rod Benson, from Teacher Mentor to High School Lead Teacher, effective July 1, 2018
 Dan Wall, from High School Asst. Principal, to Athletic Director/Math Teacher, effective July 1, 2018
 Sara Boland, from Middle School Counselor to Middle School Counselor/Assistant Principal, effective July 1, 2018
 Jason Douvikas, from High School Principal to Elementary School Asst. Principal/District Test Coordinator, effective July 1, 2018
 Jessie Jones Murdock, from Paraprofessional to Middle School Secretary, effective July 1, 2018
- C. Employment offers 2017-2018:
Support Staff:
 Tanner Barker, Bus Driver
- D. Employment offers 2018-2019:
Certificated:
 Rick Walsworth, High School PE Teacher, Head Football Coach
 Kelsey Cochrine, Middle School Science Teacher
- E. Volunteers:
Elementary:
 Samantha Rivenburg
 Joshua Blair
 Rebecca Sikes
Middle School Baseball
 James Battise
 Clint Gillespie
- F. Extra Duty:
 Tammey Carter, ESY Coordinator/Instructor
 Lisa Powers, ESY Teacher
 Barbara Bousman, ESY Paraprofessional
 Caitlyn Harris, ESY Paraprofessional
 Emberly Collins, ESY Paraprofessional
 Michael Penrod, ESY Paraprofessional
 Doree Mathews, ESY Paraprofessional
 Jennifer Cooler, Summer Registration
 Jill Rayburn, Summer Registration
 Sandee Moore, Summer Registration
 Lori Warren, Summer Registration
 Jonae Elsea, Friday Camp Coach
 Gaynel Arsenault, increased hours for Bus Driver
- G. Step Increases:
 Gary Lagoy, Lead Technician
 Chris Hancock, Technician
 Lance Ricci, Technician

Susan Collier, School Nurse

8. POTENTIAL APPROVAL OF BUSINESS AND FINANCIAL 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 \$127,645.43
 - B. Payroll Vouchers in the amount of \$ 682,175.45
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES 1-5 min
- A. Minutes taken during April 10, 2018 Regular Meeting
 - B. Minutes taken during April 17, 2018 Special Meeting
 - C. Minutes taken during April 17, 2018 Executive Session
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 approval of Camp Verde High School Boys Basketball Club out-of-state travel to San Diego, California to participate in the Point Loma Tournament, June 20-23, 2018
 - B. Potential approval of Camp Verde High School Girls Basketball Club out-of-state travel to Biola University, California, to participate in Tournament at Biola, June 20-24, 2018
 - C. Potential approval of Camp Verde High School Wrestling Club out-of-state travel to Aztec, New Mexico to participate in the 6th Annual Tigers Summer Duals, June 15 -16, 2018
 - D. Potential acceptance of donation from Alan G. Benfer Scholarship fund in the amount of \$6,000.00, to be used for Kathy Kings Culinary Arts class supplies for fall 2018
 - E. Potential acceptance of donation from the CVHS Athletic Booster Club of two javelin's for boys and girls track teams at Camp Verde High School, valued at \$ 238.70
 - F. Potential acceptance of donation from Tod Nissle of a used Visio 65" flat screen television model E65-E1, and a new Visio 48" flat screen television model E500i-A1 to Camp Verde High School, approximate total value of \$ 800.00
 - G. Potential acceptance of donation from John and Victoria Ligon of a 1920 Vose & Sons grand piano to the Camp Verde Unified School District Music Department
 - H. Potential approval of book donation (list attached) from Camp Verde Community Library to the CVUSD Library, in the approximate amount of \$ 4,770.84
 - I. Potential acceptance of the addendum to the Intergovernmental Agreement with Valley Academy of Career and Technical Education, to include additional course offerings
11. REPORTS, DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion/update on Red for Ed, walk-out and the plan for student seat time make up 5 min
 - B. Report and discussion on Beaver Creek student enrollment, tuition and successes at CVHS 5-10 min
 - C. Discussion and possible action on Fifth-day program funding plan for school year 2018-2019 5-10 min
 - D. Discussion/report and possible action to accept the 2017-2018 Final Budget revision for Camp Verde Unified School District 5-10 min
 - E. Discussion/Report and possible action to accept District Single Audit Reporting Package June 2017 5 min

- F. Discussion and possible action to accept Drafting as a new course offering for Camp Verde High School to begin next school year 5 min
 - G. Discussion and possible action to accept Digital Photography as a new course offering for Camp Verde High School to begin next school year 5 min
 - H. Discussion/Update on District Strategic Plan 5 min
 - I. Discussion and possible action to choose a Governance Team Development Leadership book from the following resources, or other resources: The Ideal Team Player, The Speed of Trust, 21 Irrefutable Laws of Leadership 5 min
 - J. Discussion and possible action to set a Summer Retreat for Team Building and Strategic Plan Writing Purposes 3- 5 min
 - K. Discussion and possible action to set the Board's top five to seven priorities for the Arizona School Board's Association's 2019 Political Agenda for discussion at the Delegate Assembly in September 3-10 min
12. BOARD/ADMINISITRATION REQUEST FOR FUTURE AGENDA ITEMS 5 min
13. INFORMATION ONLY
- A. Enrollment Report
 - B. Free and Reduced Meal Report
 - C. Upcoming agenda items
June – Yavapai-Apache Nation Wilderness Grant and MOU
14. ADJOURNMENT 1-3 min
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.