

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

June 12, 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)
South Verde Lead Teacher and soon to be Principal Brian Tankesley to be recognized for his work at South Verde and District-wide
7. POTENTIAL APPROVAL OF PERSONNEL MATTERS (1-5 min)
 - A. Resignations/Retirements/ Terminations:
Janice Miles, custodian, termination
Kelly Stephens, paraprofessional, resignation effective 5-24-2018
George-Ann Sheehan, Elementary Teacher, resignation effective 5-24-2018
Angela Grubbs, Elementary Teacher, resignation effective 5-24-2018
 - B. Employment offers 2018-2019:
Certified Staff: Tom Wiegert, Band Teacher
Alexa Stephens, Middle School Science Teacher
Brian Wattenbarger, Elementary Teacher
Classified Staff: Jodi Young, Food Service Director
Blanca Casillas, Custodian
Nadine Kwait, Bus Driver

Amy Hancock, Bus Driver

Barbara Bousman, Middle School paraprofessional (returning)

C. Transfers:

Nita Smith, paraprofessional, from Title I Aide to Sped Aide

D. Extra/Additional Duty:

Exceptional Student Services Training: Jennifer Mazur, Pam Hughes, Debbie Justus, Daria Weir, Lisa Powers, Sami Worssam, Tammy Carter, Stacey Munger, Janet Anderson, Lois Warren, Marie Gustin

Salary corrections: Jennifer Cooley, Secretary, from CV1 to CV4

Michael Baker, from CV7 to CV9

Cecilia Ortiz, from CV5 to CV9

Debbie Whitelaw, 10 additional hours in Elementary copy room

Amy Hancock, summer school Bus Driver

Debbie Justus, homebound instruction

Jesse Murdock, secretary training

Summer School:

Stacy Munger, Teacher

Adrienne Wright, Teacher

Eric Hansen, Teacher

Donnie Shanks, Teacher

Jane Mathews, Teacher

E. Volunteers:

School sites: Olivia Fonte, Erin Dalley, Sean Dalley, Sally Parker, Gina Selting, Therese Kingston, Mara Gonzalez, Maria Marquez, Destiny Masters, Oscar Masters, Melissa Odell, Guadalupe Rios, Chrystal Kirk, Lisa Rathburn, Michelle Burns, Nicole Richardson; Deanna Boggess, Lindsey Daniels, Bryan Franklin, Duston Norman, Cindy Anthony, Allison Bullard, Crystal Cooper-Cowan; Maria Encinas, Ana Guzman, Ashley Hammond and Jodi Nelson

F. Coaches: High School:

Football: Rick Walsworth, Mike Loza, Steve Sarkesian and Jake Spleiss

Girls Soccer: Javier Pineda, Maddy Reay and Fernando Lucero

Boys Soccer: David Miller, Edgar Aguayo, Walter Orellana

Volleyball: Britney Armstrong, Susan Holm and Chrystal Drake

Cross Country: Mike O'Callaghan, Matt Malloy, Milfred Tewawina

Cheer: Missy Harshman and Merissa Harris

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 \$ 254,079.87

B. Payroll Vouchers in the amount of \$1,525,198.86

C. Financial Updates

D. Student Accounts

9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)

A. Minutes taken May 8, 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 Sole Source vendors for 2018-2019 school year as listed
 - i. Arizona Interscholastic Association
 - ii. Skills USA
 - iii. Advanced Systems Accreditation/NCA
 - iv. Pearson
 - v. Public Consulting Group
 - vi. Arizona Department of Economic Security
 - vii. Yavapai County Education Services Agency
 - viii. Enfinity – Solar Electricity
 - ix. SuddenLink
 - x. Tyler Technologies
 - xi. Meal Time
 - xii. Renaissance Learning
 - xiii. Pitney Bowes
 - xiv. Century Link
 - xv. Backbone Communications
 - xvi. Arizona School Boards Association
 - xvii. West Interactive Service Corp
- B. Potential approval of High School Student Activity Fees for 2018-2019
- C. Potential approval of High School fundraisers for 2018-2019
- D. Potential approval of Middle School Student Activity Fees for 2018-2019
- E. Potential approval of Middle School fundraisers for 2018-2019
- F. Potential approval to designate Administrator-In-Charge Danny Howe and Director of Business Services Steve Hicks to certify the District’s projected ending cash balance for fiscal year ending June 2018
- G. Potential acceptance of donations for Middle School Family Night as listed
- H. Potential approval of extension of lease agreement between NACOG and Camp Verde Unified School District for Head Start Garden for the period of July 1, 2018 Through July 1, 2019
- I. Potential approval of District authorized account maintainers for the 2018-2019 with/for Chase Bank: Danny Howe, Steve Hicks and Becky Santo
- J. Potential approval of District authorized check signers for the 2018-2019 school year for Chase bank accounts, Danny Howe, Becky Santo, Rhonda Austin and Tiffany Johnson
- K. Potential approval of District student account check signers for the 2018-2019 school year for chase bank accounts, Amy Johnson, Mark Showers and Dan Wall, Lori Warren, Jesse Murdock and Sara Boland
- L. Potential approval of District student activity treasurer for 2018-2019 school year, Tiffany Johnson
- M. Potential acceptance of the position of, and job description for, Occupational Therapist
- N. Potential acceptance of donated computer equipment from Yavapai College as listed, a total of 23 laptops, 20 desktop systems, and miscellaneous peripherals, valued in the approximate amount of \$ 10,500.00
- O. Potential acceptance of amended 2017-2018 School Year calendar post Red for Ed school closure on April 24, 2018
- P. Potential approval of agreement with Yavapai County for Substitute Teacher Consolidation Services, July 1, 2018 through June 30, 2019
- Q. Potential approval of Intergovernmental Agreement with Yavapai County for Election Services
- R. Potential approval of the Resolution Authorizing the Execution of Warrants between Board meetings.

11. REPORTS, DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Update/presentation and discussion with Ken Zoll of the Verde Valley Archeology Center and Verde Valley Sinfonietta and Phillip England Center for the Performing Arts improvements through fundraising concerts and 501 (c) (3) Foundation (8-10 min)
 - B. Discussion and possible action to dedicate the Elementary School garden in honor of teacher and mentor Jan Pender. (5 min)
 - C. Discussion and possible action on additional funds appropriated to the FY 19 budget by recent legislation, teacher salaries and salary schedule for 2018-2019 school year (5-10 min)
 - D. Discussion and possible action to approve the Camp Verde Unified School District Proposed Budget 2018-2019 for publication (5-10 min)
 - E. Discussion and possible action on administrative plans to address the District owned property on Old Church Road (5-10 min)
 - F. Discussion and possible action to accept Textbook Policy IJJ as First Read (5-10 min)
 - G. Discussion and report from Administration on Meet and Confer to begin in October of 2018 (5 min)
 - H. Discussion and possible action to set a Work Session with the VACTE Board and administration on June 27 or 28, at (VACTE or CVUSD), to begin at (5:30 pm or 6:00 pm) (5 min)
 - I. Discussion and report on school safety and district preparedness (5 min)
 - J. Discussion and possible action to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) personnel matters. The Governing Board may vote to convene in executive session, which will not be open to the public to discuss offering a contract addendum to Principal and Administrator-In-Charge Danny Howe for the 2018-2019 School Year (10-20 min)
12. BOARD/ADMINISTRATION REQUEST FOR FUTURE AGENDA ITEMS (1-5 min)
13. INFORMATION ONLY
- A. June 2018 Enrollment Report
 - B. Camp Verde High School Athletic Packet
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.