

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

**JULY 10, 2018**

**WORK SESSION 6:30 PM**

**PUBLIC HEARING ON BUDGET ADOPTION 7:00 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.

**WORK SESSION 6:30 PM**

1. WELCOME AND CALL TO ORDER (30 min session)
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. DISCUSSION ON PROFESSIONAL DEVELOPMENT BOOK – THE SPEED OF TRUST

**BUDGET- PUBLIC HEARING 7:00 PM**

1. BUDGET HEARING/CALL TO THE PUBLIC (1-15 min)  
ARS 15-905
  - a. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

**REGULAR SESSION 7:00 PM**

1. AGENDA REVIEW AND ACCEPTANCE (1-3 min)
2. PUBLIC PARTICIPATION/CALL TO PUBLIC (5-15 min)  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
3. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
  - a. Employment recommendations:  
Colleen McDowell, High School Biology  
Madison Johnson, Fit Kids  
Jacob Spleiss, High School Math/PE/Weights  
Dawn Ritzenthaler, Elementary Secretary  
Jennifer White, Elementary Nurse  
Nancy Palatnik, Occupational Therapist
  - b. Extra Duty/Lane Change:  
Brian Pelfrey Summer School Substitute  
Rhonda Austin, SAIS Supervisor, wage correction  
Jocelyn Alvey, SPED Coordinator, wage correction  
Kristi Mulcare, Middle School Ag-Science  
Rick Watkins, Summer Custodian  
Jennifer Cooley, from Elementary Secretary to lead ES Secretary
  - c. Volunteers:  
Pepper Evans, Middle School  
Jessica McGonigle, Middle School  
Jesse Sharp, High School
  - d. Resignations/Retirements:  
Erica Crittenden, Fit Kids Instructor, resignation effective May 24, 2017
4. POTENTIAL APPROVAL OF 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 86322
  - a. Expense Vouchers in the amount of \$ 234, 632.92
  - b. Payroll Vouchers in the amount of \$ 604,586.85
  - c. Financial Updates
  - d. Student auxiliary accounts
6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
  - a. Minutes taken June 12, 2018 Regular Session
  - b. Minutes taken June 12, 2018 Executive Session
  - c. Minutes taken June 18, 2018 Governance Team Retreat
  - d. Minutes taken June 28, 2018 Joint Meeting with VACTE
7. 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 the excess expenditures within sub-section of the Maintenance and Operations budget for fiscal year 2018-2019
  - b. Potential approval of the Yavapai County Board of Director's resolution regarding negative cash balance
  - c. Potential approval of Fall Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2018-2019 school year requested by Susan Collier, School Nurse

- d. Potential approval of Student Hearing Officers for the 2018-2019 school year: Administrator Danny Howe, Mark Showers and the Trust Certified Hearing Officers
  - e. Potential acceptance of Qualified Evaluators for the 2018-2019 school year according to ARS 15-537: Admin-In-Charge & Principal Danny Howe, Principal Britta Booth, Principal Mark Showers, Principal Brian Tankesley, Lead Teacher Rod Benson, ELL-Federal Projects Coordinator, Debbie Witt, Director of Special Education Christina Gilbert and Director of Business Services, Steve Hicks
  - f. Potential approval of the quote from Physical Therapist
  - g. Potential approval of the 2019 School Facilities Board Capital Plan and authorize Steve Hicks to transmit the document
  - h. Potential acceptance of donation or office and school supplies from Robert Keel in the approximate amount of \$ 300.00
  - i. Potential approval of Textbook Policy IJJ as Second Read
9. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS
- a. Discussion and possible action to approve the Camp Verde Unified School District's Annual Budget for fiscal year 2018-2019 (5-8 min)
  - b. Discussion and possible action to accept athletic training services from Verde Valley Medical Center (3-5 min)
  - c. Discussion and possible action to accept SchoolsPLP software as Course Catalog for all sites to replace A+ Software Course Catalog (5-8 min)
  - d. Discussion and possible action to elect a Board member to serve as delegate, and a Board member to serve as alternate delegate for ASBA Assembly (5-8 min)
  - e. Discussion and report on South Verde High School enrollment data and growth plans (5-8 min)
  - f. Discussion/update on High School Wrestling Program (5-8 min)
  - g. Discussion and report on District Gifted Program offerings (5-8 min)
  - h. Discussion and possible action on Arizona School Board's Association Policy Services Advisory volume 30, Number 2 to include acceptance of Policies DICA – Budget Format, DIE – Audits/Financial Monitoring, DJ – Purchasing, DJE – Bidding/Purchasing Procedures, FEA – Educational Specifications for Construction, GBEAA – Staff Conflict of Interest, JFABB – Admission of Exchange and Foreign Students, and JL – Student Wellness (3-5 min)
  - j. Discussion and possible action to accept policy IIE Student Schedules and Course Loads as First Read (3-5 min)
  - k. Discussion and possible action to elect a board member to serve as ex-officio member on the Philip England Center for the Performing Arts Foundation (3-5 min)
10. INFORMATION ONLY
- a. 2018-2019 School Calendar
  - b. Strategic Plan draft
  - c. July enrollment report
11. BOARD REQUEST FOR FUTURE AGENDA ITEMS
12. ADJOURNMENT
13. 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.