

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

August 14, 2018

REGULAR MEETING

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

REGULAR SESSION 7:00 PM

1. AGENDA REVIEW AND ACCEPTANCE (1 min)
2. 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
3. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5-10 min)
New staff introductions
4. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
 - a. Resignations/retirements:
Vicki Douvikas, Title I teacher, resignation effective July 24, 2018
Jason Douvikas, Elementary Assistant Principal, resignation effective July 24, 2018
Daniel Kleinman, Grounds man, resignation effective July 23, 2018
Melody Brady, Paraprofessional, resignation effective July 11, 2018
Sarina Drozd, Resignation from extra duty, effective June 1, 2018
Tiffany Johnson, Human Resources/Payroll, Resignation effective August 30, 2018

- b. Employment recommendations:
 - Certified Staff:
 - Vicki Bleak, Elementary Teacher
 - Sara Horton, Elementary Title I Teacher
 - Support Staff:
 - Lori Webb, Elementary Paraprofessional
 - Mark Stevens, Accommodation School Paraprofessional
 - Jessie Scheurn, Middle School Paraprofessional
 - Sally Parker, Bus Driver
 - Janelle Mathews, Middle School Paraprofessional
 - Ricardo Hardin, Bus Driver
 - Brianna Ferguson, Middle School Paraprofessional
 - Kathy Izzo, High School Credit Recovery Paraprofessional
- c. Transfers:
 - Brian Lewy, from Elementary Teacher to Elementary Dean of Students
 - Brianna Johnson, from Elementary Secretary to Elementary Paraprofessional
 - Laura Bleak, from Paraprofessional to Special Education Health Aide
- d. Extra duty/additional hours:
 - Adrian Selby, Paraprofessional 6 additional hours/week
 - Sara Boland, Councilor additional hours
 - Amy Hancock, additional duty as Mail courier
 - Darrel Lewis, additional duty teaching prep hour
 - Rick Walsworth, additional duty teaching prep hour
 - Tracy Tudor, additional duty teacher prep hour
 - Emberly Collins, Paraprofessional 1 additional hour/week
 - Janet Anderson, additional duty teaching prep hour
 - Jordn Rezzonico, Paraprofessional 1 additional hour/week
 - Candice Ganis, Paraprofessional additional duty on bus
 - High School Extra Duty addendums:
 - Rod Benson, Teacher Mentor
 - Kristi Mulcaire, FFA Advisor
 - Tina Scott, Year book and Kills USA Advisor
 - Clint Teague, FFA Advisor
 - Charity Worden, Drama
 - Rebecca Westfield, Student Council
 - Rebecca McIlvaine, Councilor 10 additional days
 - Jane Mathews, Councilor 10 additional days
 - Donnie Shanks, additional duty as Middle School Athletic Director
 - Debbie Miller, additional duty teaching prep hour
 - Robin Tankesley, additional duty Capturing Kid's Hearts (CKH) trainer
 - Abbie Monroe, additional duty CKH trainer
 - Donnie Shanks, additional duty CKH trainer
 - Darrel Lewis, additional duty Friday Credit Recovery
 - Tammy Carter, additional duty Builders Club
 - Adrienne Wright, additional duty Middle School Student Council
 - Robin Tankesley, additional duty Middle School Student Council
- e. Coaches/Athletics:
 - High School Cross Country: David Castillo, Mike O'Callaghan, Matt Malloy and Milfed Tewawina
 - Middle School:
 - Mark Pelfrey, Cross Country
 - Katie Wilson, Volleyball
 - Brian Tankesley, Golf

5. POTENTIAL ACTION ON 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 \$ 474, 850.39
 - b. Payroll Vouchers in the amount of \$ 94,110.60
 - c. Financial Updates
6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
- a. Minutes taken July 10, 2018 Regular Board Meeting
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. Recommendation to approve the Permanent Food Service Agreement with the Arizona Department of Education
 - b. Potential Policy approval as Second Read, the Arizona School Board's Association Policy Advisory Volume 30, Number 2 to include: 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
 - c. Potential approval of Student Schedules Policy IIE as Second Read
 - d. Potential approval of Conflict Waiver with the Yavapai County Attorney for Election Services
 - e. Potential approval of the Conflict Waiver with the Yavapai County Attorney with regard to the Yavapai County Free Library District
 - f. Potential approval of Elementary School Cookie Dough and Candy Cane Fundraisers 2018-2019
 - g. Potential approval of donation of technology equipment to District Technology from St. Malachy Catholic School in Geneseo, Illinois, in the approximate amount of \$ 20, 744.00
 - h. Potential approval of Memorandum of Understanding with the Arizona Board of Regents regarding the NAU Senior Corps Foster Grandparent Program
 - i. Potential approval of amended Supplemental Salary Schedule A
 - j. Potential approval of Barrel Race & Brake-away fundraiser for CVHS FFA
8. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS
- a. Discussion/update on the development of the Pender Garden at Camp Verde Elementary (5-8 min)
 - b. Discussion and report on South Verde High School enrollment data and growth plans (5-8 min)
 - c. Discussion and report on District Gifted Program offerings (5-8 min)
 - d. Discussion and possible action to elect a board member volunteer to serve as Delegate at the Arizona School Board's Association Delegates assembly (5-8 min)
 - e. Discussion and possible action on the Arizona School Boards Association's 2019 Political Agenda (5-8 min)
 - f. Discussion and possible action to accept Curriculum Adoption Policy IGD as First Read (5-8 min)
 - g. Discussion and update on board annual calendar to include an annual report on Student Wellness – Policy JL (5-8 min)
 - h. Discussion/update on the District Strategic Plan (5-8 min)
9. INFORMATION ONLY
- a. Enrollment Report
 - b. 2018-2019 Calendars

10. BOARD REQUEST FOR FUTURE AGENDA ITEMS
11. ADJOURNMENT
12. 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.