

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

September 11, 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)
The school mechanics will be recognized for their valuable contributions.
4. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
 - a. Resignations/retirements:
Christina Gilbert, Director of Special Services, resignation effective August 17, 2018
Matson Breakey, Bus Driver, resignation effective September 13, 2018
Adrian Selby, High School Paraprofessional, resignation effective August 30, 2018
Joe Mazur, Custodian, resignation effective August 28, 2018
Jennifer Mazur, Preschool Teacher, resignation effective August 28, 2018
Ann Martin, Paraprofessional Library Aid, resignation effective August 27, 2018
Rita Storms, recommended termination, effective September 11, 2018

- b. Employment recommendations:
Paula Lester, Bus Dispatcher
Miriam Urias, Custodian
Melissa O'Dell, Paraprofessional Preschool and Life skills
Regina Christenson, Kindergarten Teacher
Joshua Fant, Computer Technician
- c. Transfers:
Tanis Moore, from DO Admin Assistant to Payroll Coordinator
Rainee Armstrong, from Transportation Lead to DO Admin Assistant
Cecilia Ortiz, from Elementary Custodian to Middle School Custodian
Ed McAnally, from Middle School Custodian to Elementary Custodian
- d. Extra Duty:
Briana Furguson, Paraprofessional, extra hours needed to cover high school vacancy
Kathy King, Teaching Prep Hour
Lisa Powers, Teaching Prep Hour
- e. Friday Camp Coaches:
Felicia Padilla
Lindsey Lowman
Lisa Mina
Ann Martin
Bill Helm
Greg Collins
Angela Grubbs
Debbie Whitelaw
Shelley Surber
- f. Coaches/Athletics:
Debbie Miller, High School Boys Soccer Volunteer
- g. Volunteers:
Bill Gatchell, High School Sports Security
Bethany Brady, Elementary
Kimberly Carrillo, Elementary
Chrystal Drake, Elementary
Michael Jardine, Elementary Big Brothers, Big Sisters

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 \$ 757, 273.97
 - c. Financial Updates

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
- a. Minutes taken August 14, 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. Potential approval of the Intergovernmental Agreement with Yavapai College regarding dual enrollment credit for Camp Verde students
 - b. Potential approval of Policy IGD – Curriculum Adoption as Second Read
 - c. Potential acceptance of technology equipment donations through Computers for Learning federal program in the approximate amount of \$ 61,892.00
 - d. Potential approval of Conflict waiver for Yavapai County Attorney concerning the Yavapai Free Library District

8. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS
 - a. Discussion/update on District Enrollment and Average Daily Membership as well as Free and Reduced Meals status (5-8 min)
 - b. Discussion/review of Governing Team Goals (5-15 min)
 - c. Discussion and possible action to accept Policies as listed in the Arizona School Boards Association Advisory, Volume 30, Number 3, as First Read (5-10 min)
 - BCB – Board Member Conflict of Interest
 - BE – School Board Meetings
 - BEDF – Voting Method
 - BEDG-R – Minutes
 - DICA – Budget Forms
 - DIE – Audits/ Financial
 - DJ – Purchasing
 - DN- School Properties Disposition
 - FCB – Retirement of Facilities
 - GCO – Evaluation of Professional Staff Members
 - IKE- RB – Promotion and Retention of Students
 - IL – Evaluation of Instructional Programs
 - IMD – School Ceremonies and Observances
 - JEB- Entrance Age Requirements
 - JICK – Student Bullying Harassment/Intimidation
 - JJIB – Interscholastic Sports
 - JL – Student Wellness
 - JLCD – Medicines/Administering Medicines to Students
 - d. Discussion/update on the District Strategic Plan (5-8 min)
 - e. Discussion and possible action on Policy JFB – Open Enrollment, as First Read (5-10 min)
 - f. Discussion and possible action to set a joint work session with the Yavapai Apache Tribal Council on October 9, 2018 at 5:30 pm or another time suitable to the Board (5-10 min)
9. ADMINISTRATIVE AND BOARD REPORTS
 - a. Upcoming in October, AZMerit report
10. INFORMATION ONLY
 - a. Board annual calendar
 - b. High School supplementary English book list
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 , 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.