CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA - Amended 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

JOINT BOARD MEETING WITH YAVAPAI APACHE NATION COUNCIL <u>Tuesday, October 16, 2018</u> Special Meeting

5:30 PM

CVUSD Multi-Use Center 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.

5:30 PM

1. WELCOME AND CALL TO ORDER

(5 min)

- 2. <u>INTRODUCTIONS AND ROLL CALL OF CVUSD GOVERNING BOARD AND YAVAPAI-APACHE COUNCIL</u> (5-10 min)
- 3. DINNER HOSTED BY CAMP VERDE UNIFIED SCHOOL DISTRICT (20 min)
- 4. CVUSD- CONSENT AGENDA ITEM
 - A. POTENTIAL APPROVAL OF POLICY IHB- SPECIAL INSTRUCTIONAL PROGRAMS AS SECOND READ
 Action requested by the CVUSD Governing Board to accept the Policy as Second Read
- 5. <u>DISCUSSION ITEMS FOR CVUSD GOVERNING BOARD AND YAVAPAI APACHE COUNCIL:</u>
 - A. <u>REPORTS FROM SITE PRINCIPALS ON SCHOOL HAPPENINGS</u> (15 min)
 - B. <u>PROGRESS REPORT FROM YAVAPAI-APACHE POLICE DEPARTMENT AND</u>
 <u>STUDENT RESOURCE OFFICER SCHOOL YEAR 2018-2019</u> (10 min)
 - C. <u>PROGRESS REPORTS FROM JOHNSON O'MALLEY TUTORS</u> (15 min)
 - D. QUESTIONS AND ANSWERS ON INFORMATION PRESENTED (10 min)
- 6. INFORMATION ONLY
 - a. Information on Indian Education Policies and Procedures IHBJ and IHBJ-R for Camp Verde Unified School District
- 7. <u>CLOSING STATEMENTS FROM ADMINISTRATOR MR. HOWE AND ADJOURNMENT</u> (7:00 PM)

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 accommodations.