

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 MEETING

OPEN TO THE PUBLIC ON

October 9, 2018

REGULAR MEETING

Special Meeting 6:30 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

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 district custodians will be recognized for all their hard work and dedication.
4. POTENTIAL ACTION ON PERSONNEL MATTERS (1-5 min)
 - a. Resignations/retirements:
 - b. Employment recommendations: Amanda Stone, Bus Aide; Cesar Casillas, Grounds-man
 - c. Transfers: Brianna Ferguson, from Middle School Paraprofessional to High School Paraprofessional; Raylene Contreras, from Bus Driver to Transportation Supervisor
 - d. Extra Duty: Debbie Justus, Special Olympics
 - e. Friday Camp Coaches: Aaron Williams; Fernando Padilla

- f. Volunteers:
 - Cynthia Berry, Elementary
 - Rebecca LaGrave, Elementary
 - William LaBeau, Elementary
 - Ashley Pistol, Elementary
 - Connie Ross, Middle School
 - Austin Sandoval, Elementary
 - Debra Sandoval-Dow, Elementary
 - Peggy Schlichtemeier, Preschool
 - Alexis Seat, Elementary
 - Carolyn Teague, Elementary
 - Melissa Zeid, High School
- g. Coaches:
 - CVHS Boys Basketball: Dan Wall, Jeff Luera, Jake Spleiss, Javier Perez, Nick Dubs, and Reyes Herrera
 - CVHS Girls Basketball: Mark Showers, Steve Hicks, Amy Wall, Morgan Dubs, and Don Buss
 - CVHS Wrestling: Tracy Tudor, Mario Chagolla, Jeremy Uhler, Larry Allred, Tim Townsend, Ryan Allred and Hannah Hansen
 - CVMS Boys Basketball: Eric Hansen and Donnie Shanks
 - CVMS Girls Basketball: Steve Stone
 - CVMS Cheerleading: Kimberly Carrillo
 - CVMS Wrestling: Larry Allred, Timmy Townsend, Joseph Ogle and Ryan Allred

- 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 \$ 297,660.81
 - b. Payroll Vouchers in the amount of \$ 727,944.88
 - c. Financial Updates

- 6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
 - a. Minutes taken September 11, 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 Policy JFB – Open Enrollment as Second Read
 - b. Potential approval of Policies as listed in the Arizona School Boards Association Advisory, Volume 30, Number 3, as Second Read to include:
 - 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
 - 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

- c. Potential approval of Tanis Moore as authorized check signer for Chase Bank
- d. Potential approval of South Verde Haunted House fundraiser, 2018
- e. Potential approval of the Camp Verde Elementary School Fall Family Roundup fundraiser , 2018
- f. Potential approval of donation of technology equipment from US District Court of Arizona in the approximate amount of \$ 13,745.00.
- h. Potential approval of book donation to Camp Verde Unified School District Library from Bashas in the approximate amount of \$ 342.00
- i. Potential approval of a tree and plaque donation to the Penderella Garden at Camp Verde Elementary School from Dianne Scantelbury of the Town of Camp Verde’s Tree Advisory Committee in the approximate amount of \$ 100.00

8. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS

- a. Discussion and possible action to accept the District Strategic Plan as an evolving document (6-12 min)
- b. Report and discussion on the Board goal of Gaining and Disseminating Information, to and from, the community. Discussion to include the school website (5-10 min)
- c. Discussion and report on the evaluation process and possible action to action to accept GCO-Evaluation of Professional Staff Members, as First Read (6-12 min)
- d. Discussion and possible action to accept the District’s Annual Financial Report 2017-2018 (5-10 min)
- e. Potential approval of Policies as listed in the Arizona School Boards Association Advisory, Volume 30, Number 4 to include:
IHB – Special Instructional Programs (5-8 min)
- f. Discussion and possible action on Board member request for information on athletic policies (3-5 min)
- g. Discussion and possible action on Board member request for information on district job descriptions (3-5 min)

9. ADMINISTRATIVE AND BOARD REPORTS

(3-6 min)

- a. Upcoming in November, AZMerit report
- b. High School supplementary English book list to be approved in November
- c. Enrollment report

10. INFORMATION ONLY

- a. Updated Board annual calendar to include annual approval of Policy IHB-Special Instructional Programs, in September and IHBJ and IHBJ-R Indian Education, in October
- b. Joint Meeting with Yavapai-Apache Council draft agenda for the October 16, 2018 meeting
- c. Information on District Survey use (5-8 min)

11. BOARD REQUEST FOR FUTURE AGENDA ITEMS

(Items 11&12, 3-6 min)

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.