

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

November 13, 2018

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. WELCOME AND CALL TO ORDER (Items 1-4, 5-8 min)
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. PUBLIC PARTICIPATION/CALL TO PUBLIC (1-15 min)
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
6. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5 min)
Principal Brain Tankesley will recognize the South Verde High School staff.

7. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT (1-5 min)
- A. Employment recommendations:
Amanda Stone, School Bus Driver; Michelle Tasa-MacDonald, Bus Driver; Janet Thompson, Bus Driver; Tanya Munday, Title I Paraprofessional
 - B. Resignations/retirements:
Janella Curtis, Native American Liaison;
Christina Brogdon, Title I paraprofessional, resignation effective, October 25, 2018
 - C. Transfers: Brianna Johnson, from Preschool Paraprofessional to Preschool Substitute; Janell Mathews from Middle School Paraprofessional to High School Attendance Secretary
 - D. Extra Duty: Brianna Johnson, Substitute back-pay; Sarina Drozd, District mail run; Adrienne Wright, Middle School Yearbook
 - E. Coaches: Caitlin Harris, Middle School 5-6 Girls Basketball
Amended CVHS Wrestling: Larry Allred, Jacob Wolfe, Jeremy Uhler, Hanna Hansen
Volunteer Wrestling: Ryan Allred, Jack Young and Jim Bowser
8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS (1-5 min)
The expense vouchers are available for public inspection at the District Office, located at 410 Camp Lincoln Rd, Camp Verde, AZ 8632
- A. Expense Vouchers in the amount of \$ 222,398.87
 - B. Payroll Vouchers in the amount of \$ 693,418.70
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
- A. Minutes taken during Regular Board Meeting on October 9, 2018
 - B. Minutes taken during Joint Board Meeting with Yavapai-Apache Council on October 16, 2018
10. 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 High School English Supplementary Books as listed
 - B. Potential approval of policy GCO – Evaluation of Professional Staff Members as Second Read
 - C. Potential approval of floor polishing equipment to the District from Margret Hanks
 - D. Potential approval of Middle School Book Fair fundraiser
 - E. Potential approval to temporarily rescind Policy BGB (Policy Adoption) for the purposes on adopting Policy IHBJ- Indian Education as Second Read, hence adopt Policy IHBJ and reinstate Policy BGB
 - F. Potential approval of donation of Art Kiln, and supplies and electronic equipment from Robert Keel for student use at an approximate value of \$ 700.00
11. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion on Board request for future agenda items and how to get items on the agenda. Requested by Board member Freeman. (5-10 min)
 - B. Discussion/update on the Strategic Plan (5-10 min)
 - C. Discussion/Report from Site Principals on AZMerit data, school year 2018 (10)

- D. Discussion/update on the Board Goal of gaining and disseminating information to the Public and the progress on the District website (5-10 min)
- E. Discussion and possible action on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. The Board may vote to give direction to Board/Administrative Assistant Mary Hudson to vote as approved on behalf of the Board (5-10 min)
- F. Discussion and possible action on board annual self-evaluation, according to Policy BAA- Evaluation of School Board/Board Self-Evaluation (10-20)

14. ADMINISTRATIVE AND BOARD REPORTS

- A. Enrollment Report (3-5)
- B. Update on the Annual Board Calendar to include a report on aggregate teacher and principal evaluations to the Board in August, according to Policy GCO –Evaluation of Professional Staff Members (3-5)
- C. Update on Site Council and Meet and Confer Committees (3-5)

15. INFORMATION ONLY

- A. 2018-2019 School Calendar

16. BOARD REQUEST FOR FUTURE AGENDA ITEMS

(3-5)

17. ADJOURNMENT

18. 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.