

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

December 11, 2018

Special Meeting

6:30 PM

PUBLIC HEARING ON REVISED BUDGET ADOPTION
REGULAR MEETING & SWEARING IN OF BOARD MEMBERS

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 1-5, 5-10 min)
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. BUDGET HEARING/CALL TO THE PUBLIC
ARS 15-905
5. AGENDA REVIEW AND ACCEPTANCE
6. PUBLIC PARTICIPATION/CALL TO PUBLIC (1-15 min)
Please see Policies BEDH and IHBJ for Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5 min)
 - Special Olympics Coach Debbie Justus to recognize her athletes
 - Administrator-In-Charge Danny Howe to recognize the accommodation school staff
 - A special thanks to Board Member Kitty McDowell for her tenure

8. POTENTIAL ACTION ON PERSONNEL MATTERS (1-5 min)
- A. Employment recommendations:
Julie Dominguez, Sped Paraprofessional
Hanna Collins, Sped Paraprofessional
 - B. Transfers:
Rick Hardin, from Driver to Bus Aide
 - C. Extra Duty:
Jennifer Dutton, Bus Trainer
Gaynel Arsenault, Bus Trainer
 - D. Friday Camp Coaches:
Wendy Birdsong
Dawn Birdsong
 - E. Volunteers: See attached list
9. 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 \$ 271,769.49
 - B. Payroll Vouchers in the amount of \$ 687,748.85
 - C. Financial Updates
 - D. Student Accounts
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
- A. Minutes taken during Regular Board Meeting on November 13, 2018
11. 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 grant pursuit by Fifth-Day Coordinator Peggy Dicky for the following grants: Lowes Community Foundation, Kinder Morgan Foundation, New School Venture Funds, Safeway Foundation, Samsung Grant, National Summer Learning Association, The Captain Planet Foundation, the United Way of Yavapai County
 - B. Potential approval of grant pursuit by Teacher Tamara Wattenbarger for Red Rock State Park for transportation to field trips in the amount of \$ 594.40
12. DISCUSSION AND POSSIBLE ACTION ITEMS
- A. Discussion and possible action to accept the Revised Budget for Fiscal Year 2018-2019 (5-10 min)
 - B. Discussion/update on the Strategic Plan (5-10 min)
 - C. Discussion/update on the progress on the District website (5-10 min)
 - D. Discussion and possible action on Board Annual Self-Evaluation and goal setting, according to Policy BAA- Evaluation of School Board/Board Self-Evaluation (5-10 min)
 - E. Discussion and possible action to enter Executive Session under A.R.S. §38-431.03(A)(1) Personnel Matters, for the purposes of evaluating the Administrator-In-Charge, Danny Howe (15-20 min)
 - G. Discussion on revisiting a Superintendent Search or continuing school administration with Administrator-In-Charge Danny Howe (15-20 min)
 - H. Discussion and possible action on the next set of questions for the Administrator-In-Charge evaluation in June of 2019 (5-10 min)

13. ADMINISTRATIVE AND BOARD REPORTS
 - A. Enrollment Report, enrollment predictions FY19 and potential staffing needs
(1- 3 min)
14. COUNTY SUPERINTENDENT TIM CARTER TO PERFORM BOARD MEMBER SWEARING-IN, TIM ROTH AND BOB SIMBRIC
(5-10 min)
15. INFORMATION ONLY
 - A. 2018-2019 School Calendar
 - B. ACT College Readiness Letter
16. BOARD REQUEST FOR FUTURE AGENDA ITEMS
(item 15-16, 1-5 min)
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.

Volunteer for Board approval 12-11-18

Name	Location	Date Printed
Acock, Jessica	Elem	11/14/2018
Birdsong, Wendy	Elem	9/13/2018
Bowser, Jim	HS	11/15/2018
Breakey, Matson	Elem	10/16/2018
Brewer, Brittney	Elem	11/6/2018
Buzani, Jasmin	Elem	11/29/2018
Craig, Fantasia Rose	Elem	10/29/2018
Diarte, Maria Ines Vega	Elem	10/12/2018
Dulas, Cole	Elem	10/29/2018
Ferguson, Lonnie Faith	HS	8/27/2018
Gresham, Alicia	Elem	8/15/2018
Hauser, Christine	Elem	8/20/2018
Housenga, David	Elem	11/13/2018
Howell, Sharol	Elem	10/23/2018
Kliewer, Autumn	Elem	9/25/2018
Laurent, Connie	Elem	10/10/2018
Leyva, Sandy	Elem	10/31/2018
McManus, Kirsten	Elem	8/21/2018
Menjivar, Maria	Elem	10/29/2018
Munday, Tanya	Elem	10/1/2018
Munday, Travis	Elem	10/1/2018
Perez, Joe	MS	11/14/2018
Pesqueira, Lizett	MS	10/25/2018
Peterson, Dayna	Elem	10/24/2018
Presmyk, Leslee	Elem	10/29/2018
Sanchez, Tana	Elem	11/14/2018
Slaughter, Alexis	Elem	5/14/2018
Sotelo Sanchez, Jorge	Elem	5/7/2018
Stalcup, Sarah	Elem	10/3/2018
Stone, Amanda-Jo	BB	10/18/2018

Swenson, Cathy	Elem	10/11/2018
Tasa-Macdonald, Michelle	BB	10/25/2018
Thompson, Janet	BB	10/16/2018
Thornhill, Debbie	Elem	10/4/2018
Wade, Katelin	Elem	9/19/2018
Westberg-Weldi, Dawna	Elem	5/8/2018
Whitman, Angela	Elem	9/12/2018
Worfolk, Linda Rose	Elem	10/5/2018
Wood, Joyce	Elem	11/19/2018
Yates, Hana	Elem	5/14/2018
Yeager, Jennifer Lee	Elem	4/23/2018
Young, John Carl	HS	10/15/2018
Young, Spencer	Elem	9/12/2017
Zagoya, Anna	Elem	9/18/2018
Zellner, Chris	HS	8/10/2018
Zorrilla, Ernesto	Elem	10/25/2018