

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

January 8, 2019

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 1-5, 5-10 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 Policies BEDH and IHBJ for Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
6. BOARD ORGANIZATIONAL MEETING 2019-PER POLICY BDA-POTENTIAL ACTION
 - A. Potential swearing in of new Governing Board Member
 - B. Elect Board President 2019
 - C. Elect Board Clerk 2019
 - D. Statement of Meeting Notice 2019 – Meetings to be held on date at time at location
 - E. Review of Governance team handbook

7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5 min)
 Brian Lewy to recognize members of the Tree Advisory Committee for their donation of the tree and plaque for the Jan Pendar garden
8. POTENTIAL ACTION ON PERSONNEL MATTERS (1-5 min)
 A. Employment recommendations:
 B. Resignations: Sandy Moore, High School Registrar; Mary Webster, Bus Driver
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 \$ 190,903.21
 B. Payroll Vouchers in the amount of \$ 713,579.83
 C. Financial Updates
 D. Student Accounts
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
 A. Minutes taken during Regular Board Meeting on December 11, 2018
 B. Minutes taken during Executive Session on December 11, 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 conflict waiver from Yavapai County Attorney regarding the County Free Library
 B. Potential approval of agreement between Verde Valley Cyclist Coalition and Camp Verde Elementary School for bicycles for Friday Camp use
 C. Potential approval of donation from Quintus Inc. in the amount of \$15,000.00 to be used for a sound system on the High School football field
12. DISCUSSION AND POSSIBLE ACTION ITEMS
 A. Presentation by MATFORCE Executive Director, Marilee Fowler on current substance abuse trends in the Verde Valley (10 min)
 B. Discussion/update from Fifth-Day Coordinator Peggy Dickey on Fifth-Day programs in the District (5-10 min)
 C. Report/discussion from Arizona School Boards Association Annual Conference Attendees, Board Member Helen Freeman and Administrator in Charge Danny Howe (5-10 min)
 D. Discussion on Board and Administrative attendance at the upcoming Arizona School Boards Associations BOLTS conference, in Flagstaff on February 1. (3 min)
 E. Discussion and potential approval of Camp Verde High School English Supplementary Books (5 min)
 F. Discussion/update on the Strategic Plan (5-8 min)
 G. Discussion/update on the progress on the District website (5-8 min)
 H. Discussion and possible action on Board Annual Self-Evaluation goal setting for 2019 (5-10 min)
 I. Discussion on administrative recommendations on foreseeable staffing needs 2019-2020 and upcoming Meet and Confer recommendations (5-10 min)
 J. Discussion and possible action on the next set of questions for the Administrator-In-Charge evaluation in June of 2019 (5-10 min)
 K. Discussion and possible action to set a date with the Yavapai-Apache Nation for a Joint-Work Session in March (5 min)

- L. Discussion and possible action to offer an ex-officio seat on the Governing Board to a member to a member of the Yavapai Apache Council (5 min)

13. ADMINISTRATIVE AND BOARD REPORTS

- A. Calendar planning 2019-2020
B. Update on upcoming Systems Accreditation visit
C. Update on District Athletic Policies

(1- 3 min)

14. INFORMATION ONLY

- A. 2018-2019 School Calendar
B. Upcoming discussion on potential Bible instruction at CVHS

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS

(item 15-16, 1-5 min)

16. ADJOURNMENT

17. 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.