

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

February 12, 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. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5 min)
Middle School students to be recognized for being ambassadors for Capturing Kid's Hearts

7. POTENTIAL ACTION ON PERSONNEL MATTERS (1-5 min)
- A. Employment recommendations:
Dean Schultz, Bus Driver
Alicia Slaughter, Paraprofessional
Shasta Hall, Bus Driver
 - B. Extra Duty:
Robert Thomas, Facilities heating and cooling
 - C. Transfers:
Nick Schuldt, Bus Driver to Substitute Bus Driver
 - D. Resignations/Retirements:
Caitlin Harris, Paraprofessional, resignation effective January 31, 2019
Marie Gustin, Special Education Teacher, Retirement, effective May 23, 2019
Amanda Stone, Bus Driver, resignation effective January 7, 2019
Jennifer Dutton, Bus Driver, resignation effective, January 7, 2019
Nancy Palatnik, Occupational Therapist, effective, February 7, 2019
Sally Parker, Bus Driver, resignation effective, January 31, 2019
 - E. High School Coaches and Volunteer Coaches:
Boys Baseball: Will Davis, Bryan Pelfrey, Nate Jackson, Kevin Thornhill, Steve Hicks, Kyle Lobaugh, Mikey Boler, Logan Conrad
Girls Softball: Henry Smith, Toni Harris, Susan Holm, John Huey, Ronnie James
Track: Amy Wall, Milfred Tewawina, Mike Edgerton, Lori Showers, David Castillo, Mike O'Callaghan
Golf: Steve Stone. Darrell Lewis
 - F. Middle School Coaches and Volunteer Coaches:
Co-ed Soccer: David Miller and Debbie Miller
Baseball: Bob Justus and Stephen Penrod
Softball: Marie Katie Lobaugh and Tayler Reay
Track: Sandie Reddell and Mark Pelfrey
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 86322
- A. Expense Vouchers in the amount of \$ 239,747.86
 - B. Payroll Vouchers in the amount of \$ 1,008,265.95
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL ACTION ON VOUCHER NUMBER 1931 IN THE AMOUNT OF \$ 60.1081.40
10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-5 min)
- A. Minutes taken during Regular Session on January 8, 2019
 - 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 books donated to the School Library from Walter Chapko with an approximate value of \$1085.63
 - B. Potential approval of books donated the District Library from Robin Tankesley in the approximate value of \$ 626.89
 - C. Potential approval of books donated to the School Library from Sierra Bowers in the approximate amount of \$68.00

- D. Potential approval of books donated to the School Library from the Camp Verde Community Library in the approximate amount of \$1, 682.79
- E. Potential approval of MATFORCE proclamation adoption for CVUSD Stand With Me, Be Drug Free
- F. Potential approval of Memorandum of Understanding with NAU Senior Corps regarding the Foster Grandparents Program
- G. Potential approval of Memorandum of Understanding with NACOG Head Start
- H. Potential approval of out-of-state travel for 7th & 8th gifted, student council, and criteria selected students to travel to California to Disneyland for a Physics Quest Field Trip on March 7-9, 2019

12. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Report and presentation from Town Manager Russ Martin on population growth and opportunity
- B. Report, presentation and possible action on course offerings from Superintendent of Valley Academy of Career and Technical Education school year 2019-2020 (5-10 min)
- C. Discussion and possible action on Meet and Confer Committee and Administrative recommendations for salary and benefits and district staffing needs for school year 2019-2020 (5-10 min)
- D. Discussion on Policy IJJ and possible action to set a Work Session on book adoption. (5 min)
- E. Discussion/update on the Strategic Plan with Administrator priority ratings on the plans implementation. (5-8 min)
- F. Discussion/update on the progress on the District website (5-8 min)
- G. Discussion and possible action on pursuing Bible instruction at Camp Verde High School for the 2019-2020 (5-10 min)

13. ADMINISTRATIVE AND BOARD REPORTS

(1- 5 min)

- A. Draft Calendar 2019-2020
- B. Update on Advanced Systems Accreditation visit
- C. Update on District Athletic Policies
- D. Upcoming in March
 - Site advisory reports
 - Potential calendar approval for CVUSD and SVHS together
 - Set Work Session for Board Operational Handbook and Book adoption discussion
 - Work session with Yavapai-Apache Nation Council, March 26 at 6 pm

14. INFORMATION ONLY

- A. 2018-2019 School Calendar
- B. Enrollment Report

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.