

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

**MARCH 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
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE
5. PUBLIC PARTICIPATION/ CALL TO PUBLIC  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes. The Board may not take action or have discussion on any item that is not specified on the agenda. After a call to the public, an individual Board member may respond to criticism directed at the Board, ask a staff member to review a matter or ask that the matter raised by the public be placed on a future agenda.
6. POTENTIAL ACTION ON PERSONNEL MATTERS
  - A. Employment recommendations: Tiffany Minton, paraprofessional; Ashley Pistol, paraprofessional
  - B. Resignations/Retirements/Terminations: Tamara Wattenbarger, Elementary Teacher resignation effective May 23, 2019; Jennifer Jackson, Elementary Teacher, resignation effective May 23, 2019; Stephanie Ostler,

paraprofessional; Colleen McDowell, High School Biology Teacher, terminated/released effective March 6<sup>th</sup>, 2019;

- C. Volunteers: Elementary School – Lisa Adams, Michelle Bueler, Lorraine Carling, Jade Oothoudt, Piki Wadsworth and Marina Zorrilla; Middle School – Clint Gillespie, Jimmy Battise, Paul Boehm and Jesus Zorrilla; High School – Jade Allred, Kendra Chadborn, and Ronnie James; High School Track: Britney Armstrong, Jake Spleiss and Sam Swick

7. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS 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 \$ 310,078.25
- B. Payroll Vouchers in the amount of \$ 684,722.69
- C. Financial Updates
- D. Student Accounts

8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken February 12, 2019, Regular Meeting
- B. Minutes taken March 5, 2019, Special Meeting

9. POTENTIAL ACTION ON THE CONSENT AGENDA

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 of Interest Waiver for the Yavapai County Attorney and the Yavapai County School Superintendent, regarding e-rate, substitute teacher consolidation, data hosting and nursing and therapy services
- B. Potential approval of donation to the Middle School computer lab of computers and equipment from US District Court of Arizona in the approximate amount of \$5,200.00
- C. Potential approval of donation of books to the Library from Robin Tankesley in the approximate amount of \$ 471.20
- D. Potential approval of donation of computer equipment from Chase Bank in the approximate amount of \$ 115.00
- E. Potential approval of donated gift certificate from Harbor Freight in the amount of \$ 250.00 for the Camp Verde High School Welding Class
- F. Potential action to accept pursuit of grant through the Governor's Office of Youth, Faith, and Family for Substance Abuse Prevention

10. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS

- A. Site Advisory Council Reports and discussion (5-8 min)
- B. Discussion and possible action to approve South Verde High School AOI (Arizona Online Instruction) to be implemented beginning school year 2019-2020. (5-10 min)
- C. Discussion and possible action to accept the District Calendar for school year 2019-2020 to include South Verde High School in the four-day school week (5-10 min)
- D. Potential action to accept the Administration's recommendation to rehire/employ certified staff members, offering contracts, for fiscal year 2019-2020 – list attached (2-5 min)
- E. Potential action to accept the Administration's recommendation to rehire/employ classified staff members, offering work agreements, for fiscal year 2019-2020- list attached (2-5 min)

- F. Potential action to accept the Administration’s recommendation to rehire/employ administrative staff members, offering contracts, for fiscal year 2019-2020 – list attached (2-5 min)
  - G. Potential action to accept the Administration’s recommendation to offer contracts to Principals (2-5 min)
  - H. Discussion and potential action to select a book for professional development (2-5 min)
11. ADMINISTRATIVE/BOARD REPORTS
- A. Monthly update on District website (2-5 min)
12. BOARD REQUEST FOR FUTURE AGENDA ITEMS
13. INFORMATION ONLY
- Enrollment Report
  - Upcoming meeting with Yavapai-Apache Nation Council, March 26 at 6 pm.
  - Upcoming work session for Book Adoption Policy IJJ and potential Board Operational Handbook amendments, and the Board members rating on the implementation of the Strategic Plan on April 16 at 5 pm.
14. ADJOURNMENT
15. 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.