

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

April 9, 2019
SPECIAL/WORK SESSION

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. STAFF, STUDENT, COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS
Teacher Tina Scott will recognize yearbook and graphic design students for their accomplishments.
Technician Chris Hancock will be recognized for his contributions to the District.

7. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
- A. Rehire/employ 2019-2020: Jennifer White, Elementary School Nurse, Jake Spleiss, High School Physical Education,
 - B. Employment 2018-2019: Ethan Beauty, South Verde Math Tutor/Paraprofessional; Leslee Presmyk, Elementary Paraprofessional
 - C. Employment 2019-2020: Joseph Stolman, High School Language Arts Teacher
 - D. Long Term Sub 2018-2019: Penny Hargrove, High School Biology
 - E. Resignation/Retirement: Gail Wilson, South Verde Secretary, retirement, effective May 31, 2019; Jessie Scheurn, Middle School Paraprofessional, resignation effective, March 7, 2019; Dean Schultz, Bus Driver, resignation effective March 13, 2019; Calliandra Brooks, Elementary Teacher, resignation effective May 24, 2019; Britta Booth, Elementary Principal, resignation effective June 27, 2019; Barb Bousman, Paraprofessional, resignation effective May 24, 2019; Brian Lewy, Elementary Dean of Students, resignation effective May 24, 2019; Sabrina Wilson, Paraprofessional, resignation effective May 24, 2019; Jordn' Rezzonico, resignation effective May 24, 2019
8. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS (1-3 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 \$ 270,436.60
 - B. Payroll Vouchers in the amount of \$ 1,352,275.24
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
- A. Minutes taken March 12, 2019 Regular Meeting
 - B. Minutes taken March 26, 2019 Joint-Meeting with Yavapai-Apache Nation Council
10. POTENTIAL ACTION ON THE CONSENT AGENDA (1-3 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 out of state travel for High School Girls Basketball team to Southern California for tournament at Biola, June 12, through June 16, 2019
 - B. Potential approval to accept job description for Fleet Supervisor
 - C. Potential approval of out of state travel for High School Yearbook, to Anaheim, California for the Walsworth Yearbooks Elite Weekend, September 19, 2019, through September 23, 2019
 - D. Potential approval of out of state travel for High School Boys Basketball team to San Diego California for tournament and Point Loma University, June 19, 2019 through June 22, 2019
 - E. Potential approval of Middle School Elective Classes 2019-2020 School Year
 - F. Potential approval of AmeriGas as propane vender for fiscal year 2020-2021

11. DISCUSSION REPORT AND POSSIBLE ACTION ITEMS

- A. Discussion and report from District Technology Director on District Website progress (5-10 min)
- B. Potential approval of amendment to Policy GCBA- Professional Staff Salary Schedules as First Read (1-3 min)
- C. Report and discussion on Annual Audit Report from Heinfeld Meech (5-10 min)
- D. 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)
- E. Discussion and possible action to accept the 2019-2020 South Verde High School calendar (5-10 min)
- F. Discussion and possible action to accept the Certified Salary Schedule for 2019-2020 (5-8 min)
- G. Discussion and possible action to accept the Classified Salary Schedule for 2019-2020 (5-8 min)
- H. Discussion and possible action to select a book for Board and Administrative Joint-Professional Development: Unselfie; Great by Choice; Stronger Together, Answering the Questions of Collaborate Leadership; Creating the Schools Our Children Need; The Ideal Team Player (5-8 min)

12. BOARD REQUEST FOR FUTURE AGENDA ITEMS (5-8 min)

13. INFORMATION ONLY

- A. School Calendars
- B. Enrollment Report
- C. Board Annual Calendar

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.