

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

**May 14, 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 – Creating the Schools Our Children Need

**REGULAR SESSION 7:00 PM**

1. WELCOME AND CALL TO ORDER items 1-4: 2-5 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 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 - CELEBRATION OF GOOD THINGS 10-15 min  
Administrator-in-Charge to recognize retirees 2019  
Art teacher Mr. Middlebrook to recognize student accomplishments 2019

7. POTENTIAL APPROVAL OF PERSONNEL MATTERS 1-3 min
- A. Employment recommendations 2018-2019:  
John Larimer, Bus Driver
  - B. Employment recommendations 2019-2020:  
Elizabeth Olson, Elementary Title I Teacher  
Cody Atringer, Elementary Teacher  
Hannah Peatrowski, High School Special Education Teacher  
Patrick Peatrowski, High School Social Studies Teacher  
Michelle Warburton, Director of Special Education  
Jaclyn Campbell-Farrer, Elementary School Principal  
Juli Herring, Elementary School Teacher  
Michele Culmo, Elementary School Teacher
  - C. Volunteer Coaches:  
HS Football: Steve Darby  
HS Wrestling: Steven Backus
  - D. Extra Duty:  
Janell Mathews, additional hours for graduation activities, 1 week
  - E. Resignations/Retirements and Terminations:  
Kathy Dumas, Bus Driver, resignation effective May 23, 2019  
Ricardo Hardin, Bus Driver, resignation effective April 18, 2019  
Sandie Reddell, Elementary Teacher, retirement effective May 24, 2019  
Deb Andrews, Elementary Teacher, retirement effective May 24, 2019  
Shasta Hall, Bus Driver, Termination effective April 25, 2019  
Alexa Stephens, Middle School Science Teacher  
Paula Lester, Transportation Dispatcher, Resignation effective May 20, 2019
  - F. Resignation date correction: Brain Lewy, Elementary Assistant Principal,  
June 6, 2019
8. POTENTIAL APPROVAL OF 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 \$ 340,464.93
  - B. Payroll Vouchers in the amount of \$ 1,007,336.77
  - C. Financial Updates
  - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES 1-3 min
- A. Minutes taken during March 26, 2019 Joint-Board Meeting with Yavapai-Apache Nation Council
  - B. Minutes taken during April 9, 2019 Regular Session
  - C. Minutes taken during April 16, 2019 Special Work Session
10. 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 Lease Agreement for NACOG Head Start through June 30, 2020.
  - B. Potential approval of donated DVD's from Prescott Public Library to District Library in the approximate amount of \$ 629.00
  - C. Potential approval of donated computer equipment from Yavapai College to District in the approximate amount of \$10,550.00
  - D. Potential approval of policy GCBA-Professional Staff Salary Schedules as Second Read
  - E. Potential approval of revised Classified Salary Schedules 2019-2020
  - F. Potential approval of donation of 45 Dell Laptops to District Technology from US Army Corp of Engineers in the approximate amount of \$13,280.00

- G. Potential approval of donation of Smithsonian Book The American Revolution, donated to Camp Verde School Library from Prescott Sons of the American Revolution in the approximate amount of \$40.00

11. REPORTS, DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to accept the Fiscal Year (FY) 2019 Final Budget Revision 5- 10 min
- B. Discussion/Report on Staff Fringe Benefits according to Policies GCBD and GDBD 3- 8 min
- C. Discussion/Report on Student Wellness according to Policy JL 5- 10 min
- D. Discussion/Update on District Strategic Plan and Continuous School Improvement 5- 10 min
- E. Discussion and update on District Graduation and promotion 2019 3- 5 min
- F. Discussion and possible action to name the District AOI Arizona Online School, Camp Verde Online, rather than, South Verde AOI, and servicing students 6-12, rather than K-12 3-10 min
- G. Discussion and possible action to set a Summer Retreat potentially in the afternoon of July 9, prior to the Regular Governing Board Meeting 3-5 min
- H. Discussion and possible action to move the Regular Board Meeting time to 6:30 pm rather than 7:00 pm 3- 5 min
- I. Discussion and possible action to set the Board's top five priorities for the Arizona School Board's Association's 2020 Political agenda 3-10 min

12. BOARD/ADMINISTRATIVE REQUEST FOR FUTURE AGENDA ITEMS

3-5 min

13. INFORMATION ONLY

- A. Enrollment Report
- B. Board Operational Handbook with revisions 4-19-2019
- C. Capturing Kid's Hearts National Showcase Certificate and Award Letter for Camp Verde Middle School

14. ADJOURNMENT

1-3 min

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.