

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

June 11, 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.

Vision:

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens

Respect, Integrity, Positive Relationships, Accountability

Mission:

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 members of the High School Booster Club.

7. POTENTIAL APPROVAL OF PERSONNEL MATTERS 1-3 min
- A. Employment recommendations 2019-2020:
Peggy Owens, Special Education K-2 Teacher
Chance Weir, Middle School Technology Teacher
 - B. Transfers:
Pam Hughes from K-2 Teacher to Preschool Teacher
Brianna Johnson, from long term Preschool Substitute to Computer Lab Paraprofessional
Shelley Surber, from Technology Teacher to Physical Education Teacher
Daria Weir, from Special Education Teacher to Elementary Assistant Principal/Dean of Students
 - C. Extra Duty:
Summer School:
Becky Westfield, High School Teacher
David Andrews, High School Teacher
Katy Potter, High School Teacher
Rebecca McIlvaine, High School Summer School Supervision, June 3-7, 2019
Deon Murphy, South Verde Summer School Supervision
Eric Hansen, Middle School Teacher
Adrienne Wright, Middle School Teacher
Stacy Munger, Middle School Teacher
Donnie Shanks, Middle School Teacher
Extended School Year:
Tammey Carter, ESY Coordinator and Teacher
Lisa Powers, ESY Teacher
Alicia Slaughter, Paraprofessional
Emberly Collins, Paraprofessional
Michael Penrod, Paraprofessional
Doree Mathews, Paraprofessional
Carol Neitzel, Paraprofessional
Tiffany Minton, Paraprofessional
Jennifer Cooley, Secretary/Summer Registrar
Debbie Whitelaw, Elementary Print room, 10 additional hours for printing services
Summer School Bus Drivers:
Amy Hancock, Michelle MacDonald, Jon Ashby, John Petrie, Raymond Freeman, Bryce Garcia
 - D. Resignations/Retirements:
Paula Lester, Dispatcher, resignation effective May 20, 2019
Jocelyn Alvey, Special Education Coordinator, resignation effective June 30, 2019
Jolynn Sperry, High School Language Arts teacher, resignation effective June 3, 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 \$ 172,887.03
 - B. Payroll Vouchers in the amount of \$ 1,563,092.86
 - C. Financial Updates
 - D. Student Accounts
9. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES 1-3 min
- A. Minutes taken during, May 14, 2019

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 Library Support Services Agreement for the District Library Membership in the Yavapai County Free Library District and Yavapai Library Network
- B. Potential approval of donation to the High School Culinary Arts Program from James and Gloria Henderson Endowment Fund in the amount of \$6,500.00
- C. Potential approval of substitute consolidation services with Yavapai County and ESI Education Services, Inc.
- D. Potential approval of Sole Source vender list for 2019-2020
- E. Potential approval of 2019-2020 execution of warrants between Board meetings for payment of salary and other expenses
- F. Potential approval of excess expenditure processing without interruption, 2019-2020
- G. Potential approval of Northern Arizona Speech and Language Service Providers as District Speech and Language Services for the 2019-2020, 2020-2021, and 2021-2022 school years
- H. Potential approval of donation of materials and labor from the Durnez family in order to extend the softball dugout
- I. Potential approval of Sharon Wenger as District Physical Therapy Provider for 2019-2020

11. REPORTS, DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to accept personnel recommendation for High School Counselor Jane Mathews as HS Summer School Supervisor, June 10-21, 2019
- B. Discussion and possible action to approve the proposed 2019-2020 Budget for publication 3- 8 min
- C. Report/update on the Lease agreement with NACOG Head Start 3- 8 min
- D. Discussion and possible action to set a Summer Retreat date and agenda 3-5 min
- E. Discussion and possible action to set a Special Session for the purposes of the Administrator-In-Charge evaluation 3-5 min
- F. Discussion and possible action to accept Policy EEAEA – Bus Driver Requirements, Training and Responsibility, along with Policy Regulation and Exhibit 3-5 min
- G. Discussion and possible action to accept Policy Advisory Volume 31, Number 3 to include Policy DIE – Audits/Financial Monitoring, Policy JFAA – Family Life Education, and JFAB-Admission of Nonresident Students as First Read 3-5 min
- H. Discussion and possible action to enter into an Intergovernmental Agreement with Cottonwood Oak Creek School District for Special Education Services through Southwest Academy for children with emotional disability and/or autism 3-8 min
- I. Discussion/Report from Board Member Freeman on Arizona School Boards Association Summer Leadership Conference 3-8 min

12. BOARD/ADMINISTRATIVE REQUEST FOR FUTURE AGENDA ITEMS

3-5 min

13. INFORMATION ONLY

- a. Board annual calendar

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.