

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

**JULY 9, 2019**

**WORK SESSION 6:30 PM**

**PUBLIC HEARING ON BUDGET ADOPTION 7:00 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

**BUDGET- PUBLIC HEARING 7:00 PM**

1. BUDGET HEARING/ CALL TO THE PUBLIC (1-15 min)  
ARS 15-905
  - a. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2019-2020

REGULAR SESSION 7:00 PM

1. WELCOME/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/MOMENT OF SCIENCE
3. ROLL CALL
4. AGENDA REVIEW AND ACCEPTANCE (1-3 min)
  
5. PUBLIC PARTICIPATION/CALL TO PUBLIC (5-15 min)  
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
  
6. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
  - a. Employment recommendations:  
Alfred Lukus, Bus Driver  
Jeremiah Littlepage, Bus Driver  
Dain Sallee, Bus Driver  
Tracy Williams, High School Math Teacher  
April Arrington, 8<sup>th</sup>-grade Science Teacher
  - b. Extra Duty:  
Diana Miles, Summer Custodian  
Donnie Shanks, AdvancED training  
Daria Weir, AdvancED training  
Michelle Warburton, AdvancED training  
Jaclyn Campbell, AdvancED training  
Loraine Acheson, AdvancED training  
Sara Boland, AdvancED training  
Steve Stone, Middle School Co-Dean of Students (Prep time)  
Donnie Shanks, Middle School Co-Dean of Students (Prep time)
  - c. Transfers:  
Rod Consolvo, from sub driver to route driver  
Donnie Shanks, Middle School part time PE Teacher  
Rainee Armstrong, from District Administrative Assistant/Receptionist to Special Education Coordinator  
Candice Ganis, from Elementary Paraprofessional to District Administrative Assistant/Receptionist
  - d. Resignations:  
Brianna Johnson, Elementary Computer Lab Paraprofessional
  
7. 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 86322
  - a. Expense Vouchers in the amount of \$ 194,500.38
  - b. Payroll Vouchers in the amount of \$ 665,149.46
  - c. Financial Updates
  - d. Student auxiliary accounts
  
8. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
  - a. Minutes taken June 11, 2019 Regular Session
  - b. Minutes taken June 20, 2019 Special Session
  - c. Minutes taken June 20, 2019 Executive Session
  
9. 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 Student Hearing Officers for the 2019-2020 school year:  
Administrator Danny Howe, Mark Showers and the Trust Certified Hearing Officers

- b. Potential acceptance of Qualified Evaluators for the 2019-2020 school year according to ARS 15-537: Admin-In-Charge & Principal Danny Howe, Principal Jaclyn Campbell, Principal Mark Showers, Principal Brian Tankesley, Lead Teacher Rod Benson, ELL-Federal Projects Coordinator, Debbie Witt, Director of Special Education Michelle Warburton, Assistant Elementary Principal Daria Weir, Middle School Dean of Students Steve Stone, Middle School Athletic Director Donnie Shanks and Director of Business Services, Steve Hicks
  - c. Potential approval of Student Activity Treasurer Tanis Moore 2019-2020
  - d. Potential approval of Chase Bank for banking services 2019-2020
  - e. Potential approval of Authorized Account Maintainers 2019-2020, Steve Hicks, Danny Howe and Becky Santo
  - f. Potential approval of Authorized Account Signers 2019-2020 Steve Hicks, Danny Howe, Rhonda Austin, Becky Santo, Amy Johnson, Mark Showers, Dan Wall, Lori Warren, Jesse Murdock and Sara Boland
  - g. Potential approval of Policy Advisory Volume 31, Number 3 to include Policy DIE, IHAMB-R, JFAA, JFAB and KDB-R as Second Read
  - h. Potential approval of donation from donors choose.org, friends and matching grants, for 30 pair of lab goggles and sanitizing cabinet, for 7<sup>th</sup> Grade Science class
  - i. Potential approval of donation of furniture items from the Verde Valley Medical Center to the District's Special Services Department
  - j. Potential approval to award Occupational Therapy Bid to the following, in the following order 1. Prime Healthcare Staffing, 2. Ardor Health, 3. Core Medical Group
10. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS
- a. Discussion and possible action to approve the Camp Verde Unified School District's Annual Budget for fiscal year 2019-2020 (5-8 min)
  - b. Potential approval of Extra Duty for High School Counselor Jane Mathews for AdvancED training (1-2 min)
  - c. Discussion and report on the Strategic Plan to include Leadership Training with AdvancED, and the Professional Development Calendar in alignment with Strategic Plan Goal (5-8 min)
  - d. Discussion and report on updated Strategic Plan Goal, District Student Data tracker research and potential pilot (5-8 min)
  - e. Discussion/update on NACOG Lease Extension Agreement (5-8 min)
  - f. Discussion and possible action to enter Memorandum of Understanding with Arizona State University Prep Digital (5-8 min)
  - g. Update Report on District Facilities (5-8 min)
  - h. Discussion and possible action on the Administrator-In-Charge's Priorities for Improvement 2019-2020 (5-8 min)
  - i. Discussion and possible action to elect delegate and alternate delegate to serve at the Arizona School Board's Association's delegates assembly (3-5 min)
11. BOARD REQUEST FOR FUTURE AGENDA ITEMS
12. ADJOURNMENT
13. 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, negotiation 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.

