

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

August 13, 2019

REGULAR MEETING

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. AGENDA REVIEW AND ACCEPTANCE (1 min)
2. PUBLIC PARTICIPATION/CALL TO PUBLIC (0-15 min)
Please see Policy BEDH and Exhibit- Public Participation at Board Meetings. Individual speakers shall not exceed five (5) Minutes
3. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS (5-10 min)
Food Services Supervisor Jodi Young will be recognized.
4. POTENTIAL ACTION ON PERSONNEL MATTERS (1-3 min)
 - a. Hiring Recommendations:
Christina Loggia, Elementary Technology Paraprofessional
Madeline Reay, High School Biology Substitute
Justina Mackay, Paraprofessional
Katelin Wade, Paraprofessional
Terry Langford, Transportation Dispatcher
Andrea Pascual Garcia, Paraprofessional
Maria Fashing, Bus Driver
Karen Ballengee, Bus Driver

Tammy Oothoudt, Middle School Paraprofessional
Kathy Sierzega, South Verde Math Teacher
Melody Brady, High School Paraprofessional
Autumn Kliewer, Title I Paraprofessional
Caroline Aroz, Native American Tutor

b. Transfers:

Marie Zawell, from South Verde Language Arts to CVHS Language Arts
Madison Johnson, from Fit Kids instructor to Paraprofessional
Leslie Presmyk, from paraprofessional to 5th grade long term substitute
Autumn Kliewer from Title I Paraprofessional to Preschool Paraprofessional
Sabrina Wilson, from Paraprofessional to K-2 Resource Teacher, 11-25-2019

c. Salary/Wage change:

Josh Fant, from Part-time Technician to Full-time Technician/Hourly to Salary
Mary Hudson, Board/Administrative Assistant, from hourly to salary
Rhonda Austin, SAIS Coordinator, from hourly to salary

d. Temporary:

Cody Fant, Computer Technician
Aaron Soto, Computer Technician

e. Extra Duty:

Steve Stone, AdvancED Training
Sara Boland, Multi-Tiered Systems of Support Training
Jennifer Stone, additional hours for cafeteria form processing and training
Fonda Hammond, 18 additional hours for cafeteria form processing
Sara Boland, 10 extra days Middle School Registration and scheduling
Jane Mathews, 10 extra days High School Registration and scheduling
Rebecca McIlvaine, 10 extra days High School Registration and scheduling
Abbie Monroe, Capturing Kid's Hearts instructor
Donnie Shanks, Capturing Kid's Hearts instructor
Robin Tankesley, Capturing Kid's Hearts instructor
Adrienne Wright, New Teacher Orientation instructor

f. Athletic Coaches:

High School Football:
Rick Walsworth, Mike Loza, Steve Darby, Joe Bogess
High School Girls Soccer:
Javier Pineda, Maddy Reay, Fernando Lucero
High School Boys Soccer:
David Miller, Walter Orellana, Cody Fant
High School Volleyball:
Britney Armstrong, Susan Holm, Crystal Drake
High School Cross Country:
David Castillo, Matt Malloy, Milfred Tewawina, Mike O'Callaghan and Amy Wall
High School Cheer:
Merissa Harris, Alysha Gaffney
Middle School Volleyball:
Katie Lobaugh and Mayra Perez Zorilla
Middle School Cross County
Mark Pelfrey

g. Resignations

Emberly Collins, Paraprofessional

5. 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 86322

- a. Expense Vouchers in the amount of \$ 558,835.49
- b. Payroll Vouchers in the amount of \$ 77,242.40

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES (1-3 min)
- a. Minutes taken July 9, 2019 Regular Board Meeting
7. 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 Elementary School Cookie Dough and Candy Cane Fundraisers 2019-2020
 - b. Potential approval of Camp Verde High School Fundraisers 2019-2020
 - c. Potential approval of Camp Verde Middle School Fundraisers 2019-2020
 - d. Potential approval of Camp Verde High School Fees 2019-2020
 - e. Potential approval of Camp Verde Middle School Fees 2019-2020
 - f. Potential approval of excess expenditure processing without interruption, 2019-2020
 - g. Potential approval of Intergovernmental Agreement for substitute teacher consolidation services with Yavapai County
 - h. Potential approval of a donation of computer equipment from Yavapai College in the approximate amount of \$8360.00
 - i. Potential approval of the amended Yavapai Library Network Agreement
 - j. Potential approval of donation from Verde Valley Medical Center of a set of therapy stairs to the Special Services Department
 - k. Potential approval of donation from Michelle Warburton of a therapy trampoline with grab bar to the Special Services Department
8. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS
- a. Discussion/update on the District Strategic Plan progress to include: Site Advisory Council Plans, Open House plan, and ongoing community outreach (5-8 min)
 - b. Discussion/update on District Technology updated access points as well as School Website, in alignment with Strategic Plan Goal 4 (5-8 min)
 - c. Report/Update on AZMERIT student test scores delay and news on testing from Arizona Department of Education (3-5 min)
 - d. Discussion/report on aggregate scores of certified staff evaluations 2018-2019 according to policy GCO (3-5 min)
 - e. Discussion and possible action to accept NACOG Head Start Garden Lease extension effective through June 30, 2020 (3-5 min)
 - f. Discussion and possible action to set Joint Work Session with Yavapai-Apache Nation Council on October 22, 2019 (3-5 min)
 - g. Discussion/report on vaping in schools and upcoming changes to policy to ensure disciplinary action (5-8 min)
 - h. Discussion and potential approval of CTED Career and Technical Education classes offered by VACTE, Valley Academy of Career and Technical Education for school year 2019-2020 (3-5 min)
 - i. Report/update on Student Enrollment (3-5 min)
 - j. Discussion and possible action on the 2020 ASBA (Arizona School Boards Association) Political Agenda and the Board's wishes for Delegate Mrs. Freeman's vote on the agenda contents during the Delegates Assembly in September
 - k. Discussion and possible approval of Policy EFDA Collection of Money/Food Tickets as First Read
 - l. Discussion and possible approval of Policy Services Advisory, Volume 31, Number 2, as First Read, to include:
 BEDH – Public Participation
 DJE – Bidding/Purchasing Procedures
 GBEA – Staff Ethics
 GBEB & GBEB-R – Staff Conduct

GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
GBI – Staff Participation in Political Activities
GCF – Professional Staff Hiring
GCFC & GCFC-E– Professional Staff Certification and Credentialing Requirements
GCO – Evaluation of Professional Staff Members
GDF – Support Staff Hiring
IHA & IHA-E – Basic Instructional Program
IHAMD – Instruction and Training in Suicide Prevention
IKF- Graduation Requirements
JICA & JICA-R – Student Dress
JIH – Student Interrogations, Searches and Arrests
JLCD – Medicines/ Administering Medicines
JLDAC – Screening/Testing of Students (Vision)
JLF – Reporting Child Abuse

9. INFORMATION ONLY

- a. 2019-2020 School Calendar
- b. Board annual calendar

10. BOARD REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

12. 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.