

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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School Board Members

Jo Burke * Karen DuFresne * Jeannette Estes* Diana Foltz* Jackie Harshman

Superintendent -Karin Ward * Dean of Students Tammy Naef

BEAVER CREEK School's Vision... We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

April 14, 2014

5 PM

Work Study Session

REGULAR GOVERNING BOARD MEETING 6:00 PM (Note Time Change)

Governing Board Room

AGENDA

5:00 PM Work Study Session

Creating a purposeful community in order to prepare for successful implementation of initiatives

6:00 PM Regular Governing Board Meeting

- 1. Call to Order**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Board Meeting Minutes** *(that may need corrections)*
- 5. Information Only Items** *(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*
 - A. Summary of current events**
 - a. Superintendent**
 - i. School Superintendent Update
 - ii. Discussion of Agenda for the Joint Verde Valley Superintendent Meeting
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: May 14, 2014

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- ii. Verde Valley Joint Governing Board Meeting, April 23, 2014 in Clarkdale at 6pm. Please RSVP to Karin Ward.

6. Reports:

- A. Fourth grade curriculum from Mat Force
- B. State Board of Education memorandum concerning Move on When Reading information.
- C. Arizona Department of Education completion and compliance reports:
 - a. Student Teacher Course Connection
 - b. ALEAT Cycle 4 On-Site Review
- D. Increase in Capital Funding and IDEA Basic Allotment.
- E. Revision of Credit Card Regulations and Procedures.

7. Public Comments *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. Provides a opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24 hours prior to the meeting and will be posted in the school office. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

8. Action Items

A. Request for Approval of the Consent Agenda

- a. **Reading of minutes of March 3, 2014**
- b. **Ratify Vouchers:**
 - i. A/P- 1028, 1029, 1030, 1031, 1032
 - ii. Payroll: 18, 19, 20
- c. **Gifts and Donations:**
 - i. Lake Montezuma Women's Civic Club – Food Bank donation of \$55.00.

B. Specific Items of District Business which require Action

- a. **Ratification of vouchers without Karen DuFresne's participation due to a Conflict of Interest.** Voucher 1002 – Sept. 2013 Board Meeting and Voucher 1026 – March, 2014 Board Meeting. An internal audit revealed that we had done business with Beaver Creek Service Center on these two vouchers; therefore, Karen DuFresne has invoked her Conflict of Interest and these vouchers need to be ratified without her signature.
- b. **Discussion and request for Board Approval to purchase a Kubota Utility Vehicle.** District has obtained three quotes for utility carts. District recommendation is the Kubota at \$8,418.76 based on accessories that meet the needs of the School.

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- c. **Discussion and request for Board Approval to purchase 36 I-Pads for student use along with a charging cart.** These are refurbished with a 3-year warranty.
- d. **First reading of the following policies:**
 - i. **BCB** – Board Member Conflict of Interest
 - ii. **BE** – School Board Meetings
 - iii. (Option 1 or 2 need to be discussed)
 - iv. **JICI** – Weapons in Schools
 - v. **JL** – Student Wellness
 - vi. **JLF (EB, EC, ED)** - Reporting Child Abuse/Child Protection
 - (a) This advisory gives new exhibits for school districts to use when working with CPS. Note there will not be a second read on these exhibits.
- e. **Mitzi and Harold James 4H Environmental Camp at Mingus Springs.** School board policy requires that any overnight trips be approved by the Board. This trip is a bi-annual overnight trip that focuses on environmental issues and is subsidized with Tax Credit funds. Planned dates of the trip are May 12th and 13th.
- f. **Discussion and possible approval of School Year 2014/2015 Calendar.** Review of calendars from neighboring districts have been discussed with teacher leader team, this calendar follows the recommendation.
- g. **Personnel Action**
 - i. Aracelli Zorrilla – Resignation as of May 23, 2014
 - ii. Carl Klein - Resigned regular bus driving position will remain as a substitute driver.
 - iii. Sherri Lucas- Resignation preschool Aide May 23, 2014. She will continue to sub in Aftershock after the end of the year.
 - iv. Virginia Bartling – Classified Substitute
 - v. Suzanne J. Copeland – Certified Substitute
 - vi. Request to allocate up to 3 teachers to provide Summer School for Beaver Creek students with a focus on students in Kindergarten through 3rd Grade who have not reached grade level benchmarks. With you approval Summer School will be held June 2nd thru June 20th, 2014.
 - vii. Review Fringe Benefits per Policy GDBD.
 - viii. Request to re-hire Certified staff for the coming year. All certified staff has had two observations per the evaluation instrument. Final

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summative evaluations will be the last two weeks of school after all final data is received as 33% of an evaluation is based this year on school data. The staff includes only Highly Qualified staff as defined by the Arizona Department of Education. Contracts will be available on Tuesday, April 15. Certified Staff has 15 days per board policy to return the contracts. Classified staff will be presented at the May Board Meeting.

- ix. Request to re-hire Classified Directors and Classified Exempt staff for the coming year.

9. Information Items *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*

10. Requests for future agenda items

11. Adjournment

Attendance comparison for February 28 2014

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
36/11 SPED	29	27	44	44	40	28	40	48	33	333 K-8

- Kindergarten students are counted as one half for funding.
- Note that first and fifth grades have only one teacher. In 8th grade there is one class.

Upcoming events:

No School April 18th

Disney Extravaganza May 1 7 PM

Noon Dismissal May 2

Last day of school May 23 (noon dismissal)

2013-2014 Approved Governing Board Meeting Dates

May 12
June 9 (Possible rescheduled if legislative action is later on budget

Persons with a disability may request a reasonable accommodation by contacting Lynn Leonard, Business Manager at 928 567-4631 extension 1005. Requests should be made as early as possible to allow time to arrange the accommodation.

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