

Clarkdale-Jerome School District #3
MEETING AGENDA OF THE GOVERNING BOARD

Thursday, April 28, 2016

Time: 5:30 PM
Place: Mingus Union High School Cafeteria
1801E Fir Street
Cottonwood, AZ 86326

The Governing Board reserves the right to 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. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

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AGENDA

Joint Meeting with Verde Valley School Districts

Beaver Creek School District

Camp Verde Unified School District

Clarkdale-Jerome School District

Cottonwood-Oak Creek School District

Sedona-Oak Creek School District

Valley Academy for Career and Technology Education

I. Dinner and Networking (5:30 PM)

Governing board members will eat dinner and have informal table discussions.

II. Welcome and Introductions (6:00 PM)

Yavapai County Superintendent Tim Carter will invite each board president to introduce his/her board members.

Beaver Creek School District Governing Board and Superintendent

Joette Burke, President
Karen DuFresne, Clerk
Jeannette Estes, Member
Diana Foltz, Member
Jackie Harshman, Member
Karin Ward, Superintendent

Camp Verde Unified School District Governing District and Superintendent

Helen Freeman, President
Kitty McDowell, Member
Tim Roth, Member
Christine Schneider, Member
Robert Simbric, Member
Dr. Dennis Goodwin, Superintendent

Clarkdale-Jerome School District Governing Board and Superintendent

Jill Zaske, President
Dale Williams, Clerk
Laurie Lozano, Member
Michael Gordon, Member
Becky O'Banion, Member
Scott Jacobsen, Superintendent

Cottonwood-Oak Creek School District Governing Board and Superintendent

Jason Finger, President
Janice Rollins, Vice-President
JoAnne Cook, Member Dr.
Marv Lamer, Member Mary
Valenzuela, Member Barb
U'Ren, Superintendent

Mingus Union High School District Governing Board and Superintendent

Anita Glazar, President Dr.
Robb Williams, Clerk
James Ledbetter, Member
Anthony Lozano, Member
Brenda Zenan, Member
Dr. Paul Tighe, Superintendent

Sedona-Oak Creek Unified School District Governing Board and Superintendent

Tommy Stovall, President
Karen McClelland, Vice-President
John Miller, Member
Zachary Richardson, Member
Roberta Surber, Member
Dave Lykins, Superintendent

Valley Academy For Career & Technology Education Governing Board and Superintendent

Steve Dockray, President

Dan Brown, Member

Charlene Day, Member

Steve Pike, Member

Leland Wieweck, Member

Lisa Aragon, Interim Superintendent

III. Opening (6:06 PM)

III. 1. Call to Order

Governing board presidents will call their respective governing boards to order.

Joette Burke, Beaver Creek School District

Helen Freeman, Camp Verde Unified School District

Jill Zaske, Clarkdale-Jerome School District

Jason Finger, Cottonwood-Oak Creek School District

Anita Glazar, Mingus Union High School District

Tommy Stovall, Sedona-Oak Creek Unified School District

Steve Dockray, Valley Academy For Career & Technology Education

III. 2. Pledge of Allegiance

Yavapai County Superintendent Tim Carter will lead the Pledge of Allegiance.

IV. Information and Discussion Items (6:10PM)

(Matters about which the Boards may engage in discussion but will take no action during the meeting)

IV. 1. Calendar and Professional Development (10 minutes)

Cottonwood-Oak Creek ESD Superintendent Barbara U'Ren will share information about the regional professional development that was made possible through calendar alignment.

IV. 2. Teacher Recruitment (10 minutes)

Sedona-Oak Creek Joint USD Superintendent David Lykins and retired Clarkdale-Jerome ESD Superintendent Kathleen Fleenor will share information about recent Verde Valley teacher recruitment efforts in Michigan.

IV. 3. Legislative Update and Impact (60 minutes)

Yavapai County Superintendent Tim Carter will share information from the 2016 legislative session and areas of impact to school districts.

V. Meeting Wrap Up (7:30 PM)

Mingus Union HSD Superintendent Dr. Paul Tighe will wrap up the meeting and elicit feedback for future joint meetings.

VI. Adjournment (7:34 PM)

Each board president will adjourn his/her respective board.