

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

December 9, 2025

REGULAR MEETING 6:00 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY

280 CAMP LINCOLN ROAD

CAMP VERDE, ARIZONA 86322

THE REGULAR MEETING LOCATION WILL BE OPEN TO THE PUBLIC BY 5:50 PM

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.

6:00 PM

PUBLIC HEARING ON BUDGET ADOPTION

REGULAR SESSION

1. **WELCOME AND CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
4. **PRESENTATION, CALL TO THE PUBLIC, AND POTENTIAL ADOPTION OF THE REVISED DISTRICT BUDGET FOR THE 2025–2026 SCHOOL YEAR**

In accordance with Arizona Revised Statutes and state budget adoption procedures, the revised budget for the 2025–2026 school year will be presented to the Governing Board.

Public Participation: This item also serves as a Call to the Public specific to the proposed budget. Members of the public are invited to provide comments related to the proposed 2025–2026 budget in accordance with Board policy.

Recommended Action: It is recommended that the Governing Board receive the presentation and consider adoption of the revised district budget for the 2025–2026 school year.

5. **A STATEMENT OF THE GOVERNANCE TEAM'S SHARED PURPOSE FOR THE DISTRICT**

Superintendent Steve Hicks will share a statement of shared purpose.

6. **AGENDA REVIEW AND ACCEPTANCE**

7. **PUBLIC PARTICIPATION/CALL TO PUBLIC**

The total length of time scheduled for public discussion shall not exceed (30) minutes. Individual speakers shall not exceed three (3) minutes. Those members of the public having submitted their Request to Address the Board form, should stand before the Board, state their name, and speak loudly enough so that their comments can be properly recorded. The Board shall discourage complaints against school personnel, or any person connected with the District. (See policy BEDH)

8. SUPERINTENDENT/BOARD REPORTS

(Notice must be specific as to the type of report that will be given, subject matter and who will be making the report. The Board may participate in the discussion.)

- A. Teacher Pay and 301 Report

9. PRINCIPAL REPORTS

(Notice must be specific as to the type of report that will be given, subject matter and who will be making the report. The Board should not have a discussion.)

- A. The site leaders will report on campus happenings.

10. POTENTIAL ACTION ON PERSONNEL MATTERS

A. Resignations:

Beth Olson, Elementary Teacher, Resignation effective May 21, 2026

B. Hour and/or Step Changes:

Bus Aides:

Denise Consolvo, increased hours

Sarah Simpson Brewer, decreased hours, as needed only

Drivers:

John Higley, Full-time

Special Education:

Jessika Warburton, from Paraprofessional to Licensed Certified Occupational Therapist Assistant (COTA)

C. New Hire:

Chistina Berrelez, Paraprofessional

D. Extra Duty:

Shannon Murdock, Middle School Yearbook Advisor

Anna Zagoay, Middle School Student Council Advisor

Jordan Harris, High School Student Council Advisor

Kristi Mulcaire, High School FFA Sponsor

Tina Purinton, Skills USA Sponsor

Tina Purinton, Yearbook Sponsor

Joseph Stoltzman, National Honor Society Sponsor

Charity Worden, Choir Director

Charity Worden, Drama Sponsor

11. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS

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 \$ \$433,695.88
B. Payroll Vouchers in the amount of \$ \$1,163,036.58
C. Financial Updates
D. Student Auxiliary Accounts

12. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken during the November 12, 2025, Regular Meeting
B. Minutes taken during the December 2, 2025, Joint Meeting with the Yavapai-Apache Council

13. POTENTIAL ACTION ON THE CONSENT AGENDA

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. Any Items marked *list enclosed* are available for public inspection in the Governing Board's public packet or at the District Office, located at 410 Camp Lincoln Rd, Camp Verde, AZ 86322

- A. Potential acceptance of a donation from the Kiwanis Club of Camp Verde for gift card incentives for English Learner students reaching proficiency on the AZELLA testing, in the amount of \$200.00
B. Potential adoption of curriculum for CVHS English Language Learners Class, One-year Course Curriculum through Teachers Pay Teachers.

- C. Potential adoption of curriculum for CVHS Agriculture Science Class, iCEV
- D. Potential acceptance of a donation from Lighting Unlimited, represented by Dave Inman, in support of the Dark Sky Community: 38 LSI Mirada Wall Packs, valued at \$33,250, to be installed on district campuses.

14. DISCUSSION, REPORT, AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to approve the letter of support for the CV4C Camp Verde 4 Community Stadium Project.
- B. Discussion on Board Self-Evaluation and potential action to set Governing Board goals.
- C. Discussion and possible action regarding the Informal Performance Evaluation of the Superintendent. The Board may vote to convene in Executive Session according to A.R.S. §38-431.03(A) (1) for the discussion of Personnel Matters.
- D. Discussion and possible action to award withheld performance pay to the superintendent based on an adequate performance review.

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS

16. ADJOURNMENT

17. 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.