

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 MAY 12, 2026
PUBLIC HEARING ON BUDGET ADOPTION

6:00 PM

REGULAR MEETING

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

280 CAMP LINCOLN ROAD

CAMP VERDE, ARIZONA 86322

THE MEETING LOCATION WILL BE OPEN TO THE PUBLIC BY 5:55 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.

BUDGET HEARING

6:00 PM

REGULAR SESSION

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
4. BUDGET HEARING/ CALL TO THE PUBLIC
ARS 15-905
 - a. DISCUSSION/PRESENTATION AND CALL TO THE PUBLIC REGARDING THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S MAY 2026 BUDGET REVISION FOR FISCAL YEAR 2025-2026
5. A STATEMENT OF THE GOVERNANCE TEAM'S SHARED PURPOSE AND GOALS FOR THE DISTRICT
Board Member Carol German will share a statement
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. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (H) , action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. See policy BEDH)

8. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

- A. The District will recognize its 2026 retirees for their outstanding service and dedication. With sincere appreciation, we honor:
 - Eric Hansen, Middle School Mathematics Teacher
 - Lois Warren, High School Special Education Teacher
- B. Lori Warren, Camp Verde Middle School Administrative Assistant, will also be recognized for her exceptional service to the District as she begins her next chapter.
- C. A celebration of the Yavapai County Education Foundation Mini Grant award for Elementary Physical Education Teacher Morgan Dubs.

9. SUPERINTENDENT/BOARD REPORTS

(Notice must be specific as to the type of report that will be given, the subject matter, and who will be making the report. The Board may engage in discussion but will take no action on this item.)

- A. Staffing Update

10. PRINCIPAL REPORTS

(The Board may ask questions pertaining to the item as agendized.)

- A. The site leaders will give reports on campus happenings to include graduation and promotion reports

11. POTENTIAL ACTION ON PERSONNEL MATTERS

A. Resignations:

Amanda Gagnon, Elementary Teacher, resignation effective 5-22-2026
Margo Angeli, Title I Reading Aide at Camp Verde Christian School, resignation effective 5-22-2026
Mariah Vandervoort, Paraprofessional, resignation effective 4-21-2026
Jodi Connelly, Elementary Teacher, declined position

B. New Hires 2026-2027:

Carly Holman, Elementary Teacher
Jennifer Casilio, Middle School Science Teacher
Stephanie McGrath, Elementary Teacher
Chance Densmore, Athletic Trainer
Shay Collier, Middle School Math Teacher, pending verification
Julie Kennedy, Special Services Secretary, hours pending approval (14.L)
Chelsea Modrak, Middle School Social Studies

C. Transfers 2026-2027:

Janelle Benson, from Elementary Teacher to High School Special Education Aide
Timothy Conerly, from part-time Mechanic/Driver to Mechanic
Celeena Johnson, from Middle School Math Teacher to MS Special Education Teacher
Miriam Tarazon Felix, from Elementary Office Assistant to Middle School Secretary
Cheyenne Ferlazzo, from Elementary Teacher to Paraprofessional

D. Extra Duty:

CPR/First Aid: Corine Standing
Teaching During Prep: Rick Lashley
Summer School: Denise Meyer, Brianne Buckley, David Andrews, Joseph Stoltman
Summer Workers:
Rick Watkins, High School Summer Maintenance, May – June (FY 2026) and July (FY 2027)
Blanca Urias, High School Registrar, May-June (FY 2026) and July (FY 2027)

Summer Counseling Duties: Jane Mathews, May-June (FY 2026) and July (FY 2027), and Tyloe Allmon, May-June (FY 2026)

E. Parent Volunteers:

Stephanie Holt, Dayne Martin, Ellen Mortillaro, Jade Oothoudt, Dwayne Oothoudt, Kathleen Ott, Janice Plante, and Maria (Elsy) Petrie

F. Coach Pay Change:

High School Softball Coach Stipend: Ariana Zeid rather than Jenna Huey

12. 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. Payroll Vouchers in the amount of \$ \$620,991.51
- B. Accounts Payable Vouchers in the amount of \$ 528,756.10
- C. Financial Updates
- D. Student Accounts

13. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken during April 14, 2026, Regular Meeting

14. 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.

- A. Potential approval of the 2026-2027 VACTE Central and Satellite Campus Courses for CVHS
- B. Potential approval of Out-of-State travel of Camp Verde High School Yearbook students and sponsors to the Walsworth Yearbook Elite Conference in San Diego, California, September 17 -21, 2026
- C. Potential approval of Out of State Travel for student Digital Photography Student Hadie Beaman and Sponsor Jordan Harris to the National Competition for Skills USA in Atlanta Georgia, May 30 through June 6, 2026
- D. Potential approval of Memorandum of Understanding with CV4-Community regarding fundraising for Stadium Project, renewing two-year term
- E. Potential adoption of K-8 Math Curriculum Textbooks/Program i-Ready Classroom Mathematics, as curriculum beginning August 2026
- F. Potential approval of Curriculum Associates as Sole Source for i-Ready Classroom Mathematics
- G. Potential approval of Memorandum of Understanding with Beaver Creek School District and Mayer School District as Title III Consortium to provide grants management services during the 2026-2027 school year
- H. Potential approval of Intergovernmental Agreement with Yavapai County for Substitute Teacher Consolidation Services
- I. Potential approval of bid from Sun Valley Builders for School Facilities Division funded project at Camp Verde High School, for concrete repairs
- J. Potential approval of Intergovernmental Agreement with Beaver Creek School for Transportation Services July 1, 2026, through June 30, 2027
- K. Potential approval of Client Services Agreement with Soliant Health for Occupational Therapy Services for school year 2026-2027
- L. Potential approval of extended hours and contract length for Special Education Secretary effective FY 2026
- M. Potential approval to temporarily relocate the Regularly Scheduled Board meetings from the Multi-Use Center Library to the Theater, also located at 280 Camp Lincoln Road. Meeting dates effected are June 9, 2026, July 14, 2026, and August 11, 2026

15. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to approve the Final Revised Budget for School Year 2025-2026.
- B. Discussion and possible action to approve an additional stipend to supervise a Camp Verde High School summer weights program, serving students grades 3 through 12.
- C. To Consider, Discuss, amend if desired, and, if deemed advisable, to adopt a Resolution Ordering and Calling a Special Bond Election to be Held in and For the District and Authorizing the Business Director to Comply with Certain Sections of the Internal Revenue Code.
Description: the Board may choose to adopt a resolution ordering and calling a Special Bond Election not to exceed \$ 20M.
- D. Discussion and Possible Action to Identify and Approve the Board's Top Five Priorities for Submission to the ABSA Political Agenda, with Administrative Input.
- E. Discussion and Possible Action to Approve Policies as Recommended by Arizona School Boards Association Policy Services Advisory, Volume 38, Number 2 To Include:

Delete GA- Personal Goals/Priority Objectives
GB - General Personnel Policies
GBA- GBA-R, and GBA -E – Equal Employment Opportunity
Delete - GBB – Staff Involvement in Decision Making
GBEA, GBEA-R, and GBEA-E – Staff Ethics and Code of Conduct
GBEAA, and GBEAA-E – Staff Conflict of Interest
Delete - GBEB, GBEB-R, and GBEB-E – Staff Conduct
GBEBB – Staff Conduct with Students
GBEBC – Gifts to and Solicitations by Staff Members
GBEC, GBEC-R, GBEC-EA – Drug Free Workplace
Delete – GCEC-EB – Drug Free Workplace
Delete GBECA – Nonmedical Use or Abuse of Drugs or Alcohol
Delete GBECB – Alcohol Use by Staff Members
GBED – Smoking by Staff Members
GBEF – Staff Use of Digital Communications and Electronic Devices
Delete GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating A Motor Vehicle
GBGA, GBGA-RA, GBGA-RB, GBGA-EA, GBGA-EB – Health
Delete GBGB and GBGB-R – Staff Personal Security and Safety
Delete GBGC, and GBGC-R– Employee Assistance
Delete GBGCA and GBGCA-R -Wellness Programs
Delete GBGCB, and GBGCB-E – Staff Health and Safety
GBGD, GBGD-R, and GBGD-E – Workers' Compensation
GBI – Staff Participation in Political Activities
GBJ, and GBJ-R– Personnel Records and Files
Delete GBJ-E - Personnel Records and Files
GBK, GBK-R, GBK-EA, GBK-EB, GBK-EC, GBK-ED, and GBK-EE – Staff Grievances
GBP – Prohibited Personnel Practices
Delete GCA – Professional Staff Positions
GCB – Professional Staff Contracts and Compensation
GCBA – Professional Staff Salary Schedules
Delete GCBC – Professional Staff Supplementary Pay Plans
Delete GCBD – Professional Staff Fringe Benefits

GCD - Professional/Support Staff Vacations and Holidays (District
Recommended)

16. INFORMATION ONLY
 - A. Enrollment Report
 - B. June 9, 2026, Executive Session Meeting upcoming for Superintendent Evaluation
17. BOARD/ADMINISTRATIVE REQUEST FOR FUTURE AGENDA ITEMS
18. ADJOURNMENT
19. 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. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Governing Board/Superintendent Assistant Mary Hudson at 928-567-8005 or [R](#). Requests should be made as early as possible to allow time to arrange the accommodation.