

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

January 13, 2026

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 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.

REGULAR SESSION 6:00 PM

1. **WELCOME AND CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
4. **A STATEMENT OF GOVERNANCE TEAM'S SHARED PURPOSE FOR THE DISTRICT**
Board Member Paul Hawk will share a statement of shared purpose.
5. **AGENDA REVIEW AND ACCEPTANCE**
6. **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)
7. **STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS**
Special Olympics Coach Debbie Justus will recognize her athletes.
8. **BOARD ORGANIZATIONAL MEETING 2026 -PER POLICY BDA- DISCUSSION AND POTENTIAL ACTION**
 - A. **Elect Board President 2026**
Requested action: A motion to nominate _____, to serve as President for a one-year term.

- B. Elect Board Clerk 2026
Requested action: A motion to nominate _____, to serve as Clerk for a one-year term.
- C. Statement of Meeting Notice 2026 – Meetings to be held on date at time at location.
Requested Action: A motion to hold the regularly scheduled meetings of the Governing Board on the second Tuesday of each month at 6:00 PM except October 2026, which will be held one week early on October 6, 2026, due to the District's Calendar Fall Break schedule.

9. 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 engage in discussion but will take no action on this item.)

- A. Reports from ASBA Annual Conference Attendees
- B. Update/Reminder Work Session February 10, 2026

10. PRINCIPAL REPORTS

(The Board will not discuss or take action on this item.)

- A. The site leaders will give reports on happenings on the campuses.

11. POTENTIAL ACTION ON PERSONNEL MATTERS

- A. Resignations/Retirements/Releases:
Rosalina Cortes Vega, Paraprofessional, resignation effective 1-2-2026
Elsa Stoneheart, Paraprofessional, resignation effective 12-30-2025
- B. Hiring Recommendations 2025-2026:
Jenissa Stauffer, Bus Driver, additional part-time position pending verification
James Hardin, Bus Driver, additional part-time position
Olivia Van Hook, Paraprofessional
- C. Hiring Recommendations 2026-2027:
Marissa Federico, Elementary Teacher
Trisha Eberlein, Middle School Principal, beginning June 1, 2026
- D. Extra Duty:
Friday Camps Semester 2: Catherine McCormack, Thomas Vasta, Shelley Surber, Rolande Karn, Lindsey Lowman, Faith Catour, Denise Meyer, Azia Ekman, Jazmine Mayhew, Krista Lee, and Heather Gillman
CPR/First Aid: Megan Messick, Natalie Trahin, John Higley, Jasmin Brown, and Tony Graham
Additional Teaching Assignments on Prep: Brianne Buckley, Student Skills section 3
- E. CVHS Spring Coaches and Volunteers:
Boys Baseball Coaches: Luke Hicks, Chance Randall, and Britton Wilson
Boys Baseball Volunteers: Gavin Collins, Steve Hicks, and Taylor Mathews
Girls Softball Coaches: Danya Weir, Dan Durnez, Roque Parker, and Jenna Huey
Girls Softball Volunteers: Brielle Johnson, Garrett Cupp, Jon Huey, Carrie Durnez, Ariana Zeid, and Bristol Bickford
Track Coaches: Amy Wall, Brandon Messick, Mike Edgerton and Lori Showers
Track Volunteers: Shawna Williams, Mike O'Callaghan, Milfred Tewawina, Madeline Reay, Noah Zimmermann, and Zachary Cornelius
Golf Coach: Darrell Lewis
Golf Volunteer: John Capite
- F. CVHS Winter Coach Pay Amendments:
Girls Basketball: Alex Brewer
Wrestling Pay Amendments: Hank Kestenbaum, Calvin Bahe, Eli Lincoln, Sarah Stalcup, and James Stalcup

- G. Other Volunteers: Claudia Aranzamendi, Karina Cenicerros, Sheyenne Drazick, Chad Harris, Tyler Langmack, Stephanie Logan London, Shea Longfellow, Amanda Lozanilla, Coralei Marquez, Cindy Patton, Mayra Perez Zorrilla, Cassandra Presmyk, Roy Chase Smith, Janet Thompson, Hanna West, and Angelica Zorrilla

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 \$ 1,175,771.37
- B. Accounts Payable Vouchers in the amount of \$ 380,522.30
- C. Financial Updates
- D. Student Accounts

13. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. Minutes taken during December 9, 2025, Regular Minutes

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 Grant Pursuit by Morgan Dubs, Elementary PE Teacher, for the Yavapai County Education Foundation Classroom Teacher Grant to be used for PE Equipment in the amount of \$438.00.
- B. Potential acceptance of donation from Quintis Inc., in the amount of \$3,300.00 to be used for equipment for Camp Verde High School Weight Room.
- C. Potential approval of an additional full-time teacher at Camp Verde Elementary School to support Preschool and Kindergarten Special Education students, including the hiring of Hannah Daley and internal staff transfers and workload adjustments for Cheyenne Ferlazzo and Sally Roer.
- D. Potential approval of a part-time temporary Student and Family Support Specialist for Camp Verde Accommodation School.
- E. Potential approval of grant pursuit by Michelle Warburton for the ADE GETSET grant for teacher tuition reimbursement toward an advanced degree in Special Education.
- F. Potential approval of a fundraiser for the school library through Literati Book Fairs, for gift cards for books for students and classrooms.

15. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Information and discussion on the Integrated Action Plan.

16. INFORMATION ONLY

- A. Policy BCB – Conflict of Interest for review
- B. Enrollment Report

17. BOARD 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, 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.