

Chino Valley Unified School District #51

Chino Valley Unified School District innovatively provides for the learning needs of all students, families, staff and community.

PUBLIC NOTICE:

Regular Meeting of Chino Valley Unified School District #51 Governing Board Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of Chino Valley Unified School District #51 will hold a Regular & Public Hearing Meeting on May 2, 2017 beginning at 5:00 p.m. The meeting will be held at Chino Valley Unified School District Governing Board Room, 650 East Center Street, Chino Valley, AZ.

Regular & Public Hearing Meeting Agenda

(Members of the Governing Board will be present in person or by telephone conference call)

I Call to Order

II Welcome to the people

III Pledge of Allegiance

IV Call to Public

V Adoption of Agenda

VI Public Hearing

A. 16-17 May Budget Revision

VII Information and Discussion Items: *(Matters about which the board may engage in discussion but will take no action during the meeting - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. Celebration & Recognition**
- B. CVHS Student Council Report**
- C. TECC Board Tour Update**
- D. Superintendent Report**
- E. Financial Reports**
 - 1. Consolidated Board Report**
 - 2. Student Activity Fund Report**

VIII Approval of Consent Agenda: *(Consent agenda. Items of a non-controversial nature will be grouped together for a single vote without Board discussion.... Any Board member may remove any item from the consent agenda discussion for a separate vote as deemed necessary. The public may view documentation relating to the consent agenda at the School District office. - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. Approval of Minutes from Previous Regular Board Meeting: April 4, 2017**
- B. Approval of Minutes from Previous Special Board Meeting: April 11, 2017**
- C. Ratification of Payroll Vouchers: 18, 43, 19, & 20 Accounts Payable: 1731, 1732, 1733, 1734, 1734, 1735-1754, & 1755**
- D. Approval of HMS Girls Basketball Club**
- E. Approval of CVHS NHD Students to travel to the University of Maryland, Washington DC, June 10-16, 2017 for NHD Nationals.**
- F. Approval of the Archery Club's Summer Camp Fundraiser, July 24-28, 2017**
- G. Approval of the waiver of conflict concerning the IGA between Yavapai Accommodation School District and CVUSD**
- H. Approval of IGA between CVUSD and YC School Superintendent for Substitute Consolidation**

Chino Valley Unified School District, #51
Regular Meeting Agenda (continued)

Services

I. Donation Acknowledgements

IX Personnel

- A. Discussion/Possible Action re: Approval of Personnel Report
- B. Discussion/Possible Action re: Approval of CVHS Dual -Enrollment Stipends

X Business & Finance

- A. Discussion/Possible Action re: Approval of the 2016-2017 May Budget Revision
- B. Discussion/Possible Action re: Resolution Authorizing the Sale of Certain District Real Property and Granting Construction Easements to the Town of Chino Valley
- C. Discussion/Possible Action re: Resolution opposing Expansion of Education Savings Accounts
- D. Discussion/Possible Action re: Approval of Proposed Issues for Consideration for the 2018 Political Agenda

XI Board Governance & Policy Advisory No. Updates:

- A. First Reading of Revised Policies:
 - EEAG - Student Transportation in Private Vehicles
 - EEAG-R - Student Transportation in Private Vehicles
 - EEB - Business and Personnel Transportation Services
 - EFDA - Collection of Money/Food Tickets
 - JL - Student Wellness

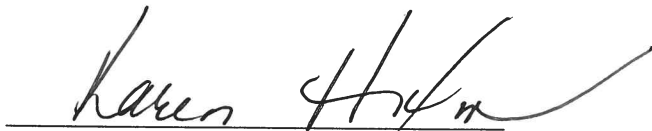
XII* Executive Session: *(The Board may vote to go into executive session, which will not be open to the public, for any item listed with an asterisk (*) on the agenda, for the purpose of discussing A.R.S. §38-431.03.A.1 Personnel and §38-431.0.A.3 Legal Advice).*

- Discussion/Possible Action re: Superintendent's evaluation
- Discussion/Possible Action re: Superintendent's base salary for 2017-2018 school year
- Discussion/Possible Action re: Extending the Superintendent's contract past the 2017-2018 school year
- Discussion/Possible Action re: Approval of Superintendence Performance Pay

XIII Adjourn

- ✓ The governing board may address any item on this agenda at any time during the meeting and in any order
- ✓ Supporting materials for agenda items and names of candidates to be employed are available for viewing at the District Office

Dated this 27th day of April, 2017



Karen Hixon
Administrative Assistant to the Board