



**Wednesday, April 23, 2014**  
**JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING**  
**6:30PM**

**NETWORKING AND DINNER 6:00 P.M.**  
**JOINT MEETING 6:30 P.M.**  
**HOSTED BY: CLARKDALE-JEROME SCHOOL DISTRICT**  
**1615 MAIN STREET**  
**CLARKDALE, AZ 86324**

## **1. GENERAL FUNCTIONS**

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**Subject**            **1.01 Welcome by Jill Zaske, Clarkdale Jerome School District Governing Board President**

Meeting            Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category           1. GENERAL FUNCTIONS

Access             Public

Type               Information

Clarkdale Jerome Governing Board President, Jill Zaske will welcome everyone at this time. 1  
Minute

**Subject**            **1.02 Call to Order**

Meeting            Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category           1. GENERAL FUNCTIONS

Access             Public

Type               Information

Governing Board Presidents will call their respective Governing Boards to order at this time: 2  
Minutes

- Karen DuFresne, Beaver Creek School District
- Helen Freeman, Camp Verde Unified School District
- Jill Zaske, Clarkdale-Jerome School District
- Jason Finger, Cottonwood-Oak Creek School District
- James Ledbetter, Mingus Union High School District
- Zach Richardson, Sedona Unified School District
- Steve Dockray, Valley Academy for Career and Technology

**Subject            1.03 Pledge of Allegiance Led By Yavapai County Superintendent, Mr. Tim Carter**

Meeting            Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category           1. GENERAL FUNCTIONS

Access             Public

Type               Information

The Pledge of Allegiance will be led by Yavapai County Superintendent, Mr. Tim Carter.

2  
Minutes

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY, AND JUSTICE, FOR ALL.

**Subject            1.04 Introductions**

Meeting            Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category           1. GENERAL FUNCTIONS

Access             Public

Type               Information

The following Governing Board will introduce their members at this time:

10  
Minutes

**Beaver Creek School District Governing Board and Superintendent**

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

**Camp Verde Unified School District Governing Board and Superintendent**

- *Helen Freeman, President*
- *Judy Gilbert, Member*
- *Trent Hackett, Member*
- *Bob Simbric, Member*
- *Christine Schneider, Member*
- *Amber Lee, Superintendent*

**Clarkdale- Jerome School District Governing Board and Superintendent**

- *Jill Zaske, President*
- *Becky O'Banion, Clerk*

- *Michael Gordon, Member*
- *Laurie Lozano, Member*
- *Dale Williams, Member*
- *Kathleen Fleenor, Superintendent*

### **Cottonwood Oak Creek School District Governing Board and Superintendent**

- *Jason Finger, President*
- *Joanne Cook, Member*
- *Marv Lamer, Member*
- *Janice Rollins, Vice President*
- *Mary Valenzuela, Member*
- *Barbara U'Ren, Superintendent*

### **Mingus Union High School District Governing Board and Superintendent**

- *James Ledbetter, President*
- *Anita Glazer, Member*
- *Anthony Lozano, Member*
- *Robb Williams, Member*
- *Brenda Zenan, Member*
- *Paul Tighe, Superintendent*

### **Sedona Unified School District Governing Board and Superintendent**

- *Zach Richardson, President*
- *Tommy Stovall, Vice President*
- *Karen McClelland, Member*
- *Bobbie Surber, Member*
- *John D. Miller, Member*
- *Dave Lykins, Superintendent*

### **Valley Academy for Career and Technology Education (V'ACTE)**

- *Steve Dockray, President*
- *Leland Wieweck, Clerk*
- *Stacey Barker, Member*
- *Charlene Day, Member*
- *Tom Moore, Member*
- *Lois Lamer, Superintendent*

## **2. SHARED SERVICES OPPORTUNITIES**

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| <b>Subject</b> | <b>2.01 Discussion on Shared Services Opportunities</b>                            |
| Meeting        | Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM |
| Category       | 2. SHARED SERVICES OPPORTUNITIES   |

Access Public

Type Discussion

The Joint Governing Boards of the Verde Valley will discuss the following topics: 40 Minutes

- YCESA Teacher Recruitment, Yavapai County Superintendent, Mr. Tim Carter
- Special Education Services, COCSD Superintendent Ms. Barbara U'Ren and MUHSD Superintendent, Dr. Paul Tighe
- Professional Development, BCSD Superintendent Mrs. Karin Ward and SUSD Superintendent Mr. Dave Lykins
- Superintendents are discussing alignment of calendars for School Year 2015-16

### 3. LEGISLATIVE UPDATE

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**Subject** 3.01 Yavapai County Superintendent, Mr. Tim Carter Will Present a Legislative Update

Meeting Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category 3. LEGISLATIVE UPDATE

Access Public

Type Information, Discussion

Yavapai County Superintendent, Mr. Tim Carter will share a Legislative update with Verde Valley School District Governing Boards at this time. 15 Minutes

### 4. LOBBYING

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**Subject** 4.01 Information and Discussion on Lobbying, Yavapai County Superintendent, Mr. Tim Carter & CJSD Superintendent, Ms. Kathleen Fleenor

Meeting Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS MEETING 6:30PM

Category 4. LOBBYING

Access Public

Type Information, Discussion

Yavapai County Superintendent, Mr. Tim Carter & CJSD Superintendent, Ms. Kathleen Fleenor will share information with the joint Governing Boards regarding Lobbying. 10 Minutes

### 5. ADJOURNMENT

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**Subject** 5.01 Adjournment

Meeting Apr 23, 2014 - JOINT VERDE VALLEY SCHOOL DISTRICTS GOVERNING BOARDS  
MEETING 6:30PM

Category 5. ADJOURNMENT

Access Public

Type Action

Recommended The Governing Boards will adjourn the meeting at this time.  
Action

The Governing Boards will adjourn the meeting at this time.