



20402 N. 15th Ave.
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SUPERINTENDENT
Dr. James R. Veitenheimer

GOVERNING BOARD
Kimberly K. Fisher, MAFM
Jenny Frank
Ann O'Brien
Ann Elizabeth Ordway
Darcy Tweedy

PUBLIC NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD Tuesday, January 24, 2017 5:00 P.M.

District Office Governing Board Room 20402 N. 15th Avenue Phoenix, Arizona

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Call for an EXECUTIVE SESSION:**
 - a. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body - Superintendent Mid-Year Evaluation and Contract**
- 5. Adjournment**

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Request should be made as early as possible to allow time to arrange the accommodations.

Note: Separate Agenda for Special Meeting -
5:00 p.m. – Executive Session – Superintendent Mid-Year Evaluation and Contract



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PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD Tuesday, January 24, 2017 7:00 P.M.

District Office Governing Board Room 20402 N. 15th Avenue Phoenix, Arizona

AGENDA

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. The Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing.

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Requests should be made as early as possible to allow time to arrange the accommodations.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF THE AGENDA

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

- A. Community of Character and Courage Recognition – Justin Melore, Greenbrier Elementary School
- B. Arizona Association of Pupil Transportation 2016 Bus Driver of the Year – Alice Wright
- C. Arizona Association of Pupil Transportation 2016 Fleet Maintenance Department of the Year – Deer Valley Unified School District Transportation Garage
- D. Deer Valley Education Foundation (DVEF) Impact Grants

6. REPORTS

A. Governing Board

The Governing Board Members may give a report on any of the following:

- Site Visits
- Governmental Relations
- Conferences
- Meetings
- Agenda Item Requests

B. Superintendent

Dr. James R. Veitenheimer

1. Current Events

C. Human Resources

Jenna Moffitt

1. Staffing Update

D. Fiscal and Business Services

Jim Migliorino

- 1. Student Enrollment Report
- 2. District Financial Reports
- 3. FY18 Preliminary Budget Projection

Graduating lifelong learners who will successfully compete, lead, and positively impact the world.

7. OLD BUSINESS

- A. Provide Direction to the Negotiation Solutions Team (NST)
- B. To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district

8. CONSENT AGENDA – (Motion by Exception)

- A. Approve the Minutes for the Regular Governing Board Meeting on January 10, 2017
- B. Approve Payroll Voucher #14 in the amount of \$7,733,562.14, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$6,088,180.02, for Fiscal Year 2016-17
- C. Approve Donations
- D. Approve Addenda Contracts
- E. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17
- F. Approve Amendment #7 to the Intergovernmental Agreement (IGA) between Deer Valley School District and the Arizona Department of Economic Security for the Transition from School to Work Program (TSW)
- G. Approve the Intergovernmental Agreement between Deer Valley Unified School District and the Greater Phoenix Educational Management Council (GPEMC)
- H. Approve Bids/Proposals
 - 1. IFB #16-022-5 Walk-In, Online and Catalog Consumer Goods
- I. Student Travel
 - 1. Approve travel for students from Sandra Day O'Connor High School to attend Embrey Riddle Aeronautical University in Prescott, AZ on January 13, 2017
 - 2. Approve travel for students from Boulder Creek High School to attend Arizona Association of Student Councils State Convention in Lake Havasu City, AZ from January 19 through January 21, 2017
 - 3. Approve travel for students from Barry Goldwater High School to attend Payson Invitational Wrestling Tournament in Payson, AZ from January 20 through January 21, 2017
 - 4. Approve travel for students from Hillcrest Middle School to attend 2017 AZ Junior High School Wrestling State Championships in Tucson, AZ from January 27 through January 28, 2017
 - 5. Approve travel for students from Mountain Ridge High School to attend AIA State Wrestling Championship in Prescott, AZ from February 10 through February 11, 2017
 - 6. Approve travel for students from Mountain Ridge High School to attend Arizona DECA Career Development Conference in Tucson, AZ from February 26 through February 28, 2017
 - 7. Approve travel for students from Copper Creek to attend Arizona Renaissance Festival in Gold Canyon, AZ on February 28, 2017
 - 8. Approve travel for students from Boulder Creek High School to attend Choirs of America in New York City, NY from March 21 through March 26, 2017
 - 9. Approve travel for students from Deer Valley High School to attend USA Spirit Nationals in Anaheim, CA from March 23 through March 27, 2017
 - 10. Approve travel for students from Mountain Ridge High School to attend Educators Rising State Competition in Tucson, AZ from April 12 through April 13, 2017
 - 11. Approve travel for students from Deer Valley High School to attend Hosa Spring Leadership Conference in Tucson, AZ from April 19 through April 21, 2017
 - 12. Approve travel for students from Gavilan Peak to attend Sonoran Desert Museum and Old Tucson Studios in Tucson, AZ on April 28, 2017
 - 13. Approve travel for students from Canyon Springs to attend Grand Canyon Environmental Education Program, Bearizona and Montezuma's Castle in Williams and Camp Verde, AZ on May 3 through May 4, 2017

9. ACTION

- A. Approve Human Resources Changes
- B. Revise the Classified Salary Schedule to Comply with the Newly Enacted Proposition 206 Law

10. PREVIEW

- A. 2018-19 District Calendar Options
- B. First Reading of Governing Board Policy
 - 1. First Reading of Revised Policy GCQC – Resignation of Professional/Support Staff Members
 - 2. First Reading of Revised Policy IMG – Animals in Schools
 - 3. First Reading of Revised Policy IKF – Graduation Requirements
 - 4. First Reading of Revised Policy JLCD – Medicines/Administering Medicines to Students
 - 5. First Reading of Policy JRR – Student Surveys
 - 6. First Reading of Revised Policy LC – Relations with Education Research Agencies

11. PUBLIC COMMENTS - (Public comment forms are available in the lobby of the boardroom and must be submitted prior to the meeting)

The Board invites public comment on the District's business in general and on any agenda item in specific. All speakers must observe the rules of decorum. Speakers must fill out a card listing name, address, and topic, and hand it to the Board Secretary prior to the President calling the meeting to order. Speakers must make their comments in no more than three minutes. If necessary to accommodate all speakers within the 30 minute overall limit, the Board President may shorten each speaker's time. Constructive criticism is in order. Rudeness, vulgarity, disruptive conduct, or remarks disrespecting personal dignity are not in order and will not be allowed. Under the Arizona Open Meeting Law, the Governing Board cannot discuss or act on any items not listed on the agenda. Board Members may respond to criticism made by a speaker, ask staff to review a matter, or ask that a matter be put on a future agenda.

12. FUTURE MEETINGS AND DATES TO REMEMBER

February 8, 2017 – Professional Development Day – No School for Students

February 14, 2017 – Regular Governing Board Meeting

February 16-17, 2017 – Parent/Teacher Conferences – Early Release (PK-8 only)

13. ADJOURNMENT