

UNAPPROVED

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD Tuesday, July 11, 2017 - 7:00 P.M.

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



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1. CALL TO ORDER

Mrs. Fisher, President, called the meeting to order at 7:21 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mrs. Fisher, Ms. Frank, Mrs. Ordway and Ms. Tweedy were present. Mrs. O'Brien participated telephonically.

4. ADOPTION OF THE AGENDA

Ms. Frank motioned to adopt the Agenda moving Action Item 9.B Approve the Recommendation for the Principal of Desert Sage Elementary School to follow Item 5. Awards, Achievements and Recognitions, and removing Consent Agenda Items 8.A. and 8.G for separate consideration. Mrs. Fisher seconded the motion. The motion carried (5-0).

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

There were no Awards, Achievements and Recognitions.

9. **B. Approve the Recommendation for the Principal of Desert Sage Elementary School**

***This Item was moved at the Adoption of the Agenda

Ms. Frank motioned that the Governing Board accept the Administrations recommendation for the Principal of Desert Sage Elementary School. Mrs. Ordway seconded the motion. The motion carried (5-0).

The Governing Board congratulated Ms. Kristy Gill.

6. REPORTS

A. **Governing Board**

Mrs. O'Brien had no report.

Mrs. Ordway welcomed new staff and spoke about preparations for the opening of school. (39:12-39:57)

Ms. Tweedy welcomed Dr. Finch. She requested that an Addenda process discussion be added to a meeting agenda in the near future. (40:00-40:35)

Ms. Frank welcomed Dr. Finch and requested an Addenda process discussion be added to a meeting agenda in the near future. (40:35-40:47)

Mrs. Fisher welcomed Dr. Finch. She expressed appreciation to Board members for their support at the June 27, 2017 Board meeting and offered her support to campuses as the opening of school approaches. (40:48-42:52)

B. **Superintendent**

Superintendent Finch expressed appreciation for his welcome to the District.

C. **Data Analysis and Organizational Improvement**

1. **State Assessments Update**

Dr. Scott Smith, Director of Data Analysis, provided an overview of results from the AzMERIT Math and ELA, AIMS Science, and AZELLA assessments administered in the 2016-17 school year. Dr. Smith reported three year trend data, shared observations and stated that the reports can be found on the DVUSD Portal.

The Governing Board discussed the Item.

7. OLD BUSINESS

A. **Approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017**

Ms. Frank motioned that the Governing Board select an option and approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017. Mrs. Ordway seconded the motion.

The Governing Board was provided two options of the June 13 Regular Board Meeting minutes, one with a format utilizing the video/audio recording and one without.

The Governing Board discussed the Item.

Ms. Frank motioned that the Governing Board adopt Option A, the Minutes originally submitted. Mrs. Fisher seconded the motion. The motion carried (3-2).

B. **Approve the Coding Recommendations for Computer Science – Progression of Learning Programs**

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve a coding program for students to be developed during the 2017-18 school year. Mrs. Ordway seconded the motion.

Deputy Superintendent of Curriculum, Instruction and Assessment Dr. Gayle Galligan, CTE Manager Ms. Jayme Fitzpatrick, and Manager of Academics Mrs. Kathy Borgesen provided the benefits of implementing a computer science program, the implementation timeline and the estimated fiscal impact. There have been no changes since the May 30, 2017 Preview.

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

SUPERINTENDENT
Curtis Finch, PhD

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

The Governing Board discussed the Item.

The Administration clarified for the Board that the motion is only to provide resources and support to schools to develop a program which will be presented to the Board at a later date.

The motion carried (3-2).

C. Approve the Agreement for the Architectural Services for Arrowhead Elementary School Modernization per RFQ #17-023

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve ADM Group, pending final agreement on the terms of the contract, as the Architect for the Arrowhead Elementary School Modernization Project per RFQ #17-023. Mrs. Ordway seconded the motion. The motion carried (5-0).

D. Approve 2017-18 Extracurricular Tax Credit and Fee Authorization

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve the 2017-18 Extracurricular Tax Credit and Fee Authorization. Mrs. Ordway seconded the motion. The motion carried (5-0).

8. CONSENT AGENDA – (Motion by Exception)

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve Consent Agenda Items 8.B. through 8.F. and 8.H. Mrs. Ordway seconded the motion. The motion carried (5-0).

A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 27, 2017

***This Item was moved for separate consideration at the Adoption of the Agenda

B. Approve Payroll Voucher #26 in the amount of \$1,744,797.72, Payroll Voucher #27 in the amount of \$1,510,598.59 for Fiscal Year 2016-17, and Payroll Voucher #1 in the amount of \$264,916.51 for Fiscal Year 2017-18

The Governing Board approved Payroll Voucher #26 in the amount of \$1,744,797.72, Payroll Voucher #27 in the amount of \$1,510,598.59 for Fiscal Year 2016-17, and Payroll Voucher #1 in the amount of \$264,916.51 for Fiscal Year 2017-18.

C. Approve Addenda Contracts

The Governing Board accepted the Administration's recommendation to approve Addenda Contracts. A copy is attached to the official Minutes.

D. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2017-18

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into additional Cooperative Purchasing Contracts for Fiscal Year 2017-18.

E. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2017-18

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into additional Sole Source Contracts for Fiscal Year 2017-18.

F. Bids/Proposals

1. Approve RFP #17-007-5 Athletic Game Officials

The Governing Board accepted the Administration's recommendation to approve the list of companies as listed on the solicitation results for RFP #17-007-5 for Athletic Game Officials for FY 2017/18, with optional annual renewal for four additional years, expiring June 30, 2022.

G. Professional Travel for the Superintendent to attend the Mid-States Benchmarking Consortium in Franklin, TN from October 25, 2017 through October 27, 2017

***This Item was moved for separate consideration at the Adoption of the Agenda

H. Student Travel

1. The Governing Board approved travel for students from Boulder Creek High School to attend Elite Summer Camp in Riverside, CA from July 19 through July 23, 2017.

2. The Governing Board approved travel for students from Boulder Creek High School to attend Prescott Pines Football Camp in Prescott, AZ from July 21 through July 24, 2017.

A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 27, 2017

***This Item was moved for separate consideration at the Adoption of the Agenda

Ms. Frank motioned that the Governing Board approve the Minutes for the Special and Regular Governing Board Meetings on June 27, 2017. Mrs. Ordway seconded the motion.

Mrs. Fisher asked the Board if their reports were captured as intended. The Board had no objections.

The motion carried (4-0-1). Mrs. Fisher abstained.

G. Professional Travel for the Superintendent to attend the Mid-States Benchmarking Consortium in Franklin, TN from October 25, 2017 through October 27, 2017

***This Item was moved for separate consideration at the Adoption of the Agenda

Ms. Frank motioned that the Governing Board approve travel for Dr. Curtis Finch to attend the Mid-States Benchmarking Consortium in Franklin, TN from October 25, 2017 through October 27, 2017. Mrs. Ordway seconded the motion.

Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, and Dr. Gayle Galligan explained the purpose and benefits of participating in the Mid-States Benchmarking Consortium.

The Board discussed the Item.

The motion failed (2-2-1). Ms. Frank abstained.

9. ACTION

A. Approve Human Resources Changes

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve the Human Resources Changes. Mrs. Ordway seconded the motion. The motion carried (5-0).

B. Approve the Recommendation for the Principal of Desert Sage Elementary School

***This Item was moved to follow Item 5. Awards, Achievements and Recognitions

C. Approve the Use of Insurance Proceeds for Fiscal Year 2017-18

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve the Use of Insurance Proceeds for Fiscal Year 2017-18. Mrs. Ordway seconded the motion. The motion carried (5-0).

D. Approve the Teacher-Only Legislative Pay Plan and Resolution for Fiscal Year 2017-18

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve the Teacher-Only Legislative Pay Plan and Resolution for Fiscal Year 2017-18. Mrs. Ordway seconded the motion. The motion carried (5-0).

E. Approval to Levy the Increased Primary Property Tax Rate of the District (A.R.S. 15-905.01)

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to levy the increased primary property tax rate of the district to pay for increased expenditures over the state-imposed spending limit. Mrs. Ordway seconded the motion. The motion carried (4-1). Roll Call Vote: Ms. Frank – aye; Mrs. Fisher – aye; Mrs. O'Brien – aye; Mrs. Ordway – aye; Ms. Tweedy – nay.

F. Adopt the Fiscal Year 2017-18 Expenditure Budget

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to adopt the 2017-18 Expenditure Budget. Mrs. Ordway seconded the motion. The motion carried (5-0).

10. PREVIEW

A. Southwest Behavioral and Health Services Memorandum of Understanding (MOU)

Mr. Migliorino stated that per staff and AdvancED input, there is a need to improve social and emotional supports for students. After extensive research and collaboration with other districts, it was determined that Southwest Behavioral & Health Services can provide those services on specific high-need campuses that include Constitution, Paseo Hills, Village Meadows, Esperanza, Barry Goldwater and Vista Peak. Mr. Migliorino reviewed the Memo of Understanding between DVUSD and SBHS and stated that this Item will be brought for Board consideration on August 8, 2017.

The Governing Board discussed the Item.

B. First Reading of Governing Board Policy

The following Policies will be brought for Board consideration on August 8, 2017.

1. First Reading of Revised Policy BEDB – Agenda

Mrs. Fisher is requesting to revise Policy BEDB to provide the ability to move the order of agenda items, adding an Agenda Request and Discussion section.

Mrs. Ordway requested to view an example of the revised Agenda prior to Board consideration.

2. First Reading of Revised Policy BEDBA – Agenda Preparation and Dissemination

Mrs. O'Brien is requesting to revise Policy BEDBA to ensure that agenda requests are honored and that tabled motions are placed on the appropriate agenda.

Mrs. O'Brien will collaborate with Dr. Finch and provide the revised policy verbiage to the Board in an Update.

3. First Reading of Revised Policy BEDD – Rules of Order

Mrs. O'Brien is requesting to revise Policy BEDD to add language in policy to amend a motion.

4. First Reading of Revised Policy BGB – Policy Adoption

Mrs. Fisher is requesting to revise Policy BGB to ensure the Board has the flexibility to adopt policies needed for the district. The Governing Board discussed the item and agreed to add language that identifies a timeline and that a First Reading Study Session may be held in lieu of a First Reading Preview. Mrs. Fisher will collaborate with Dr. Finch on the revised language.

5. First Reading of Revised Policy BHC – Board Communications with Staff Members

Mrs. Fisher is requesting to revise Policy BHC to add language that the Board welcomes the opinion and other input on general matters from all stakeholders.

6. First Reading of Revised Policy GCCE – Professional/Support Staff Conferences/Visitations/Workshops

Mrs. Fisher is requesting to revise Policy GCCE to add Board approval for all employee out-of-state travel for more than one (1) day.

11. PUBLIC COMMENTS

There was no Public Comment.

12. FUTURE MEETINGS AND DATES TO REMEMBER

July 24, 2017 – 10 Month Employees return and School Offices Open

August 4, 2017 – 9 Month Employees return

August 7, 2017 – First Day for Students

August 8, 2017 – Regular Governing Board Meeting

13. ADJOURNMENT

Ms. Frank motioned to adjourn the meeting at 9:37 p.m. Mrs. Ordway seconded the motion. The motion carried (5-0).

To listen to the Board Meeting in its entirety go to
<https://livestream.com/dvusd/events/7596688/videos/159693041>