Regular Governing Board Meeting Agenda

Tuesday, February 17, 2025 - 7:00 p.m. [Doors open to public at 5:15 p.m.]
District Office Governing Board Room
20402 N. 15th Avenue
Phoenix, AZ 85027

1. OPENING ITEMS

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Moment of Silence

E. Adoption of Agenda
That the Governing Board adopt the agenda

2. DISTRICT REPORTS

A. Fiscal & Business Services Report

EXECUTIVE SUMMARY:

District Financial Reports – Attached are Maintenance & Operation (M&O), Student Activity, and Auxiliary monthly reports for the month ended January 2026.

2-17-26 Board Work - District Financial Reports.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: JJF

A.R.S. Reference: 15-481.Y

3. CONSENT AGENDA - (Motion by Exception)

That the Governing Board approve Consent Agenda Items 3.A. through 3.N.

A. 2.17.26 Student Travel

1. Approve travel for students from Mountain Ridge High School to attend Band Camp in Flagstaff, AZ, from July 17 through July 23, 2026.
2. Approve travel for students from Deer Valley High School to attend HOSA State Leadership Conference in Tucson, AZ from April 9 through April 11, 2026.
3. Approve travel for students from Boulder Creek High School to attend Disney Imagination Campus: Immersive Storytelling Workshop in Anaheim, CA, from March 11 through March 14, 2026.
4. Approve travel for students from Boulder Creek High School Track and Field to attend the Arcadia Invitational in Arcadia, CA, from April 9 through April 12, 2026.
5. Approve travel for students from Barry Goldwater High School to attend HOSA State Leadership Conference in Tucson, AZ from April 9 through April 11, 2026.
6. Approve travel for students from Boulder Creek High School to attend FBLA State Leadership Conference in Tucson, AZ from April 6 through April 7, 2026.
7. Approve travel for student to attend Deer Valley High School to attend DECA International Conference in Atlanta, GA from April 24 through April 29, 2026.
8. Approve travel for students from Deer Valley High School AF JROTC to attend Fort Tuthill from April 18 through April 21, 2026.
9. Approve travel for students from Deer Valley High School Track and Field to attend the Arcadia Invitational in Arcadia, CA from February 10 through February 13, 2026.
10. Approve travel for students from Desert Sky Middle School to attend AAJHSC Convention in Scottsdale, AZ from May 7 through May 8, 2026.

02.17.26 Student Travel.pdf

Submitted by: Gareth Diaz Zehrbach, PhD
A.R.S. Reference: None
Policy Reference: IJOA
Strategic Plan Reference:
1. C. Future-Ready/College and Career Readiness Skills
4. B. Documented Process

That the Governing Board accept the Administration's recommendation to approve Student Travel

B. Governing Board Policy BHC - Board Communications

EXECUTIVE SUMMARY:

Administration is recommending a revision to Policy BHC - Board Communications and accept recommended language as indicated through tracked changes in the attached draft document.

ASBA is recommending to merge current Policy BHC - Board Communications with Staff Members with Current Policy BHD - Board Communications with the Public with minor language edits.

This policy was previewed at the January 27, 2026 Board meeting and now being brought back for Governing Board approval.

Policy First Reading_01.27.26.pdf

DRAFT POLICY_BHC.pdf

Submitted by: Dr. Curtis Finch, Superintendent

A.R.S Reference: 15-321 , 15-341, 38-431.01, 38-431.02

Policy Reference: BEDH

That the Governing Board approve Policy BHC - Board Communications as recommended

C. Governing Board Policy BIBA - Board Member Development Opportunities: Conferences, Conventions & Workshops

EXECUTIVE SUMMARY:

Administration is recommending a revision to Policy BIBA - Board Member Development Opportunities: Conferences, Conventions & Workshops and accept recommended language as indicated through tracked changes in the attached draft document.

ASBA is recommending to merge current Policy BIB - Board Member Development Opportunities with current Policy BIBA - Board member Conferences, Conventions & Workshops. Subheadings were added for clarity.

This policy was previewed at the January 27, 2026 Board meeting and now being brought back for Governing Board approval.

DRAFT_BIBA.pdf

Submitted by: Dr. Curtis Finch, Superintendent

A.R.S Reference: 15-342, 41-1494

Policy Reference: DKC

That the Governing Board approve Policy BIBA - Board Member Development Opportunities: Conferences, Conventions & Workshops as recommended

D. Governing Board Policy BIE - Board Member Insurance / Liability

EXECUTIVE SUMMARY:

Administration is recommending a revision to Policy BIE - Board Member Insurance / Liability and accept recommended language as indicated through tracked changes in the attached draft document.

ASBA is recommending clarifying language, subheadings and wording to align with A.R.S. 15-387.

This policy was previewed at the January 27, 2026 Board meeting and now being brought back for Governing Board approval.

DRAFT_BIE.pdf

Submitted by: Dr. Curtis Finch, Superintendent

A.R.S Reference: 15-341, 15-382, 15-387

Policy Reference: NONE

That the Governing Board approve Policy BIE - Board Member Insurance / Liability as recommended

E. Governing Board Policy GCCA - Professional / Support Staff General and Sick Leave

EXECUTIVE SUMMARY:

Administration is recommending adoption of a new policy titled GCCA - Professional/Support Staff General and Sick Leave. This policy aligns with statutory requirements and district processes for managing employee leave.

This policy was previewed at the January 27, 2026 Board meeting and now being brought back for Governing Board approval.

HR_ GCCA Professional Support Staff General and Sick Leave.pdf

Submitted by: Jenna Moffitt, Deputy Superintendent - Human Resources

A.R.S Reference: 15-187 15-502 23-363 23-364 23-371 23-372 23-373 23-374 23-375

That the Governing Board approve Policy GCCA - Professional / Support Staff General and Sick Leave

F. Approve Governing Board Meeting Minutes - January 6, 2026

EXECUTIVE SUMMARY:

See attached link regarding***DRAFT*** minutes for the Special Meeting of the Governing - Study Session Board held January 6, 2026.

DRAFT MINUTES_Special Meeting of the Governing Board - Study Session - Jan 06 2026.pdf

Submitted by: Sheila Taylor, Governing Board Secretary

Policy Reference: BEDG

A.R.S. Reference:38-431.01

Strategic Plan Reference : 4.A. Documented Processes

That the Governing Board approve minutes from the Special Meeting of the Governing Board - Study Session held January 6, 2026

G. Approve Governing Board Meeting Minutes - January 27, 2026

See attached link regarding***DRAFT*** minutes for the Regular Meeting of the Governing Board held January 27, 2026.

DRAFT MINUTES_Regular Board Meeting - Jan 27 2026.pdf

Submitted by: Sheila Taylor, Governing Board Secretary

Policy Reference: BEDG

A.R.S. Reference:38-431.01

Strategic Plan Reference : 4.A. Documented Processes

That the Governing Board approve minutes from the Regular Meeting of the Governing Board held January 27, 2026

H. Approve Human Resources Changes, Part-Time and Full-Time Limited Separation of Employment List, and Renewal Contracts 26-27

EXECUTIVE SUMMARY:

HR_Changes 02.17.2026.pdf HR_Part Time and Full Time List 2526.pdf HR_Renewal Contracts 2026-2027.pdf

Submitted by: Jenna Moffitt, Deputy Superintendent, HR

POLICY REFERENCE: CBA/GBA/GCC/GCK/GCQC/GDQD

That the Governing Board accept the Administration's recommendation to approve the Human Resources Changes, Part-Time and Full-Time Limited Separation of Employment List, and Renewal Contracts 26-27

I. Approve Vouchers

EXECUTIVE SUMMARY:

Description - Attached is a recap of Payroll Voucher #16, for Fiscal Year 2025-26, and Expense Vouchers for Fiscal Year 2025-26.

Fiscal Impact - The amount each fund expended is listed on the attached recap summary sheet.

A copy of the voucher summary sheet will be attached to the official minutes.

2-17-26 Board Work - Vouchers.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference : DK

A.R.S. Reference : 15-321

Strategic Plan Reference : 4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to approve Payroll Voucher #16 in the amount of $10,627,522.40 for Fiscal Year 2025-26, and Expense Vouchers on the Voucher Summary Sheet in the amount of $6,447,685.53 for Fiscal Year 2025-26

J. Approve Donations

EXECUTIVE SUMMARY:

Description – Attached is a summary list of donations that have been given to various schools.

Rationale – According to A.R.S. 15-342 and District policy KCD, the board must approve all donations received by the district.

Fiscal Impact – The total amount being approved at this time is $23,866.57. The total received for the 2025-26 school year is $296,785.64.

2-17-26 Board Work - Donations.pdf

Submitted by : Heather Mock, Deputy Superintendent

Policy Reference : KCD

A.R.S. Reference:15-342

Strategic Plan Reference: 4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to approve Donations, on behalf of the district, in the amount of $23,966.57

K. Approve Addenda Contracts

EXECUTIVE SUMMARY:

Description - Attached is a listing of the award of compensation for duties assigned to staff district wide for the current year. This list is reflected by categories.

Rationale - The Governing Board must approve all addenda contracts pursuant to A.R.S. 15-502.

Fiscal Impact - The attached list shows the amount requested for each addenda contract.

IBN Addenda are negotiated agreements funded from M&O.

Non-IBN Addenda are established and approved by each supervisor and are typically paid from non-M&O funds such as: State and Federal Grants, eSchool funds, Student Activity, Gifts and Donations, Tax Credits, Civic Center, Community Schools, Bookstore/Athletics, etc.

A copy of the addenda list will be attached to the official minutes.

2-17-26 Board Work - Addenda.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: None

A.R.S. Reference: 15-502

Strategic Plan Reference: 2.B. Employee Sourcing and Recruitment, 4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to approve the addenda contracts in the attached listing

L. Authorization to enter into Additional Cooperative Contract Purchases for Fiscal Year 2025-26

EXECUTIVE SUMMARY:

Description - It is recommended that the Governing Board authorize the Administration to purchase from the attached list of vendors using cooperative purchasing contracts and develop miscellaneous blanket purchase agreements for the 2025-26 fiscal year. This is a list

of anticipated cooperative purchases for FY 25-26. The list includes requests that are expected to arise during the year. By approving these vendors and amounts now, we are able to process requisitions without delay. These are only estimates and total purchases may be lower. If total purchases appear as if they will exceed these amounts, we will request additional approval at a future board meeting.

Rationale - According to State Board of Education Rules and Regulations and District policy, the board must approve all contract purchases over $100,000. In order to ensure continuity in the payment of ongoing expenses, the Governing Board is being asked to authorize the Administration to proceed with contracts to these suppliers as the need arises. This list of vendors reflects the amount spent in FY 24-25, with request for board approval for FY 25-26 of the same amount or anticipated increased amount. From time to time, it may be necessary to come to the Governing Board with additional cooperative purchase contracts not on this list.

Fiscal Impact - Funds for these contract purchases have been included in the Districts expenditure budget for the 2025-26 school year.

2-17-26 Board Work - FY 25-26 ADDITIONAL COOPERATIVE.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: DJE/DJE-R

A.R.S. Reference: None

Strategic Plan Reference: 4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to enter into additional Cooperative Contract Purchases for Fiscal Year 2025-26

M. Authorization to enter into Additional Sole Source Purchases for Fiscal Year 2025-26

EXECUTIVE SUMMARY:

Description – It is recommended that the Governing Board authorize the Administration to purchase from the attached list of sole source suppliers and develop miscellaneous blanket purchase agreements for the 2025-26 fiscal year. This is a list of anticipated sole source purchases for FY 2025-26. The list includes requests that are expected to arise during the year. By approving these vendors and amounts now, we are able to process requisitions without delay. These are only estimates and total purchases may be lower. If total purchases appear as if they will exceed these amounts, we will request additional approval at a future board meeting.

Rationale – According to State Board of Education Rules and

Regulations and District policy, the board must approve all sole source purchases. In the past, the district has proceeded with contracts for these services and the Governing Board has ratified them via the approval of vouchers. In order to ensure continuity in the payment of ongoing expenses, the Governing Board is being asked to authorize the Administration to proceed with contracts to these suppliers as the need arises. This list of vendors reflects the amount spent in FY 24-25, with request for board approval for FY 25-26 of the same amount or anticipated increased amount. From time to time, it may be necessary to come to the Governing Board with additional sole source purchase contracts not on this list.

Fiscal Impact – Funds for these contract purchases have been included in the District's expenditure budget for the 2025-26 school year.

2-17-26 Board Work - FY 25-26 ADDITIONAL SOLE SOURCE.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: DJE/DJE-R

A.R.S. Reference: None

Strategic Plan Reference: 4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to enter into additional Sole Source Purchases for Fiscal Year 2025-26

N. Approve the General Statement of Assurance for Fiscal Year 2026-27

EXECUTIVE SUMMARY:

Description – This agreement makes assurances that the District will use Federal and State monies in accordance with certain guidelines, as indicated in the attached.

Rationale – This is an annual routine agenda item. This must be approved each year by any school district that intends to apply for Federal grants.

Fiscal Impact – N/A

2-17-26 Board Work - GSA FY27.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: Federal 34CFR Sect. 76-85

A.R.S. Reference: None

That the Governing Board accept the Administration's recommendation to approve the Fiscal Year 2026-27 General

Statement of Assurance

4. ACTION

A. Approve the State Farm Stadium Agreement with SMG for the 2025-26 Graduation Ceremonies

EXECUTIVE SUMMARY:

Description - This agreement is for the use of the State Farm Stadium for the 2026 graduation ceremonies. The rental date is Thursday, May 14, 2026. The schools celebrating graduation at the venue are Barry Goldwater High School, Boulder Creek High School, Deer Valley High School, Mountain Ridge High School, and Sandra Day O'Connor High School.

Fiscal Impact - The rental fee amount is $66,550 ($13,310 per school). An additional $21,185.12 charge is necessary for estimated Audio Visual expenses, and we include up to $15,000 for potential vandalism, which will only be expended if needed. The amount of $22,823.32 in additional security fees are required.

The venue is charging a parking fee this year. The parking cost will be $13,793.22. The total estimated charges for the venue will be $139,351.66.

2-17-26 Board Work - State Farm Stadium Agreement for 2026.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: None

A.R.S. Reference: 15-342

That the Governing Board accepts the Administration's recommendation to approve the State Farm Stadium Agreement with SMG for the 2025-26 Graduation Ceremonies

B. Approve Addenda Pre-Approvals

EXECUTIVE SUMMARY:

Attached is a submission of non-IBN addenda pre-approvals for the Winter/Spring of the 2025-26 school year. As a reminder these addenda are being considered for pre-approval at this time and will be brought back for Board approval at a future date.

2-17-26 Board Work - Addenda Pre-Approvals.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: None

A.R.S. Reference: None

Strategic Plan Reference: 2.B. Employee Sourcing and Recruitment,

4.C. Plan, Secure, and Allocate Resources

That the Governing Board accept the Administration's recommendation to pre-approve the addenda as presented

C. Approve Employee Professional Development (Out of State)

EXECUTIVE SUMMARY:

That the Governing Board approve all employee out-of-state travel for professional development per Governing Board Policy GCCE.

Employee Travel_02.17.26.pdf

02.17.26_Fund List for Travel.pdf

Submitted by: Sheila Taylor, Governing Board Secretary

Policy Reference: GCCE

A.R.S. Reference: None

That the Governing Board approve all employee out-of-state travel for professional development per Governing Board Policy GCCE.

5. PREVIEW

A. Preview Recommended Contract Language for Certified, Administrative / Exempt, and Deputy Superintendent for the 2026-2027 school year.

Ms. Jenna Moffitt, Deputy Superintendent - Human Resources will review the attached 2026-2027 recommended contract language for Certified, Administrative / Exempt, and Deputy Superintendent for Governing Board approval.

HR_ Draft 2027-27 DVUSD CERTIFIED CONTRACT.pdf HR_Final 2026-27 DVUSD CERTIFIED CONTRACT.pdf HR_Draft 2026-27 DVUSD ADMIN EXEMPT CONTRACT.pdf HR_Final 2026-27 DVUSD ADMIN EXEMPT CONTRACT.pdf HR_Draft 2026-27 DVUSD DEPUTY SUPERINTENDENT.pdf HR_Final 2026-27 DVUSD DEPUTY SUPERINTENDENT.pdf

Submitted by: Jenna Moffitt, Deputy Superintendent HR

A.R.S. Reference: 15-502

Strategic Reference: 2.B. Employee Sourcing and Recruitment

B. Preview the Long Range Planning Committee Recommended Attendance Zone Changes for 2026-27

EXECUTIVE SUMMARY:

DVUSD faces a challenge of slowly decreasing enrollment within our district boundaries until approximately FY2030. There presently is a mix of schools under or above capacity with greater variances projected in certain areas of the district by 2035. A Long-Range Planning Committee engaged in a comprehensive review of enrollment trends, community input, and evaluated future needs to develop recommended boundary changes. Any boundary changes approved by the Governing Board will take effect at the start of the 2026-27 school year.

A report will be given showing the proposed boundary changes. This item is planned to be on the March 10, 2026 Board agenda for a formal consideration by the Governing Board.

2-17-26 Board Work - DVUSD Long-Range Planning Committee Back-up.pdf

Submitted by: Heather Mock, Deputy Superintendent

Policy Reference: JC

A.R.S. Reference: 15-341.37

Strategic Plan Reference: 4.C. Plan, Secure, and Allocate Resources

6. CALL TO THE PUBLIC

(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.

7. 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

Strategic Plan Reference: 3.A. Excellence in Stakeholder Relationships

B. Superintendent

1. Current Events

   Strategic Plan Reference:

   3 - Excellence in Stakeholder Relationships

   4 - Excellence in Organizational Improvement & Accountability

8. FUTURE MEETING DATES

Future meeting dates of the Governing Board meeting have been posted and attached for notification.

ADOPTED__2025-26 Gov. Bd. Dates.pdf

9. ADJOURNMENT