



**Friday, March 2, 2018  
Special Governing Board Meeting**

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

**7:30 A.M. - Telephonic Meeting**

**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. OPENING ITEMS**

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- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda

**2. CONSENT AGENDA - (Motion by Exception)**

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- A. Approve the Minutes for the Regular Governing Board Meeting on February 13, 2018
- B. Approve the Minutes for Special Governing Board Meeting - Executive Session on February 13, 2018
- C. Approve Human Resources Changes
- D. Approve Payroll Voucher #17 in the amount of \$7,758,127.91, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$3,786,796.59 for Fiscal Year 2017-18
- E. Approve Donations
- F. Approve Addenda Contracts
- G. Bids/Proposals - Approve RFP #17-044-3 Book Fairs
- H. Authorization to Enter Into Additional Cooperative Purchasing Contracts for Fiscal Year 2017-18
- I. Authorization to Enter Into Additional Sole Source Contracts for Fiscal Year 2017-18
- J. Approve Amendment #4 to the Intergovernmental Agreement between Deer Valley Unified School District and The City of Phoenix for the Head Start Program for Fiscal Year 2017-18
- K. Student Travel

**3. ADJOURNMENT**

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