



DEER VALLEY
Unified School District

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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

5:30 p.m. – Retirement Reception

Note: Separate Agenda for Special Meetings:

6:30 p.m. – Executive Session – Recommendation for Principals of Barry Goldwater High School, Boulder Creek High School, Deer Valley Middle School, Stetson Hills School, and Directors of Administrative Leadership and Services and Continuous Improvement and Professional Learning
6:55 p.m. – Public Hearing – Fiscal Year 2016-17 Expenditure Budget Revision #1
Immediately following the Regular Meeting – Executive Session – Superintendent

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, May 9, 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. PRESENTATION OF COLORS
PLEDGE OF ALLEGIANCE**

Sandra Day O'Connor High School
Air Force JROTC Color Guard

3. ROLL CALL

4. ADOPTION OF THE AGENDA

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

- A. SkillsUSA Engineering Technologies Champions – Boulder Creek High School
- B. Future Business Leaders of America (FBLA) State Champions – Boulder Creek and Mountain Ridge High Schools
- C. Family, Career and Community Leaders of America (FCCLA) State Champions – Sandra Day O'Connor High School
- D. Educator's Rising State Champions – Boulder Creek High School
- E. Academic Pentathlon Team State Champions – Hillcrest Middle School
- F. Interact Region 5490's Outstanding Club of Distinction and Presidential Service Award – Deer Valley High School Interact Club
- G. Softball Division II Champions – Stetson Hills School
- H. United Spirit Association's Spirit Nationals Pom Champions - Cheer Team, Deer Valley High School
- I. Music K8 Cover Art Contest Winners – Diamond Canyon School
- J. Arizona Department of Education A+ School of Excellence – West Wing School

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

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

- B. Superintendent
 - 1. Current Events
 - 2. Superintendent's Student Advisory Council Presentation

Dr. James R. Veitenheimer

- C. Fiscal and Business Services
 - 1. Student Enrollment Report
 - 2. District Financial Reports

Jim Migliorino

7. OLD BUSINESS

- A. Adopt the Proposed 2018-2023 Deer Valley Unified School District Strategic Plan Motto, Vision, Mission, Core Values and Key Strategic Priorities
- B. Award the Sandra Day O'Connor High School Career and Technical Education (CTE) Early Childhood Project
- C. Approve the Second Phase of the School Front Entrance Security Improvements
- D. Approve the Negotiated Solution Team (NST) Salary Recommendation for Fiscal Year 2017-18

8. CONSENT AGENDA – (Motion by Exception)

- A. Approve the Minutes for the Special Governing Board Meeting on April 22, 2017 and the Special and Regular Governing Board Meetings on April 25, 2017
- B. Approve Payroll Voucher #22 in the amount of \$7,875,244.90 and Expense Vouchers on the Voucher Summary Sheet in the amount of \$3,680,372.63, for Fiscal Year 2016-17
- C. Approve Donations
- D. Approve Addenda Contracts
- E. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17
- F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17
- G. Approve the University of Phoenix Stadium Agreement for the 2017-18 Graduation Ceremonies
- H. Student Travel
 - 1. Approve travel for students from Vista Peak to attend FBLA Arizona's National Leadership Conference in Anaheim, CA from June 27 through July 3, 2017
 - 2. Approve travel for students from Mountain Ridge High School to attend Band Camp in Prescott, AZ from July 29 through August 1, 2017
 - 3. Approve travel for students from Gavilan Peak to attend Camp Surf in Imperial Beach, CA from October 4 through October 6, 2017

9. ACTION

- A. Approve Human Resources Changes
- B. Approve the Recommendation for the Principal of Barry Goldwater High School
- C. Approve the Recommendation for the Principal of Boulder Creek High School
- D. Approve the Recommendation for the Principal of Deer Valley Middle School
- E. Approve the Recommendation for the Principal of Stetson Hills School
- F. Approve the Recommendation for the Director of Administrative Leadership and Services
- G. Approve the Recommendation for the Director of Organizational Improvement and Professional Learning
- H. Approve Top 5 Priorities from Arizona School Boards Association (ASBA) for the 2018 Legislative Committee Political Agenda
- I. Adopt the Fiscal Year 2016-17 Expenditure Budget Revision #1

10. PREVIEW

There are no Preview Items

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

- May 19, 2017 – Sandra Day O'Connor High School Graduation – 2:00 p.m.
Deer Valley High School Graduation – 4:30 p.m.
- May 22, 2017 – Boulder Creek High School Graduation – 2:00 p.m.
Mountain Ridge High School Graduation – 4:30 p.m.
Barry Goldwater High School Graduation – 7:00 p.m.
- May 23, 2017 – 8th Grade Promotions
- May 24, 2017 – Last Day Students – Early Release
- May 29, 2017 – Memorial Day – Offices Closed

13. ADJOURNMENT