



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

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD **Tuesday, April 25, 2017 - 7:00 P.M.**

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

1. CALL TO ORDER

Mrs. Fisher, President, called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mrs. Fisher requested a Moment of Silence for the teacher and student who lost their lives in the San Bernadino school shooting.

3. ROLL CALL

Mrs. Fisher, Ms. Frank, Mrs. Ordway and Ms. Tweedy were present. Mrs. O'Brien was absent. Others in attendance: Superintendent Dr. Veitenheimer, Deputy Superintendents Dr. Galligan and Mr. Migliorino, and Board Secretary Ms. Redding.

4. ADOPTION OF THE AGENDA

Ms. Frank motioned to adopt the Agenda. Mrs. Ordway seconded the motion. The motion carried (4-0)

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

A. Arizona State Guard Scholastic Open Champions

The Governing Board recognized the Mountain Ridge High School Varsity Winter Guard for being named the Arizona State Guard Scholastic Open Champions.

B. Abrazo Arrowhead Campus Art Competition

The Governing Board recognized Deer Valley High School student Daniela Frost for winning the Abrazo Arrowhead Campus Art Competition photography category with her submission of "Lavender Fields".

C. Superintendent's 2017 Student Art Purchase Awards

The Governing Board recognized the following artists for having their artwork selected by Superintendent Veitenheimer to be included with the permanent art collection at the District Office: Johanna McCombs, Barry Goldwater High School; Amy McKenna, Boulder Creek High School; Nicco Fritsch, Deer Valley High School; Samantha Eaton, Mountain Ridge High School; and Payton Lundberg, Sandra Day O'Connor High School.

D. Arizona Community Education Association (AZCEA) 2017 State Awards

The Governing Board recognized the following AZCEA 2017 State Award recipients: Rich DeSimone, Arrowhead Elementary Before and After Care Assistant - Program Line Staff of the Year; Cindy Edwards, Account Representative - Office Staff of the Year; and Bobbi Paul, Operations Program Supervisor - Administrator/Regional Leader of the Year.

6. REPORTS

A. Governing Board

Ms. Tweedy congratulated everyone who received their Longevity pins.

Ms. Frank congratulated everyone who received their Longevity pins and awards.

Mrs. Ordway congratulated DVUSD supporter Charles Henry for being presented with the Wholeheartedness Award from the Glendale Fire Department Crisis Team Response Unit. She reported that Dr. Veitenheimer was able to attend the annual STEM project desert hike she facilitates for New River students, and Gavilan Peak School Mandarin projects are also underway. Mrs. Ordway had the opportunity to attend the Boulder Creek High School art and car show. She announced upcoming events including the Retirement Reception, Promotions and Graduations and thanked everyone for all they do.

Mrs. Fisher reported she has been busy taking care of District business the last two weeks and thanked Mr. Migliorino, Dr. Galligan, Ms. Moffitt and Ms. Redding for their assistance with the Superintendent search. Mrs. Fisher requested that a review of A.R.S. 15-341 be added to a future Study Session agenda and also requested the Board be provided with the raw data from the Employee Satisfaction Survey. She congratulated Cherryl Paul, Director of Organizational Improvement and Professional Learning, for being named the next Superintendent of Sacaton Elementary School District and thanked her for her support.

B. Superintendent

1. Current Events

Superintendent Veitenheimer announced West Wing School has been named an Arizona Educational Foundation 2017 A+ School of Excellence.

7. OLD BUSINESS

There was no Old Business.

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

8. CONSENT AGENDA – (Motion by Exception)

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve Consent Agenda Items 8.A through 8.K. Mrs. Ordway seconded the motion. The motion carried (4-0).

A. Approve the Minutes for the Special and Regular Governing Board Meetings on April 11, 2017

The Governing Board approved the Minutes for the Special and Regular Governing Board Meetings on April 11, 2017.

B. Approve Payroll Voucher #21 in the amount of \$7,773,398.85, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$2,520,573.19, for Fiscal Year 2016-17

The Governing Board accepted the Administration's recommendation to approve Payroll Voucher #21 in the amount of \$7,773,398.85, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$2,520,573.19, for Fiscal Year 2016-17.

C. Approve Donations

The Governing Board accepted the Administration's recommendation to approve Donations, on behalf of the District in the amount of \$1,339.16.

D. Approve Addenda Contracts

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

E. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into Additional Sole Source Contracts for Fiscal Year 2016-17.

F. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-2017.

G. Approve Bids/Proposals

1. IFB 16-047 District Wide Server Replacement

The Governing Board accepted the Administration's recommendation of a purchase from Xbyte Technologies for District wide campus server replacements as per IFB #16-047 for Fiscal Year 2016-17.

2. RFP 16-034-5 Financial Audit Services

The Governing Board accepted the Administration's recommendation to award a contract for financial auditing services to Heinfeld Meech & Co., P.C., per RFP #16-034-5, with the contract beginning immediately upon award for the audit year 2016-17, with optional annual renewal for up to four (4) additional years, ending with the audit year 2020-21.

3. RFP 16-053 Drivers Training Simulators

The Governing Board accepted the Administration's recommendation to approve the purchase of sixteen (16) drivers training simulators from Virtual Driver Interactive, as per RFP #16-053-2.

4. RFP 17-006-5 Community Education Enrichment Classes

The Governing Board accepted the Administration's recommendation to approve the vendors listed on the solicitation results, per RFP #17-006-5 to provide various enrichment courses for Fiscal Year 2017-18, with optional annual renewal through 2021-22.

H. Approve the Fiscal Year 2018 General Statement of Assurance

The Governing Board accepted the Administration's recommendation to approve the Fiscal Year 2018 General Statement of Assurance.

I. Approve Amendment #2 to the Intergovernmental Agreement (IGA) between Deer Valley Unified School District and the City of Phoenix for the Head Start Program for Fiscal Year 2016-17

The Governing Board accepted the Administration's recommendation to approve Amendment #2 to the Intergovernmental Agreement between Deer Valley Unified School District and the City of Phoenix for the Head Start Program for Fiscal Year 2016-17.

J. Approve Head Start Standards of Conduct 2017-2018, Head Start Program Long and Short Range Goals 2017-2018, Head Start Systematic Program Implementation 2017-2018

The Governing Board accepted the Administration's recommendation to approve Head Start Standards of Conduct 2017-2018, Head Start Program Long and Short Range Goals 2017-2018, Head Start Systematic Program Implementation 2017-2018.

K. Student Travel

1. The Governing Board approved travel for students from Deer Valley High School to attend Summer Leadership Camp in Fort Huachuca, AZ from May 30 through June 2, 2017.
2. The Governing Board approved travel for students from Deer Valley High School to attend HOSA International Leadership Conference in Orlando, FL from June 20 through June 25, 2017.
3. The Governing Board approved travel for students from Mountain Ridge High School to attend American Youth BILT Camp in Thousand Oaks, CA from July 25 through July 29, 2017.

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 (4-0).

B. Approve Proclamation Declaring April 23-29, 2017 Volunteer Week in Deer Valley Unified School District

Ms. Frank motioned that the Governing Board approved a Proclamation Declaring April 23-29, 2017 to be Volunteer Week in the Deer Valley Unified School District. Mrs. Ordway seconded the motion.

President Fisher read the Proclamation.

The motion carried (4-0).

C. Discussion and possible action to announce finalists for the position of DVUSD Superintendent and authorize Jenna Moffitt to so notify the finalists of the Board's decision

Ms. Frank motioned that the Governing Board name Dr. Steve Chestnut and Dr. Curtis Finch as the finalists for the position of Deer Valley Unified School District Superintendent and authorize Jenna Moffitt to so notify the finalists of the Board's decision. Mrs. Ordway seconded the motion. The motion carried (4-0).

10. PREVIEW

A. Deer Valley Unified School District 2018-2023 Strategic Plan Proposed Motto, Vision, Mission, Core Values and Key Strategic Priorities

Director of Organizational Improvement Mrs. Cheryl Paul and Continuous Improvement Specialist Mrs. Courtney Mallada shared information about the two year Strategic Planning process that will inform the 2018-2023 Strategic Plan. The process includes examining current status, engaging stakeholders, prioritizing objectives, and implementing a strategically aligned plan throughout the district. Stakeholder input was gathered for the motto, vision, mission, core values and key strategic priorities. The feedback showed the district should retain the current motto, vision, mission, and key strategic priorities, however the current core values are too numerous and are not meaningful, memorable, or motivational. 605 stakeholders participated in 20 Focus Group sessions to identify core values and descriptors. Of the 1,682 proposed core values, the top ten were shared with stakeholders in a survey to cast their vote for the top five. The proposed five core values and descriptors that will be brought for Board consideration on May 9, 2017 are:

Accountability: We fulfill our commitments.

Excellence: We strive to be extraordinary.

Integrity: We are honest and ethical.

Respect: We treat each other with dignity.

Student Driven: We put students first.

B. Sandra Day O'Connor High School Career and Technical Education (CTE) Early Childhood Project

Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, reviewed HDA Architect's plans to create an industry-standard Career and Technical facility at Sandra Day O'Connor High School to provide work based learning experiences in preparation for careers in early childhood education. A 1GPA cooperative job-order contract (JOC) is being considered with Core Construction with an estimated budget of \$279,000, funded from West-MEC. The timeline presented has an estimated completion date of August, 2017. The JOC will be brought for Board consideration on May 9, 2017.

C. Second Phase of the School Front Entrance Security Improvements

Mr. Migiliorino reviewed the second phase of School Front Entrance Security Improvements. The first phase of school front office security provided a public lobby separated by an electronically controlled door that leads in to the secured area of the school on 30 campuses. Phase II will provide additional security measures that include front counter height increase to minimize access; ballistic-resistant materials on windows, front counter and desk areas; emergency lock control doors on the primary campus entrance; and a dedicated monitor for access to the camera system displaying the exterior entrance to the campus. The Architect of Record is ADM Group and a 1GPA cooperative job-order contract (JOC) is being considered with Skyline Builders with an estimated budget of \$800,000, funded from 2013 Bond proceeds. The timeline presented has an estimated completion date of August, 2017. The JOC will be brought for Board consideration on May 9, 2017.

***Mrs. O'Brien arrived at 7:41 p.m.

D. Negotiated Solution Team (NST) Salary Recommendation for 2017-18

Mr. Migiliorino presented a draft salary recommendation as a result of an NST meeting just prior to this Regular Board Meeting. The NST followed the same format as previous years as to what the recommendation may be that includes: recognizing all earned professional growth; an increase for Classroom Site Fund eligible employees; an additional salary increase for all employee groups, an increase in certified teacher starting pay, and expanded Hard-to-Fill Addenda. In addition, any legislative changes that provide additional funding will be applied for its intended use. The proposal has not been approved by the NST, simply discussed and reviewed. The draft will be sent to NST who will then share with their constituents for feedback.

Ms. Tweedy requested a list of reclassifications being considered, the cost involved and where it is reflected in the budget. She also requested to be provided with how Title II funds are being spent and the current balance.

Ms. Frank would like the staff to receive more than a 1% salary increase.

Mrs. Fisher requested the apprentice program process documentation.

Mrs. O'Brien requested NST constituent feedback be provided in an Update.

NST will continue to meet and will bring a salary recommendation for Board consideration on May 9, 2017.

11. PUBLIC COMMENTS

Colleen Salok, Highland Lakes parent, urged the Board to sign a Resolution opposing SB1431 Expansion Empowerment Scholarship Accounts.

Ms. Frank requested this item be placed on the next agenda for discussion and consideration.

Kristi Cooper, Sonoran Foothills teacher, expressed her concern regarding salaries and the lack of increase.

Maria Leyva, Deer Valley Education Association President, expressed her concern regarding certified salaries.

12. FUTURE MEETINGS AND DATES TO REMEMBER

May 5, 2017 – Staff Development – Early Release for Students
Superintendent Search Forums

May 9, 2017 – Regular Governing Board Meeting & Retiree Reception

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

Mrs. Ordway motioned to adjourn the meeting at 8:15 p.m. Ms. Frank seconded the motion. The motion carried (5-0).