



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 PUBLIC HEARING OF THE GOVERNING BOARD **Tuesday, May 9, 2017 - 6:55 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 7:34 p.m.

2. 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. Miglirino, and Board Secretary Ms. Redding.

3. Adoption of the Agenda

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

****Mrs. O'Brien arrived at 7:42 p.m.*

4. Public Hearing

A. Fiscal Year 2016-17 Expenditure Budget Revision #1

Mr. Jim Miglirino, Deputy Superintendent of Fiscal and Business Services, stated that according to A.R.S. 15-948.C, the district must bring before the Board any revisions to the Budget before May 15th and hold a public hearing to allow the public the opportunity to discuss the revised budget being adopted by the Governing Board. Fiscal Year 2017 expenditure budget changes include an increase in the Revenue Control Limit due to Student Accountability Information System changes, a decrease in District Additional Assistance, an increase in carryforward from Fiscal Year 2016, an increase in Proposition 123 funds, and a decrease in tuition resulting in an increase to the general budget of \$135,953.

Mrs. Fisher opened the floor to public comment.

Maria Leyva, Deer Valley Education Association President, requested clarification on the adjusted District Additional Assistance, the Budget Balance Carryforward, and Classroom Site Fund interest earned in Fiscal Year 2016.

5. Adjournment

Mrs. O'Brien motioned to adjourn the meeting at 7:42 p.m. Ms. Frank seconded the motion. The motion carried (5-0).