



DEER VALLEY
Unified School District

Governing Board Meeting

May 9, 2017

Special Meeting 6:40 p.m.

Public Hearing 6:55 p.m.

Regular Meeting 7:00 p.m.

Special Meeting Immediately following
Regular Board Meeting

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

Deer Valley Unified School District No. 97
20402 North 15th Avenue
Phoenix, Arizona 85027

Telephone: (623) 445-5000



DEER VALLEY
Unified School District

20402 N. 15th Ave.
Phoenix, AZ 85027
623.445.5000 Phone
623.445.5086 Fax
www.dvusd.org

SUPERINTENDENT
Dr. James R. Veitenheimer

GOVERNING BOARD
Kimberly K. Fisher, MAFM
Jenny Frank
Ann O'Brien
Ann Elizabeth Ordway
Darcy Tweedy

PUBLIC NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD **Tuesday, May 9, 2017** **6:30 P.M.**

District Office Training Facility 20402 N. 15th Avenue Phoenix, Arizona

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Call for four (4) EXECUTIVE SESSIONS:**
 - a. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Director for Administrative Leadership and Services**
 - b. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Director for Organizational Improvement and Professional Learning**
 - c. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Principal for Barry Goldwater High School; Recommendation of Principal for Deer Valley Middle School; Recommendation of Principal for Stetson Hills School**
 - d. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. - Recommendation of Principal for Boulder Creek High School**
- 5. Adjournment**

Persons with a disability may request reasonable accommodations by contacting (623)-445-5003. Request should be made as early as possible to allow time to arrange the accommodations.



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PUBLIC NOTICE

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

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Public Hearing**
 - A. Fiscal Year 2016-17 Expenditure Budget Revision #1
- 5. Adjournment**

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Request should be made as early as possible to allow time to arrange the accommodations.



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Public Hearing for Fiscal Year 2016-17 Expenditure Budget Revision #1

Date assigned for Board consideration: May 9, 2017 DB 15-948.C
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

Description – Please see the attached memo which outlines the reasons for bringing forth a revised 2016-17 Budget.

Rationale – 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 Impact – See the attached memo which outlines the reasons for bringing forth a revised 2016-17 Budget.

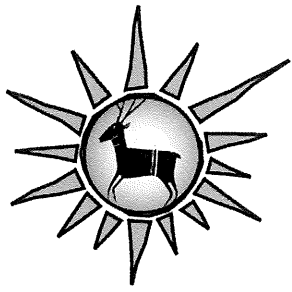
REQUESTED BOARD ACTION –

That the Governing Board allows community questions, in accordance with A.R. S. 15-948.C.

Submitted by

Jim Migliorino
Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Dr. James R. Veitenheimer
Superintendent



DEER VALLEY

Unified School District

Memorandum

TO: Dr. Veintenheimer, Superintendent

FROM: Jim Migliorino, Deputy Superintendent – Fiscal and Business Services

DATE: May 9, 2017

SUBJECT: 2016-17 Revised Budget

Attached is our 2016-17 Revised Budget. The M&O Budget Limit has increased from the July 2016 Budget as detailed below:

Increase in RCL due to SAIS change	\$227,662
Decrease in District Additional Assistance	(209,370)
Increase in Carryforward amount	130,807
Increase in Prop 123	7,138
Decrease in Tuition	<u>(20,284)</u>
Total of changes from adopted budget	\$135,953

The May monthly report reflects this increase.

FUND 001 (M&O) MAINTENANCE AND OPERATION (M&O) FUND

Expenditures	FTE		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Prior FY	Budget FY						Prior FY 2016	Budget FY 2017	
100 Regular Education										
1000 Instruction	1,441.00	1,469.70	68,149,953	21,974,340	1,491,000	1,000,000	303,100	90,562,283	92,918,393	2.6%
2000 Support Services										
2100 Students	121.00	121.00	4,775,000	1,384,750	311,000	15,000	0	6,163,000	6,485,750	5.2%
2200 Instructional Staff	56.00	57.30	2,030,000	693,200	200,000	42,828	6,000	2,609,000	2,972,028	13.9%
2300 General Administration	6.00	6.00	636,000	3,060,000	446,000	11,000	11,000	3,948,000	4,164,000	5.5%
2400 School Administration	172.00	180.20	8,050,000	2,205,700	123,000	34,089	6,000	9,927,000	10,418,789	5.0%
2500 Central Services	95.00	76.30	4,157,800	1,184,950	679,000	112,000	9,000	5,793,000	6,142,750	6.0%
2600 Operation & Maintenance of Plant	345.00	338.30	8,550,050	3,088,018	6,728,000	7,443,000	0	23,803,000	25,809,068	8.4%
2900 Other			0	0	0	5,000	5,000	10,000	10,000	0.0%
3000 Operation of Noninstructional Services	5.00	5.00	140,315	37,890	30,000	5,000	0	204,000	213,205	4.5%
610 School-Sponsored Co-curricular Activities										
620 School-Sponsored Athletics										
630 Other Instructional Programs										
700, 800, 900 Other Programs										
Regular Education Subtotal (lines 1-13)	2,241.00	2,254.00	96,489,118	33,628,848	10,008,000	8,667,917	340,100	143,019,283	149,133,983	4.3%
200 Special Education										
1000 Instruction	518.00	566.30	20,045,960	5,356,500	2,480,000	504,000	20,000	24,628,000	28,406,460	15.3%
2000 Support Services										
2100 Students	145.00	142.10	6,250,278	2,000,070	1,200,000	0	0	8,801,000	9,450,348	7.4%
2200 Instructional Staff	12.00	9.00	375,930	139,700	38,000	2,000	160,000	682,000	715,650	4.9%
2300 General Administration										
2400 School Administration										
2500 Central Services										
2600 Operation & Maintenance of Plant										
2900 Other										
3000 Operation of Noninstructional Services										
Subtotal (lines 15-23)	675.00	717.40	26,672,188	7,496,270	3,718,000	506,000	180,000	34,111,000	38,572,458	13.1%
400 Pupil Transportation	235.00	250.00	5,584,810	2,534,850	835,000	2,436,000	0	10,946,000	11,410,660	4.2%
510 Desegregation (from Districtwide Desegregation Budget, page 2, line 44)			0	0	0	0	0	0	0	0.0%
520 Special K-3 Program Override (from Supplement, page 1, line 10)			0	0	0	0	0	0	0	0.0%
530 Dropout Prevention Programs										
540 Joint Career and Technical Education and Vocational Education Center (from Supplement, page 1, line 20)			0	0	0	0	0	0	0	0.0%
550 K-3 Reading Program	13.00	18.00	932,250	295,553	0	0	0	1,163,743	1,227,803	5.3%
Total Expenditures (lines 14, and 24-30) (Cannot exceed page 7, line 11)	3,162.00	3,239.40	129,678,366	43,975,521	14,561,000	11,609,917	520,100	189,240,026	200,344,904	5.9%

SPECIAL EDUCATION PROGRAMS BY TYPE (M&O Fund Program 200)

(A.R.S. §§ 15-761 and 15-903)

	Prior FY	Budget FY
1. Total All Disability Classifications	29,181,000	33,444,458
2. Gifted Education	1,814,000	1,887,000
3. Remedial Education		
4. ELL Incremental Costs		
5. ELL Compensatory Instruction	1,713,000	1,782,000
6. Vocational and Technical Education	1,403,000	1,459,000
7. Career Education		
8. Total (lines 1 through 7. Must equal total of line 24, page 1)	34,111,000	38,572,458

Proposed Ratios for Special Education

(A.R.S. §§15-903 E.1 and 15-764.A.5)

Estimated FTE Certified Employees

(A.R.S. §15-903.E.2)

Teacher-Pupil 1 to 11

Staff-Pupil 1 to 6

Prior FY	Budget FY
2,148.00	2,194.00

Expenditures Budgeted for Audit Services

M&O Fund - Nonfederal	6350	\$ 46,000
All Funds - Federal	6330	4,000

FY 2017 Performance Pay (A.R.S. §15-920)

Amount Budgeted in M&O Fund for a Performance Pay Component

Do not report budgeted amounts for the Performance Pay Component of the Classroom Site Fund on this line.

Expenditures Budgeted in the M&O Fund for Food Service

Amount Budgeted in M&O for Food Service (Fund 001, Function 3100)

(This amount will be used to determine district compliance with state matching

requirements pursuant to Code of Federal Regulations (CFR) Title 7, §210.17(a)]

Expenditures	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500 6810, 6890	Supplies 6600	Interest on Short-Term Debt 6850	Totals		% Increase/ Decrease
						Prior FY 2016	Budget FY 2017	
Classroom Site Fund 011 - Base Salary								
100 Regular Education								
1000 Instruction	1,772,525	313,000				1,988,020	2,035,525	2.4% 1.
2100 Support Services - Students						0	0	0.0% 2.
2200 Support Services - Instructional Staff	55,000	12,000				67,000	67,000	0.0% 3.
Program 100 Subtotal (lines 1-3)	1,777,525	325,000				2,055,020	2,102,525	2.3% 4.
200 Special Education								
1000 Instruction	373,000	69,000				442,000	442,000	0.0% 5.
2100 Support Services - Students	14,000	4,000				18,000	18,000	0.0% 6.
2200 Support Services - Instructional Staff	6,000	1,000				7,000	7,000	0.0% 7.
Program 200 Subtotal (lines 5-7)	393,000	74,000				467,000	467,000	0.0% 8.
Other Programs (Specify)								
1000 Instruction						0	0	0.0% 9.
2100 Support Services - Students						0	0	0.0% 10.
2200 Support Services - Instructional Staff						0	0	0.0% 11.
Other Programs Subtotal (lines 9-11)	0	0				0	0	0.0% 12.
Total Expenditures (lines 4, 8, and 12)	2,170,525	399,000				2,522,020	2,569,525	1.9% 13.
Classroom Site Fund 012 - Performance Pay								
100 Regular Education								
1000 Instruction	3,458,990	674,000				4,092,773	4,132,990	1.0% 14.
2100 Support Services - Students						0	0	0.0% 15.
2200 Support Services - Instructional Staff	114,000	23,000				137,000	137,000	0.0% 16.
Program 100 Subtotal (lines 14-16)	3,572,990	697,000				4,229,773	4,269,990	1.0% 17.
200 Special Education								
1000 Instruction	675,000	135,000				810,000	810,000	0.0% 18.
2100 Support Services - Students	43,000	9,000				52,000	52,000	0.0% 19.
2200 Support Services - Instructional Staff	9,000	2,000				11,000	11,000	0.0% 20.
Program 200 Subtotal (lines 18-20)	727,000	146,000				873,000	873,000	0.0% 21.
Other Programs (Specify)								
1000 Instruction						0	0	0.0% 22.
2100 Support Services - Students						0	0	0.0% 23.
2200 Support Services - Instructional Staff						0	0	0.0% 24.
Other Programs Subtotal (lines 22-24)	0	0				0	0	0.0% 25.
Total Expenditures (lines 17, 21, and 25)	4,299,990	845,000				5,102,773	5,142,990	0.8% 26.
Classroom Site Fund 013 - Other								
100 Regular Education								
1000 Instruction	3,797,050	704,000	48,000	150,000		4,812,353	4,699,050	-2.4% 27.
2100 Support Services - Students						0	0	0.0% 28.
2200 Support Services - Instructional Staff	323,000	62,000				385,000	385,000	0.0% 29.
Program 100 Subtotal (lines 27-29)	4,120,050	766,000	48,000	150,000		5,197,353	5,084,050	-2.2% 30.
200 Special Education								
1000 Instruction	902,782	153,000				961,000	1,055,782	9.9% 31.
2100 Support Services - Students	58,000	11,000				69,000	69,000	0.0% 32.
2200 Support Services - Instructional Staff	13,000	2,000				15,000	15,000	0.0% 33.
Program 200 Subtotal (lines 31-33)	973,782	166,000	0	0		1,045,000	1,139,782	9.1% 34.
530 Dropout Prevention Programs								
1000 Instruction						0	0	0.0% 35.
Other Programs (Specify)								
1000 Instruction						0	0	0.0% 36.
2100 Support Serv. Students & Instructional Staff						0	0	0.0% 37.
Other Programs Subtotal (lines 36-37)	0	0	0	0		0	0	0.0% 38.
Total Expenditures (lines 30, 34, 35, and 38)	5,093,832	932,000	48,000	150,000		6,223,832	6,223,832	-0.3% 39.
Total Classroom Site Funds (lines 13, 26, and 39)	11,564,347	2,174,000	48,000	150,000	0	13,867,146	13,936,347	0.5% 40.

FUND 610

UNRESTRICTED CAPITAL OUTLAY (UCO) FUND

Expenditures	Rentals 6440	Library Books, Textbooks, & Instructional Aids (2) 6641-6643	Property (2) 6700	Redemption of Principal (3) 6831, 6832	Interest (4) 6841, 6842, 6850	All Other Object Codes (excluding 6900)	Totals		% Increase/ Decrease
							Prior FY 2016	Budget FY 2017	
Unrestricted Capital Outlay Override (1)	1.							0	0.0%
Unrestricted Capital Outlay Fund 610 (6)	6							0	
1000 Instruction									
2000 Support Services									
2100, 2200 Students and Instructional Staff		2,800,000	2,643,819			612,000	3,801,128	6,055,819	59.3%
2300, 2400, 2500, 2900 Administration		20,000	50,000				70,000	70,000	0.0%
2600 Operation & Maintenance of Plant			200,000				200,000	200,000	0.0%
2700 Student Transportation			80,000				50,000	80,000	60.0%
3000 Operation of Noninstructional Services (5)			1,150,000				100,000	1,150,000	1030.0%
4000 Facilities Acquisition and Constructor								0	0.0%
5000 Debt Service								0	0.0%
Total Unrestricted Capital Outlay Fund (lines 2-9)	10.	2,820,000	4,123,819	0	0	612,000	4,221,128	7,555,819	79.0%

The district has budgeted an amount in the UCO Fund equal to the Unrestricted Capital Budget Limit as calculated on Page 8 of 8.

(1) Amounts in the Unrestricted Capital Outlay Override line 1 above must be included in the appropriate individual line items for Fund 610 and in the Budget Year Total Column.

(2) Detail by object code:

Unrestricted Capital Outlay	
6641 Library Books	\$ 140,000
6642 Textbooks	2,380,000
6643 Instructional Aids	300,000
673X Furniture and Equipment	1,513,819
673X Vehicles	1,100,000
673X Tech Hardware & Software	1,510,000

(3) Includes principal on Capital Equity Fund loans of _____, and principal on bonds of _____.

(4) Includes interest on Capital Equity Fund loans of _____, and interest on bonds of _____.

(5) Expenditures Budgeted in Unrestricted Capital Outlay (UCO) Fund for Food Service

Enter the amount budgeted in UCO for Food Service [Amount will be used to determine district compliance with state matching requirements pursuant to CFR Title 7, §210.17(a)] _____

(6) Expenditures, if any, budgeted in the Unrestricted Capital Outlay Fund on lines 2-9 for the K-3 Reading Program as described in A.R.S. §15-211. _____

OTHER FUNDS—REQUIRED CAPITAL EXPENDITURE DETAIL ((A.R.S. §15-904(B))

Expenditures	UNRESTRICTED CAPITAL OUTLAY		BOND BUILDING		NEW SCHOOL FACILITIES		ADJACENT WAYS	
	Fund 610	Fund 610	Fund 630	Fund 630	Fund 695	Fund 695	Fund 620	Fund 620
	Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY	Prior FY	Budget FY
Total Fund Expenditures	1.	4,221,128	7,555,819	28,000,000	0	0	500,000	500,000
Select Object Codes Detail (1)								
6150 Classified Salaries	2.	0			0			
6200 Employee Benefits	3.	0			0			
6450 Construction Services	4.	0		21,000,000	0			
6710 Land and Improvements	5.	0			0			
6720 Buildings and Improvements	6.	0			0			
673X Furniture and Equipment	7.	1,330,000	1,513,819	7,000,000	0			
673X Vehicles	8.	100,000	1,100,000		0			
673X Technology Hardware & Software	9.	1,510,000	1,510,000		0			
6831, 6832 Redemption of Principal	10.	0			0			
6841, 6842, 6850 Interest	11.	0			0			
Total (lines 2-11)	12.	2,940,000	4,123,819	28,000,000	0	0	0	0
Total amounts reported on lines 2-11 above for:								
Renovation	13.	0		14,000,000				
New Construction	14.	0		0				
Other	15.	2,940,000	3,940,000	14,000,000	0			
Total (lines 13-15; must equal line 12)	16.	2,940,000	Check line 12	28,000,000	0	0	0	0

(1) Lines 2-11 may not include all budgeted expenditures of the fund. Total budgeted expenditures for each fund should be included on Line 1.

SPECIAL PROJECTS

FEDERAL PROJECTS

1. 100-130 ESEA Title I - Helping Disadvantaged Children
2. 140-150 ESEA Title II - Prof. Dev. and Technology
3. 160 ESEA Title IV - 21st Century Schools
4. 170-180 ESEA Title V - Promote Informed Parent Choice
5. 190 ESEA Title III - Limited Eng. & Immigrant Students
6. 200 ESEA Title VII - Indian Education
7. 210 ESEA Title VI - Flexibility and Accountability
8. 220 IDEA Part B
9. 230 Johnson-O'Malley
10. 240 Workforce Investment Act
11. 250 AEA - Adult Education
12. 260-270 Vocational Education - Basic Grants
13. 280 ESEA Title X - Homeless Education
14. 290 Medicaid Reimbursement
15. 374 E-Rate
16. 378 Impact Aid
17. 300-399 Other Federal Projects (Besides E-Rate & Impact Aid)
18. Total Federal Project Funds (lines 1-17)

STATE PROJECTS

19. 400 Vocational Education
20. 410 Early Childhood Block Grant
21. 420 Ext. School Yr. - Pupils with Disabilities
22. 425 Adult Basic Education
23. 430 Chemical Abuse Prevention Programs
24. 435 Academic Contests
25. 450 Gifted Education
26. 460 Environmental Special Plate
27. 465-499 Other State Projects
28. Total State Project Funds (lines 19-27)
29. Total Special Projects (lines 18 and 28)

INSTRUCTIONAL IMPROVEMENT FUND (020)

1. Teacher Compensation Increases
2. Class Size Reduction
3. Dropout Prevention Programs (M&O purposes)
4. Instructional Improvement Programs (M&O purposes)
5. Total Instructional Improvement Fund (lines 1-4)

	FTE		TOTAL ALL FUNCTIONS	
	Prior FY	Budget FY	Prior FY	Budget FY
6000	51.00	51.00	5,107,651	5,284,523
6000	4.00	4.00	686,000	650,642
6000			600,000	480,000
6000				
6000	1.00	1.00	163,556	150,326
6000				
6000				
6000	70.00	70.00	5,095,129	5,302,473
6000				
6000				
6000				
6000	5.00	5.00	470,009	516,851
6000			40,000	40,000
6000	5.00	5.00	300,000	300,000
6000			500,000	500,000
6000				
6000	48.00	48.00	2,430,000	2,575,191
6000	184.00	184.00	15,392,345	15,800,006
6000	4.00	4.00	253,245	266,209
6000				
6000				
6000				
6000				
6000				
6000				
6000				
6000				
6000	4.00	4.00	394,887	488,161
6000			648,132	754,370
6000	188.00	188.00	16,040,477	16,554,376

Prior FY Budget FY

6000	700,000	700,000
6000		
6000	720,000	720,000
6000	1,420,000	1,420,000

OTHER FUNDS

1. 050 County, City, and Town Grants
2. 071 Structured English Immersion (1)
3. 072 Compensatory Instruction (1)
4. 500 School Plant (2)
5. 510 Food Service
6. 515 Civic Center
7. 520 Community School
8. 525 Auxiliary Operations
9. 526 Extracurricular Activities Fees Tax Credit
10. 530 Gifts and Donations
11. 535 Career & Tech. Ed. & Voc. Ed. Projects
12. 540 Fingerprint
13. 545 School Opening
14. 550 Insurance Proceeds
15. 555 Textbooks
16. 565 Litigation Recovery
17. 570 Indirect Costs
18. 575 Unemployment Insurance
19. 580 Teacherage
20. 585 Insurance Refund
21. 590 Grants and Gifts to Teachers
22. 595 Advertisement
23. 596 Joint Technical Education
24. 620 Adjacent Ways
25. 639 Impact Aid Revenue Bond Building
26. 650 Gifts and Donations-Capital
27. 660 Condemnation
28. 665 Energy and Water Savings
29. 686 Emergency Deficiencies Correction
30. 691 Building Renewal Grant
31. 700 Debt Service
32. 720 Impact Aid Revenue Bond Debt Service
33. Other

INTERNAL SERVICE FUNDS 950-989

1. 9__ Self-Insurance
2. 955 Intergovernmental Agreements
3. 9__ OPEB
4. 950 Print Shop

- (1) From Supplement, page 3, line 10 and line 20, respectively.
- (2) Indicate amount budgeted in Fund 500 for M&O purposes

CALCULATION OF FY 2017 GENERAL BUDGET LIMIT
(A.R.S. §15-947.C)

		A. Maintenance and Operation	B. Unrestricted Capital Outlay
1. (a) FY 2017 Revenue Control Limit (RCL) (from Work Sheet E, line VIII, or Work Sheet F, line III)	\$ <u>169,785,083</u>		
* (b) Increase or (Decrease) in 03 District High School Tuition Payments (A.R.S. §15-905.J) (1)			
(c) Adjusted RCL	\$ <u>169,785,083</u>	\$ <u>165,981,297</u>	\$ <u>3,803,786</u>
2. (a) FY 2017 District Additional Assistance (DAA) (from Work Sheet H, lines VII.E.1 and VII.F.1)	\$ <u>15,853,065</u>		
* (b) DAA Reduction for State Budget Adjustments (from Work Sheet H, lines VII.E.2 and VII.F.2)	<u>13,766,221</u>		
(c) Adjusted DAA	\$ <u>2,086,844</u>	<u>(209,370)</u>	<u>2,296,214</u>
3. FY 2017 Override Authorization (A.R.S. §§15-481 and 15-482)			
* (a) Maintenance and Operation		<u>24,750,000</u>	
* (b) Unrestricted Capital Outlay			
* (c) Special Program			
*4. Small School Adjustment for Districts with a Student Count of 125 or less in K-8 or 100 or less in 9-12 (A.R.S. §15-949) (If phase-down applies, see Work Sheets K and K2)			
*5. Tuition Revenue (A.R.S. §§15-823 and 15-824)			
Local			
(a) Individuals and Other Private Sources		<u>23,224</u>	
(b) Other Arizona Districts		<u>166,492</u>	<u>7,314</u>
(c) Out-of-State Districts and Other Governments			
State			
(d) Certificates of Educational Convenience (A.R.S. §§15-825, 15-825.01, and 15-825.02)			
*6. State Assistance (A.R.S. §15-976) and Special Ed. Voucher Payments Received (A.R.S. §15-1204)			
*7. Increase Authorized by County School Superintendent for Accommodation Schools (not to exceed Work Sheet S, line II.B.5) (A.R.S. §15-974.B)			
8. Budget Increase for:			
(a) Desegregation Expenditures (A.R.S. §15-910.G-K)			
* (b) Tuition Out Debt Service (from Work Sheet O, line 7) (A.R.S. §15-910.L)		<u>0</u>	
* (c) Budget Balance Carryforward (from Work Sheet M, line 9) (A.R.S. §15-943.01)		<u>8,147,988</u>	
(d) Dropout Prevention Programs (Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2)			
(e) Registered Warrant or Tax Anticipation Note Interest Expense Incurred in FY 2015 (A.R.S. §15-910.M)			
* (f) Joint Career and Technical Education and Vocational Education Center (A.R.S. §15-910.01)			
* (g) FY 2016 Performance Pay Unexpended Budget Carryforward (from Work Sheet M, line 6.f) (A.R.S. §15-920)		<u>0</u>	
(h) Excessive Property Tax Valuation Judgments (A.R.S. §§42-16213 and 42-16214)			
* (i) Transportation Revenues for Attendance of Nonresident Pupils (A.R.S. §§15-923 and 15-947)			
*9. Adjustment to the General Budget Limit (A.R.S. §§15-272, 15-905.M, 15-910.02, and 15- 915) Include year(s) and descriptions, as applicable.			
(a) Prior Year Over Expenditures/Resolutions:			
(b) Decrease for Transfer from M&O to Energy and Water Savings Fund			
(c) Increase for Energy and Water Savings Fund Transfer to M&O			
(d) JTED Reduction [See Work Sheet J, footnote (1) for estimate]			
(e) Noncompliance Adjustment			
(f) ADM/Transportation Audit Adjustment			
(g) Other:			
10. Estimated Allocation of Additional Funding (2016 Prop 123 & Laws 2015, 1st S.S., Ch. 1, §§2 and 6)		<u>1,485,273</u>	
11. FY 2017 General Budget Limit (column A, lines 1 through 10) (A.R.S. §15-905.F) (page 1, line 31 cannot exceed this amount)		\$ <u>200,344,904</u>	
12. Total Amount to be Used for Capital Expenditures (column B, lines 1 through 8) (A.R.S. §15-905.F) (to page 8, line A.11)			\$ <u>6,107,314</u>

* Subject to adjustment prior to May 15 as allowed by A.R.S. Revisions are described in the instructions for these lines, as needed.

UNRESTRICTED CAPITAL BUDGET LIMIT AND CLASSROOM SITE FUND BUDGET LIMIT (A.R.S. §15-947.D and A.R.S. §15-978)

CALCULATION OF UNRESTRICTED CAPITAL BUDGET LIMIT

A.	1. FY 2016 Unrestricted Capital Budget Limit (UCBL) (from FY 2016 latest revised Budget, page 8, line A.12)	\$ <u>4,219,907</u>
	2. Total UCBL Adjustment for prior years as notified by ADE on BUDG75 report (For budget adoption, use zero.)	\$ _____
	3. Adjusted Amount Available for FY 2016 Capital Expenditures (line A.1 + A.2)	\$ <u>4,219,907</u>
	4. Amount Budgeted in Fund 610 in FY 2016 (from FY 2016 latest revised Budget, page 4, line 10)	\$ <u>4,221,128</u>
	5. Lesser of line A.3 or the sum of line A.4 and any positive adjustment on line A.2	\$ <u>4,219,907</u>
	6. FY 2016 Fund 610 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	\$ <u>2,789,854</u>
	7. Unexpended Budget Balance in Fund 610 (line A.5 minus A.6) If negative, use zero in calculation, but show negative amount here in parentheses. --	\$ <u>1,430,053</u>
	8. Interest Earned in Fund 610 in FY 2016	\$ <u>18,452</u>
	9. Monies deposited in Fund 610 from School Facilities Board for donated land (A.R.S. §15-2041.F)	\$ _____
10.	Adjustment to UCBL for FY 2017 (A.R.S. §15-905.M) Include year(s) and descriptions, as applicable.	
	(a) Prior Year Over Expenditures/Resolutions:	\$ _____
	(b) Increase to UCBL Due to Greater than Anticipated Growth (from FY2016 BUDG75)	\$ _____
	(c) JTED Reduction [See Work Sheet J, footnote (1) for estimate]	\$ _____
	(d) ADM/Transportation Audit Adjustment	\$ _____
	(e) Other:	\$ _____
11.	Amount to be Used for Capital Expenditures (from page 7, line 12)	\$ <u>6,107,314</u>
12.	FY 2017 Unrestricted Capital Budget Limit (lines A.7 through A.11) (1)	\$ <u><u>7,555,819</u></u>

CALCULATION OF CLASSROOM SITE FUND BUDGET LIMIT

B.		Fund 011	Fund 012	Fund 013	Total Fund 010
1.	FY 2016 Classroom Site Fund Budget Limit (from FY 2016 latest revised Budget, page 8, line B.7)	2,522,020	5,102,773	6,242,353	13,867,146
2.	FY 2016 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	2,522,020	5,102,773	5,176,721	12,801,514
3.	Unexpended Budget Balance (line B.1 minus B.2)	0	0	1,065,632	1,065,632
4.	Interest Earned in the Classroom Site Fund in FY 2016	0	3,940	19,150	23,090
5.	FY 2017 Classroom Site Fund Allocation (provided by ADE, based on \$332) Enter the total allocation in the Total Fund 010 column. Funds 011, 012, and 013 will automatically calculate.	2,569,525	5,139,050	5,139,050	12,847,625
6.	Adjustments to FY 2017 Classroom Site Fund Budget Limit (2)				0
7.	FY 2017 Classroom Site Fund Budget Limit (Sum of lines B.3 through B.6) (3)	2,569,525	5,142,990	6,223,832	13,936,347

- (1) The amount budgeted on page 4, line 10 cannot exceed this amount.
- (2) This line may be used to recapture lost CSF budget capacity that resulted from underbudgeting in prior fiscal years.
- (3) The amounts budgeted on page 3, lines 13, 26, 39, and 40 cannot exceed the respective amounts on this line.



DEER VALLEY
Unified School District

20402 N. 15th Ave.
Phoenix, AZ 85027
623.445.5000 Phone
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www.dvusd.org

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 Contract Negotiation

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



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Awards, Achievements and Recognitions

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

A. SkillsUSA Engineering Technologies Champions – Boulder Creek High School

- Logan Ellsworth 1st Place Technical Drafting
- Cameron La Rose and Remington Harker 1st Place Mobile Robotics

B. Future Business Leaders of America (FBLA) State Champions – Boulder Creek and Mountain Ridge High Schools

- Adryien Hayes – Boulder Creek High School 1st Place Coding & Programming
- Neil Walia – Mountain Ridge High School 1st Place Sales Presentation

C. Family, Career and Community Leaders of America (FCCLA) State Champions – Sandra Day O'Connor High School

- Kaitlin Kropf Gold Medal Interior Design
- Zachary Overley-Taylor Gold Medal Interior Design
- Megan Brock Gold Medal Recycle and Redesign

D. Educator's Rising State Champions – Boulder Creek High School

- Hailey Binns 1st Place Educator's Rising Moment
- Lexa Ingram 1st Place E-Portfolio
- Ella Stephens 1st Place Pre-K to Kindergarten Children's Book

E. Academic Pentathlon Team State Champions - Hillcrest Middle School

The Pentathlon is a five-event scholastic competition for middle school students, providing the benefits of the Academic Decathlon, along with the challenges of rigorous team and individual competition. The Pentathlon is comprised of five academic events: literature, mathematics, fine arts, science, and social studies. For the second year in a row, the Pentathlon team at Hillcrest is officially ranked #1 in the state and was invited to Nationals.

(Continued on next page)

**DEER VALLEY UNIFIED SCHOOL DISTRICT #97****BOARD AGENDA ITEM****EXECUTIVE SUMMARY:****F. Interact Region 5490's Outstanding Club of Distinction and Presidential Service Award – Deer Valley High School Interact Club**

Deer Valley High School Interact Club was recently awarded the Interact Region 5490's Outstanding Club of Distinction Award. This honor celebrates the hard work that benefits various community organizations through service. They also received the Presidential Volunteer Service Award from President Trump. The award recognizes, celebrates and holds up as role models Americans making a positive impact as engaged and deeply committed volunteers.

G. Softball Division II Champions – Stetson Hills School

Stetson Hills Softball team completed their season by winning the Division II Softball Championship.

H. United Spirit Association's Spirit Nationals Pom Champions - Cheer Team, Deer Valley High School

The Deer Valley High School Cheer Team, coached by Vicki Jones, brought home their first national title in Pom.

I. Music K8 Cover Art Contest Winners – Diamond Canyon School

Six Diamond Canyon students are contest winners and newly published artists. Winners include: Gracie Millikan – Top Finalist; Christiana DePiazza – Finalist; Anna Evans – Finalist; Sherry Briskin – Finalist; Hagen Harris – Honorable Mention; Blake Keul – Promising Young Artist Honorable Mention. Music K8 Magazine is an international magazine that hosts the contest for more than 19,000 students every year.

J. Arizona Department of Education A+ Schools of Excellence – West Wing School

West Wing School received the 2017 A+ Schools of Excellence honor from the Arizona Educational Foundation, recognizing and celebrating outstanding schools in Arizona.

REQUESTED BOARD ACTION – No action required.

Submitted by

Monica Allread
Director

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Governing Board Report

Date assigned for Board consideration: May 9, 2017

BEDB
Policy Reference

38-431.02
A.R.S. Reference

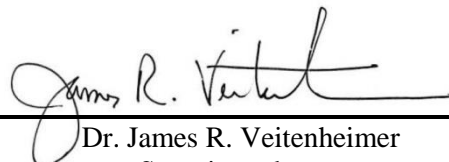
EXECUTIVE SUMMARY:

The Governing Board Members may give a report on any of the following:

- Site Visits
- Governmental Relations
- Conferences
- Meetings
- Agenda Item Requests

REQUESTED BOARD ACTION – No action required.

Submitted by _____



Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Superintendent's Report

Date assigned for Board consideration: May 9, 2017

BEDB
Policy Reference

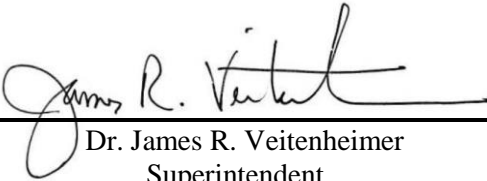
None
A.R.S. Reference

EXECUTIVE SUMMARY:

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

REQUESTED BOARD ACTION – No action required.

Submitted by _____



Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Fiscal and Business Services Report

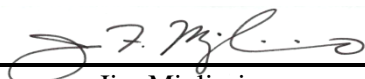
Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

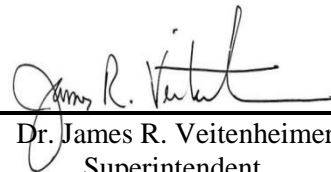
1. Student Enrollment Report– For your review, the Student Enrollment Report dated April 27, 2017 is attached. Enrollment as of that date was 33,982 with a -0.6% change from last year.
2. District Financial Reports – Attached are M&O, Student Activity and Auxiliary monthly reports for the month ended April 2017.

REQUESTED BOARD ACTION - No action required.

Submitted by



Jim Migliorino
Deputy Superintendent



Dr. James R. Veitenheimer
Superintendent

**DEER VALLEY UNIFIED SCHOOL DISTRICT
STUDENT ENROLLMENT REPORT
2016-2017**

33,982 CURRENT ENROLLMENT
34,202 15/16 ENROLLMENT
-0.6% CHANGE FROM 15/16

FOR THE DAY OF: April 27, 2017
DAYS IN SESSION: 162

PreK S	S	T	A	KG (26)	1 (27)			2 (28)			3 (28)			4 (32)			5 (33)			6 (33)			7 S	8 S	7/8 A	Music Band/PE	15/16 Year End	16/17 Proj.	16/17 Total	
					S	T	A	S	T	A	S	T	A	S	T	A	S	T	A	S	T	A								
ANTHEM	22	56	3	19	73	3	25	60	3	20	85	3	29	78	3	26	75	3	25	90	3	26	79	105	9	20	4.5	773	726	723
ARROWHEAD	48	94	4	24	84	4	21	81	3	27	81	3	27	72	3	24	82	3	28	76	3	26				3.8	629	639	618	
BELLAIR	17	62	3	21	63	3	21	77	3	26	73	3	25	73	3	25	77	3	26	62	2	31				3.4	489	483	504	
Renaissance -->	12	1			7	0.5		10	0.5		12	1		18	1		23	1		9	1		20	7						
CANYON SPRINGS	21	57	3	19	62	3	21	61	3	21	70	3	24	82	3	28	72	3	24	84	3	28	101	82	9	20	4.5	803	791	810
ELD -->	27	2	14	12	1	12	20	1	20	1	20	16	1	16	12	1	12	8	0.5	16	1									
CONSTITUTION	22	60	3	20	69	3	23	60	3	20	87	3	29	86	3	29	58	2	29	71	3	24				4.5	614	640	609	
COPPER CREEK	27	95	4	24	91	4	23	97	4	25	96	4	24	108	4	27	124	4	31	110	4	28				4.5	732	724	748	
DEER VALLEY MS																						273	311	23	25	600	619	584		
DESERT MOUNTAIN	23	49	2	25	46	2	23	67	3	23	48	2	24	76	3	26	91	3	31	76	3	26	97	103	9	24	4.5	701	638	676
Mandarin -->	47	2	24	48	2	24	42	2	21																					
DESERT SAGE	63	52	2	26	53	2	27	54	2	27	84	3	28	70	3	24	76	3	26	91	3	31	1				3.5	657	650	680
ELD -->																														
DESERT SKY																						346	339	25	27	688	698	686		
DIAMOND CANYON	96	4	24	81	3	27	104	4	26	103	4	26	125	4	32	122	4	31	123	4	31	127	128	11	23	5	1,043	976	1,009	
ESPERANZA	44	98	4	25	74	3	25	88	4	22	77	3	26	75	3	25	71	3	24	76	3	26				4	556	549	603	
Mandarin -->	22	2	11	27	2	14	41	2	21	38	2	27	2	19	44	2	22	37	2	36	2									
GAVILAN PEAK	17	15	1	15	23	1	23	25	1	25	38	2	19	44	2	22	44	2	22	58	2	29	134	108	10	24	4.5	798	748	734
GREENBRIER	27	68	3	23	61	3	21	56	3	19	46	2	23	41	2	21	48	2	24	45	2	23				3	403	415	392	
Renaissance -->	14	0.5	28	8	0.5	16	23	1	23	22	1	23	22	1	22	27	1	27	28	1	28	33	40							
HIGHLAND LAKES	75	3	25	83	4	21	72	3	24	79	3	27	84	3	28	86	3	29	67	3	23	210	208	17	25	6	1,159	1,165	1,159	
HILLCREST																						492	514	36	28	976	991	1,006		
LAS BRISAS	26	103	4	26	100	4	25	98	4	25	106	4	27	126	4	32	138	4	35	140	4	35				4.5	849	807	837	
LEGEND SPRINGS	84	4	21	100	4	25	102	4	26	72	3	24	102	4	26	93	3	31	112	4	28					4.1	690	684	665	
MIRAGE	26	94	4	24	79	4	20	72	3	24	55	2	28	59	2	30	55	2	28	66	2	33				3.3	491	482	506	
MOUNTAIN SHADOWS	66	60	3	20	73	3	25	59	3	20	74	3	25	66	2	33	63	2	32	66	2	33				3	497	524	527	
NEW RIVER	34	2	17	30	1	30	33	2	17	31	2	16	37	2	19	28	1	28	44	2	22				2.5	239	225	237		

Constitution 3rd, Diamond Canyon 1st, Las Brisas 5th & 6th, Mountain Shadows 4th, New River 1st, Park Meadows 3rd, Paseo Hills 3rd, Sunrise 4th, Terramar 3rd, West Wing 2nd are underlined due to a teacher aide being added to the classroom.

DEER VALLEY UNIFIED SCHOOL DISTRICT
STUDENT ENROLLMENT REPORT
2016-2017

PreK	KG (26)			1 (27)			2 (28)			3 (28)			4 (32)			5 (33)			6 (33)			7	8	7/8	Art Music A Band/PE	15/16 Year End	16/17 Proj.	16/17 Total		
	S	T	A	S	T	A	S	T	A	S	T	A	S	T	A	S	T	A	S	T	A	S	T	S		T	A			
NORTERRA CANYON	119	5	24	82	4	21	116	5	24	112	4	28	101	4	26	105	4	27	87	3	29	77	74	9	17	5	900	915	873	
ELD -->	22	1	12	1	8	0.5	5	0.5	3	30	74	3	25	83	3	28	86	3	29							4	639	658	671	
PARK MEADOWS	42	88	4	22	89	4	23	73	3	25	89	3	30	74	3	25	83	3	28	86	3	29				4	639	658	671	
ELD -->	12	1	7	0.5	7	0.5	6	0.5	5	0.5	7	0.5	89	3	30	112	4	28	102	4	26	96	113	9	23	4.2	935	944	906	
PASEO HILLS	83	4	21	96	4	24	90	4	23	88	3	30	89	3	30	112	4	28	102	4	26	96	113	9	23	4.2	935	944	906	
SIERRA VERDE	87	4	22	118	5	24	89	4	23	103	4	26	122	4	31	118	4	30	126	4	32	133	114	10	25	5	986	985	1,010	
SONORAN FOOTHILLS	26	95	4	24	89	4	23	87	4	22	85	3	29	87	3	29	97	3	33	72	3	24	83	68	8	19	5	618	729	789
STETSON HILLS	95	4	24	98	4	25	122	5	25	108	4	27	115	4	29	125	4	32	129	4	33	142	137	11	25	5.3	1,082	1,032	1,071	
SUNRISE	83	4	21	86	4	22	99	4	25	77	3	26	67	2	34	75	3	25	64	3	22					3.5	567	589	551	
SUNSET RIDGE	22	59	3	20	74	3	25	83	3	28	78	3	26	90	3	30	85	3	29	107	4	27	105	122	10	23	4.5	898	822	825
TERRAMAR	41	83	4	21	103	4	26	88	4	22	86	3	29	107	4	27	106	4	27	114	4	29	115	91	9	23	5.1	885	872	934
VILLAGE MEADOWS	23	68	3	23	63	3	21	63	3	21	64	3	22	81	3	27	77	3	26	52	2	26			3	511	507	491		
VISTA PEAK	3			2			4			12			7			10			7			2	5			46			52	
WEST WING	87	4	22	101	4	26	115	4	29	111	4	28	118	4	30	130	4	33	129	4	33	118	128	10	25	5-1	1,061	1,000	1,037	
	603	2,344		2,373			2,430		2,417		2,548		2,621		2,606		2,784		2,797		23,515		23,227				23,523			
							9		10		11		12						T		A									
BARRY GOLDWATER HS				415			437		430		430		395			69		24							1,774	1,884	1,677			
BOULDER CREEK HS				732			594		594		594		563			98		25							2,485	2,656	2,483			
DEER VALLEY HS				420			433		433		415		397			67		25							1,765	1,837	1,665			
MOUNTAIN RIDGE HS				598			567		567		556		555			84		27							2,219	2,298	2,276			
SANDRA DAY O'CONNOR HS				597			641		641		571		535			93		25							2,388	2,537	2,344			
VISTA PEAK				7			3		3		1		3												15			14		
				2,769			2,675		2,675		2,567		2,448													10,646	11,212	10,459		

END OF THE MONTH ENROLLMENT:

AUGUST:	34,018	DECEMBER:	33,933	APRIL:	33,982
SEPTEMBER:	34,043	JANUARY:	34,006	MAY:	
OCTOBER:	33,994	FEBRUARY:	33,978		
NOVEMBER:	33,945	MARCH:	33,942		

2016-2017 M&O BUDGET REPORT - APRIL 2017

	2016-17 Budget	Expenses to date	Encumbrances	Committed budget balances	Remaining
Certified Staff Contracts	91,240,381	68,504,272	21,847,348	400,000	488,761
Classified Staff Contracts	26,515,580	20,901,860	5,348,862	-	264,858
Transportation payroll	5,340,000	4,592,920		600,000	147,080
Addenda	2,632,268	1,718,966	897,233	16,069	-
Vacation/Sick leave buy back	1,550,000	1,273,612		276,388	-
Certified/classified Substitutes	2,027,939	1,337,593		690,346	-
Health/dental insurance	24,917,501	24,917,501			-
Social security	9,344,498	7,169,369	2,008,681	141,770	24,678
State retirement	13,778,197	10,827,717	2,725,064	198,280	27,136
Workers comp/ST disability	1,400,000	1,400,000			-
School discretionary/CIT	2,936,185	2,118,968	376,712	440,505	-
Department budgets	5,248,403	3,917,905	1,243,291	87,207	-
School copier maint. agreements	475,000	475,000	-	-	-
Property/liability insurance	1,600,000	1,600,000			-
Spec ed tuition	1,450,000	1,440,739	9,261		-
Utilities	11,305,000	7,691,158	3,613,842		-
	201,760,952	159,887,580	38,070,294	2,850,565	952,513
Unallocated	125,953				
Projected Carryforward					1,078,466

DEER VALLEY UNIFIED SCHOOL DISTRICT #97
FINANCIAL REPORT - STUDENT ACTIVITY FUNDS
MONTH ENDED APRIL 2017

SCHOOL	BEGINNING BALANCE	REVENUES	EXPENSES	ENDING BALANCE
ANTHEM	\$31,086	\$10,681	\$4,054	\$37,713
ARROWHEAD	28,708	7,377	-	36,084
BELLAIR	12,962	270	-	13,232
CANYON SPRINGS	71,069	10,248	22,432	58,886
CONSTITUTION	10,065	893	5,734	5,223
COPPER CREEK	33,216	15,004	6,657	41,563
DEER VALLEY MS	13,630	8,699	20,705	1,624
DESERT MOUNTAIN	34,633	3,949	2,940	35,642
DESERT SAGE	12,949	9,057	5,459	16,547
DESERT SKY	40,311	9,699	2,033	47,976
DIAMOND CANYON	47,982	9,004	3,789	53,196
ESPERANZA	9,274	1,009	120	10,163
GAVILAN PEAK	41,142	11,483	5,343	47,282
GREENBRIER	20,343	2,904	-	23,247
HIGHLAND LAKES	42,029	15,513	2,182	55,360
HILLCREST	8,815	1,166	239	9,742
LAS BRISAS	49,869	10,662	46,644	13,888
LEGEND SPRINGS	46,560	5,833	5,660	46,733
MIRAGE	17,541	2,267	23	19,785
MOUNTAIN SHADOWS	21,407	1,945	553	22,799
NEW RIVER	10,649	563	135	11,077
NORTERRA CANYON	45,555	2,087	7,395	40,247
PARK MEADOWS	12,957	-	-	12,957
PASEO HILLS	14,697	8,950	380	23,266
SIERRA VERDE	33,644	12,572	7,838	38,378
SONORAN FOOTHILLS	26,691	6,301	10,832	22,160
STETSON HILLS	49,054	16,123	29,924	35,253
SUNRISE	9,376	1,575	1,217	9,734
SUNSET RIDGE	50,350	10,813	6,891	54,272
TERRAMAR	62,330	27,798	24,082	66,045
VILLAGE MEADOWS	8,387	473	1,070	7,790
VISTA PEAK	265	-	-	265
WEST WING	38,413	10,776	2,323	46,866
BARRY GOLDWATER	146,668	22,663	46,335	122,996
BOULDER CREEK	149,964	33,705	23,715	159,953
DEER VALLEY HS	210,413	50,309	44,314	216,408
MOUNTAIN RIDGE	153,687	56,145	33,960	175,872
SANDRA DAY O'CONNOR	352,897	28,738	91,844	289,791
<hr/>				
TOTALS	\$1,969,589	\$427,252	\$466,822	\$1,930,018

DEER VALLEY UNIFIED SCHOOL DISTRICT #97
FINANCIAL REPORT - AUXILIARY FUNDS
MONTH ENDED APRIL 2017

SCHOOL	BEGINNING BALANCE	REVENUES	EXPENSES	ENDING BALANCE
ANTHEM	\$9,632	\$1,010	\$0	\$10,641
ARROWHEAD	1,772	568	-	2,340
BELLAIR	5,078	-	-	5,078
CANYON SPRINGS	6,048	-	111	5,937
CONSTITUTION	(1,122)	4,912	-	3,790
COPPER CREEK	5,689	-	187	5,502
DEER VALLEY MS	7,594	\$681	\$476	7,800
DESERT MOUNTAIN	7,211	1,322	-	8,532
DESERT SAGE	881	-	-	881
DESERT SKY	18,758	1,492	435	19,814
DIAMOND CANYON	21,802	785	5,392	17,196
ESPERANZA	2,829	116	-	2,945
GAVILAN PEAK	9,677	271	3,405	6,543
GREENBRIER	852	-	-	852
HIGHLAND LAKES	20,656	36	175	20,518
HILLCREST	8,161	3,092	2,935	8,317
LAS BRISAS	1,361	-	-	1,361
LEGEND SPRINGS	13,145	606	218	13,533
MIRAGE	3,841	-	730	3,111
MOUNTAIN SHADOWS	724	-	-	724
NEW RIVER	2,981	-	58	2,924
NORTERRA CANYON	18,917	-	46	18,871
PARK MEADOWS	9,653	-	-	9,653
PASEO HILLS	7,323	1,010	1,826	6,507
SIERRA VERDE	15,762	2,417	80	18,100
SONORAN FOOTHILLS	4,841	237	1,315	3,764
STETSON HILLS	12,515	1,259	1,154	12,620
SUNRISE	3,715	771	243	4,243
SUNSET RIDGE	5,344	5,108	2,975	7,477
TERRAMAR	4,634	2,295	890	6,039
VILLAGE MEADOWS	918	484	193	1,208
VISTA PEAK	16	25	-	41
WEST WING	13,188	1,388	653	13,923
BARRY GOLDWATER	124,765	6,871	9,855	121,781
BOULDER CREEK	371,628	44,535	7,698	408,464
DEER VALLEY HS	234,536	58,687	21,372	271,851
MOUNTAIN RIDGE	418,927	63,233	24,666	457,493
SANDRA DAY O' CONNOR	126,399	48,198	19,640	154,957
TOTALS	\$ 1,520,652	\$251,407	\$106,728	\$1,665,331



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Adopt the Proposed 2018-2023 Deer Valley Unified School District Strategic Plan Motto,
Vision, Mission, Core Values and Key Strategic Priorities

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

After gathering input from stakeholders throughout the first year of the strategic planning process, the following motto, vision statement, mission statement, key strategic priorities, and core values are being proposed to the Governing Board for approval as part of the DVUSD Strategic Plan 2018-2023.

Motto: Extraordinary

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

Mission Statement: Our mission is to provide extraordinary educational opportunities to every learner.

Key Strategic Priorities:

1. Excellence in Student Learning
2. Excellence in Workforce Performance
3. Excellence in Stakeholder Relationships
4. Excellence in Organizational Improvement and Accountability

Core Values:

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.

There have been no changes since Board preview on April 25, 2017.

REQUESTED BOARD ACTION –

That the Governing Board accept the Administrations recommendation to adopt the proposed motto, vision statement, mission statement, key strategic priorities, and core values as part of the Deer Valley Unified School District 2018-2023 Strategic Plan.

Submitted by

Cherryl Paul
Cherryl Paul
Director

James R. Veitenheimer
Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Award the Sandra Day O'Connor High School Career and Technical Education (CTE)
Early Childhood Project

Date assigned for Board consideration: May 9, 2017 DJE/DJB 15-213
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

Description – This project will create an industry-standard Career and Technical (CTE) facility to provide quality work based learning experiences in preparation for careers in Early Childhood Education on the Sandra Day O'Connor High School campus.

Fiscal Impact – The estimated costs for these projects is expected to be \$278,559.00, to be funded from West-MEC proceeds.

REQUESTED BOARD ACTION -

That the Governing Board accept the Administration's recommendation to award the Sandra Day O'Connor High School Career and Technical Education Early Childhood Project to CORE Construction in the amount of \$278,559.00

Submitted by Jim Migliorino
Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Dr. James R. Veitenheimer
Superintendent



Sandra Day O'Conner High School Bldg 600 Remodel

Estimate #1 - 4.14.2017

CORE PROJECT #: 17-04-056

LOCATION: 25250 N 35th Ave, Phoenix, AZ 85083

ARCHITECT: HDA Architects

PROCUREMENT: 1 GPA - #12-25

BID TYPE: OPEN BOOK

DURATION(mnths): 2.50

WARRANTY(yrs): 2

TAX METHOD: MRRA

#	Description		Base Price
	DEMOLITION/ OFF-SITE INFRASTRUCTURE		\$7,736
1	Selective Demolition		\$7,736
	SITE WORK (ROUGH)		\$0
	SITE WORK (FINISH)		\$0
	STRUCTURE		\$0
20	Building Concrete	(SEE LINE 84 & 88)	
	ENCLOSURE		\$265
31	Insulation		\$265
	INTERIOR FINISHES		\$80,913
46	Finished Carpentry & Millwork		\$34,204
47	Doors, Frames, & Hardware		\$3,652
50	Interior Aluminum, Glass & Glazing		\$3,308
51	Metal Studs, Drywall, & Paint Package		\$20,209
52	Acoustical Ceilings		\$3,601
55	Flooring Package		\$14,928
56	Final Cleaning		\$1,009
	SPECIALTIES		\$7,725
62	Visual Display Boards		\$3,185
64	Signage Package		\$516
66	Toilet Partitions & Accessories		\$786
67	Wall Protection & Corner Guards		\$1,699
68	Fire Extinguishers & Cabinets		\$319
71	Convex Safety Mirrors and clock relocation		\$1,221
	EQUIPMENT		\$0
	MEP SYSTEMS		\$52,050
83	Fire Sprinkler Systems & Fire Alarm Systems		\$6,639
84	Plumbing Systems		\$26,225
85	HVAC Systems		\$3,928
88	Electrical Systems		\$15,257
	SPECIAL SYSTEMS		\$30,000
94	Audio Visual Systems	ALLOWANCE	\$30,000
	CONTINGENCY		\$25,000
	Construction Contingency		\$5,000
	Owner Contingency		\$20,000
	GENERAL CONDITIONS		\$48,267

Subtotal (with Tax)

\$251,957

Subtotal (with Tax & Insurance)

\$259,060

Subtotal (with Tax, Insurance & Fee)

\$278,559

Estimate Total

\$278,559



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Second Phase of the School Front Entrance Security Improvements

Date assigned for Board consideration: May 9, 2017

DJE/DJB
Policy Reference

15-213
A.R.S. Reference

EXECUTIVE SUMMARY:

Description – This is the second phase of the School Front Entrance Security Improvements. The first phase of front office security provided a public lobby separated by an electronically controlled door that leads in to the secured area of the school at 30 campuses. This phase will provide additional security measures in our front offices.

Fiscal Impact – The estimated cost for these projects is expected to be \$869,326.00, to be funded from 2013 Bond proceeds.

REQUESTED BOARD ACTION -

That the Governing Board accept the administration's recommendation to award the second phase of the School Front Entrance Security Improvements to Skyline Builders in the amount of \$869,326.00.

Submitted by

Jim Migliorino
Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Dr. James R. Veitenheimer
Superintendent



2401 N. 24th Ave. * Phoenix, AZ 85009 * Office 602-404-0842 * Fax: 602-404-0843

Proposal No: 17-186 C 4-12-Revised Prepared By: Tony Cohill Date: 5/1/2017
Project Name: Site Security Phase 2 Procurement: 1GPA
Proposal To: DVUSD Contact: Jeff Long
Address: 18400 N. 51st Ave City: Glendale Zip Code: 85308
Email: jeff.long@dvusd.org O#: 602-467-5020 C#: 602-826-5588 F#:

We propose to furnish the labor and material on the subject job per our Contract # 13-127 and site visit with Jeff Long and our qualifications.

Scope of Work

Provide labor, equipment, & material to
Complete the Phase 2 Security Projects as drawn in the 3-28-17 version of the ADM Plans with
Addendum 1 dated 4-12-17, and Plan Rev 1 dated 4-17-17
Included in this Cost Proposal is 80 Sheets of Level 2 Ballistic Panels at a Cost of \$24,880.00
Included in this Proposal is an Owner Allowance of \$20,000.00 as per specifications

The Following Scope is excluded from this Proposal:

All removal and reinstallation of any flooring and base at the 35 locations.
All Fire Alarm and Security at the 35 Locations.
Key Note 1 on the Plans for the Cameras
Key Note 17 Indicates District to Complete
Key Note 18 Indicates District to Complete
All furniture relocating, or removal.

Base Cost: \$812,382.00
Tax: \$45,320.00
Bond: \$11,624.00

We Propose to furnish the materials and labor complete in accordance with the above specifications, references, terms and exclusions for the sum of: **\$869,326.00**

SPECIFICALLY EXCLUDES: Permits, Architectural and/or Engineered Drawings

DVUSD

Skyline Builders & Restoration

Tony Cohill

May 1, 2017

Date

Date

*This proposal is good for 30 days and can be withdrawn or modified if not accepted within that period. Any change or deviation to the above listed scope of work will nullify this proposal at the discretion of Skyline Builders. The acceptance of this proposal will become the binding contract as set forth, between Skyline Builders and the signatory. This proposal shall become part of any contract that shall be required by owner/contractor, and its terms and conditions will supersede any and all other conditions set forth in the owner/contractor agreement. **DUE TO CONTINUED PRICE INCREASES AND AVAILABILITY OF MATERIALS, PRICE PROTECTION CANNOT BE GIVEN BEYOND THE STIPULATED 30 DAYS. AFTER 30 DAYS DOCUMENTATION WILL BE FURNISHED JUSTIFYING ANY INCREASE IN MATERIALS REQUIRED FOR THIS PROJECT.***

Licensed * Bonded * Insured

B- #107643 * B-01 #107623 * L-61 #072610 * C-34 #094077 * L-34 #090130

DVUSD #97 - 2017 Site Security Phase 2
 Owner: Deer Valley Unified School District #97
 Arch: ADM Group, Inc.

Cost Breakout Per Location

5/1/2017



Campus		Volume	Description	Base	
CONSTRUCTION PHASE DIRECT COSTS					
PHASE 2 SECURITY PROJECTS					
	Anthem			SBR	
	BGHS			\$ 17,913.00	
	BCHS			\$ 24,163.00	
				\$ 19,769.00	
	Canyon Springs			\$ 18,830.00	
	Constitution			\$ 17,246.00	
	Copper Creek			\$ 23,390.00	
	DVHS			\$ 23,385.00	
	DVMS			\$ 15,358.00	
	Desert Mountain			\$ 13,973.00	
	Desert Sage			\$ 33,633.00	
	Diamond Canyon			\$ 16,429.00	
	D.O.			\$ 19,214.00	
	Esperanza			\$ 12,708.00	
	Gavilan Peak			\$ 25,192.00	
	Greenbrier			\$ 34,686.00	
	Highland Lakes			\$ 25,185.00	
	Las Brisas			\$ 24,689.00	
	Legend Springs			\$ 23,759.00	
	Mirage			\$ 51,224.00	
	MRHS			\$ 22,365.00	
	Mountain Shadows			\$ 28,524.00	
	New River			\$ 15,645.00	
	Norterra Canyon			\$ 16,257.00	
	Park Meadows			\$ 17,774.00	
	Paseo Hills			\$ 17,881.00	
	SDOHS			\$ 22,382.00	
	Sierra Verde			\$ 21,673.00	
	Sonoran Foothills			\$ 20,225.00	
	Stetson Hills			\$ 21,673.00	
	Sunrise			\$ 14,913.00	
	Sunset Ridge			\$ 22,744.00	
	Terramar			\$ 15,268.00	
	Village Meadows			\$ 16,831.00	
	Vista Peak			\$ 31,346.00	
	West Wing			\$ 13,211.00	
			Total Per School Cost	\$ 759,458.00	\$ - \$ -
			PHASE 2 Security Projects Total	1	LS \$ 759,458.00
Subtotal					
			Owner Contingency Allowance	1	LS \$ 20,000.00
			80 Sheets of Armorcore	1	LS \$ 24,880.00



SKYLINE
BUILDERS & RESTORATION, INC.

Cost Breakout Per Location

Campus	Volume	Description	Base	LS	
		1GPA	1	\$ 8,044.00	
		Subtotal			
		P & P Bond		\$ 11,624.00	
		Subtotal			
		TAX		\$ 45,320.00	
		TOTAL PROJECT BUDGET			
				\$ 869,326.00	



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Negotiated Solution Team (NST) Salary Recommendation for Fiscal Year
2017-18

Date assigned for Board consideration: May 9, 2017 None 15-502
Policy Reference A.R.S. Reference

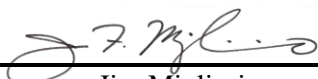
EXECUTIVE SUMMARY:

Information regarding the FY 2017-18 Salary Recommendation from the Negotiation Solution Team (NST) will be provided.

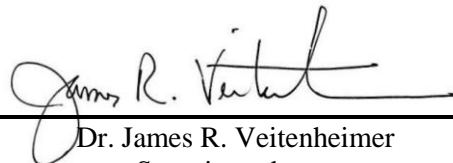
REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to approve the Negotiated Solution Team Salary Recommendation for Fiscal Year 2017-18.

Submitted by



Jim Migliorino
Deputy Superintendent



Dr. James R. Veitenheimer
Superintendent



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: CONSENT AGENDA – Items 8.A. through 8.H.

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

- 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

REQUESTED BOARD ACTION –

That the Governing Board accept the Administrations recommendation to approve Consent Agenda Items 8.A. through 8.H.

Submitted by

Kim Redding
Governing Board Secretary

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Minutes for the Special Governing Board Meeting on April 22, 2017 and the
Special and Regular Governing Board Meetings on April 25, 2107

Date assigned for Board consideration: May 9, 2017 BEDG 38-431.01
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

See attached the Minutes for the Special Governing Board Meeting on April 22, 2017 and the Special and Regular Governing Board Meetings on April 25, 2107.

REQUESTED BOARD ACTION –

That the Governing Board approve the Minutes for the Special Governing Board Meeting on April 22, 2017 and the Special and Regular Governing Board Meetings on April 25, 2107.

Submitted by Kim Redding
Kim Redding
Governing Board Secretary

James R. Veitenheimer
Dr. James R. Veitenheimer
Superintendent



DEER VALLEY
Unified School District

20402 N. 15th Ave.
Phoenix, AZ 85027
623.445.5000 Phone
623.445.5086 Fax
www.dvusd.org

SUPERINTENDENT
Dr. James R. Veitenheimer

GOVERNING BOARD
Kimberly K. Fisher, MAFM
Jenny Frank
Ann O'Brien
Ann Elizabeth Ordway
Darcy Tweedy

UNAPPROVED

MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD Saturday, April 22, 2017 - 8:00 A.M. – 12:30 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 8:01 a.m.

2. Roll Call

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present. Others in attendance: Mr. Ray and Mr. Martinez from Ray & Associates, Deputy Superintendents Dr. Galligan and Mr. Migiliorino, Director Jenna Moffitt, and Board Secretary Ms. Redding.

3. Adoption of the Agenda

Mrs. O'Brien motioned to adopt the Agenda. Ms. Frank seconded the motion. The motion carried (5-0).

4. Call for an EXECUTIVE SESSION:

Ms. Frank motioned that the Governing Board hold an Executive Session for the purpose set forth in Item 4.a. on the Agenda. Mrs. O'Brien seconded the motion. The motion carried (5-0).

a. **A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body** – Superintendent Search

5. Adjournment

Mrs. Ordway motioned to adjourn the meeting at 11:46 a.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).

UNAPPROVED



DEER VALLEY
Unified School District

20402 N. 15th Ave.
Phoenix, AZ 85027
623.445.5000 Phone
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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. Migliorino 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. Migliorino 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).



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Dr. James R. Veitenheimer

GOVERNING BOARD
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Jenny Frank
Ann O'Brien
Ann Elizabeth Ordway
Darcy Tweedy

UNAPPROVED

MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD

Tuesday, April 25, 2017

Immediately Following Regular Governing Board Meeting

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

1. Call to Order

Mrs. Fisher, President, called the meeting to order at 8:30 p.m.

2. Roll Call

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present. Others in attendance: Mrs. Moffitt, Director of Human Resources.

3. Adoption of the Agenda

Mrs. O'Brien motioned to adopt the Agenda. Ms. Frank seconded the motion. The motion carried (5-0).

4. Call for an EXECUTIVE SESSION:

Mrs. Ordway motioned that the Governing Board hold an Executive Session for the purpose set forth in Item 4.a. on the Agenda. Mrs. O'Brien seconded the motion. The motion carried (5-0).

a. A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body – Superintendent Search

5. Adjournment

Mrs. Ordway motioned to adjourn the meeting at 9:45 p.m. Ms. Frank seconded the motion. The motion carried (5-0).



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: 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

Date assigned for Board consideration: May 9, 2017 DK 15-321
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

Description – Attached is a recap of Payroll Voucher #22, and Expense Vouchers for Fiscal Year 2016-17.

Rationale – This is a routine agenda item. According to A.R.S. 15-321 and District Policy DK, the Governing Board must approve all vouchers prepared by the district.

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

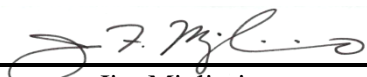
The Voucher Report is available for inspection in the Fiscal Services Department during District business hours, 24 hours prior to the day of the meeting.

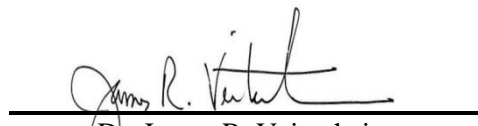
A copy of the voucher summary sheet will be attached to the official minutes.

REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to 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.

Submitted by


Jim Migliorino
Deputy Superintendent


Dr. James R. Veitenheimer
Superintendent

**DEER VALLEY UNIFIED SCHOOL DISTRICT
VOUCHER SUMMARY SHEET
BOARD DATE 5/9/17**

**FISCAL YEAR 2016-17
PAYROLL VOUCHER #22**

**FISCAL YEAR 2016-17
EXPENSE VOUCHERS**

<u>Fund #</u>		<u>Voucher #</u>	
001	\$6,628,234.49	1347	\$3,793.87
011	115,977.66	1348	145,792.02
013	166,451.87	1349	184,217.79
014	8,979.96	1350	195,024.00
020	35,001.30	1351	78,782.36
021	9,464.21	1352	349,158.56
071	22,401.79	1353	124,226.71
110	129,696.92	1354	411,511.96
142	22,590.70	1355	25,824.55
161	1,660.63	1356	202,602.38
162	7,170.12	1357	22.00
163	2,307.36	1359	143,804.41
164	4,424.98	1360	55,361.41
165	4,059.19	1361	689,107.55
190	4,748.92	1362	610,793.03
221	132,505.12	1363	214,107.03
222	2,727.04	1364	29,508.21
262	8,123.90	1365	216,734.79
280	1,373.43		
291	2,158.01		
314	2,316.21		
315	3,173.89		
320	26,421.67		
321	5,240.22		
325	48,006.38		
401	5,490.70		
467	4,188.57		
510	218,623.72		
515	21,233.90		
520	165,263.44		
525	6,488.43		
526	4,986.83		
527	11,035.08		
530	1,346.79		
570	12,576.80		
596	10,765.22		
850	3,763.85		
950	14,265.60		
	<u>\$7,875,244.90</u>		<u>\$3,680,372.63</u>

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1347

Voucher Date: 04/03/2017

Prepared By:

Cathy M. Hicks

Printed: 04/05/2017 07:49:25 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$3,793.87 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

[Signature] 4/30/2017

Jenny Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$680.94
110	TITLE I	\$429.67
165	21ST CCLC - SUNRISE	\$49.84
221	TITLE VI-B	\$4.20
262	CARL PERKINS 16/17	\$34.94
401	PRIORITY PROGRAM	\$19.74
515	CIVIC CENTER (USE OF FACILITIES)	\$31.75
520	COMMUNITY SCHOOL	\$272.74
525	TAX CREDIT	\$81.50
526	AUXILIARY OPERATIONS	\$116.60
527	ATHLETICS	\$123.26
530	GIFTS & DONATIONS	\$121.72
596	WESTMEC	\$389.79
610	CAPITAL OUTLAY	\$471.41
631	BOND BUILDING (2013)	\$11.51
850	STUDENT ACTIVITIES	\$875.66
950	PRINT SHOP	\$78.60
		\$3,793.87

Dea Haggard 4-2-17

Created By: cmhicks

Posted By: cmhicks

Date: 04/04/2017 10:50:16

Page:

1

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1348

Voucher Date: 04/04/2017

Prepared By:

Printed: 04/05/2017 09:45:10 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$145,792.02 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Frank 4/30/2017

Jerry Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$109,910.68
014	PROP 301-MENU \$\$	\$200.00
110	TITLE I	\$352.69
467	FIRST THINGS FIRST FAMILY RESOURCE CENTER	\$184.66
470	SCHOOL SAFETY PROGRAM	\$9,288.52
525	TAX CREDIT	\$449.70
526	AUXILIARY OPERATIONS	\$1,152.50
527	ATHLETICS	\$3,593.96
530	GIFTS & DONATIONS	\$1,933.43
596	WESTMEC	\$608.68
610	CAPITAL OUTLAY	\$1,308.09
631	BOND BUILDING (2013)	\$11,149.59
850	STUDENT ACTIVITIES	\$5,659.52
		\$145,792.02

Deb Douglas 4-2-17

Created By: jdouglas

Posted By: jdouglas

Date: 04/04/2017 10:34:16

Page:

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1349

Voucher Date: 04/03/2017

Prepared By:

Louie McGuffin
Printed: 04/03/2017 05:10:48 PM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$184,217.79 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Nylis 4/30/2017

Jenny Frank
Jenny Frank Vice President
DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
510	FOOD SERVICES	\$183,181.59
530	GIFTS & DONATIONS	\$1,036.20
		\$184,217.79

Dan Haggard 4-21-17

Created By: lmcguffin

Posted By: lmcguffin

Date: 04/03/2017 16:36:11

Page:

1

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1350

Voucher Date: 04/04/2017

Prepared By:

Printed: 04/04/2017 09:47:30 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$195,024.00 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jerry Frank 4/30/2017

Jerry Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$156,646.09
021	INSTRUCTIONAL IMPROVEMENT	\$175.00
110	TITLE I	\$492.11
291	DIRECT SERVICE CLAIMING (DSC)	\$5,187.26
320	HEADSTART	\$18.65
467	FIRST THINGS FIRST FAMILY RESOURCE CENTER	\$750.98
515	CIVIC CENTER (USE OF FACILITIES)	\$1,323.16
520	COMMUNITY SCHOOL	\$4,943.15
525	TAX CREDIT	\$3,662.35
526	AUXILIARY OPERATIONS	\$1,601.60
527	ATHLETICS	\$5,935.00
530	GIFTS & DONATIONS	\$293.13
596	WESTMEC	\$111.90
610	CAPITAL OUTLAY	\$619.46
631	BOND BUILDING (2013)	\$3,478.53
850	STUDENT ACTIVITIES	\$9,785.63
		\$195,024.00

Debbie Hobgood 4-21-17

Created By: rmgagnon

Posted By: rmgagnon

Date: 04/04/2017 09:46:43

Page:

1

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1351

Voucher Date: 04/04/2017

Prepared By:

Sheila Stodghill
Printed: 04/04/2017 10:45:38 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$78,782.36 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jerry Frank 4/30/2017

Jerry Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$61,608.98
021	INSTRUCTIONAL IMPROVEMENT	\$500.00
071	STRUCTURED ENG IMMERSION	\$5.34
110	TITLE I	\$5,430.00
221	TITLE VI-B	\$2,250.00
401	PRIORITY PROGRAM	\$2,278.73
515	CIVIC CENTER (USE OF FACILITIES)	\$137.49
520	COMMUNITY SCHOOL	\$189.00
525	TAX CREDIT	\$352.95
526	AUXILIARY OPERATIONS	\$2,223.97
631	BOND BUILDING (2013)	\$804.60
850	STUDENT ACTIVITIES	\$2,691.30
950	PRINT SHOP	\$310.00
		\$78,782.36

Dev Stodghill 4-2-17

Created By: sstodghill

Posted By: sstodghill

Date: 04/04/2017 10:25:27

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1352

Voucher Date: 04/04/2017

Prepared By:

Debby Van Orden
Printed: 04/04/2017 10:27:23 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$349,158.56 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jenny Frank 4/30/2017
Jenny Frank Vice President
DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$90,201.68
110	TITLE I	\$3,729.92
221	TITLE VI-B	\$431.56
262	CARL PERKINS 16/17	\$421.56
468	CHARACTER EDUCATION MATCHING	\$3,240.00
515	CIVIC CENTER (USE OF FACILITIES)	\$694.29
520	COMMUNITY SCHOOL	\$3,635.97
525	TAX CREDIT	\$3,065.61
526	AUXILIARY OPERATIONS	\$1,916.71
530	GIFTS & DONATIONS	\$16,330.54
596	WESTMEC	\$38,821.49
610	CAPITAL OUTLAY	\$82,491.51
631	BOND BUILDING (2013)	\$85,206.57
850	STUDENT ACTIVITIES	\$17,904.12
950	PRINT SHOP	\$1,067.03
		\$349,158.56

Dennis Habgood 4-21-17

Created By: dlvander

Posted By: dlvander

Date: 04/04/2017 10:26:12

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1353

Voucher Date: 04/04/2017

Prepared By:

Cathy M. Hicks

Printed: 04/05/2017 07:51:09 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$124,226.71 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jenny Frank 4/30/2017

Jenny Frank
Jenny Frank Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$2,268.62
110	TITLE I	\$57.47
515	CIVIC CENTER (USE OF FACILITIES)	\$377.57
525	TAX CREDIT	\$665.60
526	AUXILIARY OPERATIONS	\$149.69
530	GIFTS & DONATIONS	\$142.56
610	CAPITAL OUTLAY	\$15,318.66
631	BOND BUILDING (2013)	\$92,295.97
850	STUDENT ACTIVITIES	\$12,950.57
		\$124,226.71

Deb Hubgood 4-21-17

Created By: cmhicks

Posted By: cmhicks

Date: 04/04/2017 10:27:54

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1354

Voucher Date: 04/04/2017

Prepared By:

Cecilia Mendoza
Printed: 04/04/2017 10:30:44 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$411,511.96 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jenny Frank 4/30/2017

Jenny Frank
Jenny Frank Vice President
DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$175,038.55
021	INSTRUCTIONAL IMPROVEMENT	\$711.13
110	TITLE I	\$160.00
221	TITLE VI-B	\$141,537.68
467	FIRST THINGS FIRST FAMILY RESOURCE CENTER	\$1,260.00
515	CIVIC CENTER (USE OF FACILITIES)	\$2,294.95
520	COMMUNITY SCHOOL	\$1,827.35
525	TAX CREDIT	\$8,944.55
526	AUXILIARY OPERATIONS	\$72.96
527	ATHLETICS	\$51.79
530	GIFTS & DONATIONS	\$910.39
540	FINGERPRINT	\$583.00
596	WESTMEC	\$33,606.82
850	STUDENT ACTIVITIES	\$23,667.63
950	PRINT SHOP	\$20,845.16
		\$411,511.96

Dev Haggard 4-21-17

Created By: cmmendoza1

Posted By: cmmendoza1

Date: 04/04/2017 10:28:09

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1355

Voucher Date: 04/04/2017

Prepared By:

Cathy M. Hicks

Printed: 04/05/2017 07:52:01 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$25,824.55 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: was approved at a public meeting of the governing board on (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Frank 4/30/2017

Jenny Frank
Jenny Frank Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$2,906.43
530	GIFTS & DONATIONS	\$490.23
631	BOND BUILDING (2013)	\$22,427.89
		\$25,824.55

Deb Habgood 4-21-17

Created By: cmhicks

Posted By: cmhicks

Date: 04/04/2017 11:02:28

Page:

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1356

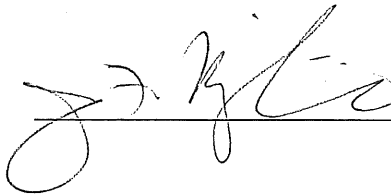
Voucher Date: 04/11/2017

Prepared By:

Printed: 04/12/2017 09:20:09 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$202,602.38 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

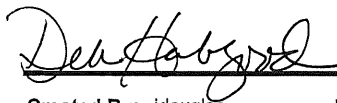
 4/30/2017

Jenny Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$25,836.73
021	INSTRUCTIONAL IMPROVEMENT	\$65.50
110	TITLE I	\$30,703.49
325	YOUTH TRANSITION PROGRAM	\$15.13
401	PRIORITY PROGRAM	\$472.34
515	CIVIC CENTER (USE OF FACILITIES)	\$18.02
520	COMMUNITY SCHOOL	\$2,342.16
525	TAX CREDIT	\$28,252.31
526	AUXILIARY OPERATIONS	\$5,176.63
530	GIFTS & DONATIONS	\$749.13
596	WESTMEC	\$627.48
610	CAPITAL OUTLAY	\$1,793.86
631	BOND BUILDING (2013)	\$103,526.41
850	STUDENT ACTIVITIES	\$2,534.12
950	PRINT SHOP	\$489.07
		\$202,602.38

 4-21-17

Created By: jdouglas

Posted By: jdouglas

Date: 04/11/2017 10:56:43

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1357

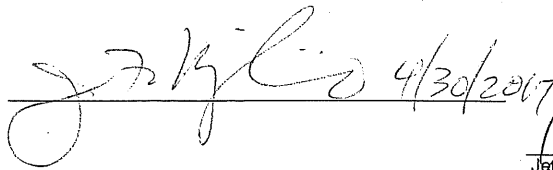
Voucher Date: 04/06/2017

Prepared By: CH, cm

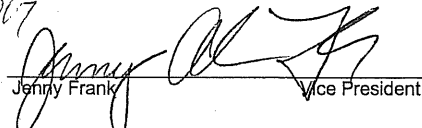
Printed: 04/06/2017 11:06:09 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$22.00 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

 4/30/2017

Jenny Frank

 Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
540	FINGERPRINT	\$22.00
		\$22.00

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1360

Voucher Date: 04/11/2017

Prepared By:

Sheila Stodghill
Printed: 04/11/2017 10:12:19 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$55,361.41 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or X will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Frank 4/30/2017

Jermy Frank
Jermy Frank Vice President
DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$20,969.55
014	PROP 301-MENU \$\$	\$400.57
110	TITLE I	\$1,507.59
161	21ST CCLC - CONSTITUTION	\$31.44
162	21ST CCLC - ESPERANZA	\$31.44
163	21ST CCLC - MIRAGE	\$31.45
164	21ST CCLC - MOUNTAIN SHADOWS	\$55.37
165	21ST CCLC - SUNRISE	\$41.98
221	TITLE VI-B	\$1,575.00
325	YOUTH TRANSITION PROGRAM	\$1,900.77
467	FIRST THINGS FIRST FAMILY RESOURCE CENTER	\$22.03
510	FOOD SERVICES	\$387.59
515	CIVIC CENTER (USE OF FACILITIES)	\$202.14
520	COMMUNITY SCHOOL	\$3,387.23
525	TAX CREDIT	\$74.06
526	AUXILIARY OPERATIONS	\$931.99
530	GIFTS & DONATIONS	\$1,297.20
596	WESTMEC	\$166.11
610	CAPITAL OUTLAY	\$140.99
631	BOND BUILDING (2013)	\$10,633.97

Debi Habsgood 4-21-17

Created By: sstodghill

Posted By: sstodghill

Date: 04/11/2017 10:09:44

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Voucher No: 1360**Voucher Date:** 04/11/2017

Fund		Amount
850	STUDENT ACTIVITIES	\$11,508.64
950	PRINT SHOP	\$64.30
		<hr/>
		\$55,361.41

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1361

Voucher Date: 04/11/2017

Prepared By:

Debby Vander
Printed: 04/11/2017 10:00:27 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$689,107.55 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: was approved at a public meeting of the governing board on (A.R.S. 15-304), or X will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Frank 4/30/2017

Jenny Frank
Jenny Frank Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund	Amount
631 BOND BUILDING (2013)	\$689,107.55
	<u>\$689,107.55</u>

Debby Vander 4-21-17

Created By: dlvander

Posted By: dlvander

Date: 04/11/2017 09:58:07

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1362

Voucher Date: 04/11/2017

Prepared By:

Printed: 04/11/2017 10:01:48 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$610,793.03 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jenny Frank 4/30/2017

Jenny Frank

Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$535,677.32
014	PROP 301-MENU \$\$	\$59.19
021	INSTRUCTIONAL IMPROVEMENT	\$175.00
071	STRUCTURED ENG IMMERSION	\$21.81
110	TITLE I	\$1,678.49
221	TITLE VI-B	\$637.50
291	DIRECT SERVICE CLAIMING (DSC)	\$200.00
510	FOOD SERVICES	\$7,283.46
515	CIVIC CENTER (USE OF FACILITIES)	\$770.00
520	COMMUNITY SCHOOL	\$5,996.37
525	TAX CREDIT	\$700.00
526	AUXILIARY OPERATIONS	\$3,349.67
527	ATHLETICS	\$1,627.50
530	GIFTS & DONATIONS	\$1,778.17
596	WESTMEC	\$765.00
610	CAPITAL OUTLAY	\$16,748.59
631	BOND BUILDING (2013)	\$24,000.00
850	STUDENT ACTIVITIES	\$9,324.96

\$610,793.03

Don Haggard 4-21-17

Created By: rmgagnon

Posted By: rmgagnon

Date: 04/11/2017 10:00:35

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1363

Voucher Date: 04/11/2017

Prepared By:

Debby Van Deale
Printed: 04/11/2017 10:35:45 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$214,107.03 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Kyle 4/30/2017

Jenny Frank
Jenny Frank Vice President
DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$63,130.07
014	PROP 301-MENU \$\$	\$4,074.06
110	TITLE I	\$16,940.98
190	TITLE III	\$26.70
221	TITLE VI-B	\$752.40
262	CARL PERKINS 16/17	\$640.74
401	PRIORITY PROGRAM	\$342.18
515	CIVIC CENTER (USE OF FACILITIES)	\$3,113.95
520	COMMUNITY SCHOOL	\$1,325.66
525	TAX CREDIT	\$32,090.67
526	AUXILIARY OPERATIONS	\$2,978.07
530	GIFTS & DONATIONS	\$1,252.94
550	INSURANCE PROCEEDS	\$652.57
610	CAPITAL OUTLAY	\$721.32
631	BOND BUILDING (2013)	\$24,598.20
850	STUDENT ACTIVITIES	\$61,466.52
		\$214,107.03

Debby Van Deale 4-21-17

Created By: dlvnanorder

Posted By: dlvnanorder

Date: 04/11/2017 10:34:48

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1364

Voucher Date: 04/11/2017

Prepared By:

Cathy M. Hicks

Printed: 04/11/2017 02:25:32 PM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$29,508.21 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

J. Frank 4/30/2017

Jeffrey Frank
Jeffrey Frank Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$21,793.49
221	TITLE VI-B	\$95.46
525	TAX CREDIT	\$1,434.19
527	ATHLETICS	\$1,005.00
530	GIFTS & DONATIONS	\$320.78
610	CAPITAL OUTLAY	\$499.73
631	BOND BUILDING (2013)	\$2,052.84
850	STUDENT ACTIVITIES	\$2,306.72
		\$29,508.21

Debra Hays 4-21-17

Created By: cmhicks

Posted By: cmhicks

Date: 04/11/2017 10:38:54

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DEER VALLEY UNIFIED SCHOOL DISTRICT #97 VOUCHER

Voucher No: 1365

Voucher Date: 04/11/2017

Prepared By:

Cecilia Mendoza

Printed: 04/11/2017 10:54:50 AM

DEER VALLEY UNIFIED SCHOOL DISTRICT #97 is hereby authorized to draw warrants against DEER VALLEY UNIFIED SCHOOL DISTRICT #97 funds for the sum of \$216,734.79 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2016 to June 30, 2017 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: _____ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ☒ will be ratified at the next regular or special meeting of the governing board on 5/9/2017 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Jenny Frank 4/30/2017

Jenny Frank
Jenny Frank Vice President

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Fund		Amount
001	GENERAL OPERATING	\$102,130.76
014	PROP 301-MENU \$\$	\$6,285.00
110	TITLE I	\$1,428.38
190	TITLE III	\$255.00
221	TITLE VI-B	\$2,871.00
480	MARICOPA TOBACCO PREV.	\$169.00
515	CIVIC CENTER (USE OF FACILITIES)	\$306.11
520	COMMUNITY SCHOOL	\$23,600.00
525	TAX CREDIT	\$5,458.26
526	AUXILIARY OPERATIONS	\$585.40
527	ATHLETICS	\$1,406.00
530	GIFTS & DONATIONS	\$5,906.98
540	FINGERPRINT	\$518.00
596	WESTMEC	\$737.00
610	CAPITAL OUTLAY	\$7,735.51
631	BOND BUILDING (2013)	\$21,728.91
850	STUDENT ACTIVITIES	\$35,613.48
		\$216,734.79

Dea Habsol 4/11-17

Created By: cmmendoza1

Posted By: cmmendoza1

Date: 04/11/2017 10:50:02

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Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Donations

Date assigned for Board consideration: May 9, 2017 KCD 15-342
Policy Reference A.R.S. Reference

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 \$35,373.30. The total received for the 2016-17 school year is \$146,262.03.

REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to approve donations, on behalf of the district, in the amount of \$35,373.30.

Submitted by

Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Superintendent

DONATIONS

\$30,000 donated by the Goldman Sachs Philanthropy Fund to Paseo Hills School to be used by the school to purchase Chrome books and carts.

\$248.30 donated by Trent Tseunis, as part of the Honeywell International's PAC Charitable Gift Program, to Barry Goldwater High School to be used by the school towards technology.

Two (2) bookcases donated by Karen McDermott to Hillcrest Middle School to be used in the ELL office – Value \$100.

One (1) used Apple Ipad donated by an anonymous former parent to Stetson Hills School to be used in the school office as a Volunteer sign-in device – Value \$150.

\$1,200 donated by American Express Foundation (Employee Giving/Employer Match) to Esperanza Elementary School to be used by the school to support the PBIS program, community events on campus, and staff moral building.

Forty (40) band/choir chairs, a rainstick instrument, thunder tube instruments, Eggz shakers, wood frog quiro rasp, make-up and miscellaneous props for the Spring Musical – Value \$2,175.

\$1,500 donated by Norterra Earn & Learn Shopping Partnership to Sandra Day O'Connor High School to be used by the school for staff development and rewards.



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Addenda Contracts

Date assigned for Board consideration: May 9, 2017 None 15-502
Policy Reference A.R.S. Reference

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.

REQUESTED BOARD ACTION –

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

Submitted by

Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Superintendent

**DEER VALLEY SCHOOL DISTRICT
PAYROLL/BENEFITS DEPARTMENT
ADDENDAS
BOARD DATE 5/9/2017**

<u>Name</u>	<u>School</u>	<u>Duty</u>	<u>Amount</u>
<u>IBN</u>			
FIELD, ANN	VILLAGE MEADOWS	EXTRA DAYS NURSE - 5 DAYS	\$945.00
MITTON, CANDICE	MOUNTAIN RIDGE	DEPT CHAIR - TECHNOLOGY CO-CHAIR	2,326.50
MORICI, SUSAN	BARRY GOLDWATER	DANCE	2,875.00
MORICI, SUSAN	BARRY GOLDWATER	DEPT CHAIR - FINE ARTS	4,653.00
REYES, COURTNEY	DISTRICT OFFICE	CIAS - MATH - SUMMER WORK 20 DAYS	4,367.60
SUB TOTAL - IBN			\$15,167.10

NON-IBN

AFZAL, SAHER	VILLAGE MEADOWS	YEARBOOK ADVISOR-SPLIT-TAX CREDIT FUNDS	\$155.75
BARNES, REBECCA	DIAMOND CANYON	PEP RALLY CO-COORDINATOR	100.00
COEN, SAMANTHA	CONSTITUTION	INSTRUCTIONAL COACH	2,500.00
CORNISH, MIKE	DEER VALLEY HS	BASEBALL ASST-COMMUNITY SCHOOL FUNDS	600.00
ENG, CARI	MOUNTAIN RIDGE	COLOR GUARD DIRECTOR-STUDENT ACTIVITY FUND:	4,000.00
FITZPATRICK, JAYME	DISTRICT OFFICE	SEED SPOT - BUSINESS - DVOLP	250.00
JAMISON, HAILEY	VILLAGE MEADOWS	YEARBOOK ADVISOR-SPLIT-TAX CREDIT FUNDS	155.75
KADOTANI, KARA	SONORAN FOOTHILLS	RECYCLING CLUB-TAX CREDIT FUNDS	500.00
KARLS, MARCIA	VILLAGE MEADOWS	YEARBOOK ADVISOR-SPLIT-TAX CREDIT FUNDS	155.75
LECKLITER, KRISTINA	CONSTITUTION	INSTRUCTIONAL COACH	2,500.00
MCCORMACK, BRIAN	MOUNTAIN RIDGE	COLOR GUARD-STUDENT ACTIVITY FUNDS	3,000.00
MILLER, ALEX	SANDRA DAY OCONNOR	TENNIS ASST - TAX CREDIT FUNDS	1,000.00
MITON, CANDICE	MOUNTAIN RIDGE	PLC COORDINATOR	500.00
NAVARRO, MIKE	DEER VALLEY HS	VOLLEYBALL ASST-BOYS-STUDENT ACTIVITY FUNDS	1,600.00
PARROTT, KATIE	DISTRICT OFFICE	SEED SPOT - BUSINESS - DVOLP	250.00
SCHARBER, COURTENAY	MOUNTAIN RIDGE	COLOR GUARD TECH-STUDENT ACTIVITY FUNDS	1,500.00
SHINN, LINDA	ESPERANZA	21ST CENTURY TEACHER	1,320.00
SKINNER, DEMI	DIAMOND CANYON	PEP RALLY CO-COORDINATOR	100.00
SUMMERHILL, RON	DISTRICT OFFICE	DISTRICT PREVENTION COORDINATOR	2,000.00
SUTTON, BRITTANY	BARRY GOLDWATER	TITLE I SUMMER SCHOOL PRINCIPAL	5,000.00
TUHOLSKY, AMANDA	DEER VALLEY MS	SEED SPOT - BUSINESS - DVOLP	500.00
VOEGTLI, VERONICA	VILLAGE MEADOWS	YEARBOOK ADVISOR-SPLIT-TAX CREDIT FUNDS	155.75
SUB TOTAL - NON-IBN			\$27,843.00

RATIFIED

HUNT, KATHY	MOUNTAIN RIDGE	EARLY RETIREE 5%	\$1,174.41
SUB TOTAL - RATIFIED			\$1,174.41

REVISED

SLESARIK, KEN	ESPERANZA	21ST CENTURY TEACHER-REVISED AMOUNT	\$1,320.00
SUB TOTAL - REVISED			\$1,320.00

GRAND TOTAL **\$45,504.51**



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year
2016-17

Date assigned for Board consideration: May 9, 2017 DJE/DJB-R None
Policy Reference A.R.S. Reference

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 2016-17 fiscal year. This is a list of anticipated cooperative purchases for FY 2016. 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.

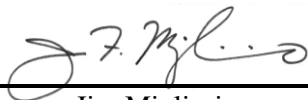
Rationale – According to State Board of Education Rules and Regulations and District policy, the board must approve all contract purchases over \$100,000. In order to ensure continuity in the payment of ongoing expenses, the Governing Board is being asked to authorize the Administration to proceed with contracts to these suppliers as the need arises. This list of vendors reflects the amount spent in FY 15-16, with request for board approval for FY 16-17 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 District's expenditure budget for the 2016-17 school year.

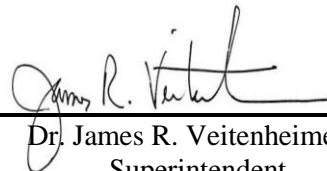
REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to give the Administration authorization to enter into Cooperative Purchasing Contracts for Fiscal Year 2016-17.

Submitted by



Jim Migliorino
Deputy Superintendent



Dr. James R. Veitenheimer
Superintendent

Additional Cooperative Purchase Totals for FY 2016/17 (quantities not guaranteed)

Date	Vendor Name	Cooperative Agency	Contract #	Estimated Amount	General Description	Department Reserved	Buyer
5/9/2017	Costco	GPPCS	G17.01.21GESD	Increasing from \$120,000 to \$150,000	Grocery and misc. items	Schools & Departments	CJ
5/9/2017	Houghton Mifflin Harcourt Intervention Solutions	GPPCS	G15-16-001GESD	Increasing from \$100,000 to \$300,000	Instructional Courseware - Read 180, Math 180	Schools/DO Departments	CJ
5/9/2017	Ry-Tan LLC	1 GPA	12-29P	\$99,968	Mountain Shadows Restrooms	Mountain Shadows Elementary	RR
5/9/2017	Wholesale Floors, Inc	NIPA/TCPN	142701	Increasing from \$1,200,000 to \$2,000,000	Flooring, Carpet, Tile, etc for all DVUSD projects	Facilities	GD

1 GPA = 1 Government Purchasing Alliance
 ADOE = Arizona Department of Education
 AZSC = Arizona State Contract
 CUSD = Chandler Unified School District
 GPPCS = Greater Phoenix Consortium of Schools
 MESCC = Mohave Educational Services Cooperative
 NIPA/TCPN = National Intergovernmental Purchasing Alliance/The Cooperative Purchasing Network
 NVEC = North Valley Education Consortium
 SAVE = Strategic Alliance for Volume Expenditures
 USC = U.S. Communities
 YEPA = Yuma Educational Purchasing Association

Buyers: CJ = Cheryl James; GD = Gina Davis; JH = Jennifer Habgood; KK = Karen Kelner; RR = Ramona Reid

**BOARD AGENDA ITEM**

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17

Date assigned for Board consideration: May 9, 2017 DJE/DJB-R None
Policy Reference A.R.S. Reference

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 2016-17 fiscal year. This is a list of anticipated sole source purchases for FY 2016-17. 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 15-16, with request for board approval for FY 16-17 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 2016-17 school year.

REQUESTED BOARD ACTION –

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

Submitted by

Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Superintendent

Additional FY 2016/17 Sole Source Purchase Totals (quantities not quaranteed)

Date	Vendor Name	Estimated Amount	General Description	Justification	Department Reserved	Buyer
5/9/2017	Great Books Foundation	Increase from \$10,000 to \$15,000	Leader Training and Jr. Great Books	Leader Training Course teaches the shared inquiry method of discussion.	All Schools	CJ
5/9/2017	Travel Wise	\$4,000	Travel agency for student and chaperone travel to HOSA conference	Vendor mandated by HOSA.	O'Connor High School	KK
5/9/2017	Travel Wise	\$8,000	Travel agency for student and chaperone travel to Skills USA, Arizona conference	Vendor mandated by Skills, USA.	Boulder Creek High School	KK



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the University of Phoenix Stadium Agreement for the 2017-18 Graduation
Ceremonies

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

This agreement is for the use of the University of Phoenix Stadium for the 2018 graduation ceremonies. The rental dates are Thursday, May 24, 2018 and Friday, May 25, 2018. 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.

The rental fee amount is \$46,500 (\$9,200 per school plus \$500 refundable damage deposit). There is an increase in the rental from \$8,000 per school to the amount of \$9,200 per school. The adjustments were necessary due to the recent minimum wage law that was passed in Arizona effective January 1, 2017. The University of Phoenix Stadium will absorb the difference of the increase for the May 2017 graduations.

An additional \$20,000 deposit is being recommended for any after-the-fact charges.

REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to approve the University of Phoenix Stadium Agreement for 2018 Graduation Ceremonies in the amount of \$66,500.

Submitted by

Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Superintendent

UNIVERSITY OF PHOENIX STADIUM



*Worldwide Entertainment and
Convention Venue Management*

LICENSE AGREEMENT # 1004511

THIS LICENSE AGREEMENT (the "Agreement") is made and entered into this [] day of [], 2017, by and between **SMG**, a Pennsylvania, general partnership, on behalf of the Arizona Sports and Tourism Authority, having its principal office at 1 Cardinals Drive, Glendale Arizona 85305 (hereinafter "Licensor"), and **DEER VALLEY UNIFIED SCHOOL DISTRICT NO. 97**, a school district having its principal office at 22800 North 67th Avenue, Glendale, AZ, 85310 (hereinafter "Licensee").

INTENDING TO BE LEGALLY BOUND, THE PARTIES HERETO AGREE AS FOLLOWS:

1. Grant of License; Premises. Subject to the terms and conditions herein set forth, Licensor hereby grants to Licensee the right and license to use the room/space described on Exhibit A, located within the University of Phoenix Stadium (the "Premises") for the limited purpose of holding the event described on Exhibit A (the "Event"), and not for any other purpose. [The Event is by "invitation only" and will not be open to the public.]

2. Scheduling; Term.

A. Scheduling. Licensee has provided dates for the Event that presently are NOT in conflict with the HISTORIC AND KNOWN SCHEDULING PRACTICES of the Arizona Cardinals Football Club ("Cardinals") and the NFL. However, as the primary tenant of the University of Phoenix Stadium the Cardinals do have priority for dates if the NFL decides to change its scheduling practices during the term of this agreement. Therefore, Licensee acknowledges that scheduling priority shall be given to the Cardinals football club for the playing of its home games. Notwithstanding anything to the contrary set forth in this Agreement, in the event of any scheduling conflict that arises between the Event and Cardinals games, Licensor shall have the right, without incurring liability, to preempt or cancel the Event(s) in favor of such other activity by providing written notice to Licensee. Licensor shall incur no liability whatsoever in connection with such pre-emption or cancellation, including without limitation liability for damages, lost profits, or costs suffered or incurred by Licensee or any third party as a result of such pre-emption or cancellation, except that Licensor shall return to Licensee any deposit paid to Licensor. Licensee and Licensor shall each use best efforts to reschedule the Event on another date(s) when the Stadium is available.

B. Term. Unless this License Agreement (the "Agreement") is earlier terminated pursuant to the provisions hereof, Licensor grants to Licensee the right to use the Premises for the Event on the date(s) and time(s) set forth on Exhibit A (the "Term"). The Term may not be extended by Licensee without obtaining Licensor's prior written permission (which permission may be withheld in Licensor's sole discretion), provided that Licensee shall pay any additional fees and costs required by Licensor in connection therewith.

3. Duties. Licensor shall, at the sole cost and expense of Licensee, provide (or cause to be provided) personnel necessary to set-up and take-down the Event, security personnel and other necessary support services customarily provided by Licensor for a like event, and additional items, equipment, personnel and services which Licensee requests to be provided in connection with the Event and which Licensor is reasonably able to provide, such as personnel necessary for production requirements, catering, and lighting and/or sound equipment, all of which shall be subject to the approval of Licensor. In the event Licensee intends or desires to serve any food or beverages at the Event, Licensee shall purchase, at an additional charge, its requirements directly from Licensor's concessionaire (and from no other party).

4. Non-Refundable Deposit. A non-refundable deposit in the amount set forth on Exhibit A is due and payable to Licensor upon execution of this Agreement. Such deposit shall be credited to the rental fee described below. Licensee shall not be entitled to the payment of any interest whatsoever on the deposit paid to Licensor. This deposit is non-refundable without regard to whether Licensee makes use of the Premises for all, none or part of the Event.

5. Fees. In consideration of the license granted hereunder, Licensee agrees to pay as rental for use of the Premises the sum set forth on Exhibit A as the rental fee, plus reimbursement for all costs incurred by Licensor in connection with Licensee's use of the Premises, including, without limitation, costs incurred for the provision of the

items, services and personnel described in Section 3 above. The rental and all other costs of Licensor, as such costs are estimated by Licensor in its reasonable discretion, shall be paid by Licensee prior to the Event, by no later than the date set forth on Exhibit A. Following the Event, Licensor shall determine its actual costs incurred in connection with Licensee's use of the Premises. In the event such actual costs are less than the estimated costs paid by Licensee, Licensor shall promptly reimburse Licensee the difference between such amounts, and if such actual costs are greater than the estimated costs paid by Licensee, Licensee shall promptly pay Licensor the difference between such amounts. In the event Licensee fails to remit payment when due of any amounts due, interest shall accrue on such overdue amounts at the rate of 1 ½ % per month (18% per annum), or the maximum rate permitted by law, whichever is less. The form of payment shall be money order, wire transfer, or certified check, unless agreed to otherwise by Licensor.

6. Marketing and Advertising:

A. (1) Advertisements, if any, for the Event shall be developed by Licensee (including, but not limited to, all advertising publicity material, promotions material, press releases, posters, flyers and handbills) and shall be produced at the sole cost and expense of Licensee.

(2) Without the prior written approval of Licensor, which approval shall not be unreasonably withheld or delayed, Licensee shall not in any manner transmit, record or videotape or otherwise reproduce or disseminate any part of, or a description of any part of, the Event (including, but not limited to, radio, television, cable television, commercial television, closed circuit television and/or pay television, video disc or phonograph recording).

(3) Without the prior written approval of Licensor, which approval may be withheld in Licensor's sole discretion, Licensee shall not permit any Event related banner, signage, advertisement or promotional announcement to be posted or made within or outside the Stadium grounds. At no time should any banner, signage, advertisement or promotional announcement conflict with any exclusive sponsor of the Arizona Cardinals Football Club.

(4) Licensee shall make mention of the name of the Premises as the site of the Event in connection with any advertising or promotion thereof. All promotional materials shall contain the standard University of Phoenix Stadium (or official name of stadium at time of Event) logo. However, Licensor must approve all such uses of the Premises name and any images or likenesses of the Premises prior to dissemination of any promotional materials, which approval shall not be unreasonably withheld or delayed.

(5) All advertisements for the Event presented pursuant to the provisions of this Agreement (including but not limited to, all advertising, publicity material, promotions material, press releases, posters, flyers, handbills and radio and television commercials) shall be submitted by Licensee to Licensor for its prior approval before use.

(6) Licensee shall not have any right to use any names, trademarks, logos, service marks, copyrights, images, and other intellectual property associated with the Arizona Cardinals, or create any perceived endorsement by the Arizona Cardinals.

7. Licenses; Permits; Waivers. Licensee shall secure in advance, prior to commencement of the Term, all licenses, permits and approvals that may be required in connection with the use of the Premises for the Event, including, without limitation, those required by ordinances, rules and/or regulations of governmental authorities. Licensee shall do all other acts necessary to comply with all laws and requirements of all public authorities and all rules and regulations of Licensor in connection with the presentation of the Event.

8. Insurance.

A. Coverage. Licensee shall obtain, at its own cost and expense, with insurance companies currently rated A-XII or better by Best's Key Rating Guide, commercial general liability insurance in the name of Licensee that names SMG as a named insured, and which insures all operations of Licensee contemplated by this Agreement and the contractual assumption of liability reflected by this Agreement. Such insurance shall be written with a limit of at least One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury, property damage and personal injury. Licensee shall also maintain, at its own cost and expense, with insurance companies currently rated A-XII or better by Best's Key Rating Guide, commercial automobile liability insurance, including coverage for the

operation of owned, leased, hired and non-owned vehicles, in the minimum amount of Five Hundred Thousand Dollars (\$500,000) per accident (PI and PD combined single limit). Licensee shall cause such commercial general liability insurance to be endorsed with an endorsement that the insurance issued to Licensee shall be primary to and not contributory with any insurance coverage or self-insured program of Licensor or any of the other additional named insureds listed below. Licensee shall also cause the required policy of commercial general liability insurance to include the Arizona Sports and Tourism Authority ("AZSTA") as additional insured.

B. Workers' Compensation Coverage. Licensee shall also maintain, at its own cost and expense, workers' compensation insurance in respect of all employees and any borrowed, leased or other person to whom such compensation may be payable by Licensee.

C. Excess Liability Coverage. Licensee shall also obtain, at its own cost and expense, with insurance companies currently rated AXII or better by Best's Key Rating Guide, excess liability insurance, in umbrella form, with a limit of at least Five Million Dollars (\$5,000,000) per occurrence and aggregate.

D. Certificates. Certificates evidencing insurance required pursuant to this Section 8 shall be provided to Licensor not less than thirty (30) days prior to commencement of the Term. The policies shall also provide, and the certificate shall so note, that the coverages may not be canceled or that a major change in coverage may not be implemented without at least thirty (30) days' prior written notice given to Licensor.

E. Right of Termination. LICENSOR SHALL HAVE THE ABSOLUTE RIGHT TO TERMINATE THIS AGREEMENT AND RETAIN THE DEPOSIT UPON WRITTEN NOTICE TO LICENSEE IF LICENSEE DOES NOT DELIVER TO LICENSOR THE CERTIFICATE OR CERTIFICATES OF INSURANCE REQUIRED HEREUNDER. IN THE EVENT OF SUCH TERMINATION BY LICENSOR, THERE SHALL BE NO FURTHER LIABILITY OF ANY KIND OR NATURE WHATSOEVER BY LICENSOR TO LICENSEE.

9. Indemnity; Release of Liability.

A. Indemnification. Licensee hereby agrees to indemnify, defend, save and hold harmless Licensor and AZSTA, and any other present or future lender providing financing to AZSTA in connection with the construction or operation of the Premises, and their respective officers, directors, agents, successors and assigns from and against any and all claims, suits, losses, injuries, damages, liabilities and expenses, including, without limitation, reasonable attorneys' fees, expert witness fees, litigation related expenses, court or other costs and costs of investigation (whether or not litigation occurs and whether taxable or not) ("Claims or Costs") incurred in connection therewith, occasioned in connection with, arising or alleged to arise from, wholly or in part, (i) any breach of this Agreement by Licensee, (ii) the exercise by Licensee of the privileges herein granted or the provision by Licensor of materials, equipment or services, (iii) the acts or omissions, or violation of any applicable law, rule, regulation or order, of or by Licensee or any of its agents, owners, officers, directors, members, managers, representatives, contractors, exhibitors, employees, servants, guests, invitees, persons assisting Licensee (whether on a paid or voluntary basis) or any person admitted to the Premises by Licensee, during the Term or any other time while the Premises (or any part thereof) is used by or is under the control of Licensee and/or (iv) any injury to or death of any person and any damage to or destruction of property arising from Licensee's use of the Premises hereunder. It is further the intent of this Agreement that this indemnity provision shall apply to any claims made by employees of Licensee against Licensor, and this Agreement is deemed a written agreement for indemnity under the Arizona Workers' Compensation laws.

B. Condition of Premises. Licensor makes no warranty or representation to Licensee of any kind (express or implied) regarding the suitability of or compliance with applicable laws by the Premises, or any portion thereof, as built, for any aspect of the use Licensee expects or intends to make of the Premises. Accordingly, Licensee acknowledges and agrees that it has made an adequate investigation and inspection of the Premises and has made its own determination regarding the suitability of the Premises for Licensee's proposed use and is satisfied with the condition, fitness and order thereof. Licensee further agrees that the Premises shall be delivered by Licensor to Licensee "AS IS," "WHERE IS" and "WITH ANY AND ALL FAULTS" and without warranty, express or implied, as to the merchantability or fitness for the use thereof for any particular purpose. Licensee hereby waives any claims against Licensor and AZSTA for defects in the Premises, including latent defects. Commencement of the use of the Premises by Licensee shall be conclusive that the Premises was in good repair and satisfactory condition, fitness and order when such use commenced.

C. Risk of Loss. Neither Licensor nor AZSTA nor any of their respective officers, partners, employees or agents shall be responsible or liable for any injury or death to person or loss or damage to property sustained by

Licensee, its employees or agents or any other person claiming through Licensee resulting from any condition, accident or occurrence in or upon the Premises. Licensee acknowledges and agrees that all of its property or property of others in or on the Premises shall be used and/or stored in the Premises at the sole risk of Licensee, and Licensee hereby waives and releases Licensor and AZSTA from any and all Claims or Costs related thereto to the fullest extent permitted by law.

D. Survival. The provisions of this Section 9 shall survive any expiration or termination of this Agreement.

10. Compliance With Laws and Rules of the Premises.

A. Legal Compliance. Licensee shall fully abide by, conform to and comply with, and shall cause every person under its direction or control who is connected with the performance of any aspect of this Agreement to fully abide by, conform to and comply with all applicable laws, rules, regulations and ordinances of the United States of America, the State of Arizona, the City of Glendale, and their respective agencies, as well as all rules and regulations of Licensor for the use, occupancy and operation of the Premises.

B. Morals Clause. Licensee shall not use or attempt to use any part of the Premises for any use or proposed use which would be contrary to law, common decency or good morals or otherwise improper or detrimental to the reputation of Licensor.

11. Use of the Premises.

A. Limitations on Use. Licensee shall not, without Licensor's prior written consent, sell or bring into the Premises and equipment, food or beverages or any other items, or engage in any commercial or fund raising activity on or about the Premises.

B. Return of Premises. Licensee agrees not to do any act or suffer any act to be done during the Term of this Agreement which shall mar, deface or injure any part of the Premises. Upon expiration of the Term, Licensee shall deliver up to Licensor the Premises in as good condition and repair and in the condition received at the beginning of the Term, excepting usual wear and tear. If it becomes necessary to change, alter or rearrange any equipment on the Premises, Licensee shall so notify Licensor and obtain Licensor's consent thereto, and Licensee shall return and restore such equipment to its original place and condition, or repair the same if necessary, and Licensor shall have the right to approve, which approval shall not be unreasonably withheld, any restoration and repairs made by Licensee once completed. All such alterations and changes shall be performed at Licensee's expense.

C. No Combustibles. Licensee understands that approval from the Fire Marshall's Office and a permit from the Department of Licenses and Inspections must be obtained before bringing into the Premises explosives, gasoline, kerosene, acetylene or other fuel or combustibles. Such a permit shall be submitted for review to Licensor upon receipt and prior to the commencement of the Term.

D. Duty of Care. Licensee shall use the Premises in a safe and careful manner.

E. Licensor Access and Control. Licensee shall, and shall cause its employees and agents to, follow any and all reasonable instructions of Licensor's representative during the Term. The use of the Premises shall be coordinated with a designated representative of Licensor, who shall have the right to be present at and supervise Licensee's activities at the Premises in connection herewith. In licensing the use of the Premises to Licensee, it is understood that Licensor does not relinquish the right to control the management thereof and to enforce all necessary rules and regulations. Licensor shall at all times have the right to limit the number of people attending the Event, for the purpose of ensuring the safety of people and property at the Premises. If, in the sole judgment of Licensor, Licensee's or its guests' or invitees' use of the Premises at any time poses a danger to the safety of any other user of the Premises, security personnel or Licensor's employees, or a risk of damage to Licensor's property, Licensor reserves the right to eject from the Premises any person making use of the Premises through or in association with Licensee or any spectator(s) with Licensee's group, to restrict Licensee's activities on the Premises, to cancel any period of Licensee's use of any portion of the Premises or to terminate this Agreement in its entirety. Any such action by Licensor shall not be deemed to be a breach of this Agreement, and Licensor shall not be liable for damages for such an action. Licensor's reservation of rights in this Section shall not in any way relieve or limit Licensee's waiver of claims or duty to indemnify Licensor pursuant to this Agreement.

12. Termination. If Licensee at any time fails to comply with any of the terms and conditions of this Agreement (including without limitation failure by Licensee to make full payment of the amounts due hereunder by the date on which such payments are due, or failure to deliver to Licensors the certificate(s) of insurance required hereunder when such certificate(s) are due), Licensors reserves the right to terminate this Agreement and to retain as damages any fees paid by Licensee under this Agreement (including the deposit), without prejudice to any other legal rights or remedies Licensors may have.

13. Force Majeure. Should Licensee be unable to take possession of the Premises or present the Event due to an Event of Force Majeure, neither Licensors nor Licensee shall have any liability under the Agreement and Licensee, as its sole remedy and relief, shall receive a refund of any uncommitted or cancelable advance payments less any expenses incurred by Licensors in preparing for the Event. The term "Event of Force Majeure" shall mean any and all acts of God, strikes, lock-outs, other industrial disturbances, acts of the public enemy, laws, rules and regulations of governmental or quasi-governmental entities, wars or warlike action (whether actual, impending, or expected and whether de jure or de facto), arrest or other restraint of government (civil or military), blockades, insurrections, riots, vandalism, terrorism, epidemics, lightning, earthquakes, hurricanes, storms, floods, washouts, fire or other casualty, civil disturbances, explosions, breakage or accidents to equipment or machinery, threats of bombs or similar interruptions, confiscation or seizure by any government or public authority, nuclear reaction, radioactive contamination, accidents, or any other causes, whether of the kind herein enumerated or otherwise that are not reasonably within the control or caused by the party claiming the right to delay the performance on account of such occurrence; provided, however, in no circumstances shall the monetary inability of a party to perform any covenant, agreement or other obligation contained in this Agreement be construed to be an Event of Force Majeure. Upon removal or cessation of the Event of Force Majeure, the parties' respective rights and obligations hereunder shall be reinstated for any and all subsequent sessions of the Event remaining in the Term (if any).

14. Miscellaneous.

A. Entire Agreement; Amendments; Governing Law. This Agreement, including Exhibit A which is incorporated herein and made a part hereof, represents the entire understanding of the parties hereto with respect to the subject matter hereof and supersedes any and all prior understandings, written or oral, among the parties hereto. This Agreement may only be modified or amended by a subsequent written agreement signed by an authorized representative of Licensors and by Licensee. This Agreement shall be governed by the laws of the State of Arizona applicable to contracts made and to be performed in the State of Arizona, without regard to conflicts of laws principles.

B. Notices. Notices by Licensors and Licensee to each other shall be deemed duly given if (i) delivered personally with a signed receipt evidencing such delivery, (ii) transmitted by telecopier with confirmation of transmission, (iii) mailed by certified mail, return receipt requested, postage prepaid, or (iii) delivered by duly recognized air courier service to the addresses indicated in the opening paragraph hereof. All notices sent to Licensors shall be sent to the attention of General Manager and General Counsel.

C. Assignment. This Agreement shall not be assigned nor shall Licensee's right to use the Premises be sublicensed by Licensee without the prior written consent of Licensors in each instance, which may be withheld in Licensors's sole discretion. Licensors may assign this Agreement at any time to any party including, without limitation, any successor owner or operator of the Premises.

D. No Agency. The relationship between Licensors and Licensee is that of independent contractors and not agents or employees. Under no circumstances shall this license be considered a contract of partnership or joint venture. Neither party shall be liable for any of the debts, accounts, obligations or other liabilities of the other party, its agents or employees, and neither party shall have any authority to obligate or bind the other party in any manner except as may be expressly provided herein.

E. Waivers. No waiver shall be effective unless in writing and executed by the party to be charged with such waiver. No waiver shall be deemed a continuing waiver in respect of any subsequent breach or default, whether of similar or dissimilar nature, unless expressly so stated in writing.

F. Severability. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

G. Headings. Any headings preceding the text of the several sections, paragraphs or subparagraphs hereof are inserted solely for convenience of reference and shall not constitute a part of this Agreement, nor shall they affect its meaning, construction or effect.

H. Central Withholding Agreement. Licensee acknowledges that, in the event Licensors believe, in its sole discretion, that any of the artists(s) or performer(s) that are the subject of the Event may be "non-resident aliens" (as defined in Section 7701(b)(1)(B) of the United States Internal Revenue Code ("IRC")), then Licensors shall have the right, notwithstanding any provision of this Agreement to the contrary, to withhold up to thirty percent (30%) of any amounts owed by Licensors to Licensee hereunder, for purposes of remitting such amounts to the United States Treasury in compliance with IRC Section 1441; provided, however, Licensors shall not withhold any amounts in the event either (i) Licensee provides to Licensors prior to the event a written certification, in a form acceptable to Licensors in its sole discretion, that there are no "non-resident aliens" (as defined under IRC) performing at the Event, and Licensors had no reasonable basis to believe otherwise, or (ii) such artist(s) or performer(s) have, prior to the Event, entered into a Central Withholding Agreement ("CWA") with the IRS and a withholding agent, and Licensors had been provided with a copy of the CWA prior to the Event.

I. Subordination. The provisions of this Agreement and Licensee's right to use the Premises hereunder are subject and subordinate to the terms and conditions of any lease, license, agreement or any other encumbrance under which Licensors may be operating the Premises.

J. ADA Compliance. Licensee recognizes that it is subject to the provisions of Title III of the Americans With Disabilities Act, as amended, and all similar applicable state and local laws (collectively, the "ADA"). Licensee represents that it has viewed or otherwise apprised itself of the access into the Facility, together with the common areas inside, and accepts such access, common areas, and other conditions of the Facility as adequate for Licensee's responsibilities under the ADA. Insofar as Licensee (or Licensors on Licensee's behalf) modifies, rearranges or sets up in the Facility in order to accommodate the Event, Licensee shall be responsible for ensuring that the Facility (as so modified, rearranged or set up) complies at all times and in all respects with the ADA, including accessibility, usability, and configuration. Licensee shall be responsible for providing auxiliary aids and services that are ancillary to its usage and for ensuring that the policies, practices, and procedures it applies in connection with an Event are in compliance with the ADA. If Licensors provide any auxiliary aids (such as interpreters or other hearing or visual aids), Licensee shall reimburse Licensors for the expense thereof.

This Agreement may be executed in counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same document. This Agreement may be executed by the parties and transmitted by facsimile or electronically, and if so executed and transmitted, shall be effective as if the parties had delivered an executed original of this Agreement.

IN WITNESS WHEREOF, the undersigned have duly executed this Agreement by their authorized representatives on the date set forth below.

LICENSOR:

SMG, on behalf of
the Arizona Sports and Tourism Authority

By: _____

Name: Andy Gorchov

Title: General Manager

Date: _____

By: _____

Name: Melissa Wasson, CPA

Title: Assistant General Manager

Date: _____

LICENSEE:

DEER VALLEY UNIFIED SCHOOL DISTRICT NO. 97

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT A

1004511

NAME/ADDRESS OF LICENSEE:

Deer Valley Unified School District No.97
Karen Meyer
22800 N. 67th Ave., Glendale, AZ 85310
Phone: (602) 402-6365
E-mail address: ka.meyer@dvusd.org

LICENSED SPACE:

Show floor, AZSTA Grand, Approximate 10,000 seats in the permanent seating
In the north lower bowl for spectators – sections 114-123

ROOM CONFIGURATION:

PURPOSE OF RENTAL:

Five (5) High School Graduation Ceremonies

PERIOD OF USE:

<u>DAY</u>	<u>DATE</u>	<u>ACTIVITY</u>	<u>START</u>	<u>END</u>
Thursday	May 24, 2018	Sound Check	11:30 am	
		Graduation #1	2:30 pm	
		Graduation #2	5:00 pm	
Friday	May 25, 2018	Graduation #3	9:30 am	
		Graduation #4	12:00 pm	
		Graduation #5	2:30 pm	

EXPECTED ATTENDANCE:

Approximately 10,000 per graduation

DEPOSIT:

Forty-Six Thousand Five Hundred Dollars (\$46,500.00)

The deposit includes a Five Hundred Dollar (\$500.00) refundable damage deposit

RENTAL FEE:

Forty-Six Thousand Dollars (\$46,000.00)

(Nine Thousand Two Hundred Dollars \$9,200.00 per school) plus reimbursement of all expenses, as set forth in Section 5 and below

The rental fee includes move in, move out, set-up, tear down, cleaning, tables/chairs, one podium, staging, and general security/event staffing for the event.

OTHER COSTS:

FOOD/BEVERAGE

Licensee agrees to use our exclusive food/beverage provider, Rojo Hospitality, for all catering and concessions. Licensee will sign a separate contract with Rojo Hospitality for the food/beverage portion of the event and will be responsible for all associated expenses.

ELECTRICAL

Licensee agrees to additional fees for electrical needs associated with the event and to place all orders through the SMG Event Operations Department if needed.

TELECOMMUNICATIONS

Licensee agrees to additional fees for telecommunications/internet needs

associated with the event, if needed.

AUDIO-VISUAL

If Licensee chooses to, Licensors will provide audio-visual equipment and labor for the event for additional fees. Licensee's needs can be communicated to the Event Manager assigned to the event. The Event Manager will provide a quote to the Licensee prior to the event to sign off on.

STADIUM TOURS

Licensee agrees to pay a fee of Fifty Dollars (\$50.00) per tour guide, (SMG staffs one guide per group of 30), and Five Dollars (\$5.00) per person for private, group tours if Licensee opts to offer this service. Tours must be arranged in advance and final guarantee must be made three business days prior to the event to the SMG Event Manager assigned to the event.

OTHER

Licensee agrees to pay an additional cost for any equipment (tables, chairs, audio-visual, etc.) listed in excess of what is listed above at the prevailing rate.

Any equipment and/or services added to this event after the contract is signed will be presented to the Licensee by the SMG Event Manager for review and signature.

PAYMENT TERMS:

Per Section 4, the deposit is due upon contract signing. The signed contract and deposit are due no later than **Thursday, June 1, 2017.**

The first deposit of **Twenty-Three Thousand Two Hundred-Fifty Dollars (\$23,250.00)** is due by **Friday, September 8, 2017.**

The second deposit of **Twenty-Three Thousand Two Hundred-Fifty Dollars (\$23,250.00)**, and all estimated reimbursable expenses shall be paid no later than **Friday, April 6, 2018.**

Final payment is due on the business day after Licensee's receipt of Licensors' settlement statement. If Licensors' actual expenses are determined to be less than the estimated expenses previously paid by Licensee, Licensors will promptly refund to Licensee any overage.

Licensee's Initials



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Student Travel

Date assigned for Board consideration: May 9, 2017

IJOA
Policy Reference

None
A.R.S. Reference

EXECUTIVE SUMMARY:

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.

REQUESTED BOARD ACTION –

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

Submitted by

Dr. Dan Courson
Director

Dr. James R. Veitenheimer
Superintendent

Deer Valley Unified School District
 Governing Board Meeting
 May 9, 2017
 OUT OF VALLEY OR OVER NIGHT STUDENT TRAVEL

School	Date(s) of Travel	Name of Event	Location	Fiscal Impact at no Cost to District	Description	Rationale
Vista Peak	6/27/17-7/3/17	FBLA Arizona's National Leadership Conference	Anaheim, CA	\$ 3,975.00	FBLA	Students will compete in business and coding events againsts approximately 7,000 national high school students.
Mountain Ridge HS	7/29/17-8/1/17	Band Camp	Prescott, AZ	\$ 30,000.00	Band	This trip allows our students to prepare for the upcoming season without distractions and in a cooler climate. This trip provides a positive start to our season and boosts morale for the band and school.
Gavilan Peak	10/4/17-10/6/17	Camp Surf	Imperial Beach, CA	\$ 23,160.00	6th Grade	Outdoor education allows students to investigate, explore, observe and question their enviornment to promote lifelong stewardship of our planet.



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Human Resources Changes

Date assigned for Board consideration: May 09, 2017 CBA/GCG/GDG 15-402/15-503
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Governing Board approves all Human Resource changes per Governing Board policy and Arizona Revised Statutes.

	<u>New Hires</u>	<u>Resignations/Terminations</u>	<u>Leaves</u>	<u>Transfers/ Reassignment</u>
Administrative	-	-	-	-
Certified	27	56	8	61
Classified	3	27	4	18
Exempt	-	2	-	-
VIP Assignments	-		-	-
Substitutes:				
Certified	1			
Classified	1			
Resignation				

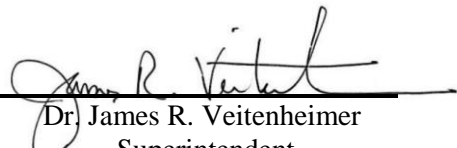
Administrative/Exempt/Certified Contract Renewals

REQUESTED BOARD ACTION –

That the Governing Board accept the Administration's recommendation to approve the Human Resources Changes.

Submitted by


Jenna Moffitt
Director


Dr. James R. Veitenheimer
Superintendent

HUMAN RESOURCES CHANGES

NEW HIRES - CLASSIFIED - Board Approval Required

Beaty, Christine	ME	Custodian II-4.0 hrs.	Effective 04/20/17
Colon, Lizzette	TR	Bus Assistant-6.0 hrs.	Effective 05/01/17
White, Abby	SF	F.S. Worker II-3.0 hrs.	Effective 04/17/17

ABANDONMENT OF CONTRACT - CERTIFIED**Board Approval Required**

Hartley, Jerry	SS	0.5 7th/8th Grade Math	Effective 04/13/17
Trejo, Jessica	PH	1.0 ELD	Effective 04/21/17
Viti, Vincent	BCHS	1.2 CTE Media Productions	Effective 04/10/17

RESIGNATIONS/NON-RENEWALS/TERMINATION - CERTIFIED**Board Approval Required**

Pletcher, Jennifer	LB	1.0 Special Education	Effective 05/12/17
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RESIGNATIONS/NON-RENEWALS/TERMINATIONS* - CLASSIFIED**Board Approval Required**

Carlson, Bruce	MRHS	Custodian II	Effective 05/25/17
Clay, Joshua	DO	Warehouse Worker	Effective 04/10/17
Cochran, Baylee	NC	Crossing Guard/ Monitor/ Paraprofessional	Effective 04/19/17
Cochran, Sharee	DO	Buyer	Effective 04/26/17
Cook, Leora	BGHS	F.S. Worker II	Effective 05/09/17
Correa, Henry*	HLS	Custodian II	Effective 04/11/17
Damjanoski, Slave*	AH	Custodian II	Effective 04/25/17
Dirksen, Josepha	DSMS	F.S. Worker II	Effective 04/24/17
Elia, Dahlia	SR	Custodian II	Effective 04/28/17
Mason, Mary	PH	Crossing Guard	Effective 04/28/17
Mendoza, Victor	DVHS	Maintenance I	Effective 04/28/17 RESCINDED
Parmigiani, Kathleen	NC	Monitor	Effective 04/18/17
Rounds, Lisa	SOHS	F.S. Worker II	Effective 04/13/17
Suggitt, Colin	DE	Paraprofessional	Effective 04/25/17
Vacha, Snow	PM	Custodian II	Effective 05/04/17
Wheeler, Kensie	NC	Accounting Clerk I	Effective 04/25/17

TRANSFERS/REASSIGNMENTS-CERTIFIED-(change in compensation)**Board Approval Required**

Walsh, Michelle	DO	1.2 Hearing Impaired		DO	1.0 Hearing Impaired
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TRANSFERS/REASSIGNMENTS - CLASSIFIED - (change in compensation)**Board Approval Required**

Boggie, Elizabeth	DO	C.S. Assistant-4.5 hrs.	MS	Pre-K Paraprofessional-6.5 hrs.
Jordan, T.J L.	ME	Custodian II-8.0 hrs.	DO	Maintenance I-8.0 hrs.
Habgood, Jennifer	DO	Clerk III-8.0 hrs.	DO	Buyer-8.0 hrs.
Langdon, Harold	TR	Bus Assistant-6.0 hrs.	TR	Bus Driver-6.0 hrs.
Mendonza, Victor	DVHS	Maintenance I-8.0 hrs.	DO	Maintenance IV-8.0 hrs.
Neitzel, Sylvie	CC	F.S. Worker II-4.0 hrs./ Crossing Guard-.75 hr.	DO	C.S. Assistant-1.5 hrs./
			CC	F.S. Worker II-4.0 hrs./ Crossing Guard-.75 hr.

TRANSFERS/REASSIGNMENTS - CLASSIFIED - (change in compensation)-(Continued)

Board Approval Required

Niner, Sarah	DO	C.S. Assistant-6.5 hrs.	DO	C.S. Assistant-4.5 hrs./
			DSMS	F.S. Worker II-3.0 hrs.
Nydam, Kathleen	DSMS	F.S. Worker II-3.75 hrs.	DSMS	F.S. Worker II-4.0 hrs.
Oosthuisen, Jacqueline	SF	Pre-K Paraprofessional-6.5 hrs.	SF	Paraprofessional-6.75 hrs.
Smith, Buffy	BCHS	Paraprofessional-6.75 hrs.	BCHS	CTE Paraprofessional-7.0 hrs.
Stava, Lani	SOHS	Paraprofessional-6.75 hrs.	NC	Accounting Clerk-8.0 hrs.
Tisch, Christine	SOHS	F.S. Worker II-3.0 hrs.	SOHS	F.S. Worker II-6.0 hrs.
Young, Celeste	DVHS	Monitor II-8.0 hrs.	DVHS	Maintenance I-8.0 hrs.

TRANSFERS/REASSIGNMENTS-CLASSIFIED - (no change in compensation)

Board Information-Approval Not Required

Blattmachr, Morgan	DVHS	Paraprofessional-6.75 hrs.	BCHS	Paraprofessional-6.75 hrs.
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LEAVES-CERTIFIED-Board Approval Required

Allaire, Betsy	DO	1.0 Student Assigned Nurse	04/21/17-06/01/17
Poleviyuma, Christal	BGHS	1.0 Math	04/19/17-05/19/17
Sparks, Cherise	DE	1.0 4th Grade	04/18/17-05/02/17
Talley, Robyn	PH	1.0 Special Education	03/31/17-05/25/17

LEAVES-CLASSIFIED-Board Approval Required

Bowers, June	DM	F.S. Worker I	03/27/17-05/24/17
Heath, Linda	TR	Bus Driver	04/10/17-05/08/17
Hernandez, Elsie	HMS	Monitor	02/13/17-05/25/17
Rodriguez, Maria	MRHS	F.S. Worker III	04/17/17-05/30/17

SUBSTITUTES - Board Approval Required

("At will" employees; no right to continued employment_

CLASSIFIED

Jacobs, Annette

CERTIFIED

Clark, September

HR CHANGES FOR 2017-2018 SCHOOL YEAR

NEW HIRES-CERTIFIED-Board Approval Required

Accimus, Stefanie	SV	1.0 Special Education	Effective 08/02/17
Anderson, Kailin	PH	1.0 4th Grade	Effective 08/02/17
Armenta, Karey	MRHS	1.0 Chemistry	Effective 08/02/17
Brist, Matthew	DVMS	1.0 Social Studies	Effective 08/02/17
Chow, Rachael	DM	1.0 1st Grade	Effective 08/02/17
Crooks, Richard	BCHS	1.0 Physical Education	Effective 08/02/17 PRP
Dyal, Sarah	MRHS	1.0 Counselor	Effective 08/02/17
Eriksen, Leila	DO	1.0 Speech Pathologist	Effective 08/02/17
Everett, Johnna	DVHS	1.0 Biology	Effective 08/02/17
Fagan, Tammy	AN	1.0 8th Grade Science	Effective 08/02/17
Gardner, Angela	VM	1.0 Nurse	Effective 08/02/17

NEW HIRES-CERTIFIED-Board Approval Required-(Continued)

Hammou-Tahra, Rakeena	DC	1.0 Social Studies	Effective 08/02/17
Hess, Jolie	SV	1.0 Special Education	Effective 08/02/17
Landeros-Thomas, Barry	DO	1.0 Psychologist	Effective 07/24/17
Madison, Christopher	CS	1.0 Art	Effective 08/02/17
Martin, Kayla	CS	1.0 6th Grade	Effective 08/02/17
Mehne-Sanders, Beth	DO	1.0 Psychologist	Effective 07/24/17 PRP
Melvin, Gayle	DC	1.0 Kindergarten	Effective 08/02/17 PRP
Mendelsohn, Melissa	AN	1.0 Special Education	Effective 08/02/17
Perez, Lacey	VM	1.0 3rd Grade	Effective 08/02/17
Rego, Susan	GP	0.4 Reading Specialist	Effective 08/02/17
Seamans, Kurt	CE	1.0 Physical Education	Effective 08/02/17
Sotelo, Bridgette	DVHS	1.0 Math	Effective 08/02/17
Sundby, Allison	SS	1.0 1st Grade	Effective 08/02/17
Tardogno, Kayla	VM	1.0 Kindergarten	Effective 08/02/17
Tucker, Jessica	WW	0.5 Exploratory Written Intervention	Effective 08/02/17
Valtierra, Ruben	SS	1.0 Special Education	Effective 08/02/17

RESIGNATIONS/NON-RENEWALS/TERMINATION - EXEMPT

Board Approval Required

Paul, Cherryl	DO	1.0 Director II	Effective 06/30/17
Snyder, Amy	DO	1.0 Occupational Therapist	Effective 05/25/17

RESIGNATIONS/NON-RENEWALS/TERMINATION - CERTIFIED

Board Approval Required

Aitcheson, Sarah	DC	1.0 Special Education	Effective 05/25/17
Beasley, Kristin	DO	0.8 Speech Pathologist	Effective 05/25/17
Blagg, Lisa	CE	1.0 6th Grade	Effective 05/25/17
Bock, Michelle	DC	1.0 Language Arts	Effective 05/25/17
Boles, Danielle	WW	1.0 7th Grade Math	Effective 05/25/17
Butrim, Diana	SR	1.0 4th Grade	Effective 05/25/17
Chesbro, Jodi	SV	1.0 7th Grade Language Arts	Effective 05/25/17 PRP
Cook, Edward	MRHS	1.0 Physical Education	Effective 05/25/17
Conklin, Geoff	DSMS	1.0 7th Grade Science	Effective 05/25/17
D'Andrea, Judith	SF	1.0 2nd Grade	Effective 05/25/17 PRP
Eddy, Nora	DO	1.0 Psychologist	Effective 05/31/17 PRP
Fields, Alisa	NC	1.0 1st Grade	Effective 05/25/17
Gleason, Chelsey	DVHS	1.0 YTP	Effective 05/31/17
Hageman, Eva	DO	1.0 Psychologist	Effective 05/31/17 PRP
Hanen, Janet	LB	1.0 Music	Effective 05/25/17
Hernandez, Monica	MS	1.0 Art	Effective 05/25/17
Humble, Kristen	SR	1.0 1st Grade	Effective 05/25/17
Jacobs, Kim	SOHS	1.0 TSW	Effective 06/30/17
Jenkins, Tyler	BCHS	1.0 Special Education	Effective 05/25/17
Kadah, Katrina	ME	1.0 Instructional Coach	Effective 05/25/17
Kaston, Jessica	DC	1.0 Special Education	Effective 05/25/17
Keffeler, Nancy	SF	1.0 4th Grade	Effective 05/25/17
Kinsey, Elizabeth	AN	1.0 4th Grade	Effective 05/25/17 PRP RESCIND
Korn, Laura	BGHS	1.0 Special Education	Effective 05/25/17
Kujath, Brittany	DO	1.0 Head Start	Effective 05/25/17
Languell, Cory	DSMS	1.0 Physical Education	Effective 05/25/17

RESIGNATIONS/NON-RENEWALS/TERMINATION - CERTIFIED-(Continued)**Board Approval Required**

Li, Qiling	GP	1.0 Mandarin	Effective 05/25/17
Mallada, Courtney	DO	1.0 Continuous Improvement Specialist	Effective 06/30/17
Marshall, Lorie	SOHS	1.0 CTE Business	Effective 05/25/17
Martin, Andrea	NC	1.0 1st Grade	Effective 05/25/17
Martinez, Bennett	SOHS	1.0 Math	Effective 05/25/17
Mattingly, Denise	LB	1.0 Special Education	Effective 05/25/17
Miller, Penney	DO	1.0 Student Assigned Nurse	Effective 05/25/17
Mitchell, Heather	MS	1.0 Pre-K Special Education	Effective 05/25/17
Murillo, Andre	TE	1.0 Physical Education	Effective 05/25/17
Nieradka, Marrisca	DVMS	1.0 Art	Effective 05/25/17
North, Edward	SH	0.6 Physical Education	Effective 05/25/17
Odom, Meagan	SV	1.0 4th Grade	Effective 05/25/17
O'Farrell, Kevyn	DC	1.0 Special Education	Effective 05/25/17
Pena, Salina	PH	1.0 6th Grade	Effective 05/25/17
Pietropaolo, Sarah	NR	0.5 Special Education	Effective 05/25/17
Rain, Steven	BGHS	1.0 Social Studies	Effective 05/25/17
Rodrigues, Deborah	SOHS	1.0 Nurse	Effective 05/31/17
Rodriguez, John	SOHS	0.8 Physical Education/ 0.2 Peer Facilitator	Effective 05/25/17
Sands, Edee	DM	1.0 Art	Effective 05/25/17
Shiers, Alison	LB	1.0 Special Education	Effective 05/25/17
Squire, Denna	BE	1.0 4th Grade	Effective 05/25/17 PRP
Van Atta, Jennifer	MRHS	1.0 Spanish	Effective 05/25/17
Vincent, Connor	CE	1.0 Physical Education	Effective 05/25/17
Wallace, Colby	HMS	1.0 7th/8th Grade Science	Effective 05/25/17
Whiting, Rachael	SS	1.0 Art	Effective 05/25/17
Wojciechowski, Adam	DVHS	1.0 Math	Effective 05/25/17

RESIGNATIONS/NON-RENEWALS/TERMINATION - CLASSIFIED**Board Approval Required**

Budde, Sandy	DO	C.S. Instructor	Effective 05/25/17
Chaney, Tammy	AH	Crossing Guard/ Monitor	Effective 05/24/17
Emms, Issabella	SV	Paraprofessional	Effective 05/24/17
Espenshade, Nora	DSMS	Paraprofessional	Effective 05/24/17
Gallardo, Flor	ME	Paraprofessional	Effective 05/24/17
Hunt, Kathy	MS	Paraprofessional	Effective 05/25/17
Kerr, Rebecca	DC	Paraprofessional	Effective 05/24/17
Pepe, Angela	DO	C.S. Assistant	Effective 05/24/17
Roush, Mitchell	HMS	Paraprofessional	Effective 05/24/17
Tatro, Nancy	DM	F.S. Worker IV	Effective 05/24/17
Turner, Joy	BGHS	Monitor	Effective 05/24/17

TRANSFERS/REASSIGNMENTS - CERTIFIED-(no change in compensation)**Board Information-Approval Not Required**

Agrawal, Alok	PH	1.0 IB Technology	NC	1.0 IB Technology
Barnes, Rebecca	DC	1.0 6th Grade	DC	1.0 7th Grade Language Arts
Bashaar, Robin	GP	1.0 Pre-K Special Education	DO	1.0 Head Start
Bentley, Ida	MS	0.5 Band/ 0.5 Music	PH	1.0 Band
Bleikamp, Deborah	PH	1.0 4th Grade	LB	1.0 4th Grade
Brockman, Kyra	LS	1.0 1st Grade	LS	1.0 3rd Grade
Cimino, Christina	DE	1.0 1st Grade	CS	1.0 3rd Grade Gifted
Clayton, Catherine	SF	1.0 Pre-K Special Education	SS	1.0 Pre-K Special Education
Colon, Carley	SS	1.0 Special Education	AN	1.0 Special Education
Cooney, Nicole	ME	1.0 Special Education	AH	1.0 Special Education
Galaviz, Carmen	PH	1.0 Spanish	CS	0.5 Spanish/ HLS 0.5 Spanish/
Gebhardt, Jennifer	PM	1.0 1st Grade	PM	1.0 ELD
Gillotti, Taylor	DC	1.0 3rd Grade	DC	1.0 2nd Grade
Gooding, David	LS	1.0 6th Grade	SF	1.0 6th Grade
Harris, Karen	NC	1.0 1st Grade	VM	1.0 1st Grade
Ibarra, Danielle	ME	0.5 Band/ 0.5 Music	ME	0.5 Band/ VM 0.5 Band
Lantry, Janeen	DC	1.0 7th/8th Grade Science	HLS	1.0 7th/8th Grade Science
Liguori, Deborah	SV	1.0 3rd Grade	SV	1.0 5th Grade
Lyons, Holly	SV	1.0 2nd Grade	SV	1.0 4th Grade
Lyons, Jeff	SV	1.0 5th Grade	SV	1.0 6th Grade
Mackeda, Lauren	GP	1.0 6th Grade	GP	1.0 Art
Markham, Virginia	PH	0.5 Counselor	BGHS	0.5 Counselor
Martell, Kimberley	DC	1.0 4th Grade	DC	1.0 3rd Grade
Martin, Andrea	NC	1.0 2nd Grade	NC	1.0 1st Grade
McKee, Kelsey	ES	1.0 Music	WW	1.0 Music
Miller, Chad	BGHS	0.4 Math/ 0.6 CTE Instructional Technology	MRHS	1.0 Math
Miller, Cleve	NC	1.0 Physical Education	TE	1.0 Physical Education
Moore-Kestner, Heather	DC	1.0 2nd Grade	DM	1.0 1st Grade
Nunes, Gemeniano	DVHS	1.0 Spanish	BGHS	1.0 Spanish
O'Brien, Karla	NC	1.0 1st Grade	NC	1.0 3rd Grade
O'Halloran, Connie	SS	1.0 7th Grade Science	BCHS	1.0 Earth Science
O'Reilly, Kristie	DVHS	1.0 Math	TE	1.0 8th Grade Math
Ozment, Brandy	ES	1.0 4th Grade	HLS	1.0 3rd Grade
Root, Lee	VM	1.0 1st Grade	VM	1.0 Kindergarten
Roush, Ashley	CC	1.0 4th Grade	CC	1.0 Special Education
Showers, Jamie	SV	1.0 Music	DE	1.0 Music
Skinner, Demi	DC	1.0 5th Grade	DC	1.0 4th Grade
Smith, Tina	WW	1.0 8th Grade Math	HLS	1.0 7th/8th Grade Math
Wilda, Kathleen	GB	1.0 1st Grade	PM	1.0 1st Grade
Yin, Dan	GP	0.5 5th GradeMandarin/ 0.5 6th Grade Mandarin	GP	1.0 Exploratory Mandarin
Yorke, Micah	SV	1.0 6th Grade	LS	1.0 6th Grade
Young, Cheryl	TE	1.0 1st Grade	PH	0.5 Title I RTI Specialist/ 0.5 Reading Specialist

TRANSFERS/REASSIGNMENTS-CERTIFIED-(change in compensation)

Board Approval Required

Christensen, Kimberly	HMS	1.0 Math	HMS	1.2 Math
Fresquez, Patricia	GB	1.0 Special Education	GB	0.5 Special Education
Gabow, Jacob	MRHS	1.0 Spanish	MRHS	1.0 Spanish/ TE 0.2 Spanish
Johnson, Deborah	HMS	1.0 7th Grade Language Arts	HMS	1.0 7th Grade Language Arts/ 0.2 Read 180
Hines, Brittany	SR	1.0 Special Education	SR	1.0 4th Grade
Johnson, Kimberly	LS	1.0 3rd Grade	LS	0.2 Gifted
Lostutter, Jordan	DO	1.0 Psychologist	DO	0.8 Psychologist
McGinnis-Zee, Kimberly	DO	1.0 Speech Pathologist	DO	0.6 Speech Pathologist
Marcus, Carmen	HMS	1.0 Spanish	HMS	1.2 Spanish
Meyers, Dennis	HMS	1.0 Exploratory STEM	HMS	1.2 Exploratory STEM
Molina, Lynne	BCHS	1.0 English	BCHS	0.6 English
Olson, Julia	HMS	1.0 Physical Education	HMS	1.2 Physical Education
Porcelli, Kari	CE	1.0 Physical Education	GP	1.0 Physical Education
Rutt-Shepard, Amber	DO	1.0 Speech Pathologist	DO	0.6 Speech Pathologist
Steele, Miranda	PH	1.0 2nd Grade	PH	0.6 Title I RTI Specialist
Wilson, Jennifer	SR	1.0 Art	SH	0.3 Art
Wood, Holly	BGHS	1.0 Special Education	PH	1.0 Title I Instructional Coach
Yedack, Lisa	GB	1.0 Special Education	GB	0.5 Special Education

TRANSFERS/REASSIGNMENTS - CLASSIFIED - (no change in compensation)

Board Approval Required

Dobis, Brenda	SF	Pre-K Paraprofessional- 6.5 hrs.	SS	Pre-K Paraprofessional-6.5 hrs.
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TRANSFERS/REASSIGNMENTS - CLASSIFIED - (change in compensation)

Board Approval Required

Bono-Rozon, Joanne	MRHS	CTE Paraprofessional-7.0 hrs.	HMS	OCR-Instructional Asst.-8.0 hrs.
Kahns, Daija	DM	F.S. Worker II-4.0 hrs.	DM	F.S. Worker IV-6.0 hrs.
Seybold, Ami	LS	Crossing Guard-1.0 hr.	HMS	Paraprofessional-6.75 hrs.

LEAVES-CERTIFIED-Board Approval Required

Carey, Kristy	NC	1.0 Special Education	08/02/17-05/25/18
Fantin, Michelle	MRHS	0.8 Social Studies/ 0.2 Special Education	08/02/17-05/25/18
Forbes, Tamara	CC	1.0 Physical Education	08/02/17-05/25/18
Kleven, Vera	DO	1.0 Speech Pathologist	08/02/17-05/25/18



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Principal of Barry Goldwater High School

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Principal position for Barry Goldwater High School was posted; applications were received and paper screened.

Screening interviews were conducted and an interview committee interviewed applicants.

References were checked. As a result of this entire process, a candidate is being recommended to fill the Principal position at Barry Goldwater High School.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Principal at Barry Goldwater High School.

Submitted by

Jenna Moffitt
Director

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Principal of Boulder Creek High School

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Principal position for Boulder Creek High School was posted; applications were received and paper screened.

Screening interviews were conducted and an interview committee interviewed applicants.

References were checked. As a result of this entire process, a candidate is being recommended to fill the Principal position at Boulder Creek High School.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Principal at Boulder Creek High School.

Submitted by

Jenna Moffitt
Director

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Principal of Deer Valley Middle School

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Principal position for Deer Valley Middle School was posted; applications were received and paper screened.

Screening interviews were conducted and an interview committee interviewed applicants.

References were checked. As a result of this entire process, a candidate is being recommended to fill the Principal position at Deer Valley Middle School.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Principal at Deer Valley Middle School.

Submitted by

Jenna Moffitt
Director

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Principal of Stetson Hills School

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Principal position for Stetson Hills School was posted; applications were received and paper screened.

Screening interviews were conducted and an interview committee interviewed applicants.

References were checked. As a result of this entire process, a candidate is being recommended to fill the Principal position at Stetson Hills School.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Principal at Stetson Hills School.

Submitted by

Jenna Moffitt
Director

Dr. James R. Veitenheimer
Superintendent



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

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BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Director of Administrative Leadership and Services

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Director of Administrative Leadership and Services position was posted; applications were received and paper screened.

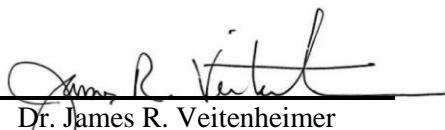
Screening interviews were conducted and an interview committee interviewed applicants.

As a result of this process, a candidate is being recommended to fill the Director of Administrative Leadership and Services position.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Director of Administrative Leadership and Services effective 07/01/2017.

Submitted by 
Jenna Moffitt
Director


Dr. James R. Veitenheimer
Superintendent



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve the Recommendation for the Director of Organizational Improvement and Professional Learning

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

The Director of Organizational Improvement and Professional Learning position was posted; applications were received and paper screened.

Screening interviews were conducted and an interview committee interviewed applicants.

As a result of this process, a candidate is being recommended to fill the Director of Organizational Improvement and Professional Learning position.

REQUESTED BOARD ACTION

That the Governing Board accept the Administration's recommendation for the Director of Organizational Improvement and Professional Learning effective 07/01/2017.

Submitted by

Jenna Moffitt
Director

Dr. James R. Veitenheimer
Superintendent



BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Approve Top 5 Priorities from the Arizona School Boards Association (ASBA) the 2018
Political Agenda

Date assigned for Board consideration: May 9, 2017 None None
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

Governing Board input to the ASBA Legislative Committee is critical. ASBA is requesting active members of local public school districts to review the current 2017 Political Agenda and reaffirm their top five priorities. Furthermore, Board members, as a whole, may indicate two additional priorities not currently on the Agenda they would like the Legislative Committee to consider.

Once submitted, these proposals will be compiled by ASBA staff and provided to the ASBA Legislative Committee for consideration.

The timeline is as follows:

Friday, May 12 - Proposed Items Due

Friday, June 2 - Legislative Committee meets

Week of June 19- Legislative Committee recommendations sent to all governing board members and superintendents

Saturday, September 9 - Delegate Assembly

Friday, November 17 - ASBA/AASBO/ASA Legislative Workshop

REQUESTED BOARD ACTION –

That the Governing Board approve Top 5 Priorities, and consider two additional priorities, for the Arizona School Boards Association (ASBA) 2018 Political Agenda.

Submitted by _____ Darcy L. Tweedy
Darcy Tweedy
Board Member & ASBA Delegate

RESOURCES FOR SCHOOLS

1. Strengthen the School Finance formula to equitably and adequately fund public schools:
 - a. Fund the implementation and ongoing costs of AZ standards, assessments and technology;
 - b. Protect desegregation funding from any cuts or modifications;
 - c. Allow districts the option to operate individual schools for 200-day school years and increase accompanying funding to 8% from 5% to improve student achievement;
 - d. Provide greater equity in funding and access for exceptional student services within the public school system;
 - e. Provide adequate funding to cover the cost of student transportation;
 - f. Establish statewide poverty weights within the school funding formula.
2. Advocate to eliminate unfunded mandates and administrative burdens.
3. Assure a more stable and reliable revenue structure to support education.
4. Advocate to renew, expand and improve Prop 301.
5. Ensure 100% funding for all JTEDs.
6. Fully fund full-day kindergarten and include kindergarten students in the override calculations.
7. Provide funding for preschool programs.
8. Reinstate and fund formulas to comply with at least state school building minimum standards and restore building renewal funding to ensure school district facilities are adequately maintained.
9. Provide additional state funding for nationally competitive salaries to attract, recruit and retain talented teachers.

LOCAL CONTROL & GOVERNANCE

1. Uphold, preserve, and strengthen local control to reinforce the connection between the community and its elected governing board members.
2. Allow school districts greater flexibility in the divestiture of property to address population and course needs.
3. Maximize local control and flexibility in managing funds and programs.
4. Change "override/budget increase" language to "locally controlled funding" to better reflect what voters are being asked to support.

STATE EDUCATION POLICY

1. Fully restore 9th grade CTE/JTED eligibility and funding so students have the opportunity to explore career fields and/or certification completion.
2. Allow all JTEDs to service students through the age of 21.
3. Eliminate the change to current year funding and advocate to hold declining districts harmless for loss of funding and ensure funding accuracy and transparency in ADM calculations.
4. Establish financial and academic transparency for all institutions that accept public funds.
5. Repeal any program that gives public funds for private schools, ESAs & STOs or prevent any future expansion.
6. Require comparative auditor general reports for district and charter schools.
7. Require charter holders and applicants to use their local entity's most recent demographic study and enrollment demand data to justify the need for a new school.
8. Increase the compulsory attendance age from 16 to 18 years.
9. Advocate for research-based reform of the English Language Learner model of instruction to improve student achievement.

ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION –
2018 POLITICAL AGENDA

The Governing Board of _____ School District presents the following issue(s) to the ASBA Legislative Committee as adopted by the Governing Board on _____

Top Five Priorities

Rationale

1. _____
2. _____
3. _____
4. _____
5. _____

Additional items for consideration

Rationale

1. _____
2. _____

Please include the rationale for each proposed item. This will help provide context during the Legislative Committee discussion.

PLEASE RETURN BY: MAY 12, 2017

ASBA FAX #: 602.254.1177 OR EMAIL: gmooss@azsba.org

Prefer to complete this form online? [Click here.](#)

www.azsba.org

Quality leadership and advocacy for children in public schools



Deer Valley
Unified School District

DEER VALLEY UNIFIED SCHOOL DISTRICT #97

Green Form

BOARD AGENDA ITEM

Please provide information listed below when submitting items intended for the consideration of the Governing Board to be placed on the official agenda of the meeting of the Board.

TOPIC: Adopt the Fiscal Year 2016-17 Expenditure Budget Revision #1

Date assigned for Board consideration: May 9, 2017 DB 15-948.C
Policy Reference A.R.S. Reference

EXECUTIVE SUMMARY:

Description – Please see the information provided under “Public Hearing”.

Rationale – According to A.R.S. 15-948.C, the Board must adopt any revisions to the current year Budget before May 15th.

Fiscal Impact – See the information provided under “Public Hearing”.

REQUESTED BOARD ACTION –

That the Governing Board accept the Administration’s recommendation to adopt the 1st Revision to the Fiscal Year 2016-17 Expenditure Budget.

Submitted by

Jim Migliorino
Deputy Superintendent

Dr. James R. Veitenheimer
Superintendent



20402 N. 15th Ave.
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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

BOARD CALENDAR REMINDER

2016-17 School Year

May 9	7:00 p.m. – Regular Governing Board Meeting
May 23	7:00 p.m. – Regular Governing Board Meeting
May 29	Memorial Day – District Offices closed
June 13	7:00 p.m. – Regular Governing Board Meeting
June 27	7:00 p.m. – Regular Governing Board Meeting

2017-18 School Year

July 4	Independence Day – District Offices closed
July 11	7:00 p.m. – Regular Governing Board Meeting
August 8	7:00 p.m. – Regular Governing Board Meeting
August 22	7:00 p.m. – Regular Governing Board Meeting
September 4	Labor Day – Schools and District Offices closed
September 12	7:00 p.m. – Regular Governing Board Meeting
September 21 – 22	Fall Break – Schools and District Offices closed
September 26	7:00 p.m. – Regular Governing Board Meeting
October 9	Fall Day – Schools and District Offices closed
October 10	7:00 p.m. – Regular Governing Board Meeting
November 10	Veterans Day – Schools and District Offices closed
November 14	7:00 p.m. – Regular Governing Board Meeting
November 20 – 24	Thanksgiving Recess – Schools closed
November 23 – 24	Thanksgiving Recess – District Offices closed
November 28	7:00 p.m. – Regular Governing Board Meeting
December 12	7:00 p.m. – Regular Governing Board Meeting
December 25 – January 5	Winter Break – Schools and District Offices closed
January 9	7:00 p.m. – Regular Governing Board Meeting
January 15	MLK Day – Schools and District Offices closed
January 23	7:00 p.m. – Regular Governing Board Meeting
February 7	Professional Development Day – No School for Students
February 13	7:00 p.m. – Regular Governing Board Meeting
February 19	Presidents Day – Schools and District Offices closed
February 27	7:00 p.m. – Regular Governing Board Meeting
March 13	7:00 p.m. – Regular Governing Board Meeting
March 26 – 30	Spring Break – Schools and District Offices closed

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



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PUBLIC NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD Tuesday, May 9, 2017 Immediately Following the Regular Meeting

District Office Training Facility 20402 N. 15th Avenue Phoenix, Arizona

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Call for an EXECUTIVE SESSION:**
 - a. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body and A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body – Superintendent Contract Negotiation**
- 5. Adjournment**

Persons with a disability may request reasonable accommodations by contacting (623)-445-5003. Request should be made as early as possible to allow time to arrange the accommodations.