



## 6:00 p.m. – Employee Longevity Reception

**Note:** Separate Agenda for Special Meeting:

Immediately following Regular Board Meeting – Executive Session – Superintendent Search

### **PUBLIC NOTICE**

#### **REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday, April 25, 2017**

**7:00 P.M.**

District Office Governing Board Room 20402 N. 15<sup>th</sup> 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. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF THE AGENDA**

**5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS**

- A. Arizona State Guard Scholastic Open Champions – Varsity Winter Guard, Mountain Ridge High School
- B. Abrazo Arrowhead Campus Art Competition – Daniela Frost, Deer Valley High School
- C. Superintendent's 2017 Student Art Purchase Awards
- D. Arizona Community Education Association (AZCEA) 2017 State Awards

**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

B. Superintendent

Dr. James R. Veitenheimer

- 1. Current Events

**7. OLD BUSINESS**

There is no Old Business

**8. CONSENT AGENDA – (Motion by Exception)**

- A. Approve 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
- C. Approve Donations
- D. Approve Addenda Contracts
- E. 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

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

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

- G. Approve Bids/Proposals
  - 1. IFB 16-047 District Wide Server Replacement
  - 2. RFP 16-034-5 Financial Audit Services
  - 3. RFP 16-053-2 Drivers Training Simulators
  - 4. RFP 17-006-5 Community Education Enrichment Classes
- H. 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
- 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
- K. Student Travel
  - 1. Approve 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. Approve 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. Approve 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
- B. Approve Proclamation Declaring April 23-29, 2017 Volunteer Week in Deer Valley Unified School District

**10. PREVIEW**

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

**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 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 – 8<sup>th</sup> Grade Promotions
- May 24, 2017 – Last Day Students – Early Release
- May 29, 2017 – Memorial Day – Offices Closed

**13. ADJOURNMENT**