

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

5:30 p.m. – Executive Session – Deputy Superintendent Contract

6:00 p.m. – Executive Session – Superintendent Evaluation



**DEER VALLEY**  
*Unified School District*

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**SUPERINTENDENT**  
Dr. James R. Veitenheimer

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

## **PUBLIC NOTICE**

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

**Tuesday, May 30, 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. Cooking up Change Winning Team – Michael Griffin and Jason Forari, Barry Goldwater High School
- B. Spring Sports State Champions
- C. Mary Lou Fulton Teachers College 2017 Outstanding Mentor and Teacher Candidate Awards – Dana Russell and Arianna Saenz-Ochoa, Stetson Hills School
- D. Deer Valley Education Foundation (DVEF) Teachers and Rookie of the Year
- E. Arizona Middle Level Association (AMLA) Teachers of the Year
- F. Community of Character and Courage Recipient – Jeff Williams, Mountain Ridge High School
- G. Positive Behavioral Interventions & Supports (PBIS) Bronze Awards – Stetson Hills School and West Wing School
- H. Arizona School Public Relations Association 2017 ASPRA\*tions Awards - Dr. James Veitenheimer and the Communications and Community Engagement Department (CCE)

**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

C. Data Analysis and Organizational Improvement

Dr. Scott Smith

1. Employee and Parent and Community Satisfaction Survey

D. Fiscal and Business Services

Jim Migliorino

1. Demographer Report

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

**7. OLD BUSINESS**

There is no Old Business

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

- A. Approve the Minutes for the Special Governing Board Meeting on May 6, 2017; the Public Hearing, Special and Regular Governing Board Meetings on May 9, 2017, and the Special Governing Board Meeting on May 15, 2017
- B. Approve Payroll Voucher #23 in the amount of \$7,934,412.01, Payroll Voucher #24 in the amount of \$28,386,731.90, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$2,613,132.96 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 Intergovernmental Agreement (IGA) between Deer Valley Unified School District and the Arizona Department of Economic Security (ADES)/Rehabilitation Services Administration (RSA) for the Transition from School to Work Program (TSW) for Fiscal Year 2017-18
- H. Approve Intergovernmental Agreement (IGA) between Deer Valley Unified School District and Washington Elementary School District (Fiscal Agent) for Title I Services for Fiscal Year 2017-18
- I. Approve Intergovernmental Agreement (IGA) between Deer Valley Unified School District and Maricopa County Community College District (MCCCD) for the Dual Enrollment Program for Fiscal Year 2017-18
- J. Approve the Fifth (5<sup>th</sup>) Amendment to the Intergovernmental Agreement (IGA) between Deer Valley Unified School District and the Maricopa County Library District for the Operation of a Regional and High School Library
- K. Approve Amendment #3 to the Intergovernmental Agreement (IGA) between Deer Valley Unified School District and the City of Phoenix for the Head Start Program for Fiscal Year 2017-18
- L. Approve Intergovernmental Agreement (IGA) between Deer Valley Unified School District and Maricopa County Air Quality Department for the State Clean Diesel Program Sub Award
- M. Bids/Proposals
  - 1. IFB #17-005-5 Instructional Aids & Supplies
  - 2. IFB #17-012 Micro Focus School License Agreement
- N. Student Travel
  - 1. Approve travel for students from Sandra Day O'Connor High School to attend Historic Sites in Colonial and Industrial Revolution in Boston, Cambridge, Lowell and Salem, MA from May 30 through June 3, 2017
  - 2. Approve travel for students from Barry Goldwater High School to attend Cooking up Change in Washington, DC from June 11 through June 13, 2017
  - 3. Approve travel for students from Boulder Creek High School to attend SkillsUSA National Competition in Louisville, KY from June 19 through June 23, 2017
  - 4. Approve travel for students from Sandra Day O'Connor High School to attend HOSA 40<sup>th</sup> Annual International Leadership Conference in Orlando, FL from June 20 through June 25, 2017
  - 5. Approve travel for students from Boulder Creek High School to attend Educators Rising National Conference in Phoenix, AZ from June 24 through June 26, 2017
  - 6. Approve travel for students from Barry Goldwater High School to attend FBLA National Leadership Conference in Anaheim, CA from June 27 through July 3, 2017
  - 7. Approve travel for students from Mountain Ridge High School to attend 2017 FBLA National Leadership Conference in Anaheim, CA from June 27 through July 3, 2017
  - 8. Approve travel for students from Sandra Day O'Connor High School to attend 2017 FBLA National Leadership Conference in Anaheim, CA from June 27 through July 3, 2017
  - 9. Approve travel for students from Sandra Day O'Connor High School to attend FCCLA State in Nashville, TN from July 1 through July 7, 2017.
  - 10. Approve travel for students from Deer Valley High School to attend Thespian Leadership Camp in Heber, AZ from July 5 through July 8, 2017
  - 11. Approve travel for students from Barry Goldwater High School to attend Camp of Champions in Winslow, AZ from July 10 through July 15, 2017
  - 12. Approve travel for students from Deer Valley High School to attend Cross Country Camp in Gunnison, CO from July 16 through July 21, 2017
  - 13. Approve travel for students from Sandra Day O'Connor High School to attend Football Camp in Santa Barbara, CA from July 21 through July 26, 2017
  - 14. Approve travel for students from Boulder Creek High School to attend Band Camp in Prescott, AZ from July 31 through August 3, 2017
  - 15. Approve travel for students from Legend Springs to attend YMCA Camp Surf in Imperial Beach, CA from September 11 through September 13, 2017

16. Approve travel for Deer Valley High School to attend Woodbridge Cross Country Classic in Irvine, CA from September 15 through September 17, 2017
17. Approve travel for students from Highland Lakes to attend Catalina Island Marine Institute in Catalina Island, CA from October 13 through October 15, 2017

**9. ACTION**

- A. Approve the Recommendation for the Superintendent of the Deer Valley Unified School District
- B. Approve Human Resources Changes
- C. Approve 2017-18 Contract Language for Exempt 10 Positions
- D. Approve Performance Pay for the Deer Valley Unified School District Superintendent

**10. PREVIEW**

- A. Coding Recommendations for Computer Science – Progression of Learning Programs
- B. Absence Management, Applicant Tracking and Human Resources Management, Employee Performance Evaluation, Professional Development Systems
- C. Negotiated Tentative Agreement for 2017-18 #66 Pending Ratification by the Employee Associations

**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**

June 13, 2017 – Regular Governing Board Meeting  
June 27, 2017 – Regular Governing Board Meeting

**13. ADJOURNMENT**