



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

**Note:** Separate Agenda for Special Meetings:

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

6:45 p.m. – Executive Session - Recommendation for Principal of Boulder Creek High School

Immediately following the Regular Meeting – Study Session – Budget Discussion

## **PUBLIC NOTICE**

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

**Tuesday, June 13, 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**

There are no Awards, Achievements and Recognitions

**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. Fiscal and Business Services

Jim Migliorino

1. Student Enrollment Report  
2. District Financial Reports

**7. OLD BUSINESS**

- A. Approve the Coding Recommendations for Computer Science – Progression of Learning Programs  
B. Approve the Certified Negotiated Language Tentative Agreement #66 for 2017-18  
C. Approve the Classified Negotiated Language Tentative Agreement #66 for 2017-18  
D. Approve RFP #17-004-5 Absence Management, Applicant Tracking/HR Management Employee Performance Evaluation, Professional Development Systems

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

- A. Approve the Minutes for the Special Governing Board Meeting on May 19, 2017, the Special Governing Board Meeting on May 26, 2017, and the Special and Regular Governing Board Meetings on May 30, 2017

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

- B. Approve Payroll Voucher #25 in the amount of \$12,924,204.24, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$1,330,596.11, 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. Approval of Multiple Year IFB/RFP Contract Renewals for Fiscal Year 2017-18
- G. Approve the 2017-18 Deer Valley Education Foundation (DVEF) Memorandum of Understanding (MOU)
- H. Bids/Proposals
  - 1. Approve IFB #17-014-5 Supplemental Walk-In, Online & Catalog Consumer Goods
- I. Annual Reauthorizations/Renewals
  - 1. Approve Authorized Signers for Written Agreements/Contracts for 2017-18
  - 2. Approve Custodian for Revolving Funds for 2017-18
  - 3. Approve Resolution for Annuity Contracts for 2017-18
  - 4. Approve Resolution for Authorized Signers for Certificate of Deposit for 2017-18
  - 5. Approve Authorized Signers for Notice of Claims for 2017-18
  - 6. Approve Designation of Student Activities Treasurer for 2017-18
- J. Student Travel
  - 1. Approve travel for students from Mountain Ridge High School to attend TSC Summer Camp in Litchfield Park, AZ from July 12 through July 15, 2017
  - 2. Approve travel for students from Deer Valley High School to attend Complete Yearbook Training in Phoenix, AZ from July 27 through July 28, 2017

**9. ACTION**

- A. Approve Human Resources Changes
- B. Approve the Recommendation for the Principal of Boulder Creek High School
- C. To consider and, if deemed advisable, adopt a Resolution authorizing the sale of Tax Anticipation Notes by the District
- D. Approve the Fiscal Year 2017-18 Salary Schedules
- E. Approve 2017-18 Contract Language for Exempt 10 Positions
- F. Approve Performance Pay for the Deer Valley Unified School District Superintendent

**10. PREVIEW**

- A. Discussion on Arizona School Boards Association (ASBA) Resolution Opposing the Expansion of Empowerment Scholarship Accounts (SB1431)
- B. Fiscal Year 2017-18 Classroom Site Fund Plan
- C. First Reading of Governing Board Policy
  - 1. First Reading of Revised Policy BEDB – Agenda
  - 2. First Reading of Revised Policy BEDBA – Agenda Preparation and Dissemination
  - 3. First Reading of Revised Policy BEDD – Rules of Order
  - 4. First Reading of Revised Policy BGB – Policy Adoption
  - 5. First Reading of Revised Policy BGD – Board Review of Regulations
  - 6. First Reading of Revised Policy BHC – Board Communications with Staff Members
  - 7. First Reading of Revised Policy DIE – Audits/Financial Monitoring
  - 8. First Reading of Revised Policy DJE – Bidding/Purchasing Procedures
  - 9. First Reading of Revised Policy EEAG – Student Transportation in Private Vehicles
  - 10. First Reading of Revised Policy EEB – Business and Personnel Transportation Services
  - 11. First Reading of Revised Policy EFDA – Collection of Money/Food Tickets
  - 12. First Reading of Revised Policy GCCE – Professional/Support Staff Conferences/Visitations/Workshops
  - 13. First Reading of Policy IJNDBA – Website Accessibility
  - 14. First Reading of Revised Policy JFABD – Admission of Homeless Students
  - 15. First Reading of Revised Policy JFB – Open Enrollment
  - 16. First Reading of Revised Policy JL – Student Wellness
  - 17. First Reading of Revised Policy JLCC – Communicable/Infectious Diseases
  - 18. First Reading of Revised Policy JR – Student Records
  - 19. First Reading of Revised Policy JRR – Student Surveys

**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 27, 2017 – Regular Governing Board Meeting  
July 3, 2017 – Independence Day Observed – District Offices Closed  
July 4, 2017 – Independence Day – District Offices closed  
July 11, 2017 – Regular Governing Board Meeting

**13. ADJOURNMENT**