



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

**SUPERINTENDENT**  
Curtis Finch, PhD

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

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

6:30 p.m. – Recommendation for Principal of Desert Sage Elementary School

6:45 p.m. – Public Hearing – Use of Insurance Proceeds for Fiscal Year 2017-2018, Truth in Taxation Statement, Teacher-Only Legislative Pay Plan, Proposed 2017-2018 Expenditure Budget

## **PUBLIC NOTICE**

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

**Tuesday, July 11, 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. Curtis Finch

1. Current Events

C. Data Analysis and Organizational Improvement

Dr. Scott Smith

1. State Assessments Update

**7. OLD BUSINESS**

- A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017
- B. Approve the Coding Recommendations for Computer Science – Progression of Learning Programs
- C. Approve the Agreement for the Architectural Services for Arrowhead Elementary School Modernization per RFQ #17-023
- D. Approve 2017-18 Extracurricular Tax Credit and Fee Authorization

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

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

- A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 27, 2017
- B. Approve Payroll Voucher #26 in the amount of \$1,744,797.72, Payroll Voucher #27 in the amount of \$1,510,598.59 for Fiscal Year 2016-17, and Payroll Voucher #1 in the amount of \$264,916.51 for Fiscal Year 2017-18
- C. Approve Addenda Contracts
- D. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2017-18
- E. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2017-18
- F. Bids/Proposals
  - 1. Approve RFP #17-007-5 Athletic Game Officials
- G. Professional Travel for the Superintendent to attend the Mid-States Benchmarking Consortium in Franklin, TN from October 25, 2017 through October 27, 2017
- H. Student Travel
  - 1. Approve travel for students from Boulder Creek High School to attend Elite Summer Camp in Riverside, CA from July 19 through July 23, 2017
  - 2. Approve travel for students from Boulder Creek High School to attend Prescott Pines Football Camp in Prescott, AZ from July 21 through July 24, 2017

**9. ACTION**

- A. Approve Human Resources Changes
- B. Approve the Recommendation for the Principal of Desert Sage Elementary School
- C. Approve the Use of Insurance Proceeds for Fiscal Year 2017-18
- D. Approve the Teacher-Only Legislative Pay Plan and Resolution for Fiscal Year 2017-18
- E. Approval to Levy the Increased Primary Property Tax Rate of the District (A.R.S. 15-905.01)
- F. Adopt the Fiscal Year 2017-18 Expenditure Budget

**10. PREVIEW**

- A. Southwest Behavioral and Health Services Memorandum of Understanding (MOU)
- B. 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 BHC – Board Communications with Staff Members
  - 6. First Reading of Revised Policy GCCE – Professional/Support Staff Conferences/Visitations/Workshops

**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**

July 24, 2017 – 10 Month Employees return and School Offices Open  
August 4, 2017 – 9 Month Employees return  
August 7, 2017 – First Day for Students  
August 8, 2017 – Regular Governing Board Meeting

**13. ADJOURNMENT**