



**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

## **MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD** **Friday, May 19, 2017 - 10:00 A.M. – 12:00 P.M.**

District Office Executive Conference Room 20402 N. 15<sup>th</sup> Avenue Phoenix, Arizona

### **1. Call to Order**

Mrs. Fisher, President, called the meeting to order at 10:02 a.m.

### **2. Roll Call**

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present. Others in attendance: Superintendent Dr. Veitenheimer, Deputy Superintendents Dr. Galligan and Mr. Migliorino, and Board Secretary Ms. Redding.

### **3. Adoption of the Agenda**

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

### **4. Pledge of Allegiance**

### **5. Work Session**

#### **A. Budget Discussion**

Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, reported on the current status of the budget reviewing revenue and expense changes, reclassification and staffing proposals, preliminary Classroom Site Fund plans, travel expenditures, and Capital items.

The Governing Board requested the following items:

- Job study
- Salary comparison
- Changes in job descriptions for reclassifications
- Employee turnover rates for types of employee positions
- Progression of IS&T reclassification positions
- Reclassification forms for each requested reclassification
- Fiscal Year 2017 reclassifications and new position list
- FOSS Kit utilization
- Vista Peak operational costs including out-sourced tuition costs. Breakdown (trend data) of all tuition costs for outplacement the year prior to the school opening and all years since it has opened
- Breakdown of Move on When Reading funding
- Copy of Heinfeld Meech 2015 Efficiency Study
- Capital spending from other than Fund 610 (capital) and Fund 631 (bond)
- Accrued liability for accumulated leave
- Excel file of all Fiscal Year 2017 base pay, addenda, and other compensation including position(s)
- Process for issuing addenda
- Addenda budgeted amounts

The Board discussed the Budget and requested a future Study Session after they have had an opportunity to review the requested items.

### **6. Adjournment**

Mrs. O'Brien motioned to adjourn the meeting at 11:35 a.m. Ms. Frank seconded the motion. The motion carried (5-0).

*To listen to the Board Meeting in its entirety, go to*  
[www.dvusd.org/boardaudio](http://www.dvusd.org/boardaudio)