



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 REGULAR MEETING OF THE GOVERNING BOARD **Tuesday, May 30, 2017 - 7:00 P.M.**

District Office Governing Board Room 20402 N. 15th Avenue Phoenix, Arizona

1. CALL TO ORDER

Mrs. Fisher, President, called the meeting to order at 7:09 p.m.

2. PLEDGE OF ALLEGIANCE

3. 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.

4. ADOPTION OF THE AGENDA

Ms. Frank motioned to adopt the Agenda removing Consent Agenda Items 8.D. Approve Addenda Contracts, 8.E. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17, 8.F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17 and 8.L. Approve Intergovernmental Agreement between Deer Valley Unified School District and Maricopa County Air Quality Department for the State Clean Diesel Program Sub Award for separate consideration, and removing Action Items 9.C. Approve 2017-18 Contract Language for Exempt 10 Positions and 9.D. Approve Performance Pay for the Deer Valley Unified School District Superintendent to the June 13, 2017 Regular Board Meeting. Ms. Ordway seconded the motion. The motion carried (5-0).

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

A. Cooking up Change Winning Team

The Governing Board recognized Barry Goldwater High School junior Michael Griffin and sophomore Jason Forari for being named the Phoenix Cooking Up Change winning team.

B. Spring Sports State Champions

The Governing Board recognized the Spring State Athletic Champions: Boulder Creek High School Track 800m - senior Daniel Lozano; Sandra Day O'Connor High School Pole Vault - senior Madelyn Lundberg; and the Boulder Creek High School Boys Volleyball Team.

C. Mary Lou Fulton Teachers College 2017 Outstanding Mentor and Teacher Candidate Awards

The Governing Board recognized Stetson Hills School teacher Dana Russell for receiving the 2017 Outstanding Mentor Award and student teacher Arianna Saenz-Ochoa for receiving the Outstanding Teacher Candidate Award from ASU's Mary Lou Fulton Teachers College.

D. Deer Valley Education Foundation (DVEF) Teachers and Rookie of the Year

The Governing Board recognized the 2016-17 DVEF Teachers of the Year: Kirk Douglas and Caitlin McAndrew - Boulder Creek High School; David Kuhns and Jessica Rushforth - Deer Valley High School; Tracy Brown - Highland Lakes School; Tim Rosinbum - Mountain Ridge High School; Brandi Martin - New River Elementary; Jodi Chesbro - Sierra Verde School; Debbie Hutson and Steven Lamb - Terramar School; Marcia Karls - Village Meadows Elementary; Gina Etzel - Vista Peak School; Shelly Schubert and Jennifer Schulte - West Wing School; and the Rookie of the Year: Megan McGrady - Terramar School.

E. Arizona Middle Level Association (AMLA) Teachers of the Year

The Governing Board recognized the Arizona Middle Level Association Teachers of the Year: Math Teacher - Kim Christensen, Hillcrest Middle School; Title I Reading Interventionist - DeAnne Dowland and Title I Math Interventionist - Michelle Martelli, Desert Sky Middle School.

F. Community of Character and Courage Recipient

The Governing Board recognized Mountain Ridge High School teacher Jeff Williams for being named a Community of Character and Courage Recognition recipient.

G. Positive Behavioral Interventions & Supports (PBIS) Bronze Awards

The Governing Board recognized Stetson Hills and West Wing Schools for receiving the Positive Behavioral Interventions & Supports Bronze Awards.

H. Arizona School Public Relations Association 2017 ASPRA*tions

The Governing Board recognized the Communications and Community Engagement Department for receiving two Awards of Excellence: Superintendent for Contributions to Public Relations - Dr. James Veitenheimer, and Overall Excellence in Public Relations - Business and Community Partners; and one Award of Distinction for a Specific Program - Community of Character and Courage Recognition.

6. REPORTS

A. Governing Board

Ms. Frank attended the high school graduations and the Hillcrest Middle School 8th grade promotion. She acknowledged the Hillcrest MS staff for planning a successful promotion.

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

Ms. Tweedy attended high school graduations and the Deer Valley Middle School promotion. She stated that she pulled items from Consent Agenda because she did not have enough time to review the information due to technology issues.

Mrs. O'Brien congratulated everyone for completing the school year and acknowledged Karen Meyer, graduation facilitator, and all who assist in planning the high school graduations.

Mrs. Ordway attended graduations and promotions and acknowledged Karen Meyer for her efforts on graduations. She wished everyone a safe and fun summer and looks forward to attending the Arizona School Boards Association Summer Leadership Institute on June 8.

Mrs. Fisher attended graduations and thanked all staff for what they do for students. She thanked the Board members, Ms. Redding and Dr. Veitenheimer for their efforts and participation with all of the meetings held during the month.

B. Superintendent

There was no Superintendent Report.

C. Data Analysis and Organizational Improvement

1. Employee and Parent and Community Satisfaction Survey

Dr. Scott Smith, Director of Data Analysis, presented the results of the 2017 Employee Satisfaction Survey administered March 13-April 10. The 2,369 employee responses were compiled and analyzed internally. Dr. Smith noted that to address employee concern of anonymity when taking the survey, the number of questions about the employee has been reduced and reports and comments will not be shared if the campus or department response was less than ten. Dr. Smith reviewed the response rate results in the sections of: Mission, Vision and Core Values; District Office Leadership; Work Environment; Campus Leadership; Department Leadership; and also shared the Net Promoter Score.

Mrs. Fisher and Ms. Tweedy requested all raw data from the survey, including department and campus responses of less than ten. Dr. Smith will provide the information by building/location, not by position.

Dr. Smith presented the results of the Parent and Community Satisfaction Survey that was launched electronically on April 12 for a three week window. 2,395 surveys were completed and Dr. Smith reviewed the response rate for each question and shared the Net Promoter Score.

Dr. Smith stated that Interactive Results and Comparison Reports for both surveys are available on the Portal and school administrators and department leaders will use the data to develop their campus and department improvement plans.

The Board discussed the item, expressed appreciation for the report and requested a future Study Session to review the survey results.

D. Fiscal and Business Services

1. Demographer Report

Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, acknowledged Applied Economics for preparing the Demographic and Enrollment Analysis. Mr. Migliorino presented enrollment trends, student mobility data, charter school data, the impact of residential development, and enrollment patterns and projections. The report data assists with long-term planning for capital needs, modernization projects, programmatic changes, and boundaries.

Mrs. O'Brien requested a future Study Session to discuss boundaries and programs.

Mrs. Ordway requested a future Study Session to discuss innovative ways to distribute student population.

The Board discussed the item and expressed appreciation for the report.

7. OLD BUSINESS

There was no Old Business.

8. CONSENT AGENDA – (Motion by Exception)

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve Consent Agenda Items 8.A., 8.B., 8.C., 8.G., 8.H., 8.I., 8.J., 8.K., 8.M., and 8.N. Mrs. Ordway seconded the motion. The motion carried (5-0).

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

The Governing Board approved 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

The Governing Board accepted the Administration's recommendation to 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

The Governing Board accepted the Administration's recommendation to approve donations, on behalf of the district, in the amount of \$5,554.87.

D. Approve Addenda Contracts

***This Item was moved for separate consideration at the Adoption of the Agenda

E. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17

***This Item was moved for separate consideration at the Adoption of the Agenda

F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17

***This Item was moved for separate consideration at the Adoption of the Agenda

G. Approve the 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

The Governing Board approved the Intergovernmental Agreement between Deer Valley School District and the Arizona Department of Economic Security/Rehabilitation Services Administration for the Transition from School to Work Program 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

The Governing Board accepted the Administration's recommendation to approve the Intergovernmental Agreement between Deer Valley Unified School District and Washington Elementary School District for the Title I Private School Consortium from July 1, 2017 through June 30, 2020.

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

The Governing Board accepted the Administration's recommendation to approve the Intergovernmental Agreement between Deer Valley Unified School District and Maricopa County Community College District for the Dual Enrollment Program for Fiscal Year 2017-18.

J. Approve the Fifth (5th) Amendment to the Intergovernmental Agreement (IGA) between Deer Valley Unified School District and Maricopa County Library District for the Operation of a Regional and High School Library

The Governing Board accepted the Administration's recommendation to approve the Fifth (5th) Amendment to the Intergovernmental Agreement 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

The Governing Board accepted the Administration's recommendation to approve Amendment #3 to the Intergovernmental Agreement between the City of Phoenix and Deer Valley Unified School District 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

***This Item was moved for separate consideration at the Adoption of the Agenda

M. Bids/Proposals

1. IFB #17-005-5 Instructional Aids

The Governing Board accepted the Administration's recommendation to approve the proposals from vendors listed on the solicitation results for purchase(s) of Instructional Aids & Supplies per IFB #17-005-5 for Fiscal Year 2017-18, with the option to renew for four additional one-year terms.

2. IFB #17-012 Micro Focus School License Agreement

The Governing Board accepted the Administration's recommendation to approve the purchase from Hypertec USA Inc. (Hypertec Direct) for the purchase of the Micro Focus School License Agreement as per IFB #17-012 for Fiscal Year 2017-18.

N. Student Travel

1. The Governing Board approved 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. The Governing Board approved travel for students from Barry Goldwater High School to attend Cooking up Change in Washington, DC from June 11 through June 13, 2017.
3. The Governing Board approved travel for students from Boulder Creek High School to attend SkillsUSA National Competition in Louisville, KY from June 19 through June 23, 2017.
4. The Governing Board approved travel for students from Sandra Day O'Connor High School to attend HOSA 40th Annual International Leadership Conference in Orlando, FL from June 20 through June 25, 2017.
5. The Governing Board approved 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. The Governing Board approved travel for students from Highland Lakes to attend Catalina Island Marine Institute in Catalina Island, CA from October 13 through October 15, 2017.
7. The Governing Board approved travel for students from Barry Goldwater High School to attend FBLA National Leadership Conference in Anaheim, CA from June 27 through July 3, 2017.

8. The Governing Board approved 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.
9. The Governing Board approved 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.
10. The Governing Board approved travel for students from Sandra Day O'Connor High School to attend FCCLA State in Nashville, TN from July 1 through July 7, 2017.
11. The Governing Board approved travel for students from Deer Valley High School to attend Thespian Leadership Camp in Heber, AZ from July 5 through July 8, 2017.
12. The Governing Board approved travel for students from Barry Goldwater High School to attend Camp of Champions in Winslow, AZ from July 10 through July 15, 2017.
13. The Governing Board approved travel for students from Deer Valley High School to attend Cross Country Camp in Gunnison, CO from July 16 through July 21, 2017.
14. The Governing Board approved 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.
15. The Governing Board approved travel for students from Boulder Creek High School to attend Band Camp in Prescott, AZ from July 31 through August 3, 2017.
16. The Governing Board approved travel for students from Legend Springs to attend YMCA Camp Surf in Imperial Beach, CA from September 11 through September 13, 2017.
17. The Governing Board approved travel for Deer Valley High School to attend Woodbridge Cross Country Classic in Irvine, CA from September 15 through September 17, 2017.

D. Approve Addenda Contracts

****This Item was moved for separate consideration at the Adoption of the Agenda*

Ms. Frank motioned that the Governing Board approve the Addenda Contracts voting by section. Mrs. Ordway seconded the motion. The motion carried (5-0).

Mrs. Fisher stated that due to technology issues, some Board members did not have enough time to review the Addenda and there are concerns with some of the Addenda.

Ms. Frank motioned that the Governing Board accept the Administrations recommendation and approve the IBN Addenda. Mrs. O'Brien seconded the motion. The motion carried (5-0).

The Board discussed the item and requested a future Study Session to better understand the Addenda process.

Mrs. O'Brien motioned that the Governing Board pay from the Non-IBN section all those whose work has been completed to date and move the remaining Non-IBN addenda to the June 13, 2017 Regular Board Meeting. Ms. Frank seconded the motion.

Mrs. O'Brien amended her motion and motioned to approve all Non-IBN Addenda that has been completed and the Title I work that will begin June 5. Ms. Frank seconded the motion. The motion carried (5-0).

The Board requested a comprehensive list of employees on the Non-IBN list that the Board did not approve by end of business May 31.

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve the Ratified Addenda contracts. Mrs. Ordway seconded the motion. The motion carried (5-0).

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to approve the Post-Season Pay Addenda contracts. Mrs. Ordway seconded the motion. The motion carried (5-0).

A copy is attached to the official Minutes.

E. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17

****This Item was moved for separate consideration at the Adoption of the Agenda*

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to give the Administration authorization to enter into additional Cooperative Purchasing Contracts for Fiscal Year 2016-17.

Mr. Migliorino clarified the expense budget designated for flooring projects throughout the year.

Mrs. O'Brien amended the motion and motioned to approve the Wholesale Floors, Inc. line item to be \$175,000. Ms. Frank seconded the motion. The motion carried (5-0).

F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17

****This Item was moved for separate consideration at the Adoption of the Agenda*

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to give the Administration authorization to enter into additional Sole Source Contracts for Fiscal Year 2016-17. Mrs. Ordway seconded the motion. The motion carried (5-0).

Mr. Migliorino clarified the Media Net IEP Pro Software and Hatch Early Learning Experts expenses.

Mrs. O'Brien amended the motion and motioned to approve the Media Net contract from \$35,000 to \$40,000.

Ms. Frank seconded the motion. The motion carried (5-0).

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

Ms. Tweedy motioned that the Governing Board accept the Administration's recommendation to approve the Intergovernmental Agreement between Deer Valley Unified School District and Maricopa County Air Quality Department for the State Clean Diesel Program Sub Award. Mrs. Ordway seconded the motion. The motion carried (4-0-1). Ms. Frank recused herself and abstained.

9. ACTION

A. Approve the Recommendation for the Superintendent of the Deer Valley Unified School District

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve the recommendation for the Superintendent of the Deer Valley Unified School District. Mrs. Ordway seconded the motion. The motion carried (5-0).

The Board congratulated Dr. Curtis E. Finch for being selected as Superintendent.

B. Approve Human Resources Changes

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve the Human Resources Changes. Mrs. O'Brien seconded the motion. The motion carried (5-0).

Mrs. Jenna Moffitt, Human Resources Director congratulated Samantha Slugh for being named Assistant Principal of West Wing School.

C. Approve 2017-18 Contract Language for Exempt 10 Positions

***This Item was moved to the June 13, 2017 Regular Board Meeting at the Adoption of the Agenda

D. Approve Performance Pay for the Deer Valley Unified School District Superintendent

***This Item was moved to the June 13, 2017 Regular Board Meeting at the Adoption of the Agenda

10. PREVIEW

A. Coding Recommendations for Computer Science – Progression of Learning Programs

Deputy Superintendent of Curriculum, Instruction and Assessment Dr. Gayle Galligan, CTE Curriculum Specialist Ms. Michelle Coots, CTE Manager Ms. Jayme Fitzpatrick, and Manager of Academics Mrs. Kathy Borgesen presented the work of the Computer Science Education Committee and the recommendations for the Progression of Learning implementation timeline. The timeline for Computer Science Education will be brought for Board approval on June 13, 2017.

Ms. Frank requested the Board be provided with the financial, teacher workload, and effect on the scheduling implications.

The Board expressed appreciation for the preview.

B. Absence Management, Applicant Tracking and Human Resources Management, Employee Performance Evaluation, Professional Development Systems

Mrs. Jenna Moffitt, Human Resources Director, presented information on the recommendation for the new Human Resources information management system. The efficiency study conducted in December, 2015 suggested the need for a unified platform in which all HR and Payroll systems can interact. The implementation timeline and financial impact was shared and the recommendation to move from WinOcular to Frontline Technology Systems will be brought for Board approval on June 13, 2017.

The Board expressed appreciation for the preview.

C. Negotiated Tentative Agreement for 2017-18 #66 Pending Ratification by the Employee Associations

Mrs. Moffitt and Ms. Maria Leyva, Deer Valley Education Association President, reviewed the changes to the language in the Certified Negotiated Agreement.

Mrs. Michelle Benson, Director of Classified staff, reviewed the changes to the language in the Classified Negotiated Agreement.

Mrs. Fisher requested a future Study Session for a thorough review of the Classified and Certified Manuals.

The Board discussed the item and expressed appreciation for the preview.

11. PUBLIC COMMENTS

There were no Public Comments.

12. FUTURE MEETINGS AND DATES TO REMEMBER

June 13, 2017 – Regular Governing Board Meeting

June 27, 2017 – Regular Governing Board Meeting

13. ADJOURNMENT

Mrs. Ordway motioned to adjourn the meeting at 10:43 p.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).