



**DEER VALLEY**  
*Unified School District*

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

## MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD Tuesday, May 30, 2017 - 5:30 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 5:31 p.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, Human Resources Director Mrs. Moffitt, and Legal Counsel Ms. Lowell-Britt.

### 3. Adoption of the Agenda

Ms. Frank motioned to adopt the Agenda. Mr. O'Brien seconded the motion. The motion carried (5-0).

### 4. Call for an EXECUTIVE SESSION:

Ms. Frank motioned that the Governing Board hold an Executive Session for the purpose set forth in Item 4.a. and 4.b. on the Agenda. Ms. Tweedy seconded the motion. The motion carried (5-0).

**a. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.** – 2017-2018 Administrator contracts and related issues. The Administrators have been provided the legally required notice of the executive session.

**b. Pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. §38-431.03.A.4 – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.** – 2017-2018 Administrator contracts and related issues; For discussion or consultation with the Board's attorney to consider its position and instruct its attorney regarding contracts that are the subject of negotiations.

### 5. Adjournment

The meeting adjourned at 6:38 p.m.

**SUPERINTENDENT**  
Dr. James R. Veitenheimer

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