



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 **Saturday, May 6, 2017 - 8:00 A.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 8:10 a.m.

2. Roll Call

Mrs. Fisher, Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present. Others in attendance: Ray & Associates Consultants Mr. Ray and Mr. Martinez, and Human Resources Director Mrs. Moffitt.

3. Adoption of the Agenda

Ms. Frank motioned to adopt the Agenda. Mrs. Ordway 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. on the Agenda. Mrs. Ordway seconded the motion. The motion carried (5-0).

- a. 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 – Superintendent Search**

***The Governing Board recessed at 12:45 p.m.

***The Governing Board reconvened at 1:30 p.m.

***The Governing Board recessed at 4:15 p.m.

***The Governing Board reconvened at 7:04 p.m.

5. Adjournment

Mrs. Ordway motioned to adjourn the meeting at 9:15 p.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).