



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, June 13, 2017 - 6:45 P.M.

District Office Training Facility 20402 N. 15th Avenue Phoenix, Arizona

1. Call to Order

Mrs. Fisher, President, called the meeting to order at 6:57 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, Human Resources Director Mrs. Moffitt; Administrative Leadership and Services Director Dr. McNeill, and Barry Goldwater High School Assistant Principal Brittany Sutton.

3. Adoption of the Agenda

Mrs. Ordway motioned to adopt the Agenda. Mrs. 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. on the Agenda. Mrs. O'Brien 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. - Recommendation of Principal for Boulder Creek High School

5. Adjournment

Mrs. Ordway motioned to adjourn the meeting at 7:03 p.m. Mrs. O'Brien seconded the motion. The motion carried (5-0).

SUPERINTENDENT
Dr. James R. Veitenheimer

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