



**DEER VALLEY**  
*Unified School District*

20402 N. 15th Ave.  
Phoenix, AZ 85027  
623.445.5000 Phone  
623.445.5086 Fax  
[www.dvusd.org](http://www.dvusd.org)

**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** **Tuesday, June 13, 2017 - Immediately Following the Regular Meeting**

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

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

Mrs. Fisher, President, called the meeting to order at 8:48 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 Superintendent Mr. Migliorino, and Board Secretary Ms. Redding.

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

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

### **4. Study Session**

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

Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, provided an overview of the budget reviewing revenue and expense changes, reclassification and staffing proposals, Capital items, and the teacher specific legislative pay. He gave the Board a better understanding as to what next steps are necessary to adopt the 2018 budget on July 11, 2017, and reminded them that the budget is the plan for the year of how anticipated revenues and expenses will be realized. All related actions that occur throughout the year are brought for Board approval. The Negotiated Solutions Team (NST) provided priority options for the Board to consider should funding become available.

The Board discussed the item.

Mrs. Fisher opened the floor to Public Comment.

The following staff addressed the NST priorities process: Maria Leyva, Deer Valley Education Association (DVEA) President; Steve Lundh, Deer Valley Educational Support Personnel Association (DVESPA) President; and Dennis Bohac, DVESPA member.

The following employees and community members addressed the IS&T apprenticeship reclassification program: Linda Slavick, teacher; Steve Lundh, DVESPA President; and Tim Tiller, parent.

The Governing Board directed Mr. Migliorino to hold the funds for the IS&T reclassifications in the contingency fund and to not bring any of those reclassifications for Board approval in Human Resources changes until a job study can be conducted and the Board can have a better understanding of what that process is. The Board also directed Mr. Migliorino to hold the funds in contingency for positions for programs that have not yet been approved.

The proposed FY18 Expenditure Budget will be presented on June 27, 2017 and for Board adoption on July 11, 2017.

The Board recognized Ms. Heather Mock and the NST for their efforts on the budget proposal.

### **5. Adjournment**

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

*To listen to the Board Meeting in its entirety, go to*  
<https://livestream.com/dvusd/events/7482959>