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SUPERINTENDENT
Curtis Finch, PhD

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

MINUTES FOR THE MEETING OF THE GOVERNING BOARD Tuesday, June 27, 2017 - 7:00 P.M.

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

1. **CALL TO ORDER**

Ms. Frank, Vice President, called the meeting to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Ms. Frank, Mrs. O'Brien, Mrs. Ordway and Ms. Tweedy were present. Mrs. Fisher was absent.

4. **ADOPTION OF THE AGENDA**

Ms. Tweedy motioned to adopt the Agenda moving Action Item 9.B. to follow Reports Item 6.B., removing Consent Agenda Items 8.A. and 8.G for separate consideration, and moving Preview Items 10.D.1-6 to the July 11, 2017 Regular Governing Board Meeting. Mrs. O'Brien seconded the motion. The motion carried (4-0).

5. **AWARDS, ACHIEVEMENTS AND RECOGNITIONS**

A. Deer Valley Education Foundation (DVEF) Virginia and David McElyea Scholarship for Excellence

The Governing Board recognized Kailash Raman, 2017 Sandra Day O'Connor High School graduate, for being the recipient of the 2017 Virginia and David McElyea Scholarship for Excellence in the amount of \$2000.

B. Maricopa County Air Quality Department (MCAQD) Grant for Buses

The Governing Board recognized Transportation Director Ernie Meza and the Transportation Department for being awarded an Air Quality Grant for Buses from Maricopa County in the amount of \$100,000 to replace three buses.

C. 2017 In Plant Printing and Mailing Association (IPMA) Innovation Award

The Governing Board recognized the Graphic Communications Department for receiving the 2017 IPMA Innovation Award.

6. **REPORTS**

A. Governing Board

Mrs. Ordway spoke about a Diamond Canyon School parent car accident, the Anthem community garden, the Summer Tech Fest, and meetings she attended. (14:18-17:36)

Mrs. O'Brien shared congratulations, spoke about meetings she attended and the Summer Tech Fest. (17:38-19:43)

Mrs. Tweedy shared welcomes and goodbyes. (19:47-20:15)

Ms. Frank shared welcomes and goodbyes. (20:16-21:20)

B. Superintendent

Mr. Migliorino, Deputy Superintendent of Fiscal and Business Services, spoke about the recent Classified Job Fair. Superintendent Veitenheimer shared congratulations and expressed gratitude.

9. **B. Approve the Recommendation for the Principal of Legend Springs Elementary School**

***This Item was moved at the Adoption of the Agenda

Ms. Tweedy motioned that the Governing Board accept the Administration's recommendation for the Principal at Legend Springs Elementary School. Mrs. Ordway seconded the motion. The motion carried (4-0).

The Governing Board congratulated Ms. Nichole Basl.

7. **OLD BUSINESS**

A. Approve the Classroom Site Fund Plan for 2017-18

Ms. Tweedy motioned that the Governing Board accept the Administration's recommendation to approve the Classroom Site Fund Plan for 2017-18. Mrs. O'Brien seconded the motion. The Governing Board discussed the item.

The motion carried (3-1).

B. Second Reading and Adoption of Governing Board Policy

1. Second Reading and Adoption of Revised Policy BGD – Board Review of Regulations

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt Revised Policy BGD – Board Review of Regulation. Mrs. Ordway seconded the motion. The motion carried (4-0).

2. Second Reading and Adoption of Revised Policy DIE – Audits/Financial Monitoring

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy DIE – Audits/Financial Monitoring. Mrs. Ordway seconded the motion. The motion carried (4-0).

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

3. Second Reading and Adoption of Revised Policy DJE – Bidding/Purchasing Procedures

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy DJE – Bidding/Purchasing Procedures. Mrs. Ordway seconded the motion. The motion carried (4-0).

4. Second Reading and Adoption of Revised Policy EEAG – Student Transportation in Private Vehicles

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy EEAG – Student Transportation in Private Vehicles. Mrs. Ordway seconded the motion. The motion carried (4-0).

5. Second Reading and Adoption of Revised Policy EEB – Business and Personnel Transportation Services

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy EEB – Business and Personnel Transportation Services. Mrs. Ordway seconded the motion. The motion carried (4-0).

6. Second Reading and Adoption of Revised Policy EFDA – Collection of Money/Food Tickets

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy EFDA – Collection of Money/Food Tickets. Mrs. Ordway seconded the motion. The motion carried (4-0).

7. Second Reading and Adoption of Policy IJNDBA – Website Accessibility

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt Policy IJNDBA – Website Accessibility. Mrs. Ordway seconded the motion. The motion carried (4-0).

8. Second Reading and Adoption of Revised Policy JFABD – Admission of Homeless Students

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JFABD – Admission of Homeless Students. Mrs. Ordway seconded the motion. The motion carried (4-0).

9. Second Reading and Adoption of Revised Policy JFB – Open Enrollment

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JFB – Open Enrollment. Mrs. Ordway seconded the motion. The motion carried (4-0).

10. Second Reading and Adoption of Revised Policy JL – Student Wellness

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JL – Student Wellness. Mrs. Ordway seconded the motion. The motion carried (4-0).

11. Second Reading and Adoption of Revised Policy JLCC – Communicable/Infectious Diseases

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JLCC – Communicable/Infectious Diseases. Mrs. Ordway seconded the motion.

The Governing Board discussed the item.

Mrs. O'Brien amended her motion and motioned that the Governing Board table this item to a future meeting when Regulations can be established and reviewed. Ms. Tweedy seconded the motion. The motion carried (4-0).

12. Second Reading and Adoption of Revised Policy JR – Student Records

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JR – Student Records. Mrs. Ordway seconded the motion. The motion carried (4-0).

13. Second Reading and Adoption of Revised Policy JRR – Student Surveys

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to conduct a Second Reading and adopt revised Policy JRR – Student Surveys. Mrs. Ordway seconded the motion. The motion carried (4-0).

8. CONSENT AGENDA – (Motion by Exception)

Mrs. O'Brien motioned that the Governing Board approve Consent Agenda Items 8.B., 8.C., 8.D., 8.E., 8.F., and 8.H. Mrs. Ordway seconded the motion. The motion carried (4-0).

A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017

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

B. Approve Donations

The Governing Board accepted the Administration's recommendation to approve donations, on behalf of the district, in the amount of \$5,880.78.

C. Approve Addenda Contracts

The Governing Board accepted the Administration's recommendation to approve the Addenda contracts. A copy is attached to the official Minutes.

D. Authorization to Enter into Cooperative Purchasing Contracts for Fiscal Year 2017-18

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into Cooperative Purchasing Contracts for Fiscal Year 2017-18.

E. Authorization to Enter into Sole Source Contracts for Fiscal Year 2017-18

The Governing Board accepted the Administration's recommendation to give the Administration authorization to enter into Sole Source Contracts for Fiscal Year 2017-18.

F. Approval of Additional Multiple Year IFB/RFP Contract Renewals for Fiscal Year 2017-18

The Governing Board accepted the Administration's recommendation to give approval of additional Multiple Year IFB and RFP contract renewals for Fiscal Year 2017-18.

G. Approve the Attorney General Consent Judgement

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

H. Student Travel

1. The Governing Board approved travel for students from Mountain Ridge High School to attend UCA Elite Summer Camp in Phoenix, AZ from July 14 through July 17, 2017.
2. The Governing Board approved travel for students from Boulder Creek High School to attend Josten's National Workshop in San Diego, CA from July 24 through July 27, 2017.
3. The Governing Board approved travel for students from Mountain Ridge High School to attend The Peaks Cross Country Invitational in Flagstaff, AZ from September 1 through September 2, 2017.
4. The Governing Board approved travel for students from Mountain Ridge High School to attend Woodbridge Invitational in Irvine, CA from September 15 through September 17, 2017.
5. The Governing Board approved travel for students from Deer Valley High School to attend Arizona Jazz Dance Showcase in Tucson, AZ from September 29 through October 1, 2017.

A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017

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

Mrs. O'Brien motioned that the Governing Board approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017. Mrs. Ordway seconded the motion.

The Governing Board discussed the item and directed the Board Secretary to add a direct link to the audio/video recording and denote the time each report occurs and to continue this process moving forward.

Mrs. O'Brien motioned to table the Minutes to the July 11, 2017 Regular Governing Board Meeting. Mrs. O'Brien withdrew her motion and the original motion stands.

The motion failed (2-2).

G. Approve the Attorney General Consent Judgement

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

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to approve the Attorney General Consent Judgement. Mrs. Ordway seconded the motion.

Mr. Migliorino provided an overview of this judgement related to the purchase of band uniforms.

The motion carried (4-0).

9. ACTION

A. Approve Human Resources Changes

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to approve the Human Resources Changes. Mrs. Ordway seconded the motion. The motion carried (4-0).

B. Approve the Recommendation for the Principal of Legend Springs Elementary School

****This Item was moved to follow Item 6.B. Superintendent Report*

C. Approve the Fiscal Year 2018 Proposed Expenditure Budget to be advertised

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to approve the advertising of the Fiscal Year 2018 Proposed Expenditure Budget. Mrs. Ordway seconded the motion.

The Governing Board discussed the item.

The motion carried (4-0).

D. Approve the SmartSchoolsplus Agreement

Mrs. O'Brien motioned that the Governing Board accept the Administration's recommendation to approve the Smartschoolsplus agreement. Mrs. Ordway seconded the motion. The motion carried (4-0).

10. PREVIEW

A. Architectural Services for Arrowhead Elementary School Modernization

Mr. Migliorino provided an overview of the Arrowhead Elementary modernization project highlighting the architect selection process, the timeline and the budget.

B. Extracurricular Tax Credit and Fee Authorization

Mr. Migliorino reviewed the 2017-18 extracurricular tax credit and fee schedule noting the only change is the Family Pass which increased from \$60 to \$65.

C. Discussion on Arizona School Boards Association (ASBA) Resolution Opposing the Expansion of Empowerment Scholarship Accounts (SB1431)

****This Item was moved to a future Governing Board Meeting at the Adoption of the Agenda*

D. First Reading of Governing Board Policy

****These Items were moved to the July 11, 2017 Regular Board Meeting at the Adoption of the Agenda*

1. First Reading of Revised Policy BEDB – Agenda
2. First Reading of Revised Policy BEDBA – Agenda Preparation and Dissemination

3. First Reading of Revised Policy BEDD – Rules of Order
4. First Reading of Revised Policy BGB – Policy Adoption
5. First Reading of Revised Policy BHC – Board Communications with Staff Members
6. First Reading of Revised Policy GCCE – Professional/Support Staff Conferences/Visitations/Workshops

11. PUBLIC COMMENTS

There were no Public Comments.

12. FUTURE MEETINGS AND DATES TO REMEMBER

July 4, 2017 – Independence Day – District Offices closed

July 11, 2017 – Regular Governing Board Meeting

13. ADJOURNMENT

Mrs. O'Brien motioned to adjourn the meeting at 9:10 p.m.

To listen to the Board Meeting in its entirety, go to
<https://livestream.com/dvusd/events/7552786>