



**DEER VALLEY**  
*Unified School District*

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

## PUBLIC NOTICE

### **SPECIAL MEETING OF THE GOVERNING BOARD** **Tuesday, June 27, 2017** **6:15 P.M.**

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

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Call for an EXECUTIVE SESSION:**
  - 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. – Superintendent Evaluation**
- 5. Adjournment**

**SUPERINTENDENT**  
Dr. James R. Veitenheimer

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

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Request should be made as early as possible to allow time to arrange the accommodations.



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## PUBLIC NOTICE

### **SPECIAL MEETING OF THE GOVERNING BOARD** **Tuesday, June 13, 2017** **6:45 P.M.**

District Office Training Facility 20402 N. 15<sup>th</sup> Avenue Phoenix, Arizona

One or more members of the public body may participate by telephonic, video or internet conferencing. The Deer Valley Governing Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda.

#### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Call for an EXECUTIVE SESSION:**
  - 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 Legend Springs Elementary School**
- 5. Adjournment**

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**Note:** Separate Agenda for Special Meetings:

6:15 p.m. – Executive Session – Superintendent Evaluation

6:45 p.m. – Executive Session – Recommendation for Principal of Legend Springs Elementary School



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## PUBLIC NOTICE

### **REGULAR MEETING OF THE GOVERNING BOARD** **Tuesday, June 27, 2017** **7:00 P.M.**

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

## **AGENDA**

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. The Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing.

Persons with a disability may request reasonable accommodations by contacting (623) 445-5003. Requests should be made as early as possible to allow time to arrange the accommodations.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF THE AGENDA**

**5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS**

- A. Deer Valley Education Foundation (DVEF) Virginia and David McElyea Scholarship for Excellence – Kailash Raman, Sandra Day O'Connor High School
- B. Maricopa County Air Quality Department (MCAQD) Grant for Buses – Ernie Meza, Transportation
- C. 2017 In Plant Printing and Mailing Association (IPMA) Innovation Award - Graphic Communications

**6. REPORTS**

A. Governing Board

The Governing Board Members may give a report on any of the following:

- Site Visits
- Governmental Relations
- Conferences
- Meetings
- Agenda Item Requests

B. Superintendent

Dr. James R. Veitenheimer

- 1. Current Events

**7. OLD BUSINESS**

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

B. Second Reading and Adoption of Governing Board Policy

- 1. Second Reading and Adoption of Revised Policy BGD – Board Review of Regulations
- 2. Second Reading and Adoption of Revised Policy DIE – Audits/Financial Monitoring
- 3. Second Reading and Adoption of Revised Policy DJE – Bidding/Purchasing Procedures
- 4. Second Reading and Adoption of Revised Policy EEAG – Student Transportation in Private Vehicles
- 5. Second Reading and Adoption of Revised Policy EEB – Business and Personnel Transportation Services
- 6. Second Reading and Adoption of Revised Policy EFDA – Collection of Money/Food Tickets
- 7. Second Reading and Adoption of Policy IJNDBA – Website Accessibility
- 8. Second Reading and Adoption of Revised Policy JFABD – Admission of Homeless Students

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

**SUPERINTENDENT**  
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9. Second Reading and Adoption of Revised Policy JFB – Open Enrollment
10. Second Reading and Adoption of Revised Policy JL – Student Wellness
11. Second Reading and Adoption of Revised Policy JLCC – Communicable/Infectious Diseases
12. Second Reading and Adoption of Revised Policy JR – Student Records
13. Second Reading and Adoption of Revised Policy JRR – Student Surveys

**8. CONSENT AGENDA** – (Motion by Exception)

- A. Approve the Minutes for the Special and Regular Governing Board Meetings on June 13, 2017
- B. Approve Donations
- C. Approve Addenda Contracts
- D. 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
- F. Approval of Additional Multiple Year IFB/RFP Contract Renewals for Fiscal Year 2017-18
- G. Approve the Attorney General Consent Judgement
- H. Student Travel
  1. Approve 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. Approve 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. Approve 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. Approve travel for students from Mountain Ridge High School to attend Woodbridge Invitational in Irvine, CA from September 15 through September 17, 2017
  5. Approve travel for students from Deer Valley High School to attend Arizona Jazz Dance Showcase in Tucson, AZ from September 29 through October 1, 2017

**9. ACTION**

- A. Approve Human Resources Changes
- B. Approve the Recommendation for the Principal of Legend Springs Elementary School
- C. Approve the Fiscal Year 2018 Proposed Expenditure Budget to be advertised
- D. Approve the SmartSchoolsplus Agreement

**10. PREVIEW**

- A. Architectural Services for Arrowhead Elementary School Modernization
- B. Extracurricular Tax Credit and Fee Authorization
- C. Discussion on Arizona School Boards Association (ASBA) Resolution Opposing the Expansion of Empowerment Scholarship Accounts (SB1431)
- D. First Reading of Governing Board Policy
  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** - (Public comment forms are available in the lobby of the boardroom and must be submitted prior to the meeting)

The Board invites public comment on the District's business in general and on any agenda item in specific. All speakers must observe the rules of decorum. Speakers must fill out a card listing name, address, and topic, and hand it to the Board Secretary prior to the President calling the meeting to order. Speakers must make their comments in no more than three minutes. If necessary to accommodate all speakers within the 30 minute overall limit, the Board President may shorten each speaker's time. Constructive criticism is in order. Rudeness, vulgarity, disruptive conduct, or remarks disrespecting personal dignity are not in order and will not be allowed. Under the Arizona Open Meeting Law, the Governing Board cannot discuss or act on any items not listed on the agenda. Board Members may respond to criticism made by a speaker, ask staff to review a matter, or ask that a matter be put on a future agenda.

**12. FUTURE MEETINGS AND DATES TO REMEMBER**

July 4, 2017 – Independence Day – District Offices closed  
July 11, 2017 – Regular Governing Board Meeting

**13. ADJOURNMENT**