1. CALL TO ORDER
Mr. Bayer, Vice President called the meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Mr. Bayer, Mrs. Fisher and Mrs. Ordway were present. Mr. Gregoire and Mrs. O'Brien were absent. Others in attendance: Superintendent Dr. Veitenheimer, Deputy Superintendents Dr. Galligan and Mr. Migliorino, and Board Secretary Ms. Redding.

4. ADOPTION OF THE AGENDA
Mrs. Fisher motioned to adopt the Agenda. Mrs. Ordway seconded the motion. The motion carried (3-0).

5. AWARDS, ACHIEVEMENTS AND RECOGNITIONS
A. U.S. Army All-American Band Members
The Governing Board recognized Mountain Ridge High School students Ryan Ardelt, Megan Pallad and Nyle Zafar for being selected to perform during halftime at the U.S. Army All-American Bowl.

B. Arizona Department of Education (ADE) Excellence in Civic Engagement

6. REPORTS
A. Governing Board
Mrs. Ordway attended a band exhibition and the Rumblin’ Drums at the Dawg House event at Barry Goldwater High School, the DVUSD Safety Conference, and visited several campus classrooms where she witnessed highly engaged students. She announced that Parent Teacher Conferences are being held this week.

Mrs. Fisher thanked the staff for hosting the Safety Conference and requested a similar presentation at a future study session so the Board can discuss restorative justice and school environment. She stated that Mrs. O'Brien attended an event focused on student-based funding and would like to see her provide a report of her learnings. Mrs. Fisher announced that her son’s first homecoming is this weekend at Deer Valley High School and thanked Principal Kim Crooks for the great things happening on the campus.

Mr. Bayer had no report.

B. Superintendent
Dr. Veitenheimer acknowledged Jean Koeppen, Administrative Leadership and Services Manager, for her efforts with the DVUSD Safety Conference and David Duarte, Curriculum, Instruction and Assessment Specialist, for his leadership with the Band Exhibition event.

C. Curriculum, Instruction and Assessment
1. Technology Vision Committee Update
Dr. Gayle Galligan, Deputy Superintendent of Curriculum, Instruction and Assessment, Kathy Borgesen, Manager of Academics and Assessment, provided an update on the Technology Vision Committee reviewing the membership and charge of the committee. The meeting agendas and activities were reviewed. The committee had in-depth discussions about security, access to applications, and use of social media. They also brainstormed ways to measure technology skills, problem-solving skills, community and global connections, and innovation. The committee will continue to gather stakeholder input on a regular basis.

The Board discussed the item and expressed appreciation for the report.

Mrs. Ordway requested the Board be provided with the technology safeguards the district currently has in place.

D. Fiscal and Business Services
Mr. Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, stated that by statute the district is required to provide information regarding voter approved initiatives at a public meeting. Mr. Migliorino reviewed the 2008 Bond, the 2013 Bond, and the Maintenance and Operations (M&O) Override expenditures through June 30, 2016 reporting the 2008 Bond projects are 100% complete, the
2013 Bond projects are 22% complete, and the M&O Override expenditures were $16,234,999. The Board discussed the item and expressed appreciation for the report. Mr. Bayer requested the Board be provided with an itemized report of the 2013 Bond administration expenses.

E. Human Resources
   1. Staffing Update
      Mrs. Jenna Moffitt, Director of Human Resources, provided a report on current certified staffing vacancies stating that the district is currently 98.4% staffed at the campus level. There are still vacancies in the hard to fill positions of math, special education, and nurses. Certified vacancies posted are 8.9 FTE K-6, 13.2 FTE K-8, 4 FTE Middle School, and 5 FTE High School. It was reported that recruitment events are scheduled this week at Grand Canyon University and Arizona State University. The Board was provided with 2015-16 certified staff comparison data and information on current student teachers in the district. The Board discussed the item and expressed appreciation for the report.

7. OLD BUSINESS
   There was no Old Business.

8. CONSENT AGENDA – (Motion by Exception)
   Mrs. Fisher motioned that the Governing Board accept the Administration’s recommendation to approve Consent Agenda Items 8.A. through 8.L. Mrs. Orway seconded the motion. The motion carried (3-0).
   A. Approve the Minutes for the Regular Governing Board Meeting on October 11, 2016
      The Governing Board approved the Minutes for the Regular Governing Board Meeting on October 11, 2016.
   B. Approve Payroll Voucher #8 in the amount of $7,855,534.82 for Fiscal Year 2016-17, and Expense Vouchers on the Voucher Summary Sheet in the amount of $281,336.49 for Fiscal Year 2015-16, and $3,980,297.38 for Fiscal Year 2016-17
      The Governing Board accepted the Administration's recommendation to approve Payroll Voucher #8 in the amount of $7,855,534.82 for Fiscal Year 2016-17, and Expense Vouchers on the Voucher Summary Sheet in the amount of $281,336.49 for Fiscal Year 2015-16, and $3,980,297.38 for Fiscal Year 2016-17.
   C. Approve Donations
      The Governing Board accepted the Administration’s recommendation to approve donations, on behalf of the district, in the amount of $7,564.06.
   D. Approve Addenda Contracts
      The Governing Board accepted the Administration's recommendation to approve the Addenda Contracts. A copy is attached to the official Minutes.
   E. Authorization to Enter into Additional Cooperative Purchasing Contracts for Fiscal Year 2016-17
      The Governing Board accepted the Administration’s recommendation to give the Administration authorization to enter into additional Cooperative Purchasing Contracts for Fiscal Year 2016-17.
   F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17
      The Governing Board accepted the Administration’s recommendation to give the Administration authorization to enter into additional Sole Source Contracts for Fiscal Year 2016-17.
   G. Approve Authorized Signers for Written Agreements/Contracts for 2016-17
      The Governing Board accepted the Administration’s recommendation to approve Dr. James Veitenheimer, Superintendent; Jim Migliorino, Deputy Superintendent; and Heather Mock, Finance Director, as authorized signers for all written agreements/contracts; and Ramona Reid, Purchasing Director, as authorized signer for purchase orders for the 2016-17 School Year.
   H. Approve Resolution for Authorized Signers for Certificates of Deposit for 2016-17
      The Governing Board accepted the Administration’s recommendation to approve the Resolution for Jim Migliorino, Deputy Superintendent; Heather Mock, Finance Director; and Debbie Habgood, Coordinator, Accounts Payable, to be authorized signers for Certificates of Deposit the District holds in lieu of retention on construction for the 2016-17 School Year.
   I. Approve Designation of Student Activities Treasurer for 2016-17
      The Governing Board accepted the Administration’s recommendation to approve the appointment of Heather Mock, Finance Director, as Treasurer of Student Activities for the 2016-17 School Year.
   J. Approve the Fiscal Year 2017 General Statement of Assurance
      The Governing Board accepted the Administration’s recommendation to approve the Fiscal Year 2017 General Statement of Assurance.
   K. Approve Representative to the Valley Schools Insurance Trust (VSIT)
      The Governing Board accepted the Administration’s recommendation to appoint Heather Mock as administrative representative for Valley Schools Insurance Trust.
   L. Student Travel
      1. The Governing Board approved travel for students from Deer Valley High School to attend the Western Region Leadership Conference in Seattle, WA from November 16 through November 20, 2016.
      2. The Governing Board approved travel for students from Sandra Day O'Connor High School to attend a scrimmage soccer game in Flagstaff, AZ from November 18 through November 19, 2016.
3. The Governing Board approved travel for students from Constitution Elementary to attend The LEAD Conference in Washington, DC from February 3 through February 6, 2017.
4. The Governing Board approved travel for students from Copper Creek Elementary to attend Friendly Pines Camp in Prescott, AZ from April 26 through April 28, 2017.
5. The Governing Board approved travel for students from Diamond Canyon School to attend World Strides On Stage Choral Festival in Anaheim, CA from May 19 through May 21, 2017.

9. **ACTION**
   A. **Approve Human Resources Changes**
      Mrs. Fisher motioned that the Governing Board accept the Administration’s recommendation to approve the Human Resources Changes. Mrs. Ordway seconded the motion. The motion carried (3-0).
   B. **Approve eSchool Name Change**
      Mrs. Fisher motioned that the Governing Board accept the Administration’s recommendation to consider and approve the eSchool name change to Deer Valley Online Learning Program. Mrs. Ordway seconded the motion. The motion carried (3-0).

***Mrs. Ordway announced that she had to leave the meeting. A quorum was no longer present.

10. **PREVIEW**
    A. **Arizona School Boards Association (ASBA) Proposed Bylaw Changes**
       Due to lack of a quorum, this item was moved to the November 15, 2016 Regular Governing Board Meeting.
    B. **Governing Board Secretary Discussion**
       Due to lack of a quorum, this item was moved to the November 15, 2016 Regular Governing Board Meeting.

11. **PUBLIC COMMENTS**
    There were no Public Comments.

12. **FUTURE MEETINGS AND DATES TO REMEMBER**
    October 27-28, 2016 – Parent Teacher Conferences – Early Release
    November 4, 2016 – Staff Development – Early Release for Students
    November 11, 2011 – Veterans Day – Schools and District Offices closed
    November 15, 2016 – Regular Governing Board Meeting

13. **ADJOURNMENT**
    ***Mrs. Fisher motioned to adjourn the meeting at 7:54 p.m. Mrs. Ordway seconded the motion. The motion carried (3-0).

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To listen to the Board Meeting in its entirety, go to
www.dvusd.org/boardaudio
DVUSD GOVERNING BOARD UPDATE

Topic: Technology and Student Security

Date: November 10, 2016

RESPONSE TO GOVERNING BOARD MEMBER REQUEST: *What steps does the district take to increase student security when using technology?*

DVUSD employs the following systems to strengthen the safety of the technology students use in our schools:

- A content filtering system, called LightSpeed, detects and/or blocks access to inappropriate material on the internet based on an extensive, education-specific URL database with more than one billion entries. It groups sites into about 120 school-specific categories based on subject matter and age-appropriateness. It also allows the district to create custom allow and block lists. If a teacher or administrator finds a web site that should be unblocked, the user will email the Manager of Academics and Assessment who will review the site. If approved, the request moves on to the IS&T department to white list the site. Likewise, if a staff member uncovers a site that is objectionable, the request for blocking the site follows the same process.

- Our schools with one-to-one iPad devices use a Device Management System called AirWatch which allows district and campus personnel to track device distribution, usage, and control access. With this system, the district can identify which apps are loaded on which iPads, assign specific apps to iPad, and see when the last time an iPad was on our network.

- This year, a DVUSD App Catalog has been instituted at our Tech Rich schools so that campuses can control which apps are available to the students. Only apps deemed educationally appropriate and requested by teachers are loaded into the school’s app catalog for students to download.

- DVUSD computer labs and libraries have the LAN School software available to staff members. With this system, staff can monitor students by using the Thumbnail view to quickly see each student's screen from a distance and keep them on task.

- DVUSD maintains its own domain within Google to limit 3rd party data mining. This also allows the district to control the access to apps and within apps for staff and students. Students in grades K-8 have access to gmail, but are only able to send and receive messages from other users within the DVUSD Google domain. Additionally, apps such as Google Maps, have certain features like geo-location turned off to further protect our students.
All students in DVUSD receive digital citizenship instruction. DVUSD uses the Common Sense Media lessons [https://www.commonsensemedia.org/educators/digital-citizenship](https://www.commonsensemedia.org/educators/digital-citizenship). Common Sense Media created a toolkit to help schools address internet safety, appropriate online behavior, and cyberbullying topics which are topics that E-rate recipients are required to teach to students. The Common Sense site gives teachers access to engaging lessons complete with plans, handouts, videos, assessments, and parent tip sheets [http://www.commonsensemedia.org/educators/erate-teachers](http://www.commonsensemedia.org/educators/erate-teachers). DVUSD requires teachers to teach the lessons listed below by the end of November each year.

<table>
<thead>
<tr>
<th>Grade</th>
<th>Lesson</th>
</tr>
</thead>
<tbody>
<tr>
<td>K</td>
<td>Going Places Safely</td>
</tr>
<tr>
<td>1</td>
<td>Sending Email</td>
</tr>
<tr>
<td>2</td>
<td>Show Respect Online</td>
</tr>
<tr>
<td>3</td>
<td>Talking Safely Online</td>
</tr>
<tr>
<td>4</td>
<td>The Power of Words</td>
</tr>
<tr>
<td>5</td>
<td>Digital Citizenship Pledge</td>
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<tr>
<td></td>
<td><strong>ELEMENTARY SCHOOL</strong></td>
</tr>
<tr>
<td></td>
<td>One 45-minute lesson per grade per year</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Grade</th>
<th>Lesson</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>• Safe Online Talk</td>
</tr>
<tr>
<td></td>
<td>• Scams and Schemes</td>
</tr>
<tr>
<td>7</td>
<td>• Trillion Dollar Footprint</td>
</tr>
<tr>
<td></td>
<td>• Cyberbullying: Crossing the Line</td>
</tr>
<tr>
<td>8</td>
<td>• Which Me Should I Be?</td>
</tr>
<tr>
<td></td>
<td>• Cyberbullying: Be Upstanding</td>
</tr>
<tr>
<td></td>
<td><strong>MIDDLE SCHOOL</strong></td>
</tr>
<tr>
<td></td>
<td>Two 45-minute lessons per grade per year</td>
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</table>

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<thead>
<tr>
<th>Grade</th>
<th>Lesson</th>
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<tbody>
<tr>
<td>9</td>
<td>Private Today, Public Tomorrow</td>
</tr>
<tr>
<td>10</td>
<td>Risky Online Relationships</td>
</tr>
<tr>
<td>11</td>
<td>College Bound</td>
</tr>
<tr>
<td>12</td>
<td>Taking Perspectives on Cyberbullying</td>
</tr>
<tr>
<td></td>
<td><strong>HIGH SCHOOL</strong></td>
</tr>
<tr>
<td></td>
<td>One 45-minute lesson per grade per year</td>
</tr>
</tbody>
</table>

DVUSD is currently working with Apple to configure Apple Classroom which is an iPad application that helps teachers guide learning, share work, and manage student devices. Teachers can launch a specific app, website, or textbook page on any device in the class, or share student work on a TV, monitor, or projector using Apple TV. They can also lock specific students into specific apps. A teacher dashboard allows the teacher to see which apps each student is using.
November 13, 2016 Regular Governing Board Meeting - request for additional information

Technology Safeguards

In response to a governing board question and request after the Tech Rich Report, “What steps does the district take to increase student security when using technology?” Please see the attached information document that describes DVUSD’s efforts in strengthening the safety of the technology students use in our schools.

“Administrative” Bond Projects

Per a request from the October 25th Board Meeting below is a list of the 2013 bond authorization projects funded under the category of administration. As this represents, these our bond-funded improvements of non-school facilities (administrative/support buildings), not the administration of the bond.

- Energy and water conservation: $1,750,000
- Purchase technology equipment and infrastructure to support access and connectivity: $1,410,000
- Renovate, improve and maintain existing sites: $1,350,000
- Purchase campus support vehicles: $400,000
- Furniture, Fixtures and Equipment for replacement FF&E: $600,000