

_____ - (Motion by Exception)

Ms. Frank motioned that the Governing Board accept the Administration's recommendation to approve Consent Agenda Items 8.A through 8.K. Mrs. Ordway seconded the motion. The motion carried (4-0).

The Governing Board approved the Minutes for the Special and Regular Governing Board Meetings on April 11, 2017.

The Governing Board accepted the Administration's recommendation to approve Payroll Voucher # 21 in the amount of \$7,773,398.85, and Expense Vouchers on the Voucher Summary Sheet in the amount of \$2,520,573.19, for Fiscal Year 2016-17.

The Governing Board accepted the Administration's recommendation to approve Donations, on behalf of the District in the amount of \$1,339.16.

The Governing Board accepted the Administration's recommendation to approve the Addenda Contracts. A copy is

Ms. Frank motioned that the Governing Board approved a Proclamation Declaring April 23-29, 2017 to be Volunteer Week in the Deer Valley Unified School District. Mrs. Ordway seconded the motion. President Fisher read the Proclamation. The motion carried (4-0).

Ms. Frank motioned that the Governing Board name Dr. Steve Chestnut and Dr. Curtis Finch as the finalists for the position of Deer Valley Unified School District Superintendent and authorize Jenna Moffitt to so notify the finalists of the Board's decision. Mrs. Ordway seconded the motion. The motion carried (4-0).

Director of Organizational Improvement Mrs. Cheryl Paul and Continuous Improvement Specialist Mrs. Courtney Mallada shared information about the two year Strategic Planning process that will inform the 2018-2023 Strategic Plan. The process includes examining current status, engaging stakeholders, prioritizing objectives, and implementing a strategically aligned plan throughout the district. Stakeholder input was gathered for the motto, vision, mission, core values and key strategic priorities. The feedback showed the district should retain the current motto, vision, mission, and key strategic priorities, however the current core values are too numerous and are not meaningful, memorable, or motivational. 605 stakeholders participated in 20 Focus Group sessions to identify core values and descriptors. Of the 1,682 proposed core values, the top ten were shared with stakeholders in a survey to cast their vote for the top five. The proposed five core values and descriptors that will be brought for Board consideration on May 9, 2017 are:

Accountability: We fulfill our commitments.

Excellence: We strive to be extraordinary.

