

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD Tuesday, May 9, 2017 - 7:00 P.M.

6. <u>REPORTS</u>

A. Governing Board

Ms. Frank thanked the teachers who attended the Board meeting and recognized Arizona Education Association President Joe Thomas. She attended science events at Sierra Verde, Mountain Shadows and Legend Springs Schools, the Teacher of the Year recognition, and the Greenbrier School Core Knowledge Showcase.

Ms. Tweedy wished all the retirees well. She stated that she does read all the emails she receives and i bXYfghUbXg'h\Y'hYUW\YftgrZfi ghfUh]cb'k]h\'gU`Ufm'

A fg" C B f]Yb Ubbci bWX]h is Teacher Appreciation Day and expressed her appreciation to all teachers in DVUSD. She thanked the Arizona Educational Foundation for presenting West Wing School with the A+ S Govern

7. OLD BUSINESS

A. Adopt the Proposed 2018-2023 Deer Valley Unified School District Strategic Plan Motto, Vision, Mission, Core Values and Key Strategic Priorities

Ms. Frank motioned that the Governing Board accept the Administrations recommendation to adopt the proposed motto, vision statement, mission statement, key strategic priorities, and core values as part of the Deer Valley Unified School District 2018-2023 Strategic Plan. Mrs. Ordway seconded the motion. The motion carried (5-0).

The new Core Values are: Accountability-We fulfill our commitments; Excellence-We strive to be extraordinary; Integrity-We are honest and ethical; Respect-We treat each other with dignity; Student Driven-We put students first.

В.

Childhood Project

Ms. Frank motioned t\Uh h\Y; cj Yfb]b[$6cUfX'UWW dh h\Y'5Xa$]b]ghfUh]cbBg fYWca a YbXUh]cb hc Uk UfX'h\Y'GUbXfU'8Um CD'cbbcf' <][\ GWkcc` 7UfYYf UbX' HYWb]WU` 9Xi WUh]cb 9Uf m 7\]X\ccX' Dfc YWh hc 7CF9 Construction in the amount of \$278,559.00. Mrs. Ordway seconded the motion. The motion carried (5-0).

- C. Approve the Second Phase of the School Front Entrance Security Improvements Ms. Frank motioned t\Uh'h\Y'; cj Yfb]b['6cUfX'UWW/dh'h\Y'UXa]b]ghfUh]cb@ fYWca a YbXUh]cb'hc'Uk UfX'h\Y' second phase of the School Front Entrance Security Improvements to Skyline Builders in the amount of \$869,326.00. Mrs. Ordway seconded the motion. The motion carried (5-0).
- D. Approve the Negotiated Solution Team (NST) Salary Recommendation for Fiscal Year2017-18 Ms. Frank motioned that the Governing 6cUfX UWW/dh/h/Y 5Xa]b]ghfUh]cbBg/fYWca a YbXUh]cb/hc/Uddfcj Y h/Y

- F. Authorization to Enter into Additional Sole Source Contracts for Fiscal Year 2016-17 The Goverb]b['6cUfX'UWWYdhYX'h\Y'5Xa]b]ghfUh]cbญ fYWca a YbXUh]cb'hc'[]j Y'h\Y'5Xa]b]ghfUh]cb'Ui h\cf]nUh]cb' to enter into Additional Sole Source Contracts for Fiscal Year 2016-17.
- G. Approve the University of Phoenix Stadium Agreement for the 2017-18 Graduation Ceremonies The Governing Board accepted h\Y`5Xa]b]ghfUh]cb@ifYWca a YbXUh]cbihciUddfcj Yih\Y`I b]j Yfg]hmicZiD\cYb]I i Stadium Agreement for 2018 Graduation Ceremonies in the amount of \$66,500.

H. Student Travel

- 1. The Governing Board approved travel for students frca 'J]ghU' DYU_'hc' UhhYbX': 6@5' 5f]ncbUBg' BUh]cbU'' Leadership Conference in Anaheim, CA from June 27 through July 3, 2017.
- 2. The Governing Board approved travel for students from Mountain Ridge High School to at1824 552.82 7014