

**MINUTES
THE GOVERNING BOARD
NINETEENTH REGULAR MEETING OF THE NINETY-SEVENTH YEAR
PARADISE VALLEY UNIFIED SCHOOL DISTRICT NO. 69**

Nineteenth Regular Meeting
June 9, 2011

2010-11
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The Nineteenth Regular Meeting of the Ninety-seventh Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Mrs. Case at 6:01 p.m. on June 9, 2011, in the District Administrative Center Governing Board Room, 15002 N. 32nd Street, Phoenix, Arizona.

The meeting opened with the Pledge of Allegiance.

MOMENT OF SILENCE

Mrs. Case asked for a moment of silence for teacher Robert Black and recent graduate Heidi Hammon, who recently passed away.

ROLL CALL

Governing board members in attendance: Mrs. Case, Dr. Skidmore, Mr. Lane, Mrs. Greenberg, and Mrs. Bacon. (Others in attendance: Dr. Lee, Superintendent, and Assistant Superintendents Dr. Baribault, Mr. Elliott, Dr. Gasket, and Dr. Sweeney.)

APPROVAL OF MINUTES: MOTION NO. 137

Mrs. Greenberg moved the Governing Board approve the minutes of the May 19, 2011, Regular Meeting, as presented. The motion was unanimously approved.

APPROVAL OF AGENDA: MOTION NO. 138

Based on material received at least 24 hours prior to the meeting, Mrs. Greenberg moved the Governing Board approve the agenda and the following items by exception:

- VIII.A. Superintendent's Comments (deleted)
- VIII.C. Consideration and Approval for Assistant Superintendent for Instructional Support—Secondary to Travel to San Diego, California, to Attend the AVID Summer Institute on July 27-29, 2011
 - X.A. Consideration and Approval of Hearing Officers' Recommendation in Student Case 11-43
 - X.B. Consideration and Approval of Secondary Administrative/Certified Employees Travel Requests: Items (1) through (8)
 - X.C. Consideration and Approval of Secondary Field Trip Requests: Items (1) (2) (4); Item (3) deleted
- XI.A. Construction Update
- XII.A. Consideration and Approval of Vouchers
- XII.B. Authorization to Enter into Sole Source Contracts for Fiscal Year 2011-12
- XII.C. Consideration and Approval of Contracts and Vendors Awarded Through Cooperative Purchasing Agreements for Fiscal Year 2011-12
- XII.D. Consideration and Approval for Continued Use of Intergovernmental Cooperative Purchasing Agreements for Fiscal Year 2011-12
- XII.F. Acceptance of Student Activities Fund Financial Report
- XII.H. Consideration and Approval of the General Statement of Assurance: Federal and State Assisted Programs and Certification Regarding Lower Tier Covered Transactions, 2011-2012
 - XII.I. Consideration and Approval of Second Amendment to Option and Site Lease Agreement between New Cingular Wireless PCS, LLC and PVUSD at Paradise Valley High School
 - XII.J. Consideration and Approval of Resolution No. 330, Authorization to Invest Funds for FY 2011-12
- XIII.A. Consideration and Approval of Management Employee Actions: Items (1a) (1b)
- XIII.B. Consideration and Approval of Certified Employee Actions: Items (1)[delete Item 1.g] (2) (3) (4) (5) (6)
- XIII.C. Consideration and Approval of Classified Employee Actions: Items (1) (2) (3) (4) (5)

The motion was unanimously approved.

GOVERNING BOARD STATEMENTS

Board members reported on recent events and visits throughout the District. Dr. Skidmore also congratulated PVUSD alumna Katelyn Boyd and the ASU Women's Softball Team for winning the 2011 NCAA Women's World Series title.

CALL TO THE PUBLIC (none)**DISCUSSION OF ASBA PROPOSED ACTION AGENDA ITEMS AND INSTRUCTION TO OFFICIAL DELEGATE**

Official Delegate Julie Bacon received input from board members on a few action agenda items, which will be discussed at the Delegate Assembly later this month.

The following motions were approved by exception:

CONSIDERATION AND APPROVAL FOR ASSISTANT SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT—SECONDARY TO TRAVEL TO SAN DIEGO, CALIFORNIA, TO ATTEND THE AVID SUMMER INSTITUTE ON JULY 27-29, 2011

...moved the Governing Board approve a request by Dr. Patrick Sweeney, Assistant Superintendent for Instructional Support--Secondary, to travel to San Diego, California, to attend the AVID Summer Institute on July 27-29, 2011. Expenses will be paid by Instructional Improvement grant monies.

CONSIDERATION AND APPROVAL OF HEARING OFFICERS' RECOMMENDATION IN STUDENT CASE 11-43

...moved the Governing Board approve the hearing officers' recommendation in Student Case 11-43 as submitted. (see copy)

CONSIDERATION AND APPROVAL OF SECONDARY ADMINISTRATIVE/CERTIFIED EMPLOYEES TRAVEL REQUESTS

...moved the Governing Board approve the following travel requests:

1. Paradise Valley High School teachers Missy Martin and Lindsay Tankosic to Anaheim, California, to attend the *Family, Career and Community Leaders of America (FCCLA) 2011 National Leadership Conference* on July 8-14, 2011. Expenses will be paid by Vocational Education grant monies.
2. Roadrunner School psychologist Cathy Walls to Portland, Maine, to attend *Transdisciplinary Workshops' Level I Advanced Training: The Collaborative Problem Solving Approach* on August 3-5, 2011. Expenses will be paid by Title II-A.
3. Horizon High School teacher Yvonne Perot to San Marcos, California, to attend the *College Board Advanced Placement Program Summer Institute* on August 1-4, 2011. Expenses will be paid by Title II-A.
4. Paradise Valley High School teachers Dan Cifalia and Carlos Lopez to Reno, Nevada, to attend the *Sherwin-Williams Paint Instructors Seminar* on July 18-21, 2011. Expenses will be paid by Vocational Education grant monies.
5. Explorer Middle School teacher Bryan Bowers to San Diego, California, to attend the *Project Lead The Way Core Training Institute Session* on July 3-15, 2011. Expenses will be paid by Vocational Education grant monies.
6. Vista Verde Middle School teacher Kristi Bigelow to Lake Tahoe, California, to attend the *International Baccalaureate MYP Level 2 Workshop* on June 28 – July 1, 2011. Expenses will be paid by Title II-A.
7. Director of Student Services Jim Lee to San Diego, California, to attend the *AVID Summer Institute* on July 27-29, 2011. Expenses will be paid by Instructional Improvement grant monies.
8. Desert Shadows Elementary School speech-language pathologist Valerie Frost-McKinley to San Francisco, California, to attend *Bright Solutions training* on June 20-25 and July 11-15, 2011. Expenses will be paid by IDEA grant monies.

CONSIDERATION AND APPROVAL OF SECONDARY FIELD TRIP REQUESTS

...moved the Governing Board, providing the recommended ratio of one adult per each ten students (K-8), or one adult for every 15 students (grades 9-12) is met, approve the following field trip requests:

1. Desert Shadows Middle School National Junior Honor Society members (approximately 46) to Anaheim and Dana Point, California, on April 26-29, 2012, accompanied by teachers Susan O'Daniel and Barbara Hull-Ottino, to experience an advanced living systems lab. Expenses will be paid by students and tax credit funds.
2. Horizon High School boys' basketball team members (approximately 10) to San Diego, California, on June 17-19, 2011, accompanied by teacher Kipp Clark, to attend a team camp at the University of San Diego. Expenses will be paid by students and booster club funds.
3. ~~Horizon High School cheer members (approximately 20) to Malibu, California, on July 28-31, 2011, accompanied by teacher Donna Casey, to attend cheer camp at Pepperdine University. Expenses will be paid by students. (Item was deleted from agenda.)~~
4. North Canyon High School girls' basketball team members (approximately 14) to San Diego and La Jolla, California, on July 14-17, 2011, accompanied by teacher Christina Bernardino, to participate in a tournament at University of California San Diego. Expenses will be paid by students.

CONSIDERATION AND APPROVAL OF PROPOSED 2011-12 FEE SCHEDULES FOR THE LEASE OF SCHOOL PROPERTY (SECOND READING): MOTION NO. 139

Mrs. Greenberg moved the Governing Board, in accordance with Arizona Revised Statutes §15-1105(D), approve the 2011-12 Fee Schedules for the Lease of School Property as presented. The motion was unanimously approved. (see copy)

CONSTRUCTION UPDATE

The Construction Update was acknowledged by exception. (see copy)

The following motions were approved by exception:

CONSIDERATION AND APPROVAL OF VOUCHERS

...moved the Governing Board, having had the opportunity to review the vouchers delivered at least 24 hours prior to the meeting, and to talk by telephone with the Assistant Superintendent for Business Services, ratify the vouchers as submitted. (see copy)

AUTHORIZATION TO ENTER INTO SOLE SOURCE CONTRACTS FOR FISCAL YEAR 2011-12

...moved the Governing Board authorize the district to enter into sole source contracts for the 2011-12 Fiscal Year with the vendors listed. (see copy)

CONSIDERATION AND APPROVAL OF CONTRACTS AND VENDORS AWARDED THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR FISCAL YEAR 2011-12

...moved the Governing Board approve the use of contracts and their vendors awarded by the Arizona State Procurement Office, Mohave Educational Services, Greater Phoenix Purchasing Consortium of Schools (GPPCS), Strategic Alliance of Volume Expenditures (SAVE), and U.S. Communities during Fiscal Year 2011-12 as submitted. (see copy)

CONSIDERATION AND APPROVAL FOR CONTINUED USE OF INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENTS FOR FISCAL YEAR 2011-12

...moved the Governing Board approve continued use of Intergovernmental Cooperative Purchasing Agreements with the State Procurement Office, Mohave Educational Services, U.S. Communities Government Purchasing Alliance, Greater Phoenix Purchasing Consortium of Schools (GPPCS), the Strategic Alliance of Volume Expenditures (SAVE), The Cooperative Purchasing Network (TCPN), and AZPurchasing for Fiscal Year 2011-12. (see copy)

ACCEPTANCE OF GIFTS AND DONATIONS REPORT: MOTION NO.140

Mrs. Greenberg moved the Governing Board, in accordance with Governing Board Policy 6.4.4 and Arizona Revised Statutes §15-431.A(15), accept the Gifts and Donations Report for the June 9, 2011, Governing Board Meeting as presented. The motion was unanimously approved. (see copy)

The following motion was approved by exception:

ACCEPTANCE OF STUDENT ACTIVITIES FUND FINANCIAL REPORT

...moved the Governing Board, in accordance with Arizona Revised Statutes §15-1123, accept the Student Activities Fund Financial Report as of May 31, 2011, as submitted. (see copy)

CONSIDERATION AND APPROVAL OF PROPOSED GOVERNING BOARD POLICY 6.1.3, FUND BALANCE REPORTING (SECOND READING): MOTION NO. 141

Mrs. Greenberg moved the Governing Board approve Governing Board Policy 6.1.3, *Fund Balance Reporting*, as presented. The motion was unanimously approved. (see copy)

The following motions were approved by exception:

CONSIDERATION AND APPROVAL OF THE GENERAL STATEMENT OF ASSURANCE: FEDERAL AND STATE ASSISTED PROGRAMS AND CERTIFICATION REGARDING LOWER TIER COVERED TRANSACTIONS, FISCAL YEAR 2011-2012

...moved the Governing Board approve the Arizona Department of Education's General Statement of Assurance, including the Certification regarding lobbying; debarment, suspension, ineligibility and voluntary exclusion; and drug-free workplace, and authorize Dr. James P. Lee, Superintendent; Dr. Lillian R. Baribault, Assistant Superintendent for Instructional Support--Elementary; Dr. Patrick Sweeney, Assistant Superintendent for Instructional Support--Secondary; Tom Elliott, Assistant Superintendent for Business Services; and Laura Felten, Director of Finance and Budget, as signatories for the 2011-12 Fiscal Year. (see copy)

CONSIDERATION AND APPROVAL OF SECOND AMENDMENT TO OPTION AND SITE LEASE AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, LLC AND PARADISE VALLEY UNIFIED SCHOOL DISTRICT AT PARADISE VALLEY HIGH SCHOOL

...moved the Governing Board approve the Second Amendment to Option and Site Lease Agreement between New Cingular Wireless PCS, LLC and Paradise Valley Unified School District at Paradise Valley High School as submitted. (see copy)

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 330, AUTHORIZATION TO INVEST FUNDS FOR FISCAL YEAR 2011-12

...moved the Governing Board adopt Resolution No. 330, Authorization to Invest Funds for Fiscal Year 2011-12, as submitted. (see copy)

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 331, ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR THE DISTRICT, AND AUTHORIZING THE ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE: MOTION NO. 142

Mrs. Greenberg moved the Governing Board adopt Resolution No. 331, Ordering and Calling a Special Bond Election to be held in and for Paradise Valley Unified School District No. 69 of Maricopa County, Arizona, on November 8, 2011, and authorizing the district's Assistant Superintendent for Business Services as the officer to comply with Sections 103 and 141 through 150 of the Internal Revenue Code. The motion was unanimously approved by roll call vote. (see copy)

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 332, ORDERING AND CALLING A SPECIAL CAPITAL OUTLAY OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT: MOTION NO. 143

Mrs. Greenberg moved the Governing Board adopt Resolution No. 332, Ordering and Calling a Special Capital Outlay Override Election to be held in and for Paradise Valley Unified School District No. 69 of Maricopa County, Arizona, on November 8, 2011; providing for notice of the election, the conduct of the election, the printing of ballots, the canvassing of the election and compliance with the Federal Voting Rights Act. The motion was unanimously approved by roll call vote. (see copy)

CONSIDERATION AND APPROVAL OF FY2011-12 PROPOSED SCHOOL DISTRICT ANNUAL BUDGET, PROPOSED EXPENDITURES OF INSURANCE PROCEEDS, AND ADJACENT WAYS PLAN: MOTION NO. 144

Mrs. Greenberg moved the Governing Board approve the Proposed School District Annual Budget, Proposed Expenditures of Insurance Proceeds, and Adjacent Ways Plan for Fiscal Year 2011-12 as presented. The motion was unanimously approved. (see copy)

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 333, AUTHORIZING THE SALE OF TAX ANTICIPATION NOTES ON BEHALF OF THE DISTRICT FOR FISCAL YEAR 2011-12: MOTION NO. 145

Mrs. Greenberg moved the Governing Board pass, adopt, and approve Resolution No. 333 authorizing and providing for the issuance of Tax Anticipation Notes; determining the form of the notes; providing for the execution of said notes; pledging taxes to the repayment of the notes; making certain covenants; setting forth the procedure for the issuance of the notes and the application of the proceeds thereof; authorizing the sale of the notes to Maricopa County Treasurer or to a trustee and execution and delivery of certificates of participation in the notes; making, of applicable, certain tax covenants; authorizing, if applicable, the filing of tax returns; and authorizing, if applicable, the execution of a continuing disclosure agreement. The motion was unanimously approved. (see copy)

CONSIDERATION AND APPROVAL OF MANAGEMENT EMPLOYEE ACTIONS

The following motions were approved by exception:

Resignations

...moved the Governing Board accept the resignation of Michael Green, Director of Maintenance and Operations, effective June 30, 2011, and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Central Office Administrators, 2010-11*.

...moved the Governing Board approve the resignation of Diane Silvestri-Metz, Director of Human Resources—Classified, effective September 30, 2011, and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Central Office Administrators, 2011-12*. (Ms. Silvestri-Metz plans to participate in a contract employment program for retirees.)

Employments/Reassignments

MOTION NO. 146

Mrs. Greenberg moved the Governing Board approve the employment of Derek Hummert as Principal of Desert Springs Preparatory Elementary School, effective July 14, 2011, at an annual salary of \$74,923 and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals, 2011-12*. The motion was unanimously approved. (see copy)

MOTION NO. 147

Mrs. Greenberg moved the Governing Board approve the assignment of Elaine Jacobs as Principal of North Canyon High School, effective July 7, 2011, at an annual salary of \$91,148 and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals, 2011-12*. The motion was unanimously approved. (see copy)

MOTION NO. 148

Mrs. Greenberg moved the Governing Board approve the assignment of Dr. Pamela Robbins as Interim Principal of Sunset Canyon Elementary School, effective July 14, 2011, at an annual salary of \$75,500 and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals, 2011-12*. The motion was unanimously approved. (see copy)

MOTION NO. 149

Mrs. Greenberg moved the Governing Board approve the assignment of Andrea Hoffler as Principal of Vista Verde Middle School, effective July 14, 2011, at an annual salary of \$74,923 and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals, 2011-12*. The motion was unanimously approved. (see copy)

MOTION NO. 150

Mrs. Greenberg moved the Governing Board approve the employment of Johnny Brownlie as Principal of Whispering Wind Academy, effective July 14, 2011, at an annual salary of \$74,500 and in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals, 2011-12*. The motion was unanimously approved. (see copy)

The following motions were approved by exception:

CONSIDERATION AND APPROVAL OF CERTIFIED EMPLOYEE ACTIONS

...moved the Governing Board approve Certified employee actions as revised. (see copy)

CONSIDERATION AND APPROVAL OF CLASSIFIED EMPLOYEE ACTIONS

...moved the Governing Board approve Classified employee actions as submitted. (see copy)

CONSIDERATION AND APPROVAL OF 2011-12 PERFORMANCE BASED PAY PLAN: MOTION NO. 151

Mrs. Greenberg moved the Governing Board approve the 2011-12 Performance Based Pay Plan as presented. The motion was unanimously approved. (see copy)

APPROVAL OF AMENDMENT TO SUPERINTENDENT'S CONTRACT AND AWARD OF PERFORMANCE INCENTIVE: MOTION NO. 152

Mrs. Greenberg moved the Governing Board approve amendments to the Superintendent's Contract and, in accordance with the terms of the contract, award a performance incentive of \$10,000. The motion was unanimously approved by roll call vote. (see copy)

ADJOURNMENT: MOTION NO. 153

There being no further business to come before the Governing Board, Mrs. Greenberg moved the Governing Board adjourn. The motion was unanimously approved, and the meeting adjourned at 6:45 p.m. on June 9, 2011.

Nancy Case, President