

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

Ninth Regular Meeting  
December 2, 2010

2010-11  
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The Ninth Regular Meeting of the Ninety-seventh Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Mrs. Greenberg at 7:00 p.m. on December 2, 2010, in the District Administrative Center Governing Board Room, 15002 N. 32<sup>nd</sup> Street, Phoenix, Arizona.

The meeting opened with the Pledge of Allegiance and a moment of silence.

**ROLL CALL**

Governing board members in attendance: Mrs. Hoogendyk, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg. Mr. Ohmart was absent. (Others in attendance: Dr. Lee, Superintendent, and Assistant Superintendents Dr. Baribault, Dr. Gasket, and Dr. Sweeney.)

**SELECTION OF PRESIDENT PRO TEM: MOTION NO. 46**

In the absence of Mr. Ohmart, Dr. Skidmore moved that Mrs. Hoogendyk preside over this evening's meeting. The motion was seconded and unanimously approved.

**APPROVAL OF MINUTES: MOTION NO. 47**

Mrs. Greenberg moved the Governing Board approve the minutes of the November 18, 2010, Regular Meeting as presented. The motion was unanimously approved.

**APPROVAL OF AGENDA: MOTION NO. 48**

Based on material received Monday, November 29, Mrs. Greenberg moved the Governing Board approve the agenda and the following items by exception:

- IX.A. Consideration and Approval of Elementary Administrative Employee Travel Request: Echo Mountain Primary School Principal
- IX.B. Consideration and Approval of Elementary Field Trip Request: Wildfire Elementary School Sixth Grade Students
- X.A. Consideration and Approval of Hearing Officers' Recommendations in Student Cases 11-11, 11-12
- X.B. Consideration and Approval of Secondary Administrative/Certified Employees Travel Requests: Items (1) (2) (3) (4)
- X.C. Consideration and Approval of Secondary Field Trip Requests: Items (1) (2) (3) (4)
- XI.A. Construction Update
- XII.A. Consideration and Approval of Vouchers
- XII.B. Consideration and Approval to Award Contracts: Items (1) (2)
- XII.C. Acceptance of Gifts and Donations Report
- XII.E. Consideration and Approval of Revised FY 2011 School District Annual Budget
- XII.F. Consideration and Approval of Resolution No. 320, Authorizing the Superintendent to Request Issuance of Qualified School Construction Bonds
- XIII.A. Consideration and Approval of Certified Employee Actions: Items (1) (2) (3) (4) (5)
- XIII.B. Consideration and Approval of Classified Employee Actions: Items (1) (2) (3) (4) (5) (6)
- XIV.A. Executive Session (deleted)

The motion was unanimously approved.

### **GOVERNING BOARD STATEMENTS**

Dr. Skidmore wished everyone a happy holiday season. She also congratulated Horizon High School on 30 years of excellence and complimented the production of H Magazine.

Mrs. Case encouraged everyone to visit Paradise Valley Mall on Friday evening and Saturday to hear district choral groups perform.

Mrs. Hoogendyk reminded everyone that Greenway Middle School's Honors Core Program will be participating in Pearl Harbor celebrations next week in Hawaii, and donations are still being accepted to fund their trip.

### **CALL TO THE PUBLIC**

Kathy Wiebke, executive director of the Arizona K-12 Center, thanked Explorer Middle School staff for their assistance to produce Arizona's Technology Integration Matrix.

Parent Michelle Herbison informed the Governing Board of alleged bullying at her son's school and requested assistance.

### **SUPERINTENDENT'S COMMENTS**

Dr. Lee reported on his attendance yesterday at a tele-conference involving a number of partners in the National LambdaRail project, to talk about how PVUSD is using TelePresence technology. PVUSD was the first K-12 school district to join the project. This partnership allows students throughout the District to interact with researchers and scientists at prestigious institutions such as Harvard and Duke universities. It is a tremendous benefit for our students, thanks to Technology Director Jeff Billings and corporate partners Cisco and Cox Communications.

### **AWARDS AND RECOGNITIONS**

Boys' One-Meter Diving State Champion: Horizon High School senior Josh Beedak. His coach is Barb Nejman. Girls' State Champion Volleyball Team from Horizon High School, coached by Valorie McKenzie and assistant coach Natali Washburn: Lexi Anderson, Tess Clark, Melissa Hess, Nikki Hess, Christine Johnson, Marinda Killeen, Justine Konderik, Kaitlin Meyers, Samantha Miletich, Sierra Nobley, Paige Picciotti, and Amy Sepersky. This is the second consecutive championship for this team. All-State Jazz Choir: Jessica Dotson (Shadow Mountain); Dakota Adams and Jaren Shaeffer (North Canyon); Daniel Bertilson, Ryan Blaser, and Shayne Helmstetter (Pinnacle); Rachael DeMatio, Doug Rulon, Dylan Oglesby, and Jennifer Piatt (Horizon). All-State Show Choir: Eric Davis and Brady Stanley (Shadow Mountain); Isabel Angeles, Katie Beeso, Jade Keller, and Stephanie Kitson (Pinnacle); JJ Corirossi, Max Cunningham, Mark de la Fuente, Katrina DiPardo, Max Edwards, Kelsey Gallegos, Summer Garland, Ashley Goodsell, Hailey Gerken, Taylor Kessler, Audrey Lazzeri, Devon Lewno, David Manross, Abbie Maynard, Trevor Meiss, Tiffany Morgan, Ryan Neel, Liz Neely, Andy Nell, Allie Pennington, Anna Philippe, Daniel Primero, Marissa Rodgers, Allie Sanders, Derek Stanek, Tyler Steging, Hannah Taylor, Jonathan Velez, Courtney Vergnetti, Andrea Wright, Justin Watkins, and Braden Young (Horizon). Directors are Rick Ross, Suzanne Coyoli, Joyce Bertilson, and Katie Kouns.

### **PVEA Recognition of Professional Standards (P.R.O.P.S.) Employee of the Month**

Leah Knaeble, representing the Paradise Valley Education Association, recognized Jenna Kyzer of Copper Canyon Elementary School, as a recent recipient of the PROPS award.

### **APPROVAL OF ASBA DELEGATE ASSEMBLY APPOINTMENTS FOR ANNUAL MEMBERSHIP MEETING ON DECEMBER 16, 2010, DISCUSSION OF ITEMS TO BE CONSIDERED, AND INSTRUCTION TO OFFICIAL DELEGATE: MOTION NO. 49**

Mrs. Greenberg moved the Governing Board appoint her as the official delegate to represent Paradise Valley Unified School District's Governing Board Members at the Arizona School Boards Association's Annual Membership Meeting on Thursday, December 16, 2010. The motion was unanimously approved.

The following motions were approved by exception:

**CONSIDERATION AND APPROVAL OF ELEMENTARY ADMINISTRATIVE EMPLOYEE TRAVEL REQUEST: ECHO MOUNTAIN PRIMARY SCHOOL PRINCIPAL**

...moved the Governing Board approve a request by Echo Mountain Primary School Principal Cindy Daniels to travel to San Francisco, California, to attend the 28<sup>th</sup> *Learning and the Brain Conference* on February 17-19, 2011. Expenses will be paid by the school's M&O funds.

**CONSIDERATION AND APPROVAL OF ELEMENTARY FIELD TRIP REQUEST: WILDFIRE ELEMENTARY SCHOOL SIXTH GRADE STUDENTS**

...moved the Governing Board, providing the recommended ratio of one adult per each ten students (K-8) is met, approve Wildfire Elementary School sixth grade students (approximately 95) to travel to Avalon, California, on April 8-10, 2011, accompanied by Principal Troy Bales, to study oceanography at Catalina Island Marine Institute. Expenses will be paid by student activity and tax credit funds.

**CONSIDERATION AND APPROVAL OF CALENDAR RECOMMENDATIONS FOR SCHOOL YEARS 2011-12, 2012-13, 2013-14, AND 2014-15 (SECOND READING)**

Dr. Lillian Baribault presented the 2011-12, 2012-13, 2013-14, and 2014-15 school calendars for a second reading and approval.

**2011-12 SCHOOL CALENDAR: MOTION NO. 50**

Mrs. Greenberg moved the Governing Board approve the 2011-12 school calendar as presented for a second reading. The motion was approved 3-1. (see copy)

**2012-13 SCHOOL CALENDAR: MOTION NO. 51**

Mrs. Greenberg moved the Governing Board approve the 2012-13 school calendar as presented for a second reading. The motion was approved 3-1. (see copy)

**2013-14 SCHOOL CALENDAR: MOTION NO. 52**

Mrs. Greenberg moved the Governing Board approve the 2013-14 school calendar as presented for a second reading. The motion was approved 3-1. (see copy)

**2014-15 SCHOOL CALENDAR: MOTION NO. 53**

Mrs. Greenberg moved the Governing Board approve the 2014-15 school calendar as presented for a second reading. The motion was unanimously approved. (see copy)

The following motions were approved by exception:

**CONSIDERATION AND APPROVAL OF HEARING OFFICERS' RECOMMENDATIONS IN STUDENT CASES 11-11 AND 11-12**

...moved the Governing Board approve the hearing officers' recommendations in Student Cases 11-11 and 11-12 as presented. (see copy)

**CONSIDERATION AND APPROVAL OF SECONDARY ADMINISTRATIVE/CERTIFIED EMPLOYEES TRAVEL REQUESTS**

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

1. Alternative Education Assistant Principal Stephanie Goudzward to Savannah, Georgia, to attend the 22<sup>nd</sup> *Annual National Youth-At-Risk Conference* on March 6-9, 2011. Expenses will be paid by Title II-A.
2. North Canyon High School teacher Matthew Sbalcio to Chicago, Illinois, to attend the 64<sup>th</sup> *Annual Midwest Clinic* on December 15-18, 2010. Cost to the District would be release time and substitutes only.

3. North Canyon High School teachers Holly Eyerly, Kimberly Hayes, Leeta Moline, and Dennis Bush to New York City, New York, to attend an *International Baccalaureate Category 3 Middle Years Programme (MYP) workshop* on February 10-12, 2011. Expenses will be paid by Title II-A.
4. School psychologists Jennifer Whitted, Elaine Hidalgo, and Angela Evans to San Francisco, California, to attend the *National Association of School Psychologists 2011 Annual Convention* on February 22-25, 2011. Cost to the District would be release time only.

#### **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. Vista Verde Middle School students (approximately 132) to San Diego, California, on March 4-6, 2011, accompanied by teacher Dean Powell, to attend *Project Exploration Oceanography 2011*. Expenses will be paid by students and tax credit funds.
2. Horizon High School students (approximately 15) to Washington, D. C., on March 20-25, 2011, accompanied by teacher Douglas Honkamp, to participate in a *Close Up* field trip. Expenses will be paid by students and tax credit funds.
3. Pinnacle High School DECA members (approximately 5-10) to Orlando, Florida, on April 29 – May 3, 2011, accompanied by teacher Cheryl Shea, to attend the *DECA International Career Development Conference*. Expenses will be paid by students and tax credit and West-MEC funds
4. Pinnacle High School yearbook club members (approximately 10) to Anaheim, California, on April 13-17, 2011, to attend the *JEA/NSPA Spring High School Journalism Convention*. Expenses will be paid by students, student activity and tax credit funds.

#### **CONSIDERATION OF PROPOSED NEW COURSES AND COURSE REVISIONS FOR THE 2011-12 HIGH SCHOOL COURSE CATALOG (FIRST READING)**

Dr. Sweeney introduced Directors Cindy Daly and Tony Maldonado, who presented proposed course additions/revisions to the 2011-12 High School Course Catalog for a first reading.

#### **CONSTRUCTION UPDATE**

The Construction Update was acknowledged by exception.

The following motions were also approved by exception:

#### **CONSIDERATION AND APPROVAL OF VOUCHERS**

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

#### **CONSIDERATION AND APPROVAL TO AWARD CONTRACTS**

...moved the Governing Board approve and award contracts as follows:

1. Community Education Consulting Services for Extracurricular Activities to Athletes in Training; Bilingual Baby; Chess Emporium; Dizzy Wisk; Elements Music; Game Truck; Golf's Elementary; InMotion Arizona, LLC; Jan Olson; Junior Golf Success; Just Drive Drivers Ed; Karate for Kids; Metz Tennis, LLC; Mrs. Hancock's; NRG Dance; Princeton Review; Sabakiball; SWMCA; World Martial Arts; Young Rembrandts; and Zenergy Yoga, as itemized in RFP 11-031.

2. Water Treatment Systems to HACI, as itemized in Mohave Contract 10C-HACI-0609, for an estimated amount of \$292,263.

**ACCEPTANCE OF GIFTS AND DONATIONS REPORT**

...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 December 2, 2010, Governing Board Meeting as submitted. (see copy)

**CONSIDERATION OF PROPOSED REVISIONS TO GOVERNING BOARD POLICY 6.3.1, PURCHASING POLICY (FIRST READING)**

Proposed revisions to Governing Board Policy 6.3.1, *Purchasing Policy*, were presented for a first reading. (see copy)

The following motions were approved by exception:

**CONSIDERATION AND APPROVAL OF REVISED FY 2011 SCHOOL DISTRICT ANNUAL BUDGET**

...moved the Governing Board, in accordance with Arizona Revised Statutes §15-905, approve the revised FY 2011 School District Annual Budget as presented. (see copy)

**CONSIDERATION AND APPROVAL OF RESOLUTION NO. 320, AUTHORIZING THE SUPERINTENDENT TO REQUEST ISSUANCE OF QUALIFIED SCHOOL CONSTRUCTION BONDS**

...moved the Governing Board approve Resolution No. 320, authorizing the superintendent to apply for an allocation of \$25,625,000 in authority to issue Qualified School Construction Bonds (QSCB). (see copy)

**APPROVAL OF CERTIFIED EMPLOYEE ACTIONS**

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

**APPROVAL OF CLASSIFIED EMPLOYEE ACTIONS**

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

**ADJOURNMENT: MOTION NO. 54**

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 8:12 p.m. on December 2, 2010.

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Jill Hoogendyk, President Pro Tem