

MINUTES
THE GOVERNING BOARD
SECOND STUDY SESSION OF THE NINETY-SEVENTH YEAR
PARADISE VALLEY UNIFIED SCHOOL DISTRICT NO. 69

Second Study Session
March 24, 2011

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The Second Study Session of the Ninety-seventh Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Mrs. Case at 9:00 a.m. on March 24, 2011, in the District Administrative Center Governing Board Room, 15002 North 32nd Street, Phoenix.

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.

The meeting opened with the Pledge of Allegiance.

BUDGET

Dr. Lee and Mr. Elliott reviewed with board members budget adjustments being considered for the 2011-12 school year. Board members provided input on the items presented, and made additional suggestions for consideration.

CAPITAL PLANNING UPDATE

Dr. Lee and Mr. Elliott presented information to board members regarding facilities maintenance, future state funding, changes in bond and override laws, and property tax issues.

District administration will present a capital plan to parent groups and conduct a survey of residents to provide data to facilitate development of election recommendations.

Dr. Lee will consult with his administration about whether or not to place an item on a future Governing Board Meeting Agenda to consider ordering and calling for a capital and bond override election to be held in November, 2011.

ADJOURNMENT

Mrs. Case adjourned the meeting at 11:00 a.m. on March 24, 2011.

Nancy Case, President