

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

Eighth Regular Meeting  
November 18, 2010

2010-11  
Page 36

The Eighth Regular Meeting of the Ninety-seventh Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Mr. Ohmart at 7:00 p.m. on November 18, 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 followed by a moment of silence for Inga Espe, a middle school teacher who passed away last month.

**ROLL CALL**

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

**APPROVAL OF MINUTES: MOTION NO. 41**

Mrs. Greenberg moved the Governing Board approve the minutes of the November 4, 2010, Regular Meeting and November 10, 2010, Study Session as presented. The motion was unanimously approved.

**APPROVAL OF AGENDA: MOTION NO. 42**

Based on material received Monday, November 15, Mrs. Greenberg moved the Governing Board approve the agenda and the following items by exception:

- X.A. Consideration and Approval of Hearing Officers' Recommendations in Student Cases 11-06, 11-08
- X.B. Consideration and Approval of Secondary Administrative/Certified Employees Travel Requests: Items (1) (2)
- X.C. Consideration and Approval of Secondary Field Trip Requests: Items (1) (2) (3)
- 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.D. Acceptance of Student Activities Fund Financial Report
- XIII.A. Consideration and Approval of Management Employee Actions: (1) (2)
- XIII.B. Consideration and Approval of Certified Employee Actions: Items (1) (2) (3) (4)
- XIII.C. Consideration and Approval of Classified Employee Actions: Items (1) (2) (3) (4) (5)
- XIV.A. Executive Session (deleted)

The motion was unanimously approved.

**GOVERNING BOARD STATEMENTS**

Mrs. Greenberg reported on a recent event attended at North Canyon High School. Mrs. Hoogendyk commented on the Management Employee Actions approved by exception and complimented those employees for their efforts.

**CALL TO THE PUBLIC** (none)

**SUPERINTENDENT'S COMMENTS**

Dr. Lee announced that the District teamed-up with the FBI and Merchants Information Solutions to conduct a national broadcast and web cast on Wednesday, November 17. The M-Kids Program, attended by Explorer Middle School students, educates children about cyber predators and the dangers of sharing information online. Our district has a reputation for cutting edge technology, and we were happy to partner with the private sector to bring this program to our students.

**AWARDS AND RECOGNITIONS**

**Outstanding Classified Employee of the Month**

The Governing Board and Paradise Valley Support Employees Association recognized Norma Galindo, registrar at Vista Verde Middle School, as the Outstanding Classified Employee for the month of November. Norma received a certificate of appreciation and wristwatch from the District, and a floral arrangement from Fordyce Flowers and Gifts.

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

Dr. Baribault presented the 2011-12, 2012-13, 2013-14, and 2014-15 school calendars for consideration and discussion. (see copy)

The following motions were approved by exception:

**CONSIDERATION AND APPROVAL OF HEARING OFFICERS' RECOMMENDATIONS IN STUDENT CASES 11-06, 11-08**

...moved the Governing Board approve the hearing officers' recommendations in Student Cases 11-06 and 11-08 as presented. (see copy)

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

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

1. (retroactive) Director of Gifted Education Dina Brulles to Atlanta, Georgia, to attend the 2010 National Association for Gifted Children's 57<sup>th</sup> Annual Convention on November 10-12, 2010. Expenses will be paid by the department's M&O fund.
2. Greenway Middle School teacher Lisa Armitage to San Antonio, Texas, to attend a Jensen Learning workshop on June 20-23, 2011. Expenses will be paid by Title I grant fund.

**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 chorus members (approximately 45) to Anaheim, California, on January 14-16, 2011, accompanied by teacher Phil Goldblatt, to attend music workshops and perform. Expenses will be paid by students, student activity and tax credit funds.
2. Vista Verde Middle School chorus members (approximately 48) to Anaheim, California, on May 5-7, 2011, accompanied by teacher Sandra Cox, to attend professional and high school musical productions and workshop, and perform. Expenses will be paid by students and tax credit funds.
3. Paradise Valley High School chorus members (approximately 40) to Anaheim, California, on March 4-6, 2011, accompanied by teacher Tamra Duncan to attend workshops and participate in performances. Expenses will be paid by students and tax credit funds.

**CONSIDERATION AND APPROVAL OF ADDITIONAL COURSES FOR THE 2010-11 HIGH SCHOOL COURSE CATALOG: MOTION NO. 43**

Mrs. Greenberg moved the Governing Board approve three additional courses to the 2010-11 High School Course Catalog for the second semester as presented. The motion was unanimously approved. (see copy)

**CONSIDERATION AND APPROVAL TO EXTEND OPEN ENROLLMENT DEADLINE TO JANUARY 21, 2011: MOTION NO. 44**

Mrs. Greenberg moved the Governing Board suspend its rules regarding Policy 5.2.2, *School Boundaries, Transfer, and Open Enrollment*, to extend the deadline for open enrollment applications to January 21, 2011. The motion was unanimously approved.

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 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. Architectural Consulting Services for New Elementary School #32 to DLR Group, as itemized in Contract 10-025.
2. Energy Management System Retrofit for Quail Run Elementary School to HACL, as itemized in Mohave Contract 10C-HACL-0609 for an estimated amount of \$173,870.

**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 November 18, 2010, Governing Board Meeting as submitted. (see copy)

**ACCEPTANCE OF STUDENT ACTIVITIES FUND FINANCIAL REPORT**

...moved the Governing Board, in accordance with ARS §15-1123, accept the Student Activities Fund Financial Report as of October 31, 2010, as submitted. (see copy)

**CONSIDERATION AND APPROVAL OF MANAGEMENT EMPLOYEE ACTIONS**

...moved the Governing Board accept the resignation of Kenneth Carter, Director of Purchasing, effective January 31, 2011, in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Central Office Administrators, 2010-11*. (Mr. Carter plans to participate in a contract employment program.)

...moved the Governing Board accept the resignation of Dr. Keith Preston, Fine Arts Coordinator, effective January 3, 2011, in accordance with the *Policies for Salary, Benefits, and Terms of Employment for Central Office Administrators, 2010-11*. (Dr. Preston plans to participate in a contract employment program.)

...moved the Governing Board approve a request by Thomas Elliott to return to contract from *smartschoolsplus, inc.* as Assistant Superintendent for Business Services, effective December 2, 2010, at an annual salary of \$117,910 (prorated to \$66,324) with applicable fringe benefits and terms of employment in accordance with *Cabinet Level Administrators Fringe Benefits and Terms of Employment, 2010-11*. In addition, Mr. Elliott will receive an addendum in the amount of \$10,000 as compensation for additional work in the Support Services arena.

**CONSIDERATION AND APPROVAL OF CERTIFIED EMPLOYEE ACTIONS**

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

**CONSIDERATION AND APPROVAL OF CLASSIFIED EMPLOYEE ACTIONS**

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

**ADJOURNMENT: MOTION NO. 45**

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 7:43 p.m. on November 18, 2010.

---

Thomas K. Ohmart, President