



**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE ARIZONA STATE SCHOOLS FOR
THE DEAF AND THE BLIND**

MEETING AGENDA

Revised June 20, 2013

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 5:00 p.m. on Thursday, June 20, 2013, in the Performing Arts Center (SPAC) on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 North 19th Avenue, Phoenix Arizona. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

- I. Call to Order and Roll Call
- II. President's Report
- III. Public Comment on Agenda and Non-Agenda Items**

This is the time for the public to comment on agenda and non-agenda items. Therefore, pursuant to A.R.S. 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

IV. Business Agenda Items

1. Board Outreach Program for Discussion, Consideration and Possible Action
2. Preliminary Report Regarding Investigation into Complaints Filed with the Board for Discussion Only

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

3. Staffing Changes and Staff Qualifications for Discussion Only

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

4. Appointment of Board Finance Committee, and Board Legislative Committee for FY 2014 for Discussion, Consideration, and Possible Action
5. Approval of FY 2014 Compensation Plans and Salary Schedules for Discussion, Consideration and Possible Action
6. Approval of Designated Positions Authorized to Evaluate Employee Performance for Discussion, Consideration and Possible Action
7. Consideration and Possible Action on the Conduct of Hearing in the Appeal of Termination for Ms. Leah Morris-Towle for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

8. Board Meeting Calendar for Discussion, Consideration and Possible Action
9. Second Reading of Newly Proposed Policy JICK, Student Violence, Harassment, Intimidation, and Bullying for Discussion, Consideration and Possible Action
10. Second Reading of Revised Policy JKD, Student Suspension for Discussion, Consideration and Possible Action
11. First Reading of Revised Policy JII, Student Concerns, Complaints, and Grievances for Discussion Only
12. First Reading of Revisions to Policy JF, Student Admissions for Discussion Only
13. First Reading of Policy BHD, Board-Community Communications for Discussion Only
14. First Reading of Policy BEDH, Public Participation at Board Meetings for Discussion Only

V. Consent Agenda for Discussion, Consideration and Possible Action

1. Ratification of Award of the Lucille S. Morrison Scholarship to a 2013 ASD Graduate
2. Approval of December 13, 2012, April 9, 2013, April 30, 2013, and June 11, 2013 Board Meeting Minutes
3. Approval of Contracts and/or Agreements with Bellezza Models, Rhythm and Roots, Centre Stage Dance Studio, IONS Tucson, Invisible Theatre, Pima County Cinderella, Chamber Music Plus Southwest, Blue Alley Productions, Dance Force-1, Revival Dance Crew, Western Music Association-AZ Chapter, Pima County School Superintendent, American Theater Arts for Youth, Inc., Healthy You Network Inc., CPSA, ima Prevention Partnership, Arizona Rose Theatre Co, The Invisible Theatre, Honeebie Productions, Tucson Jazz Society, Xanadu Dance Studio, BASIS Tucson Charter School, Southgate Academy High School, Nosotros Academy Charter High School, Centre Stage Dance Studio, Community Foundation of Southern Arizona, Kids Unlimited, Congregation Chaverim, The Original Wildcat Jass Band, Melissa Zimmermann, Lions Camp Tatiyee, Special Olympics, Tucson Roadrunner Basketball Club, Arizona Blind & Deaf Children's Foundation, Body Zen Fitness LLC, Camp Abilities, Southwest Deaf Optimist Club, Southern Arizona Association for the Visually Impaired, JO Combs Elementary School District, Litchfield Elementary School District, Peoria Unified School District, Tolleson Elementary School District, Ganado Unified School District, Maine Consolidated School District, Mohave Valley Elementary School District, Northland Prep Academy, Cochise Elementary School, Imagine Charter School at Sierra Vista, Ray of Light Academy/SCCJDC, Benson Unified School District, Bowie Unified School District, Deer

Valley Unified School District, Duncan Unified School District, Glendale Union High School, Grand Canyon Unified District, Mammoth San Manuel Unified School District, Marana Unified School District, McNeal Elementary School district, Naco Elementary School district, Oracle Elementary School District, Red Rock Elementary School District, Riverside Elementary School District, Round Valley Unified School District, Santa Cruz Valley UHSD, Snowflake Unified School District, Sierra Vista Unified School District, St. David Unified School District, St. Johns Unified School District, Tanque Verde Unified School District, Thatcher Unified School District, and Haven Montessori Charter School.

4. Approval of Donations from the Lewis A & Ruth Hare Trust, Mr. Christopher Hopkins, Landsburg Foundation, Family of Connie Philips, Oracle Electric Service LLC, Sentinels Booster Club, Morgan Stanley Annual Charitable Spending Account Match, Community Foundation for Southern Arizona, Events for Everyone LLC, Jewish Community Foundation, Old Pueblo Riders, Purple Communications, Summit Entertainment, Valley of the Sun United Way.
5. Approval of Student Out-of-State Travel and Fundraising Request for SY 2013-2014

VI. Superintendent's Report

1. Student Enrollment Report (December 2012 through May 2013)
2. FY 2013 Second and Third Quarter Personnel Transaction Reports

VII. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda and non-agenda items must fill out the appropriate form(s) available in the boardroom and present the form(s) to the Board secretary. This is the time for the public to comment on agenda and non-agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation. Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes. NOTE: A citizen wishing to communicate with the Board may also do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website (board@asdb.az.gov) or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

revised and dated this 19th day of June, 2013, by L. Peirce for the ASDB Board of Directors

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.