



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

Public Agenda

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, April 10, 2014, in the HS/MS Multipurpose Room, on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 N 19th Ave, 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.

I. Call to Order and Roll Call

II. 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.

III. President's Report

IV. Election of Board Officers for Discussion, Consideration, and Possible Action

V. Employment Contract and Compensation for Dr. Marv Lamer in Position of Interim Superintendent, for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(1), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consideration of employment matters as it relates to this agenda item.

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 related to this agenda item.

VI. Business Agenda Items

A. Intent to Offer/Not Offer FY 2015 Employment Contracts to Management/Supervisory Personnel for Discussion, Consideration and Possible Action

<u>NAME</u>	<u>POSITION TITLE</u>
1. Benson, Pia	Regional Director-SER

- | | |
|----------------------|-----------------------------------------------------------------------------------------------------|
| 2. Creasy, Paul | Executive Director, Information Technology |
| 3. Goetze, Jan | Regional Director-DVR |
| 4. Koehler, William | Executive Director-ASB & Regional Cooperatives
(Detailed into Assistant Superintendent Position) |
| 5. MacDonald, Jane | Regional Director-NCR |
| 6. Murphy, Maria | Executive Director-Human Resources |
| 7. Parsons, Ruth | Regional Director-EHR |
| 8. Pritchard, Terry | Executive Director-Operations and Finance |
| 9. Svenningsen, Lisa | Principal-PDSD |
| 10. Walls, Wemme | Regional Director-SWR |
| 11. Zwald, Kathy | Principal-ASB |

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Pursuant to A.R.S. 38-431.03(A)(2), the Board may vote to go into executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as it relates to this agenda item.

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.

B. Superintendent Search 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 related to this agenda item.

C. Budget Review for Discussion, Consideration and Possible Action

D. Status of Executive Director-ASD & PDSD Position for Discussion, Consideration, and Possible Action

VII. Consent Agenda Items

A. Approval of Meeting Minutes for March 20, 2014 and March 28, 2014 for Discussion, Consideration and Possible Action

B. Approval of Contracts and Agreements for Discussion, Consideration and Possible Action

Contracts:

Arlington Elementary School District and Desert Valley Region
Phoenix Elementary School District and Desert Valley Region
Wilson Elementary School District and Desert Valley Region

Facility Rental Agreements-Tucson Campus:

Faith on Fire Church
OCB Bodybuilding
Tucson Junior Strings
Toastmasters International

In Concert/Tucson Friends of Traditional Music

- C. Award of The Lucille S. Morrison Scholarship to a 2014 ASD Graduate and 2014 PDSB Graduate

VIII. Superintendent's Report

- A. PDSB Accreditation - Summary of Site Visit Team and Recommendations
- B. ASB and ASD Upcoming Accreditation – Fall 2014
- C. Community Service Trust Fund Activity Update
- D. March 2014 Enrollment Report
- E. F.L.A.S.H. (Family Life and Sexual Health),
Special Education Curriculum for Grades 7 – 12

IX. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas

The Presiding Officer or a Member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

X. Adjournment

A citizen wishing to make comments to the Board of Directors on agenda items or non-agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. 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.

dated this 9th day of April, 2014, by Mary Fult 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.