



Thursday, August 14, 2014
REGULAR PUBLIC BOARD MEETING, 4:00 P.M.
ASDB PHOENIX DAY SCHOOL FOR THE DEAF
7654 N. 19th Avenue, Phoenix, AZ 85021
HS/MS Multipurpose Room

1. GENERAL FUNCTIONS

- 1.01 CALL TO ORDER: Meeting Call to Order (Board President)
- 1.02 CALL TO THE PUBLIC: Call to the Public for Agendized Items (Board President)
(Minutes – Board President Discretion)

This is the time for the public to comment on 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 conclusions 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.

- 1.03 ACTION ITEM: Approval of the Consent Agenda Consistent with Board Policy (Board President)

Those items on the Agenda marked with an asterisk (*) are designated as Consent items. This indicates that the items will be considered without discussion. Consent Agenda items may be removed for discussion and debate by any member of the Governing Board by notifying the Board President or the Superintendent twenty-four (24) hours before the Regular Board Meeting, or by a majority of the Governing Board members present at the Board Meeting.

- 1.04 *CONSENT AGENDA ITEM: Approval of Board Minutes for April 10, 2014, May 1, 2014 and June 12, 2014
- 1.05 INFORMATION ITEM: Instructional Report (Assistant Superintendent)
- a. New Agency Leadership Personnel
 - b. New Agency Teachers
 - c. Accreditation Activity: ASB and ASD-Tucson; PDSB Follow-up from 2013-14
 - d. Formal Graduate/Alumni Survey
 - e. Family Life, Health & Safety; Sexuality Education Curriculum
- 1.06 INFORMATION ITEM: Agency Report - First 3 months and ASBA Update (Superintendent)

2. GIFTS AND DONATIONS

- 2.01 ACTION ITEM: Donation to PDSB Local Athletic Fund from Every Kid Plays Foundation in the amount of \$2,500.00 to Purchase Rib Protectors and Football Pads (Assistant Superintendent)

3. INSTRUCTIONAL SERVICES

- 3.01 ACTION ITEM: Discussion and Possible Action to Approve Recommendations for the 2014-2015 School Year Trust Fund Expenditure Amount and Out of State Travel (Assistant Superintendent)
- a. Report of Available Funds for Fall 2014 and Spring 2015
 - b. Out-of-State Travel for Students:
 - ❖ Athletics – Tucson and Phoenix
 - ❖ Community Service Activity in Support of Student Fundraising

4. HUMAN RESOURCE SERVICES

**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.

- 4.01 *CONSENT AGENDA ITEM: A.R.S. 15-1325 authorizes the ASDB Board of Directors to designate management and supervisory positions which should be issued employment contracts. The Superintendent has determined that ASDB has a need for a new position, to be titled Director of Business Services. The Director of Business Services position will focus on directing and coordinating the business and finance functions for ASDB, specifically budget development, accounting, procurement, payroll, and other fiscal and administrative functions as required.

A.R.S. 15-1325 authorizes the ASDB Board of Directors to designate management and supervisory positions which should be issued employment contracts. The Superintendent has determined that ASDB has a need for a new position, to be titled Director of Educational Services. The Director of Educational Services position will focus on directing and coordinating the administrative functions as required.

- 4.02 **CONSENT AGENDA ITEM: Authorization to Issue Employment Contracts to Ms. Susan Parr for the position of Regional Director, Desert Valleys Regional Cooperatives; Ms. Courtney Fritz for the position of Principal, Phoenix Day School for the Deaf; Ms. Sharon Lunger for the position of Principal, ASDB School for the Deaf; Mr. Richard Valdivia for the position of Director of Business Services, Arizona Schools for the Deaf and Blind; and Ms. Barbara Schrag for the position of Director of Educational Services, Early Childhood and Family Education.
- 4.03 INFORMATION ITEM: Turnover Summary Report (Executive Director of Human Resources)

- 4.04 INFORMATION ITEM: New Hire Summary Report (Executive Director of Human Resources)
- 4.05 *CONSENT AGENDA ITEM: Pay Scales (Executive Director of Human Resources)

5. BOARD POLICIES AND ADMINISTRATIVE GUIDELINES

- 5.01 *CONSENT AGENDA ITEM: First Reading and Discussion of Revisions to Policy GBEC, Drug-Free Workplace (Superintendent)
- 5.02 DISCUSSION ITEM: First Reading and Discussion of Revisions to Policy BGB, Policy Adoption (Superintendent)

6. BOARD REPORT

- 6.01 INFORMATION ITEM: Board Report – Opportunity for Individual Board Members to Report on activities they participated in as Board Members (Board President)
- 6.02 DISCUSSION ITEM: Discussion and Possible Action Regarding Board Retreat Dates and Topics; Status of Director for the Deaf Program Position & Review Job Description; Status of Director for the Blind Program & Review Job Description; Superintendent Search (a) Review & Discuss the Scope of Work Contract for the Consulting Service and (b) Establish timelines for the Superintendent Search

7. CALL FOR AGENDA ITEMS FOR NEXT MONTH'S MEETING

- 7.01 CALL TO THE PUBLIC: Call to Public on Non-Agenda Items (Board President/Superintendent)

This is the time for the public to comment on 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 conclusions 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.

- 7.02 INFORMATION & DISCUSSION ITEM: Agenda Items for October Meeting (Board President)

8. ADJOURNMENT

- 8.01 ACTION ITEM: Adjournment (Board President)