A. OPENING ITEMS

1. Call to Order - Mrs. Bacon, President, called the Thirteenth Regular Meeting of the 105th year of the Governing Board to order at 7:00 p.m. on March 7, 2019, in the Governing Board Room of the Paradise Valley Unified School District Administrative Center.

2. Pledge of Allegiance - The meeting opened with the Pledge of Allegiance followed by a moment of silence to honor the memory of Annie Williams, Student Store Clerk at North Canyon HS.

3. Roll Call - Governing board members in attendance: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg. (Others in attendance: Dr. Lee, Superintendent, and Assistant Superintendents Dr. Bales, Dr. Courson, Ms. Felten, Dr. Guerin and Dr. Reynolds.)

B. APPROVAL OF AGENDA

1. Approval of Agenda - Based on material received at least 24 hours prior to the meeting, Mrs. Greenberg moved the Governing Board approve the agenda and recommended consent agenda items, as presented with the following items deleted from the agenda:
   I.1. Community Legislative Network's Legislative Update.

The motion was unanimously approved: MOTION NO. 113
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

C. GOVERNING BOARD STATEMENTS

1. Governing Board Statements: Mrs. Bacon thanked the Paradise Valley Theatre Company for their performance prior to the meeting. Mrs. Matura thanked Mrs. Colonna, Ms. Wilcox, and Mrs. Schrey for taking the time to give her a tour of the Hidden Hills and Echo Mountain campuses respectively. Board members participated in Read Across America by visiting various schools and reading to many different classrooms. They offered their sincerest thanks Mr. Pratt for organizing the Sights and Sounds event at PV Mall and shared what an amazing show it was and how honored they were to be able to attend. Mrs. Bacon thanked Dr. Lee, Dr. Reynolds and the high school principals for the PVSchools Student Voice to the Board program and for giving Board members an opportunity to meet with high school students to talk about various policy issues.
D. AWARDS AND RECOGNITIONS

1. SAT Perfect Score: Ashley Hall, Shadow Mountain HS, achieved a perfect score of 1600 on the SAT exam, which is rare and very hard to accomplish. According to the CollegeBoard, less than one percent of test takers scored in the range of 1500-1600.

2. ACT Student Champion Award for AZ: Mac McGraw, Paradise Valley HS, selected as the 2019 ACT Student Champion for Arizona. He will receive the ACT Student Champion Award and a $500 scholarship.

3. PVEA Recognition of Professional Standards (P.R.O.P.S.): Jessica Griffin, Special Ed/Self Contained, Roadrunner

4. PVSEA Outstanding ESP Employee of the Month: Shawn Webster, Para-educator, Shadow Mountain High School

E. CALL TO THE PUBLIC

1. Hannah Griffin, Horizon HS student, addressed the Board regarding school funding.

2. Melissa Schwartz, president of United Parent Council, addressed the Board to welcome the superintendent-elect.

3. Laurie Smith, former parent, leader, and employee, addressed the Board to express thanks to Superintendent Lee and his assistant superintendents.

F. SUPERINTENDENT

1. Superintendent’s Comments:
Dr. Lee thanked Mr. Norm Pratt for his leadership with Sights and Sounds this year. Next he recognized several students:

- Two students who won first place in the Arizona InvestWrite essay contest: Riya Bhakta, 5th grade student, Fireside ES; Jimmy Washburn, 6th grade student, Hidden Hills ES. Their essays will now be submitted for consideration to win the national prize for their age group and the Arizona Council on Economic Education will recognize all state winners at an awards ceremony on May 10.

- Four high school seniors from Horizon HS, Paradise Valley HS, and Shadow Mountain HS who were recently named National Merit Finalists: Alyssa Unell, Harrison List, Alexander Schmelzeis, and Supriya Weiss.

- Two high school seniors who have been selected as candidates for the 2019 U.S. Presidential Scholars: Mac McGraw, Paradise Valley HS; Tania Domenzain-Vera, Horizon HS. Students from across the United States are selected by invitation only based on their SAT and ACT exam scores to apply for the U.S. Presidential Scholars. Students have the opportunity to become Presidential Scholars based on three paths of accomplishments - General Arts, and Career and Technical Education (CTE).

Dr. Lee then thanked Stacey Huscher, executive director for the PV Schools Education Foundation for the generous donation of $35,716, which made it possible for 2,221 sophomore students to take the PSAT test free of charge last fall and for all the donations that fund many programs at PVSchools.
G. CONSENT AGENDA ITEMS

(All items listed were considered as a group and approved with one motion under Agenda Item B.1. Approval of Agenda. The Governing Board approved Consent Agenda items G.1 through G.10.: See MOTION NO. 113)

1. **Approval of Minutes for February 18, 2019 Fifth Special Meeting and Executive Session, February 21, 2019 Sixth Special Meeting and Executive Session, February 21, 2019 Twelfth Regular Meeting and Executive Session, and February 28, 2019 Seventh Special Meeting and Executive Session**

   Recommended approval of the minutes for February 18, 2019 Fifth Special Meeting and Executive Session, February 21, 2019 Sixth Special Meeting and Executive Session, February 21, 2019 Twelfth Regular Meeting and Executive Session, and February 28, 2019 Seventh Special Meeting and Executive Session.

2. **Consideration and Approval of Non-administrative Employee Separation Actions**

   Recommended approval of Non-administrative Employee Separation Actions (See supporting documents.)

3. **Consideration and Approval of Non-administrative Employee Employment Actions**

   Recommended approval of Non-administrative Employee Employment Actions (See supporting documents.)

4. **Consideration and Approval of Non-administrative Employee Revision Actions**

   Recommended approval of Non-administrative Employee Revision Actions (See supporting documents.)

5. **Consideration and Approval of Non-administrative Employee Additional Compensation Actions**

   Recommended approval of Non-administrative Employee Additional Compensation Actions (See supporting documents.)

6. **Consideration and Approval of Secondary Field Trip Requests**

   Recommended approval, providing the recommended ratio of one adult for every ten (10) students (K-8) and one adult for every 15 students (grades 9-12) is met, approve the following secondary field trips, as presented:

   a. **Shea MS eighth grade students (approximately 34)**

      Washington, D.C. (and surrounding areas)
      May 7-10, 2019
      Purpose: Students will be reviewing social studies curriculum by visiting various monuments and memorials
      Staff Chaperone: Daniel Pownall
      Funding Source: Tax Credit Fund, Gifts and Donations Fund and attending students
b. Shadow Mountain HS Air Force JROTC students (approximately 18)
  Los Angeles, California (and surrounding areas)
  April 17-20, 2019
  Purpose: Students will enrich history curriculum by visiting the General Patton
  Memorial Museum, San Gabriel Mission, Independence Hall and the Bolsa Chica
  Wetlands
  Staff Chaperone: Lt. Colonel William Bones
  Funding Source: Student Activity Fund and attending students

7. Consideration and Approval of Curriculum and Instruction Administrative/
   Certified Employee Travel Requests
   Recommended approval of the following Curriculum and Instruction travel requests, as
   presented.

   a. Echo Mountain Intermediate principal Elizabeth Schrey and certified
      employees - Cynthia Hermida, Carolyn Jones, and Chloie Stelton
      Sacramento, CA
      July 7-10, 2019
      Purpose: To attend AVID Summer Institute
      Funding Source: Title I Federal Funding

8. Consideration and Approval of Business Operations Administrative Employee
   Travel Request
   Recommended approval of the following Business Operations Administrative travel
   request, as presented.

   a. Supervisor of Facilities, Ken Simpson
      Laughlin, NV
      April 2-5, 2019
      Purpose: To attend 2019 AASBO Spring Conference
      Funding Source: Facilities Maintenance & Operations Funds

9. Consideration and Approval to Award Contracts
   Recommended approval to award contracts as presented. (See supporting documents.)
      to Chasse
   b. Roof replacements and repairs, contract reference 1GPA 14-184P, to Progressive
      Roofing
   c. Technology and Audio Visual Solutions, Contract 16-11PV, to Hye Tech Network

10. Ratification of Vouchers
    Recommended ratification of vouchers as submitted, having had the opportunity to review
    the vouchers delivered at least 24 hours prior to the meeting, and to talk by telephone
    with the Assistant Superintendent for Business Operations.
    (See supporting documents.)
H. ITEMS FOR APPROVAL

1. Consideration and Approval of Contract for Superintendent-elect
Mrs. Greenberg moved the Governing Board approve the contract of employment for Dr. Jesse Welsh as Superintendent of the Paradise Valley Unified School District, effective July 1, 2019, as presented. Mrs. Bacon called for roll call vote.

The motion was unanimously approved by roll call vote: **MOTION NO. 114**
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

2. Consideration and Approval of a per-diem administrator contract for Superintendent-elect
Mrs. Greenberg moved the Governing Board approve the per-diem administrator contract for Superintendent-elect Dr. Jesse Welsh, as presented. (See supporting documents)

The motion was unanimously approved: **MOTION NO. 115**
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

3. Consideration and Approval of Administrative Employee Actions
a. Dr. Bales presented for consideration and approval the employment recommendation for Mr. Joel Taylor as Director of Fine Arts effective July 1, 2019, at an annual salary of $93,255.00, in accordance with the Policies for Salary, Benefits, and Terms of Employment for Central Office Administrators for 2019-20. (See supporting document.)

Mrs. Greenberg moved the Governing Board approve the employment of Mr. Joel Taylor as Director of Fine Arts effective July 1, 2019.

The motion was unanimously approved: **MOTION NO. 116**
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

b. Dr. Bales presented for consideration and approval the employment recommendation for Mr. Jeffrey Quisberg as Principal of Greenway Middle School effective July 9, 2019, at an annual salary of $89,848.88, in accordance with the Policies for Salary, Benefits, and Terms of Employment for Paradise Valley Principals for 2019-20. (See supporting document.)

Mrs. Greenberg moved the Governing Board approve the employment of Mr. Jeffrey Quisberg as Principal of Greenway Middle School effective July 1, 2019.

The motion was unanimously approved: **MOTION NO. 117**
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg
4. **Consideration and Approval of Proposed New Courses for the 2019-20 High School Course Catalog (Second Reading)**
   Dr. Courson presented for a second reading and approval, proposed new courses for the 2019-20 High School Course Catalog.

   Mrs. Greenberg moved the Governing Board approved the recommendation of proposed new courses for the 2019-20 High School Course Catalog.

   The motion was unanimously approved: **MOTION NO. 118**
   Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

5. **Acceptance of Gifts and Donations**
   Mrs. Greenberg moved the Governing Board, in accordance with Governing Board Policy KCD, accept the Gifts and Donations Report for the February 21, 2019, Governing Board Meeting as submitted. (See supporting document.)

   The motion was unanimously approved: **MOTION NO. 119**
   Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

**I. ITEMS FOR DISCUSSION**

1. **Community Legislative Network’s Legislative Update**
   (Item deleted from agenda - see agenda item B.1.)

**J. EXECUTIVE SESSION**

1. **Call for Executive Session Regarding Negotiations with Employee Groups**
   Mrs. Greenberg moved the Governing Board call for an Executive Session in accordance with Arizona Revised Statutes, which read as follows:
   Arizona Revised Statutes § 38-431.03.A(5): “Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.” Purpose: Meet for instruction/direction

   The motion was unanimously approved: **MOTION NO. 120**
   Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

   The meeting recessed at 7:47 p.m.

**K. RECONVENE REGULAR MEETING**

   Mrs. Bacon reconvened the regular meeting at 8:32 p.m.
L. INSTRUCTION TO ADMINISTRATION

1. Instruction to Administration regarding negotiations with employee groups as directed in Executive Session

Mrs. Greenberg moved the Governing Board instruct the administration regarding bargaining with employee groups as directed in Executive Session.

The motion was unanimously approved: MOTION NO. 121
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

M. ADJOURNMENT

1. There being no further business to come before the Governing Board, Mrs. Bacon moved the Governing Board adjourn. The motion was unanimously approved, and the meeting adjourned at 8:33 p.m. on March 7, 2019.

The motion was unanimously approved: MOTION NO. 122
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, and Mrs. Greenberg

____________________________________________________

Julie Bacon, President