

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

Seventh Regular Meeting  
November 15, 2012

2012-13  
Page 39

The Seventh Regular Meeting of the Ninety-ninth Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Dr. Skidmore at 7:00 p.m. on November 15, 2012, 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.

**ROLL CALL**

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

**APPROVAL OF MINUTES: MOTION NO. 44**

Mrs. Case moved the Governing Board approve the minutes of the November 1, 2012, Study Session and Regular Meeting as presented. The motion was unanimously approved. (see copy)

**APPROVAL OF AGENDA: MOTION NO. 45**

Based on material received at least 24 hours prior to the meeting, Mrs. Case moved the Governing Board approve the agenda and the following items by exception:

- IX.A. Consideration and Approval of Elementary Administrative Employee Travel Request: Fine Arts Coordinator to attend the Partners in Education 2013 Annual Meeting in Arlington, Virginia, on February 13-16, 2013
- IX.B. Consideration and Approval of Elementary Field Trip Request: Liberty Elementary School Sixth Grade Students
- X.B. Consideration and Approval of Secondary Administrative/Certified/Classified Employees Travel Requests: Items (1) (2)
- X.C. Consideration and Approval of Secondary Field Trip Requests: Items (1) (2) (3)
- XI.A. Consideration and Approval of Vouchers
- XI.B. Consideration and Approval to Award Contracts: Items (1) (2)
- XI.C. Consideration and Approval to Renew Existing Contract 11-020, Travel Agency Services
- XI.E. Acceptance of Student Activities Fund Financial Report
- XII.A. Consideration and Approval of Certified Employee Actions: Items (1) (2) (3) (4); Item (5) was deleted from the agenda
- XII.B. Consideration and Approval of ESP Employee Actions: Items (1) (2) (3) (4)

The motion was unanimously approved.

**GOVERNING BOARD STATEMENTS**

Dr. Skidmore thanked Mrs. Bacon for her time and support of Proposition 204, as well as District partners United Parent Council (President Stacey Huscher), Paradise Valley Education Association (President Chris Maza), and Paradise Valley Support Employees Association (President Sandy Kilian).

# Minutes Of The Governing Board Usps

**R Barnett**



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