



TYPE: Regular Board Meeting

DATE: 2/9/2017

TIME: 6:00 PM

CODE:

LOCATION: 6330 W. Thunderbird Rd., Glendale, AZ 85306

Individuals wishing to address the Governing Board on any agenda item should fill out a request form available in the Lobby and turn it in to the Board Secretary or Superintendent prior to the start of the meeting.

Call to Order

1. President Beverly Pingerelli Calls the Meeting to Order

Opening Exercises

2. Moment of Silence
3. Pledge of Allegiance

Recognitions

4. Staff Recognitions
5. Board Recognitions

Public Comment

6. Requests to Address the Governing Board Regarding Matters Not Included on the Agen

Reorder of Agenda Items

7. Address Agenda and Consider Adoption or Recommend Changes

Agenda Items

8. Presentation and Possible Action on Budget and Staff Compensation Process to Include Possible Direction to Administration
9. Presentation of Peoria Unified School District's Annual Financial Audit
10. Discussion and Consideration for the Free Trade Zone Designation and Authorization of Non-Objection Letter from the District in Support of Conair Corporation
11. Report and Discussion on Local, State, and Federal Legislative Issues and Activities
12. Request for Agenda Items for Future Governing Board Meetings

Consent Agenda

13. Consideration of Approval of the Consent Agenda
14. (A) Minutes of the Regular Board Meetings held on January 12, 2017 and the Special B Meeting held on January 25, 2017
15. (C) Donations Report
16. (D) Travel Requests
17. (E) Ratification of Voucher Report for the Month of December 2016
18. (F) Ratification of Student Activities Report for the Month of December 2016
19. (G) Ratification of the Food Service Report for the Month of December 2016
- 20.

- (H) Developer Assistance Agreement submitted by Scott Moore, on behalf of Ashton W Arizona, LLC.
21. (I) Developer Assistance Agreement submitted by B. Gilbert Lara, Jr., on behalf of VLC Enterprises, LLC, doing business as Assured Self Storage
 22. (J) Developer Assistance Agreement submitted by Pietro Finocchiaro, on behalf of SNS 1 Investment Services LLP
 23. (K) Developer Assistance Agreement submitted by Randal S. Clarno, on behalf of PL Grove LLC
 24. (L) Developer Assistance Agreement submitted by Richard A Tayrien, on behalf of Town Park, LLC.
 25. (M) Request for Proposal (RFP) #67-4712-12-35 for High School Graduation Facility Re
 26. (N) Agreement Between Peoria Unified School District and Arizona Board of Regents fo on Behalf of Northern Arizona University for Delineation of Duties related to Dynamic E Weather and Climate Grant Project, a Mathematics and Science Partnership Grant Awa by the Arizona Department of Education
 27. (O) Approve the Addition of Courses Offered (Exhibit B) to the Intergovernmental Agreement Between Maricopa County Community and College District and Peoria Unific School District for the 2016-2017 School Year

Items Pulled From Consent Agenda

28. (B) Ratification of the Human Resource Report

Informational Reports

29. Budget, Facilities Planning and Construction Report
30. District Budget Report for the Month of December 2016
31. District Enrollment Report for December 2016
32. Report on Upcoming Meetings and Events
33. Draft Agenda for the February 23, 2017 Regular Board Meeting

Further Discussion of Agenda Items

34. Board Member Opportunity to Readdress Agenda Items

Adjournment

35. Consideration of Adjournment

This agenda is subject to revision up to 24 hours prior to the meeting. No action is taken during Session.



Peoria Unified School District

Every Student, Every Day, Prepared to Shape Tomorrow



< Previous <	View Agenda	29. Budget, Facilities Planning and Construction Report	v
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Meeting Date: 2/9/2017 - 6:00 PM

Category: Informational Reports

Type: Info

Subject: 29. Budget, Facilities Planning and Construction Report

4 - DDM

Strategic Plan: Data-Driven Decision Making - To continually develop and evaluate acade solutions based upon a variety of best available data sources.

Policy:

Enclosure:

File Attachment: Budget Facility Report 2-9-17.pdf

Background: This report provides the Governing Board with information on recent activ budgetary decisions and District construction and maintenance projects.

Funding:

Presented By : Mr. Kenneth Hicks, Chief Financial Officer

Recommendation:

Recommended By:

Signature

Signed By:

Kenneth Hicks - Chief Financial Officer

Approvals:

Signature

Signed By:

Darwin J. Stiffler - Superintendent

**BUDGET, FACILITIES PLANNING AND CONSTRUCTION REPORT
FOR GOVERNING BOARD MEETING
February 9, 2017**

Budget Report

The Budget Team continues to meet and discuss operational and programmatic changes that could provide or cost the District. This process is expected to continue through March. Legislative impacts are assessed as the District is aware of them and communicated to the appropriate staff member.

Current Proposal Renewals:

File #	Date current contract expires	Commodity	Awarded Vendor (s)	Year of Service under RFP
#45-5213-89-41	February 23, 2017	Special Education Technology Software	MediaNet Solutions	3 rd year of possible 5 year contract
#56-1813-01-20	February 24, 2017	Data Informed Instructional Management System	NCS Pearson Inc	2 nd year of possible 5 year contract
#56-1502-01-22	February 25, 2017	Alternative Student Transportation for Special Education to Private Day Schools	ComTrans Inc, Desert Breeze Transportation	2 nd year of possible 5 year contract
#56-1502-01-28	March 9, 2017	Charter Bus Services	American Explorer Motorcoach, American Transporter Service, Arizona Corporate Coach LLC, Divine Transportation	2 nd year of possible 5 year contract

New Request for Proposals (RFPs):

File #	Date current contract expires	Commodity	Information	Possible length of Services

Facilities and Construction Report 02/01/2016

HVAC and Energy Management Systems (EMS):

Peoria High School – Ordering materials and working on schedule.

Foothills Elementary – Complete.

Desert Valley Elementary – Nearly complete, waiting for one unit on multipurpose building to be installed President’s Day weekend.