

**EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401
1601 WEST MAIN STREET
MESA, ARIZONA 85201-6910**

**SPECIAL GOVERNING BOARD MEETING
April 11, 2019
GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3**

5:30 PM

The Governing Board will meet in the Culinary Arts Building on the East Valley Institute of Technology campus at 4:00 p.m. for dinner. No school board business will be discussed or action taken; therefore, no agenda items are listed in connection with this period prior to the convening of the Board of Education meeting.

6:00 PM

Pursuant to A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the East Valley Institute of Technology District's Governing Board and to the general public that the Governing Board will hold a meeting open to the public on the date and time noted above.

Pursuant to A.R.S. 38-431.03(A)(3), the Governing Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy.

One or more Governing Board Members may participate telephonically.

Background material provided to Governing Board members relating to Agenda items is available for public inspection 24 hours in advance of the meeting (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) at the District's Administrative Office, Building 3, 1601 West Main, Mesa, Arizona.

EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4150 at least 48 hours in advance of the meeting or as early as possible to request an accommodation to attend or participate in the public meeting.

AGENDA

1. Call to order.
2. Pledge of Allegiance.
3. Call to the Public – Pursuant to Board policy, the Call to the Public at Special Meetings is limited to agenda items that are not the subject of legal review. Members of the public who want to speak to an agenda item must fill out a Request-to-Address form prior to the Board taking action on that agenda item and will be called upon before the Board takes action.

4. Call for Executive Sessions:
 Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider the District's position on the continued employment of Steve Grosz.
 and
 Pursuant to A.R.S. 38-431.03(A)(1) - Discussion or consideration of continued employment of Steve Grosz.
5. Discussion and possible action regarding the continued employment of Steve Grosz **ACTION**
6. Call for Executive Session:
 Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider the District's position on a possible Severance Agreement with Dr. Waldvogel.
7. Discussion and approval of separation agreement for Dr. Waldvogel. **ACTION**
8. Call for Executive Session:
 Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) - Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider the District's position on suspending certain provisions of the Proposition 301 Pay regarding forfeiture of 301 monies.
9. Discussion and possible approval on suspending certain requirement of the Proposition 301 Plan regarding forfeiture of 301 monies **ACTION**
10. Discussion and possible approval of new salary schedule. **ACTION**
11. Discussion and possible action to increase salaries that fall below the new salary schedule. **ACTION**
12. Discussion and possible approval of 8% teacher salary increase (funded 5% by governor's 2020 plan and 3% by district). **ACTION**
13. Discussion and possible approval of 4% non-teacher salary increase. **ACTION**
14. Discussion and possible approval of new positions and new job descriptions. **ACTION**
15. Discussion and possible approval of recommended staffing and compensation. **ACTION**

- 16. Discussion and possible approval of healthcare plan for 2019/2020 including absorbing premium increases and changing the amount of the waiver reimbursement to \$2,000 for all employees **ACTION**
- 17. Discussion and possible approval of new contract templates. **ACTION**
- 18. Calendar: - The Board may recommend agenda items to be included in future agendas.
- 19. Adjourn **ACTION**

EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

4/10/19

Date

Barbara Spielbusch 4-10-19 3:10 p.m.
Posted by Date and time of posting