



**MINUTES  
SPECIAL EXECUTIVE BOARD MEETING  
DEER VALLEY HIGH SCHOOL  
October 8, 2013**

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Tuesday, October 8, 2013 at the AIA office located at 7007 North 18<sup>th</sup> Street in Phoenix, Arizona.

President Dan Serrano called the meeting to order at 8:55 a.m.

**Members in Attendance:**

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)  
Wallace Youvella, Jr., 2A Conference (Hopi High School)  
Joe Paddock, 4A Conference (Amphitheater Unified District)  
Dan Serrano, 5A Conference (Perry High School)  
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)  
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)  
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

**Members Absent:**

Brenda Mayberry, 3A Conference (Combs High School)  
Toni Badone, AdvancED (Yuma Union High School District)  
Harold Slemmer, Ed.D. AIA Executive Director

**AIA Staff Present:**

Chuck Schmidt, Associate Executive Director/COO (Interim Executive Director)  
Mark Mignella, Legal Counsel  
Denise Doser, Director of Accounting  
Gary Whelchel, State Commissioner of Officials  
David Hines, Tournament Coordinator  
Ron Halbach, Tournament Coordinator  
Dean Visser, Tournament Coordinator  
Lorie Tranter, Executive Assistant

**Guests:**

Don Ketchum, AIA365  
Scott Bordow, AZ Central  
Darrell Jackson, Glendale Star  
Jose Miguel, KPHO  
Todd Jackson, KPHO  
Richard Obert, AZ Republic  
Richard Smith, West Valley Preps  
Jarod Opperman, West Valley Preps  
KTAR Radio  
Deer Valley Guests

**LEGAL COUNSEL REPORT**

On a motion duly made, seconded and carried, President Serrano, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

✓ 8:55 a.m. to 9:25 a.m.

**REQUEST FOR RECONSIDERATION OF DISCIPLINARY ACTION****DEER VALLEY HIGH SCHOOL –  
PARTICIPATION OF TWO INELIGIBLE FOOTBALL PLAYERS**

*The following representatives entered the meeting and left upon completion of their presentations:*

*Dr. James Veitenheimer, Superintendent*

*Krista Anderson, Associate Superintendent*

*Bill Gahn, District Athletic Director*

*Heidi Vega, Manager – Communications & Community Engagement*

At the request of DVUSD on behalf of DVHS Administration, Dr. Veitenheimer called for Executive Session to discuss personnel issues - 9:55 a.m. to 10:30 a.m.

On 9/16/13, the Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed all Deer Valley High School **Athletics and Activities Programs** on **Probation** for one year 9/16/13-9/16/14.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Deer Valley Unified School District submitted an appeal for reconsideration of the Probation sanction against the Athletics and Activities Programs.

Following reconsideration, and on a motion duly made, seconded and unanimously carried, the Executive Board, based on DVUSD's response to September 16, 2013, determined that the Deer Valley High School **Football Program will remain on Probation** and all other **Athletic and Activities Programs** will be placed on **Advisement** for one year – 9/16/13-9/16/14.

Upon completion of corrective personnel action and once corrective action is affirmed to ensure accountability and responsibility for those who were responsible, DVUSD can again address the Board regarding the Football Program's Probation status. The Board will place the matter on the agenda for the October 21<sup>st</sup> meeting and anticipates a report from DVUSD as to the progress.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

Charles Schmidt, CAA  
Associate Executive Director/COO  
(Interim Executive Director)