DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD –REGULAR MEETING

2009-2010 February 24, 2010 Location: Nathaniel Dysart Education Center

I. REGULAR MEETING - GENERAL FUNCTION

1. Ms. Jennifer Tanner, Governing Board President, called the regular meeting to order at 6:00 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Mrs. April Allen, and Mrs. Bonnie Schroader. Appointment to fill the vacancy is pending.


4. A motion by Tanner/Schroader was entered to approve the Regular Agenda Form and Consent Agenda Form as amended and temporarily suspend any Governing Board Policy with which the agenda may be inconsistent; information item #19 was moved to precede the action/discussion items. UNANIMOUS

6. Summary of Current Events
   • Superintendent
     • Led by Teacher Karen Goodman, Riverview ELD Kindergarten students sang and played musical bells. The Surprise and Marley Park 5th grade combined bands led by Instructor Jack Broughton performed.
     • Classroom Spotlight - A short video was shown to spotlight the success of the ELD kindergarten program at Riverview.
     • Dr. Pletnick reported on attendance at the Dysart High School JROTC Military Ball, District Fine Arts Week, and Meet & Confer activities.
   • Governing Board
     • Jennifer Tanner reported on attendance at the Dysart Elementary School Character Counts Fun Walk and Food Drive, Mother and Son Dance, District Fine Arts Week and Board Candidate Orientation activities
     • April Allen reported on attendance at the Dysart High School boy’s basketball regional playoff game and the District Fine Arts week activities.
     • Christine Pritchard reported on attendance at the District Fine Arts week activities and acknowledged the fine arts staff for their hard work and commitment to the fine arts program and District students.
     • Bonnie Schroader reported on attendance at Dysart High School and Kingswood fundraisers at Babbos and Chick-fil-a, Regional Honor Band Competition at North Canyon High School and the District Fine Arts week activities.
7. Audience with Individuals or Groups
Parents, Ms. Amber Kriess and Ms. Melissa Sweeney, addressed the Governing Board to advocate for the YCOA program sponsored by the District. They shared how YCOA programs are different and not a duplication of City programs. Mr. Rory Hood, YCOA Director, and Ms. Craig Hollingworth, Assistant Director, addressed the Governing regarding the same concerns and to advocate for the program sponsored by the District.

Willow Canyon High School Parent Ms. Michele Belsan addressed the Governing Board with concerns regarding the parent support group, "Behind the Scenes". Ms. Belsan reported she thought there would be an item on the agenda to approve the parent group so they could plan for events on campus.

**ACTION/CONSENT**

A motion by Tanner/Pritchard was entered to approve the Consent Agenda items as presented. **UNANIMOUS**

1. **Recommendation for Approval to Issue and Release Invitation for Bids for Ground and Field Supplies**
   Approved the purchasing department to issue and release an Invitation for Bid for ground and field supplies for the 2010-2011 school year. **UNANIMOUS**

2. **Recommendation to Approve the Issue and Release of a Request for Proposal for Janitorial/Custodial Services for the 2010-2011 School Year**
   Approved **UNANIMOUS**

3. **Recommendation to Approve Personnel Action Items for the Period of February 11, 2010 through February 24, 2010**
   Approved. Appendix A **UNANIMOUS**

4. **Approval of the Minutes of the Governing Board Meetings Held February 24, 2010 and Attendance of a Quorum of the Governing Board at the January 20, 2010 Surprise Regional Chamber of Commerce Copper Sun Awards Dinner**
   Approved/Ratified **UNANIMOUS**

5. **Hearing Officer’s Recommendation(s) Long Term Suspension**
   Accepted the Hearing Officer’s recommendation to long-term suspend student(s) in the matter of Student Discipline Hearings HOR0910-058, HOR0910-059 and HOR0910-060. **UNANIMOUS**

6. **Approval of the Russian Club at Valley Vista High School**
   Approved **UNANIMOUS**

7. **Out of State Travel for Fourteen Valley Vista High School Dance Company Students, One Advisor and One Staff Chaperone to Attend the L.A. Dance 2010 in Los Angeles, CA, April 9-10, 2010**
   Approved **UNANIMOUS**
8. Out of State Travel for Sixteen Willow Canyon High School TV/Broadcast Production and Student Film Making Students and Two Sponsor/Chaperones to Attend the Student Television Network Convention in Anaheim, CA, March 2-7, 2010
   Approved  UNANIMOUS

9. Out of State Travel for One Valley Vista High School Teacher to Attend the T^3 International Conference in Atlanta, GA, March 3-7, 2010
   Approved  UNANIMOUS

10. Out of State Travel for One (AZCTE) Arizona Career and Technical Education Fellows Member from Willow Canyon High School to Attend the 2010 ACTE National Policy Seminar in Washington, DC, March 8-10, 2010
    Approved  UNANIMOUS

11. Out of State Travel for One Career and Technical Education Teacher from Willow Canyon High School to Attend the 2010 Photoshop World Conference and Exposition in Orlando, FL, March 23-26, 2010
    Approved  UNANIMOUS

12. Overnight Travel of Twenty Dysart High School JROTC Cadets, One Instructor and Two Staff Chaperones to Attend the Spring Encampment in Oracle, AZ, March 28-31, 2010
    Approved  UNANIMOUS

13. Recommendation for Approval to Dispose of Surplus Property
    Approved  UNANIMOUS

14. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of January 2010
    Accepted  UNANIMOUS

15. Approval/Ratification of Expense vouchers 1041, 1042 and 1043 in the Amount of $3,096,901.71
    Approved/Ratified  UNANIMOUS

16. Approval/Ratification of Payroll Vouchers 35, 7365, 36 and 7366 in the Amount of $4,993,865.07
    Approved/Ratified  UNANIMOUS

**ACTION/DISCUSSION**

17. Recommendation for Approval of School Facilities Board (SFB) American Recovery and Reinvestment Act (ARRA) Energy Efficiency Grant Application Terms
    A motion by Tanner/Schroader was entered to approve the School Facilities Board (SFB) American Recovery and Reinvestment Act (ARRA) Energy Efficiency Grant Application terms.
    UNANIMOUS
18. Revision of Governing Board Policy BEDBA - Agenda Preparation and Dissemination - Second Reading
After discussion, a motion by Tanner/Allen was entered to adopt revision of Governing Board Policy BEDBA - Agenda Preparation as entered. UNANIMOUS
Revision of policy BEDBA requires Board members to submit, in writing, requests to place an item on the agenda. The submittal form or exhibit will be revised to include identification of the Strategic Plan Goal Area addressed by the written request.

INFORMATION


Mr. Scott Thompson reported the District is participating in the ARRA Energy Efficiency Grant Program. The District has been working with Trane Inc. to develop a scope of work to reduce the districts energy consumption. The proposal submitted has the potential to save the District over $1 million dollars per year. The grant process is a multi-step process which begins with the District developing and submitting a scope of work and ends with the District committing to the projects. The first step has been completed; the District developed a proposal and was approved by SFB to move ahead. The next step will involve the signing of a “Letter of Commitment” which will begin a process called an Investment Grade Audit (IGA). The IGA is intended to prove the energy savings in the scope of work can actually be achieved before work begins. The IGA is estimated to cost $125,000. Currently the “Letter of Commitment” is under legal review and will be presented to the Governing Board once the review is complete. The “Letter of Commitment” will result in one of three outcomes:

1. The SFB reviews the audit and decides not to proceed with the projects. At this point the SFB would pay for the IGA and the grant process would end.

2. The SFB reviews the IGA and approves the District to move to the next step of the grant process, but the District does not agree to move forward. At this point the District would be responsible for the cost of the IGA.

3. The SFB and the District agree to proceed to the next step in the Grant process. At this point the cost of the IGA would be rolled into the overall cost of the projects.

Finally, the District will enter into a Performance Contract with Trane to complete this project. The Performance Contract will involve Trane guaranteeing the energy savings so these savings can be used to pay off the financing used to purchase the equipment.

20. Strategic Plan Update - Goal 4.B.5 - Implement the Parent and Student Nutrition Advisory Team that Participates in District Food Services Decisions

Dr. Pletnick reported the Nutrition Advisory Team consisting of parents and students has been implements and will meet bi-annually to participate in district food service decisions. One project the committee recommended is to survey and gather feedback from the high school population to address concerns in the cafeteria and snack bar. Questions were devised to gather input regarding quality, price, timeliness and overall satisfaction with the food and nutrition products. Appendix B

21. Agenda Input for Meeting of the Governing Board and City of Surprise Appointed Liaisons
The following items were discussed as agenda items: 1) positive partnerships; 2) needs within community; 3) guidelines used for sponsorships; 4) fees paid to City Parks and Recreation by District students who are not Surprise residents; and 5) official list of what is waived.
REQUESTS FOR FUTURE AGENDA ITEMS - NONE

BOARD CORRESPONDENCE - NONE

ADJOURNMENT
On a motion entered by Tanner/Schroader and by a unanimous vote, the meeting ended at 7:47 p.m.

Signed: 

Date:

Jennifer Tanner

March 10, 2010
NEW HIRES

GUEST TEACHERS

The following Guest Teachers will be paid by M&O per Board Policy.

Morse, Miriam
Windish, Kimberly

SUPPORT STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>SALARY</th>
<th>ASSIGNMENT</th>
<th>FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camacho, Carolyn</td>
<td>$9.00 per hour (Grade 4/Step 1)</td>
<td>Crossing Guard</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Fischer, Becky</td>
<td>$15.12 per hour (Grade 23/Step 3)</td>
<td>Speech Language Pathology Assistant</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Garcia, Ramon</td>
<td>$2,267.00 for entire season</td>
<td>Junior Varsity Soccer Coach - Boys</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Grimstad, Charlotte</td>
<td>$11.51 per hour (Grade 8/Step 7)</td>
<td>Instructional Assistant</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Heid, Tyler</td>
<td>$1,457.50 for entire season</td>
<td>Assistant Varsity Baseball Coach (FTE: .50)</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Jones, Matthew</td>
<td>$10.00 per hour</td>
<td>Game Worker</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Luna, Brandon</td>
<td>$1,457.50 for entire season</td>
<td>Assistant Varsity Baseball Coach (FTE: .50)</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Mansfield, Jennifer</td>
<td>$17.13 per hour (Grade 30/Step 1)</td>
<td>Speech Language Pathology Assistant</td>
<td>M&amp;O</td>
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<tr>
<td>Melvin, Steven</td>
<td>$2,267.00 for entire season</td>
<td>Junior Varsity Baseball Coach</td>
<td>M&amp;O</td>
</tr>
<tr>
<td>Van Eck, Cara</td>
<td>$1,133.50 for entire season</td>
<td>Junior Varsity Track Coach - Girls</td>
<td>M&amp;O</td>
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</tbody>
</table>

SUPPORT STAFF SUBSTITUTES

The following Support Staff Substitutes will be paid by M&O per Board Policy.

Kelly, Patricia
Van Horn, Stacy

CHANGE OF FTE

SUPPORT STAFF

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>PREVIOUS FTE</th>
<th>NEW FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennings, Susan</td>
<td>Instructional Assistant</td>
<td>.75</td>
<td>.875</td>
</tr>
<tr>
<td>Smith, Sara</td>
<td>Instructional Assistant</td>
<td>.75</td>
<td>.875</td>
</tr>
<tr>
<td>Swanson, Bonnie</td>
<td>Instructional Assistant</td>
<td>.75</td>
<td>.875</td>
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</table>
REQUEST FOR EXTENDED LEAVE

**ADMINISTRATIVE STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Korinek, Janet</td>
<td>Principal</td>
<td>02/19/2010 – 06/01/2010</td>
</tr>
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</table>

**CERTIFIED STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Clow, James</td>
<td>Teacher 7th Grade</td>
<td>02/08/2010 – 03/05/2010</td>
</tr>
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</table>

**SUPPORT STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ainslie, Tim</td>
<td>Security Guard</td>
<td>02/01/2010 – 03/12/2010</td>
</tr>
<tr>
<td>Bayne, Victoria</td>
<td>Health Services Asst.</td>
<td>01/27/2010 – 03/08/2010</td>
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</table>

**RESIGNATIONS**

**CERTIFIED STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cole, Terri</td>
<td>Personal</td>
<td>2/5/2010</td>
</tr>
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</table>

**GUEST TEACHER**

<table>
<thead>
<tr>
<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis, Eona</td>
<td>Personal</td>
<td>02/09/2010</td>
</tr>
<tr>
<td>Silva-Harju, Carrie</td>
<td>Personal</td>
<td>02/05/2010</td>
</tr>
</tbody>
</table>

**SUPPORT STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brockman, Kristina</td>
<td>Personal</td>
<td>2/17/2010</td>
</tr>
<tr>
<td>Chavez, Andrea</td>
<td>Personal</td>
<td>2/19/2010</td>
</tr>
<tr>
<td>Forney, Michael</td>
<td>Personal</td>
<td>2/5/2010</td>
</tr>
<tr>
<td>Jackson, Sabrina</td>
<td>Other Employment</td>
<td>2/16/2010</td>
</tr>
<tr>
<td>Jones, Kashuna</td>
<td>Personal</td>
<td>2/5/2010</td>
</tr>
<tr>
<td>Martinez, Luis</td>
<td>Personal</td>
<td>2/12/2010</td>
</tr>
<tr>
<td>McPherson, Bruce</td>
<td>Personal</td>
<td>2/19/2010</td>
</tr>
</tbody>
</table>
Porter, Aimee  Personal  2/19/2010
Reavis, Darryl  Personal  2/19/2010

**SUPPORT STAFF SUBSTITUTES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nelson, Marilee</td>
<td>Personal</td>
<td>01/28/2010</td>
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**TERMINATIONS**

**SUPPORT STAFF**

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<thead>
<tr>
<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence, Patricia A</td>
<td>Job Abandonment</td>
<td>1/26/2010</td>
</tr>
</tbody>
</table>

**RESCISSION OF RESIGNATION**

Rescission of the 1/27/2010 resignation of the following individual.

Ramos, Sheresa

**SUPPLEMENTAL COMPENSATION**

**CERTIFIED STAFF 2009-2010**

Staff will be paid per MOU through grants for teaching or tutoring.

Adrian, Laura  Garcia, Maricela  Puryear, Ciara
Aldridge-Felan, Brianna  Gonzalez, Elena  Russo, Doris K
Calahan, Alicia J  Heck, Linda  Schrader, Susan
Chavez, Kelly A  Hope, Jennifer A  Sievert, Kris
Edmondson, Marci L  Leota, Jenny F  Trest, Kristin C
Fredrickson, Ronni  Miller, Hillary  Zwick, Beverly

Staff will be paid per MOU for National Board Certification.

Carlson, Cheryl A  Krienitz, Monika A  Vasquez, Margarita
Duncan, Jeanie E  Thomas, Kimberly A

Staff will be paid per MOU for Elementary Coaching assignments.

Thursam, Jeffrey M (Boys Soccer & Boys Basketball)
Toniazzo, Joseph (Girls Basketball)

Staff will be paid through M&O for High School Cross Country Invitational Athletic Trainers.

Bobier, Brian P  Candia, Christopher
Staff will be paid per MOU for High School Coaching assignments.

Anderson, Todd RH (Varsity Track–Boys)  
Bohon, Robert (JV Track–Girls)  
Braden, John M (JV & Varsity Tennis–Girls)  
Collazo, Arthur L (Varsity Asst Baseball)  
Duncan, Ian D (JV Tennis–Boys)  
Elton, Veronica M (Freshman Softball)  
Engwall, Andrew S (JV & Varsity Tennis–Girls)  
Herrington, Kristy J (Varsity Volleyball–Boys)  
Hudnutt, Michael T (Varsity Asst Track–Boys)  
Johnson, Latoya Y (Varsity Asst Track–Girls)  
Lee, Tonya F (Varsity Volleyball–Boys)  
Martin, Brandon L (Varsity Baseball)  
Nelson, Gabriel P (JV Track–Girls)  
Pritts, Janelle R (Freshmen Softball)  
Quintero, Gregorio F (JV Wrestling)  
Tizzano, Donald J (Varsity Softball)  
Troxell, Thomas C (JV Tennis–Boys)  
Worthington, Chad D (JV Baseball)

Staff will be paid per MOU for Additional Teaching Assignment (2nd Semester).

Kremer, Ilse Y

Staff will be paid per MOU for IEP Assessment.

Murphy, Sherrie L

Staff will be paid per MOU for Curriculum Writing.

Butler, Traci L  
Craig, Tamra  
Hays, Sandra L  
Jones, Jaimi M  
Renyer, Jeri L
Nutrition Advisory Team Survey

1. How many times a week do you use the Cafeteria to purchase meals/snacks for lunch?
   - 0
   - 1
   - 2
   - 3
   - 4
   - 5

2. What days of the week do you typically eat lunch in the Cafeteria?
   - Monday
   - Tuesday
   - Wednesday
   - Thursday
   - Friday

3. In general, how would you rate the French fries served in the cafeteria?

<table>
<thead>
<tr>
<th>Excellent</th>
<th>Good</th>
<th>Fair</th>
<th>Poor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. Please rate these snack bar items on Taste from 1 to 5, with 1 being excellent and 5 being poor.

<table>
<thead>
<tr>
<th></th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beef Jerky</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Granola Bars</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Slushies</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Teas and Powerade</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>Chips</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
</tbody>
</table>
5 How would you rate the quality of:

<table>
<thead>
<tr>
<th></th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wheat Bread and Buns</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chicken Patty Sandwich</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pizza</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chinese Food</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nacho Cheese Sauce</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheeseburger</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salad Bar</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taco Salad</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hot Wings</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub Sandwiches</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mini Corn Dogs</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasta</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6 Do you have enough time to eat your food? [YES] [NO]

7 If there is not enough time, then which of these would help?

- More serving lines
- More time to eat
Additional lunch period
Students type in own ID number
Faster service

8 How long do you wait to pay for lunch in the main Cafeteria line?

- I don't wait
- 5 minutes
- 10 minutes
- 15 minutes
- >15 minutes

9 What type of food do you throw away?

- Fruit
- Milk
- Vegetable
- Entree
- I don't throw food away

10 Rate the price for each item:

<table>
<thead>
<tr>
<th>Item</th>
<th>1 Under Priced</th>
<th>2 Priced Right</th>
<th>3 Over Priced</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beef Jerky</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Teas and Powerade</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Bars</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Slushies</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Chicken Sandwiches</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Chips</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Cookies</td>
<td>1</td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>

11 Are snack bar prices reasonable for the amount you get?
12 Are school foodservice meal prices reasonable for the amount you get?

[YES] [NO]