DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD –REGULAR MEETING AND STUDY SESSION

2009-2010 April 21, 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 a Board vacancy is pending.


4. A motion by Tanner/Allen was entered to approve the Regular Agenda Form and Consent Agenda Form and temporarily suspend any Governing Board Policy with which the agenda may be inconsistent. \textbf{UNANIMOUS}

6. Summary of Current Events
   - Presentations, Recognitions, Celebrations
     - The Shadow Ridge High School Choir performed led by Instructor Kurwin Forest and the Rancho Gabriela Choir led by Instructor Sue Wigner performed.
     - The Classroom Spotlight was on the activities and teaching practice of the West Point Resource Room Teacher Eileen Hosmer.
     - Superintendent - Dr. Pletnick reported on recent activities including AIMS testing, 2010-11 planning, Achiever preparation to address any changes to dress code, discipline matrix, transportation and budget cuts.
   - Governing Board
     - Jennifer Tanner reported on attendance at the Heroes Awards Celebration, Community Forum regarding budget cuts and the SADD Mock Crash event at Valley Vista High School.
     - April Allen reported on attendance at the Heroes Awards Celebration
     - Christine Pritchard reported on attendance at the Heroes Awards Celebration, Community Forum, and the SADD Mock Crash at Valley Vista High School.
     - Bonnie Schroader reported on attendance at the Heroes Awards Celebration, flag football games, Town Forum, SADD Mock Crash, and the Canyon Ridge 8th grade “AIMS is Done” celebration.

7. Audience with Individuals or Groups - Justean Palmer addressed the Governing Board and expressed her support of the Memorandum of Understanding as revised through the collaborative Meet & Confer process.
**ACTION/CONSENT**

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

1. Recommendation to Cancel Request for Proposal for a Paperless Governing Board Agenda Program
   Approved
   UNANIMOUS

2. Recommendation to Approve Personnel Action Items for the Period of April 8, 2010 through April 21, 2010
   Approved - Appendix A
   UNANIMOUS

3. Recommendation to Terminate Employment - Support Staff - 2009-2010 School Year
   Approved the termination of Lori Delponte effective April 27, 2010.
   UNANIMOUS

4. Request for Release from Contract - Administrative Staff - 2009-2010 School Year
   Approved the release from contract for Ms. LaBovick.
   UNANIMOUS

5. Unused Earned Leave - Support Staff - 2009-2010 School Year
   Approved the unused earned leave payout to Ms. Diana Montgomery of $14,102.24 for the 2009-2010 school year.
   UNANIMOUS

6. Approval of the Minutes of the Governing Board Meetings and Events Held April 7, 2010, April 8, 2010 and April 13, 2010
   Approved
   UNANIMOUS

7. 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 Hearing(s) HOR0910-075, HOR0910-076, HOR0910-077, HOR0910-078, HOR0910-079, HOR0910-080 and HOR0910-081.
   UNANIMOUS

8. Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for 2010-2011
   Approved the professional growth classes, supplemental assignments, and professional growth credit for certified staff participating in these programs.
   UNANIMOUS

9. Approval to Extend the Houghton Mifflin Math Program to Include Pre-K
   Approved the extension of the Houghton Mifflin Math Program to include Pre-K.
   UNANIMOUS

10. Approval to Extend the Houghton Mifflin Language/Reading Program to Include Pre-K
    Approved the extension of the Houghton Mifflin Language/Reading Program to include Pre-K.
    UNANIMOUS
11. Overnight Travel for Up to One Hundred Willow Canyon Football Team Members and Eleven Chaperones to Attend Summer Football Camp in Winslow, AZ, July 18-23, 2010
   Approved UNANIMOUS

12. Out of State Travel for Up to Nine Willow Canyon Wrestling Team Members and Three Chaperones to Attend Wrestling Camp in Gunnison, CO, June 6-10, 2010
   Approved UNANIMOUS

13. Recommendation for Approval to Award Contract #11-4631-010 for Armored Car Services for the 2010-2011 School Year
   Approved the award of contract for armored car services to Dunbar Armored Inc. for the 2010-2011 school year. UNANIMOUS

14. Recommendation for Approval to Award Contract #11-4611-012 for Employee Insurance Consulting Services for the 2010-2011 School Year
   Approved the award of contract for employee insurance consulting services to the Bagnall Company for the 2010-2011 school year. UNANIMOUS

15. Recommendation for Approval to Award Contract #11-3702-001 for Medical and Athletic Training Supplies and Equipment for the 2010-2011 School Year
   Approved the award of Contract #11-3702-001 for medical and athletic training supplies and equipment to Buddy’s All Stars, Horizon Medical Supplies, Medico Supply, MMS Medical Supply, Moore Medical, School Health Corp, Supreme Medical and United Health Supplies as presented for the 2010-2011 school year. UNANIMOUS

16. Recommendation for Approval to Award Contract #11-3801-003 for Musical Instruments, Supplies and Equipment for the 2010-2011 School Year
   Approved the award of Contract #11-3801-003 for musical instruments, supplies and equipment to Allegro Music, Interstate Music, Melhart Music Center, Midwest Music Imports, Milano Music, Music & Arts Centers, National Educational Music, Nick Rail Music, Piano Gallery, Today’s Class Rooms, Universal Melody Services and Wenger Corporation as presented for the 2010-2011 school year. UNANIMOUS

17. Recommendation for Approval to Award Contract No. 11-502-004 for Art Supplies and Equipment for the 2010-2011 School Year
   Approved the award of Contract No. 11-502-004 for art supplies and equipment for the 2010-2011 school year as presented to Dick Blick Co., Marjon Ceramics, Office Depot, Oriental Trading, Pyramid School Products, School Specialty and Standard Stationery. UNANIMOUS

18. Recommendation for Approval to Award Contract #11-605-005 for Athletic Supplies and Equipment for the 2010-2011 School Year
   Approved the award of Contract #11-605-005 for athletic supplies and equipment for the 2010-2011 school year as presented to Buddy’s All Stars, Flaghouse, Gopher Sport, M-FR Athletic, Pyramid School Products, School Specialty, Sport Supply Group (dba BSN Sports), S&S Worldwide, Sunvalco Athletic Supply Co., Touchdown Sportswear and Promotions and Universal Athletic Services. UNANIMOUS
19. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of March 2010
   Accepted copies of the Extra Curricular Tax Credit Fund and the Student Activities Fund reports for the month of March 2010.
   UNANIMOUS

20. Gifts and Donations for the Month of March 2010
   Approved acceptance of gifts and donations and authorized letters of appreciation to the donors.
   UNANIMOUS

   Approved
   UNANIMOUS

22. Approval/Ratification of Payroll Vouchers 40, 7370, 41 and 7371 in the Amount of $4,604,841.99
   Approved
   UNANIMOUS

23. Approval and Support for the Superintendent to Apply and Participate in the Leadership West Class of XVII
   Gave permission for Dr. Plentnick to attend and participate in all Leadership West program sessions that are required between August 2010 and June 2011.
   UNANIMOUS

**ACTION/DISCUSSION**

24. Proposed Start Times for the 2010-2011 School Year
   After discussion, a motion by Tanner/Pritchard was entered to approve the start times for the 2010-2011 school year as presented. The dissenting vote was cast by Bonnie Schroader. Appendix B
   Ms. Schroader expressed concerns regarding the loss of transportation for the concept school students and gifted siblings accustomed to traveling to the school by bus; the 9:00 AM start for this campus is an issue for these parents.
   MOTION
   CARRIES
   3 - YES
   1 - NO

25. Recommendation for Approval of the 2010-2011 Governing Board Meeting Schedule
   After discussion, a motion by Tanner/Allen was entered to approve the Option A Governing Board Meeting Schedule for the 2010-2011 school year. Appendix C
   UNANIMOUS

26. Recommendation to Approve the Memorandum of Understanding with the Dysart Education Association for the 2010-2011 School Year
   After discussion, a motion by Tanner/Pritchard was entered to approve the Memorandum of Understanding with the Dysart Education Association as presented for the 2010-2011 school year.
   UNANIMOUS
27. Discussion on Board Direction to the Superintendent Regarding Legal Counsel Representation
Dr. Plenick reported this item was brought to the Board to discuss what it wishes to direct the Superintendent to do as it relates to legal counsel. She suggested the Board has indicated they wish to continue:
- to procure legal services through the TRUST Prepaid Legal Program
- to allow the TRUST through its guidelines to assign cases to appropriate counsel

Dr. Plenick asked for direction regarding selection of primary counsel through the TRUST. After discussion, Dr. Plenick indicated an agenda item asking for direction from the body of the Board on this selection will be brought forward at the next meeting for action.

28. Proposed Timeline for Strategic Plan Revision
Dr. Plenick reported this item comes to provide information on the proposed timeline for beginning the process of reviewing and revising the Strategic Plan. The original plan was adopted by the Governing Board in December 10, 2008 as a living document to provide a roadmap to exceeding standards and preparing students to be future ready. The plan was designed to provide direction over a three year period. It was understood that as goals and objectives were accomplished and additional data collected the plan would need to be revised to ensure the district continued to effectively move forward in its quest for excellence. This revision timeline will provide adequate time for plan development and implementation so that the Strategic Plan remains relevant and current.

REQUESTS FOR FUTURE AGENDA ITEMS
Bonnie Schroader - Due to the repeated allegations of unprofessional, unethical, and possible illegal behavior brought to the attention of the Governing Board pertaining to the actions of a specific building administrator, assistant building administrator and possibly the office manager, I request a special meeting of the Governing Board and possible executive session to obtain legal advice from either Don Peters or whoever is representing the Governing Board as attorney pertaining to these allegations and any possible action needed to be taken by the Governing Board. I believe this is a very time sensitive issue.

Dr. Plenick - I will follow up on situations that are currently being investigated through legal counsel and will consult with that legal counsel about what, in terms of advising the Board, what we could do in setting up an opportunity for the Board to be advised.

Mrs. Schroader - I'm not sure they would be the proper legal counsel, I think it needs to be who is representing the Board and not on that particular case.

Dr. Plenick - I have shared before, the Board does not have separate legal counsel. The counsel that represents the district is representing the interests of the entire district which includes the Governing Board and administration. If the Board wants to have separate counsel, the Board will have to assume the cost for separate counsel. So if you would like me to bring an action item back in which the Board will then direct me to obtain separate legal counsel at the cost of the Board then we can certainly do that. We do have legal counsel available to us through the TRUST and again as the TRUST has explained in the past, legal counsel is representing the best interest certainly of the district in all aspects. We had that presented to us a number of times.
Bonnie Schroader - Well in previous situations, at one point, we had a separate attorney here for the Board in a situation where there was a concern between the Board and Administration.

Jennifer Tanner - But that's not a normal situation.

Bonnie Schroader - I don't think this is either.

Jennifer Tanner - Well if this is something that is currently being investigated, I don't think as a Board we need to be touching this.

Christine Pritchard - I certainly don't want to be spending budget money on a separate attorney when we have legal counsel that will represent us just the same.

Bonnie Schroader - Well, I want it duly noted that I asked for that.

April Allen - As another Board member I understand the concern, I do understand the concern. It's touchy and still under investigation.

Jennifer Tanner - Just to remind the Board again about Policy Governance and what our job is.

Bonnie Schroader - Our job is that we are over the hiring and firing of the employees of this district.

Jennifer Tanner, April Allen and Christine Pritchard - No we are not, just the Superintendent.

ADJOURNMENT
On a motion entered by Tanner/Pritchard and by a unanimous vote, the meeting ended at 7:53 p.m.

Signed: Date:

[Signature]
May 12, 2010
NEW HIRES

**EXEMPT STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>SALARY</th>
<th>ASSIGNMENT</th>
<th>FUND</th>
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<tbody>
<tr>
<td>Bass, Diana</td>
<td>$61,000.00</td>
<td>Technical Services Supervisor</td>
<td>M&amp;O</td>
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<tbody>
<tr>
<td>Board, Tawanya</td>
<td>$9.21 per hour (Grade 3/Step 3)</td>
<td>Child Care Aide</td>
<td>Community Schools</td>
</tr>
<tr>
<td>Calloway, Letessa</td>
<td>$9.00 per hour (Grade 4/Step 1)</td>
<td>Bus Aide</td>
<td>M&amp;O</td>
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<tr>
<td>Courtney, Brenda</td>
<td>$9.45 per hour (Grade 4/Step 3)</td>
<td>Bus Aide</td>
<td>M&amp;O</td>
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<tr>
<td>Jones, Janet</td>
<td>$10.17 per hour (Grade 4/Step 6)</td>
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<td>M&amp;O</td>
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<tr>
<td>Knepp, Shay</td>
<td>$9.00 per hour (Grade 3/Step 2)</td>
<td>Child Care Aide</td>
<td>Community Schools</td>
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<tr>
<td>Kondolf, Carly</td>
<td>$10.43 per hour (Grade 8/Step 3)</td>
<td>Instructional Assistant</td>
<td>M&amp;O</td>
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<tr>
<td>Larson, David</td>
<td>$10.43 per hour (Grade 10/Step 1)</td>
<td>Field Technician</td>
<td>Civic Center</td>
</tr>
<tr>
<td>Leach, Amanda</td>
<td>$9.68 per hour (Grade 3/Step 5)</td>
<td>Child Care Aide</td>
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<tr>
<td>Livingston, Lisa</td>
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<td>Health Services Assistant</td>
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<td>McCreadie, Joyce</td>
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<td>Child Care Aide</td>
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</tr>
<tr>
<td>Register, Dorothea</td>
<td>$9.00 per hour (Grade 3/Step 2)</td>
<td>Child Care Aide</td>
<td>Community Schools</td>
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<tr>
<td>Rice, Laura</td>
<td>$9.21 per hour (Grade 3/Step 3)</td>
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<td>Community Schools</td>
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**SUPPORT STAFF**

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<td>Child Care Aide</td>
<td>Community Schools</td>
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</tbody>
</table>

**SUPPORT STAFF SUBSTITUTES**

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

Porter, Aimee

Turner, Ranae
**CHANGE OF ASSIGNMENT**

**SUPPORT STAFF**

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<thead>
<tr>
<th>NAME</th>
<th>OLD ASSIGNMENT</th>
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<th>FUND</th>
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<tbody>
<tr>
<td>Priebe, Mary</td>
<td>Instructional Assistant</td>
<td>Crossing Guard</td>
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**REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY**

**CERTIFIED STAFF**

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<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATES</th>
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<tbody>
<tr>
<td>Adams, Shawn</td>
<td>Teacher 6&lt;sup&gt;th&lt;/sup&gt; Grade</td>
<td>07/01/2010 – 06/30/2011</td>
</tr>
<tr>
<td>Shamblin, Laura</td>
<td>Teacher 4&lt;sup&gt;th&lt;/sup&gt; Grade</td>
<td>07/01/2010 – 06/30/2011</td>
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**REQUEST FOR EXTENDED LEAVE**

**CERTIFIED STAFF**

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<tbody>
<tr>
<td>Graham, Catherine</td>
<td>7&lt;sup&gt;th&lt;/sup&gt; Grade Teacher</td>
<td>05/06/2010 – 05/21/2010</td>
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**SUPPORT STAFF**

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<tr>
<td>Smith, Elizabeth</td>
<td>Instructional Asst SPED</td>
<td>04/29/2010 – 05/20/2010</td>
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**RESIGNATIONS**

**ADMINISTRATIVE**

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<th>NAME</th>
<th>REASON</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>Korinek, Janet</td>
<td>Personal</td>
<td>5/8/2010</td>
</tr>
<tr>
<td>West, Kevin</td>
<td>Personal</td>
<td>6/30/2010</td>
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**SUPPORT STAFF**

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<tr>
<td>Hunter, Hillary</td>
<td>Other Employment</td>
<td>4/22/2010</td>
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<tr>
<td>Watson, Billie</td>
<td>Personal</td>
<td>4/23/2010</td>
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RETIEMENTS

SUPPORT STAFF

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<tr>
<td>Herrera, Vincente</td>
<td>4/2/2010</td>
</tr>
<tr>
<td>Montgomery, Diana</td>
<td>5/21/2010</td>
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</table>

SUPPLEMENTAL COMPENSATION

CERTIFIED 2009-2010

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

Altenhoff, Kimberly M
Attilio, Kathleen M
Badsgard, Randall A
Barteski, Karen M
Darbin, Leslie K
Engwall, Carmen

Fleming, Patricia R
Franklin, Cristen M
Gist, Julie A
Herrington, Kristy
Kaiser, Shelia A
Kerkel, Catherine A

McKnight, Castonia
Moore, Natalie A
Norris, Cassandra A
Page, Kristin M
Thompson, Kayle

Staff will be paid per MOU for K-8 Extended Day Activities.

Adelman, Erika D

Staff will be paid per MOU for Grade Level Chair assignments.

Garland, Melissa H
Richardson, Diana M

Schiff, Emilie L

Staff will be paid per MOU for Curriculum Writing.

Fitzgerald, Shannon J

Staff will be paid per MOU for Elementary Coaching.

Carrillo, Michael B (Flag Football)
Dawn, Jennifer A (Girls Basketball)

Day, John M (Flag Football)
Tokhi, Sulaiman (Flag Football)

Staff will be paid per MOU for Translation assignments.

Mercado, Manuel A
Ramos, Ruby

Staff will be paid per MOU for Attendance at a Staff Development Class.

Matera, Laura M
Price, Donavon
Reale, Karen
SUPPORT STAFF 2009-2010

Staff will be paid through M&O for Game Worker.

Douglas, Cheryl L

Staff will be paid at their regular rate through grants for extra hours.

Aguirre, Maria
Chinchilla, Marta
Conn, Diane
Flores, Esperanza

Gazsi-Ramsdell, Amber B
Hannon, Paula
Milow, Brenda
Munoz, Guillermina P

Plemons, Laura
Smith, Casey
Somsen, Barbara
Thunhorst, Candie

Staff will be paid at their regular rate through Community Ed for Spring Break Camp.

Conk, Dawn
Diaz, Emelinda
Gonzales, Alisha M
Gonzales, Charlene M
Kokora, Ljubica

Laborin, Helen C
Lomeli, Mary I
Lowry, Seth R
Payne, Lewis G
Ragan, Jennifer

Stanton, Howard N
Stewart, Heather
Stoper, Katherine E
Torres, Maricela
### SY 2010-2011 School Start Times

**Appendix B**

#### High Schools

<table>
<thead>
<tr>
<th>School</th>
<th>Normal Day</th>
<th>Monday Release</th>
<th>Early Release</th>
<th>Testing Days</th>
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<tbody>
<tr>
<td></td>
<td>Start</td>
<td>Dismissal</td>
<td>Dismissal</td>
<td>First Start</td>
</tr>
<tr>
<td>1 Dysart High School</td>
<td>7:15 AM</td>
<td>2:15 PM</td>
<td>1:15 PM</td>
<td>11:00 AM</td>
</tr>
<tr>
<td>2 Willow Canyon High School</td>
<td>7:15 AM</td>
<td>2:15 PM</td>
<td>1:15 PM</td>
<td>11:00 AM</td>
</tr>
<tr>
<td>3 Valley Vista High School</td>
<td>7:15 AM</td>
<td>2:15 PM</td>
<td>1:15 PM</td>
<td>11:00 AM</td>
</tr>
<tr>
<td>4 Shadow Ridge High School</td>
<td>7:15 AM</td>
<td>2:15 PM</td>
<td>1:15 PM</td>
<td>11:00 AM</td>
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#### K-8 Schools

<table>
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<th>Normal Day</th>
<th>Monday Release</th>
<th>Early Release</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Start</td>
<td>Dismissal</td>
<td>Dismissal</td>
</tr>
<tr>
<td>1 Ashton Ranch Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>2 Canyon Ridge School</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>3 Cimarron Springs Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>4 Countryside Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>5 Desert Moon School</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>6 Dysart Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>7 El Mirage Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>8 Kingswood Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>9 Luke Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>10 Marley Park Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>11 Mountain View School</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>12 Parkview Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>13 Rancho Gabriela Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>14 Riverview School</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>15 Sonoran Heights Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>16 Sunset Hills Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
<tr>
<td>17 Surprise Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>18 Thompson Ranch Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>19 West Point Elementary</td>
<td>9:00 AM</td>
<td>3:45 PM</td>
<td>2:45 PM</td>
</tr>
<tr>
<td>20 Western Peaks Elementary</td>
<td>8:15 AM</td>
<td>3:00 PM</td>
<td>2:00 PM</td>
</tr>
</tbody>
</table>

**Notes:**

- **These times include both instructional and non-instructional time.**

#### Program

<table>
<thead>
<tr>
<th>Program</th>
<th>Normal Day</th>
<th>Monday Release</th>
<th>Early Release</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Start</td>
<td>Dismissal</td>
<td>Dismissal</td>
</tr>
<tr>
<td>Sundown 9-12 Alternative Program</td>
<td>9:30 AM</td>
<td>3:00 PM</td>
<td>1:45 PM</td>
</tr>
<tr>
<td>Sundown 7-8 Alternative Program</td>
<td>9:30 AM</td>
<td>2:00 PM</td>
<td>12:30 PM</td>
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</table>

#### Preschool Times - Tues - Friday

<table>
<thead>
<tr>
<th>Time</th>
<th>AM</th>
<th>PM</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>9:50 AM</td>
<td>12:20 PM</td>
</tr>
<tr>
<td></td>
<td>1:20 PM</td>
<td>3:50 PM</td>
</tr>
</tbody>
</table>

**SY 2010-2011 School Start Times**

00/00/0000

Governing Board Approved 00/00/0000
GOVERNING BOARD MEETING SCHEDULE 2010-2011

OPTION A

July 14, 2010
August 4, 2010
August 18, 2010
September 1, 2010
September 15, 2010
October 6, 2010
October 20, 2010
November 3, 2010
November 20, 2010
December 1, 2010
December 15, 2010
January 5, 2011
January 19, 2011
February 2, 2011
February 16, 2011
March 2, 2011
March 16, 2011 - No Meeting
March 23, 2011****
April 6, 2011
April 20, 2011
May 4, 2011
May 18, 2011
June 1, 2011
June 15, 2011

The Governing Board meets the first and third Wednesdays of the month with exceptions of July 2010 and March 2011 at the Dysart Education Center, 15802 N Parkview Place, Surprise, AZ
623-876-7002
I. EVENT MINUTES

1. A quorum of Governing Board Members namely; Ms. Jennifer Tanner, Ms. Christine Pritchard, and Mrs. Bonnie Schroader, attended the SADD Mock Crash event at Valley Vista High School.

2. Governing Board members were present to observe the activities.

Signed:  
Date:  

Jennifer Tanner  
May 12, 2010