I. REGULAR MEETING - GENERAL FUNCTION

1. Ms. Traci Sawyer-Sinkbeil, Governing Board President, called the regular meeting to order at 6:00 p.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Mr. Jerry Eynon, Ms. Jennifer Tanner, Mrs. Bonnie Schroader and Ms. Blossom Tande.

2. Ms. Sawyer-Sinkbeil led the Pledge of Allegiance.

3. A motion by Sawyer-Sinkbeil/Tanner was entered to approve the Agenda Form, consistent with Board Policy and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS

4. Summary of Current Events
   - Presentations, Recognitions, Celebrations
     - New Century Learning Showcases were hosted by Countryside, El Mirage and West Point.
     - The Sonoran Singers and Sonoran Stars performed under the direction of Edith Suber.
     - Beth Maloney, 5th Grade Teacher at Sunset Hills School, was recognized for her selection to serve as the 2014 Arizona Teacher of the Year
     - Superintendent Update – Dr. Pletnick congratulated Beth Maloney for her recent selection as the 2014 Arizona Teacher of the Year stating, “She represents the dedication and professionalism that Dysart staff hold as their standard of performance.”
     - Governing Board Update – Board members congratulated Beth Maloney and echoed Dr. Pletnick’s sentiment and also wished staff a Happy Thanksgiving.
     - Ms. Traci Sawyer-Sinkbeil reported she participated on the ASBA nominating committee. She attending the November 8th performance of the Phoenix Symphony and congratulated 1) Shadow Ridge Football program for making the state playoffs; 2) 8 recipients of DEF mini-grants; 3) certified staff who achieved professional growth steps.
     - Bonnie Schroader congratulated Jim Braden for his selection as an AIA Regional Director.
     - Jennifer Tanner congratulated Jim Braden as well. She reported attending the Marley Park Veterans Day Celebration and the Phoenix Symphony performance.
     - Blossom Tande attended the Marley Park Veterans Day Celebration and the Shadow Ridge High School performance of Jekyll & Hyde.

5. Audience with Individuals or Groups - NONE

ACTION/CONSENT

A motion by Eynon/Schroader was entered to approve the consent items as presented. UNANIMOUS
ACTION/CONSENT

1. Recommendation to Approve an Educational Agreement with Minot State University (MSU) to Facilitate Educational Experiences for MSU Student Nurses and to Authorize the Assistant Superintendent and Director of Exceptional Student Services to Sign the Agreement and Affiliated Documents
   Approved
   UNANIMOUS

2. Recommendation to Approve a Shelter Agreement with the American Red Cross for Facility Use in the Event of a Disaster and Authorize the Superintendent to Sign the Agreement and any Affiliated Documents
   Approved
   UNANIMOUS

3. Recommendation to Approve the Intergovernmental Agreement with the City of El Mirage for a School Resource Officer (SRO) and Authorize the Superintendent to Sign the Agreement and any Affiliated Documents
   Approved
   UNANIMOUS

4. Recommendation to Approve an Agreement with the Kingswood Parke Community Association to Provide for the Reconnection of and Purchase of Irrigation Water and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents
   Approved
   UNANIMOUS

5. Recommendation for Approval to Issue and Release Request for Proposal for Employee Group Insurance Benefits
   Approved the issue and release of a multi-term request for proposal for Employee Group Insurance Benefits for the 201-2015 fiscal year.
   UNANIMOUS

6. Recommendation for Approval to Renew Participation in the Cooperative Purchasing Contract with TCPN (The Cooperative Purchasing Network) for the 2013-2014 Fiscal Year and Authorize the Executive Director of Business to Sign the Agreement and any Affiliated Documents
   Approved
   UNANIMOUS

   Approved
   UNANIMOUS

8. Recommendation to Ratify Certified Professional Growth – 2013-2014 School Year
   Ratified certified professional growth movements for the individuals listed.
   UNANIMOUS

9. Approval of the Minutes of the November 6, 2013 Regular Governing Board Meeting
   Approved
   UNANIMOUS
10. Recommendation for Approval of Adoption of High School Curriculum for Latin 1-2, 3-4, American Sign Language 1-2, 3-4, Boys/Girls Physical Education/Health Sciences, Computer Animation 3-4 and Internship, Senior Year Career Experience
Approved the adoption of high school curriculum for Latin 1-2, 3-4, American Sign Language 1-2, 3-4, Boys/Girls Physical Education/Health Sciences, Computer Animation 3-4 and Internship, Senior Year Career Experience. UNANIMOUS

11. Recommendation to Approve Overnight and Out-of-State Travel
Approved as listed. UNANIMOUS

12. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of October 2013
Accepted UNANIMOUS

13. Approval/Ratification of Expense Vouchers 1020 and 1021 in the Amount of $1,664,035.50
Approved/Ratified UNANIMOUS

14. Approval/Ratification of Payroll Vouchers 22, 7555, 23, 7556, 24 and 7557 in the Amount of $4,639,432.92
Approved/Ratified UNANIMOUS

ACTION/DISCUSSION

15. Recommendation for Approval of the Revised 2013-2014 Governing Board Meeting Schedule
After discussion, a motion by Schroader/Sawyer-Sinkbeil was entered to approve the revised 2013-2014 Governing Board Meeting Schedule as presented. UNANIMOUS

The January 15th meeting was canceled and January 8th and January 22nd meetings were added to the schedule.

16. Consider and Approve Action to be Taken by the Delegate and/or Alternate at the Arizona School Boards Association (ASBA) December 12, 2013 Business Meeting Regarding Proposed Changes to the ASBA Bylaws and Possibly Appoint a Delegate and Alternate to Represent the Board at that Meeting
After discussion, a motion by Schroader/Tanner was entered to approve action to be taken by the delegate and/or alternate at the ASBA December 12, 2013 business meeting regarding proposed changes in the ASBA Bylaws and election of a slate of officers and appoint Blossom Tande as our delegate and Jennifer Tanner as the alternate and authorize the appointees to vote for or against changes to the Bylaws and elect a slate of officers. UNANIMOUS
INFORMATION

17. District High School Course Description Guide
Dr. Pletnick reported this information item provides the Board an opportunity to review the course selection guide. The Board approves new curriculum; any items listed in the guide have previously been reviewed and approved. She shared some high school courses, even though curriculum is approved, may not “make a class” at every high school. The course guide offers students options for elective courses. The Governing Board asked clarifying questions and received input regarding the guide.

18. Community Outreach Department Update
Dr. Pletnick reported this item comes to the Board to share what the district is offering as part of Community Outreach and what services are provided through that department. Also how funds available through the department are used in general to support district activities and needs. Dr. Kellis who provided the information regarding programs administered through Community Outreach including Den Club, Enrichment Activities, the Volunteer Program, Facilities Usage, Tax Credit Donations and Trip Reduction. The Governing Board asked clarifying questions and received input regarding the department’s activities. Appendix A

19. Presentation of the Final Draft of the Revised Strategic Plan
Dr. Pletnick shared that an overview of the Strategic Plan was posted to the website for a one week period to give interested staff and community members an opportunity to submit feedback. Over 160 hits to the website were received. Limited comments were submitted and no suggestions were made to change the goals. Positive input was received on the plan’s support of the District Mission and Vision.

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 7:07 p.m.

Signed

Date:

December 4, 2013
APPENDIX A

Community Education Update
November 20, 2013

Childhood Programs

• Den Club (16 Sites)
• Camps (Fall, Winter, Spring, Summer)
• Child Development Center @ DHS
• Preparation Readiness Education Program (PREP Academy)
• Maintain all licensing requirements of
colchildhood programs: Preschool Title/Developmental, PREP, Den Club,
Child Development Center, Dysart Early Childhood Center
Enrichment Programs

Elemiddle sports

Enrichment
• Youth & adult

Summer School
• High School & Elementary Schools

Volunteer Program

• 1,838 volunteers serving at 25 school sites
  o A new computerized attendance program has been implemented
  o Onsite & offsite fingerprinting, training, & orientation
  o New 5 year renewal process

• Your Experience Counts (YEC)
Facilities

Coordinates use of all district facilities:
• Internal use
• External use
• Performing Arts Center (PAC)
• Athletic fields

Tax Credit & Trip Reduction

Tax Credit Donations
• Donate online today

Trip Reduction Program
Celebrations - Use of Funds

Phoenix Symphony
Arizona Broadway Theatre
Musical Instrument Museum
Aisles of Smiles
West Valley Symphony
Elmiddle sports

Community Education

Customer Service
Children
Compliance