I. REGULAR MEETING - GENERAL FUNCTION

1. Ms. Traci Sawyer-Sinkbeil, Governing Board President, called the regular meeting to order at 6:03 p.m. Governing Board members constituting a quorum were present; Traci Sawyer-Sinkbeil, Jennifer Tanner, Bonnie Schroader and Blossom Tande. Jerry Eynon was absent.


3. A motion by Sawyer-Sinkbeil/Tande 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 Sunset Hills, Thompson Ranch, Luke and Ashton Ranch
     - Lobby Visual Arts Display by Countryside, Mita Desai, Art Teacher
     - Superintendent Update – The superintendent shared that John Andrews was named by the NSBA as one of the “20 to Watch” educators for the 2013-2014 school year. John is one of an elite group of 140 previous educators. The visit by the Wyoming educators group went well and we received positive feedback. The authentic learning, student engagement and the positive learning culture in our district are always areas that stand out when we are visited. She thanked the district team, hosting schools, Shadow Ridge, Mountain View, Dysart High and Marley Park for making it a successful visit. We were recently notified Sundown received the Bronze Award for the implementation of its intervention/prevention program, PBIS. The award criteria were based on completing research-based evaluation assessments and demonstrating measurable student outcomes.
   - Governing Board members shared the Wyoming Educators’ visit was exciting; they heard nothing but good things about the district. It was a pleasure to be able to participate and see the student led activities, authentic learning, student engagement etc. at the schools as well as the presentations made by district staff. It was great to see first-hand that innovation makes a difference.
     - Ms. Traci Sawyer-Sinkbeil attended the National Board Certification presentations. Beth Maloney was the featured speaker.
     - Bonnie Schroader congratulated district employee, Eric Bennett, who was recently named Arizona Athlete of the Year. She also shared a VVHS band student’s Make a Wish Foundation wish to have the high school band play at Disneyland has been granted.
     - Jennifer Tanner attended the liaison meeting with the City of El Mirage on January 27th. Information about the meeting will be shared as part of information item #13.

5. Audience with Individuals or Groups - None
ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation to Approve Service Agreement with SmartSchoolsPlus, Inc. and Authorize the Assistant Superintendent for Employee and Public Relations to Sign the Agreement and any Affiliated Document Approved UNANIMOUS

2. Recommendation for Approval of the Listed Cooperative Purchase Over the $100,000 Threshold for the 2013-2014 Fiscal Year Approved the listed Cooperative Purchase over the $100,000 threshold for the 2013-2014 fiscal year.  (Humanus Corporation – GPPCS, $262,000) UNANIMOUS


4. Approval of the Minutes of the January 22, 2014 Governing Board Meeting Approved UNANIMOUS

5. Hearing Officer’s Recommendation(s) for Long Term Suspension Accepted the Hearing Officer’s recommendation to long term suspend student(s) in the matter of Student Discipline Hearing(s) HOR1314-013. UNANIMOUS

6. Recommendation to Approve Overnight and Out-of-State Travel Approved as listed.  Appendix A UNANIMOUS

7. Revision of Dates for the Overnight Travel of Twenty-five Dysart High School JROTC Students and Three Chaperones to Attend the Spring Encampment at Fort Huachuca, AZ, April 25-29, 2014 Approved UNANIMOUS

8. Approval/Ratification of Expense Vouchers 1031, 1032 and 1033 in the Amount of $2,666,057.38 Approved UNANIMOUS

9. Approval/Ratification of Payroll Vouchers 7569 and 38 in the Amount of $5,471,645.12 Approved UNANIMOUS
ACTION/DISCUSSION

10. Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Certificated Staff for the 2014-2015 School Year
   A motion by Schroader/Sawyer-Sinkbeil was entered to approve the non-renewal of contracts as listed and authorize the Assistant Superintendent for Employee and Public Relations on behalf of the Governing Board to provide written notice of non-renewal prior to April 15, 2014. UNANIMOUS

INFORMATION - NONE

11. IT Update
   John Andrews, CIO, provided a brief summary of the work being done by the IT department to update, maintain and secure on-line functions such as the Parent Portal, school websites, District website, iPAL and mobile apps. He shared statistics regarding Most Visited Pages and Open Enrollment applications submitted. The Governing Board asked questions about the Parent Portal access/security measures, school website content update and user experience regarding the newly updated Open Enrollment application. Appendix B

13. Report From the Dysart Liaison to the City of El Mirage on the January 27, 2014 Meeting
   Jennifer Tanner and Gail Pletnick provided a summary of the discussion with the City of El Mirage during the liaison meeting. Topics included:
   - Attendance at El Mirage schools
   - Partnerships with private or for profit organizations offering social services
   - Website link to the City’s website and visa versa
   - Use of the YMCA pool by the district
   - Fire and Police Educational offerings
   - Community Outreach – Rachel’s Challenge, 21st Century learner initiatives etc.
   - Transparency of Communication

   No other meetings have been scheduled. Next steps include providing additional information regarding the topics discussed.

CALL FOR EXECUTIVE SESSION

A motion by Sawyer-Sinkbeil/Tanner was entered to recess to executive session for discussion of A.R.S. 38.431.03 (A)(3) and (A)(1). UNANIMOUS

RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION – 7:07 – 7:37 p.m.

Session I

(A)(3) Consultation with legal counsel regarding the District’s employee grievance process and Governing Board legal options when considering a grievance filed against a district employee.

Executive Session I was called to order at 7:07 p.m. The following individuals were present; Traci Sawyer-Sinkbeil, Jennifer Tanner, Bonnie Schroader, Blossom Tande, Gail Pletnick, Jennifer MacLennan, legal counsel, and Linda Price, recording secretary.

Pursuant to A.R.S. 38-431.03, Ms. Sawyer-Sinkbeil read the confidentiality statement.
Session II

(A)(1) Discussion of Formal Complaint FC-1408 filed against a district employee.

Executive Session II was called to order at 7:18 p.m. The following individuals were present; Traci Sawyer-Sinkbeil, Jennifer Tanner, Bonnie Schroader, Blossom Tande, Michael McNutt, parent, Gail Pletnick, Quinn Kellis, Jennifer MacLennan, legal counsel for the Board, Linda Price, recording secretary, Mr. Jarrett Haskovec, legal counsel for the employee, and Ms. Mary Thompson, district employee.

Pursuant to A.R.S. 38-431.03, Ms. Sawyer-Sinkbeil read the confidentiality statement.

The executive session concluded at 7:37 p.m.

RECONVENE REGULAR MEETING

ACTION/DISCUSSION - Continued

12. Direction from the Board to the Superintendent Regarding Action Related to Formal Complaint FC-1408
   A motion by Schroader/Sawyer-Sinkbeil was entered to uphold the superintendent’s action related to Formal Complaint FC-1408. UNANIMOUS

REQUESTS FOR FUTURE AGENDA ITEM(S) – NONE

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 7:42 p.m.

Signed Date:

[Signature]

February 19, 2014
<table>
<thead>
<tr>
<th>Site</th>
<th>Date</th>
<th>Event</th>
<th>Purpose</th>
<th>Attendees</th>
<th>Cost</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dysart High School</td>
<td>March 27-31, 2014</td>
<td>USA WestCoast Spirit Nationals Competition, Anaheim, CA</td>
<td>Participate in the USA Regional Competition</td>
<td>51 students, 4 coaches and 3 chaperones</td>
<td>$31,850</td>
<td>Club Funds, Booster, Sponsor Donations, Student Contribution</td>
</tr>
<tr>
<td>Dysart High School</td>
<td>March 2-4, 2014</td>
<td>DECA 2014 Arizona Career Development Conference, Phoenix, AZ</td>
<td>Participate in state level competition; a qualifying event for the International Conference</td>
<td>25 students, 3 chaperones</td>
<td>$6,100</td>
<td>West-MEC, DECA Club and Student Contribution</td>
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<tr>
<td>Valley Vista High School</td>
<td>April 10-12, 2014</td>
<td>2014 FCCLA State Leadership Conference, Tucson, AZ</td>
<td>Participate in competitive events and career development activities</td>
<td>12 students, 1 advisor and 2 chaperones</td>
<td>$6,960</td>
<td>West-MEC, FCCLA Club and Student Contribution</td>
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<tr>
<td>Valley Vista High School</td>
<td>March 7-8, 2014</td>
<td>Wrangler Round-Up Softball Tournament, Wickenburg, AZ</td>
<td>Tournament Play</td>
<td>20 students and 4 coaches</td>
<td>$1,100</td>
<td>Softball Booster, Student Contribution and Athletic Funds</td>
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<tr>
<td>Willow Canyon and Valley</td>
<td>May 2-7, 2014</td>
<td>2014 DECA International Career Development Conference, Atlanta, GA</td>
<td>Participate in International Competition and receive leadership/officer training</td>
<td>35 students and four advisors / chaperones</td>
<td>$47,808</td>
<td>West-MEC, DECA, Student Contribution and Tax Credit</td>
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<tr>
<td>Vista High Schools</td>
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<td>District Office</td>
<td>February 17-19, 2014</td>
<td>Gates Foundation Elevating and Celebrating Effective Teaching and Teachers Convening, Salt Lake City, UT</td>
<td>Deepen knowledge of 21st Century skills and practices and obtain information to be used to create future professional development for teachers</td>
<td>Kristie Martorelli</td>
<td>No Cost to the District</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Site</td>
<td>Date</td>
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<td>Sunset Hills School</td>
<td>March 12-15, 2014</td>
<td>2014 Teaching and Learning Conference, Washington D.C.</td>
<td>Enhance Dysart's National Board Candidate program by obtaining information to be used for future district workshops</td>
<td>Teacher of the Year</td>
<td>$1,036</td>
<td>M&amp;O Professional Development Funds</td>
</tr>
<tr>
<td>Valley Vista High School</td>
<td>March 10-14, 2014</td>
<td>2014 U.S. Marine Corps Educators' Workshop, San Diego, CA</td>
<td>Gather information to better advise students interested in military careers</td>
<td>Assistant Principal</td>
<td>No Cost to the District</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>
APPENDIX B

Information Technology Department

Online Software Updates

Parent Portal

• Process description
• Security

8849 Accounts with access to 19733 Students
School Websites

• Process
• Accountability
• Future plans
• Timelines

Dysart.org Site update

• Feature Review
• Content Organization
• Future Organization
• Timelines
• Traffic Statistics
Most Visited Pages

- Browse Schools
- iSchool
- School Year Calendars
- Open Enrollment FAQ’s
- School Boundaries
- Elemiddle Sports

Approximately 16,000 Visits/day
Since 10/1
the site welcomed:
291k Unique visitors
2.35 Pages/Visit
4:54 Avg. Visit Duration

Open Enrollment

- Process evaluation
- What’s next?

Total Families 2058
Total Students 3354
Dysart Students 2634
New Students 720
iPAL or shall I say iPALS

- Getting iPAL ready for the world
- Adding a new software: iShare
- Timelines

New Dysart Mobile App

- Features
- Availability
- Communication to parents
- Added features in the future