NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at https://www.dysart.org/GBAgendas/.

DYSART UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING AGENDA

REGULAR MEETING

REGULAR MEETING
TIME:  6:00 p.m. – Wednesday, August 6, 2014
PLACE:  Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ  85374

1.  Call to Order
   (Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)

2.  Pledge of Allegiance

3.  Approval of the Agenda Form
   It is recommended the Governing Board approve this Agenda Form consistent with Board Policy and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.
   Motion ______________  Second ________________  Vote __________

4.  Summary of Current Events
   • Presentations, Recognitions, Celebrations
   • Recognize West Point Elementary Teacher, Cheryl Martin, selected as one of LearnZillion’s National Dream Team Members
   • Dysart Education Foundation Rachel’s Challenge Donation
   • Spotlight Video – Fine Arts
   • Superintendent Update
   • Governing Board Update
   • Traci Sawyer-Sinkbeil
   • Bonnie Schroader
   • Blossom Tande
   • Jennifer Tanner

5.  Audience with Individuals or Groups
   This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.
MOTION TO APPROVE CONSENT AGENDA ITEMS

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion ______________  Second ________________  Vote __________

**ACTION/CONSENT**

1. Recommendation to Approve the Intergovernmental Agreement Between Maricopa Community College District and Dysart Unified School District for the 2014-2015 School Year for College Enrollment of District Students Who Elect the Grand Canyon Diploma Option and Authorize the Superintendent to Sign the Agreement

   **Submitted By**

   Dr. Poling

2. Approval of the Terms of Sale Agreement with Mango Languages and Authorization to Pilot Online Instructional Materials for World Languages at Marley Park Elementary and Countryside Elementary Cambridge Programs, Luke Elementary, and Gifted Services

   **Submitted By**

   Dr. Poling

3. Recommendation to Approve the Grant Agreement Between The National Center on Education and the Economy (NCEE) and Dysart Unified School District for the Move on When Ready/Grand Canyon Diploma Program and Authorize the Assistant Superintendent to Sign the Agreement

   **Submitted By**

   Dr. Poling


   **Submitted By**

   Mr. Eaton

5. Recommendation to Approve Personnel Action Items for the Period of July 16, 2014 Through August 6, 2014

   **Submitted By**

   Ms. Buck

6. Approval of Qualified Evaluators

   **Submitted By**

   Ms. Buck

7. Approval of the Minutes of the July 14, 2014 Special Meeting and the July 16, 2014 Regular Governing Board Meeting

   **Submitted By**

   Dr. Pletnick

8. Recommendation to Approve Overnight and Out-of-State Travel

   **Submitted By**

   Drs. Poling / Pletnick

9. Approval/Ratification of Expense Vouchers 1059, 1060, 1061, 1000, 1001, 1002, 1003 and 1062 in the Amount of $4,332,803.16

   **Submitted By**

   Mr. Eaton

10. Approval/Ratification of Payroll Vouchers 7586, 64, 65, 3, 4, 7588, 7589 and 5 in the Amount of $4,126,440.78

   **Submitted By**

   Mr. Eaton

**INFORMATION**

11. Update on Enrollment and Staffing for the 2014-2015 School Year

    **Submitted By**

    Ms. Buck

12. Strategic Plan Goal A: Accountability, State Assessment, District Data and Student Achievement

    **Submitted By**

    Dr. Poling

13. Strategic Plan Goal A: CIP Planning and Board CIP Presentations

    **Submitted By**

    Dr. Pletnick

14. Revision of Policy Section 1.0 – District Goals – First Reading

    **Submitted By**

    Dr. Pletnick

**ACTION/DISCUSSION**


    **Submitted By**

    Dr. Pletnick


    **Submitted By**

    Dr. Pletnick
ACTION/DISCUSSION

17. Appointment of a Delegate and Alternate to Represent the Board at the ASBA Delegate Assembly on September 6, 2014 and Provide Direction to the Delegate and Alternate Regarding Action to be Taken at the ASBA Delegate Assembly

Submitted By Dr. Pletnick

18. Recommendation for Adoption of Revised Governing Board Policies Sections 1.3 – Non-Discrimination/Equal Opportunity, 7.28 – Professional/Support Staff Leaves of Absence Without Pay and 7.44 – Professional Staff Reduction in Force

Submitted By Dr. Pletnick

CALL FOR EXECUTIVE SESSION

Call for Executive Session pursuant to A.R.S. §38-431.03 A.3 and A.4

It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for discussion of:

A.3 and A.4 – Contract Negotiations with Sunset-Tartesso for Proposed Granite Vista Development

Motion _____________ Second ____________ Vote ____________