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

REVISED

REGULAR MEETING
TIME: 6:00 p.m. – Wednesday, October 1, 2014

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

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

2. Dysart High School JROTC Color Guard and 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
     • West Point Choir and Advance Orchestra will perform under the direction of Nicole Truitt and James Hamontree.
   • Superintendent Update
   • Governing Board Update
     • Traci Sawyer-Sinkbeil
     • Bonnie Schroader
     • Jennifer Tanner
     • Blossom Tande

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 Business Associate Agreement with the MW Bagnall Company and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents
   Submitted By Mr. Eaton
2. Recommendation to Approve Surprise Elementary School to Submit the Arizona Recycling Coalition 2014 Grant Application and Authorize the Assistant Superintendent to Sign the Agreement
   Submitted By Mr. Dean
3. Recommendation to Approve the National Student Clearinghouse StudentTracker for High Schools Agreement and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents
   Submitted By Dr. Poling
4. Recommendation to Approve the License Agreement #8091 With Global Spectrum, L.P., for High School Graduation Ceremonies and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents
   Submitted By Mr. Dean
5. Recommendation to Approve the Use Agreement with the Glendale Civic Center for the Shadow Ridge High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents
   Submitted By Mr. Dean
6. Recommendation to Approve the Agreement with The Venue Scottsdale for Valley Vista High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents
   Submitted By Mr. Dean
7. Recommendation to Approve Personnel Action Items for the Period of September 17, 2014 Through October 1, 2014
   Submitted By Ms. Buck
8. Approval of the Minutes of the September 17, 2014 Governing Board Meeting and the Dysart 101 Event Held September 23, 2014
   Submitted By Dr. Pletnick
9. Hearing Officer’s Recommendation for Long Term Suspension
   Submitted By Mr. Dean
10. Recommendation to Approve Overnight and Out-of-State Travel
    Submitted By Cabinet
11. Acceptance of Donations, Gifts and Grants
    Submitted By Mr. Eaton
12. Approval/Ratification of Expense Vouchers 1010, 1011 and 1012 in the Amount of $3,455,329.19
    Submitted By Mr. Eaton
13. Approval/Ratification of Payroll Vouchers 12, 7595, 13 and 7596 in the Amount of $9,857,967.27
    Submitted By Mr. Eaton
14. Recommendation to Approve the Group Biller Participation Agreement with the Arizona Health Care Cost Containment System Administration (AHCCCSA) and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents
    Submitted By Mr. Eaton

INFORMATION

14. M & O Override Update
    Submitted By Mr. Eaton
    Submitted By Ms. Buck
16. Governing Board Self-Assessment Procedures
    Submitted By Dr. Pletnick
ACTION/DISCUSSION

   Submitted By: Mr. Eaton

18. Recognition of Parent Support Organizations for the 2014-2015 School Year
   Submitted By: Mr. Eaton

19. Discussion and Possible Action Regarding Amendments to the ASBA By-Laws
   Submitted By: Dr. Pletnick

20. Approval of Statement of Charges Recommending Dismissal of Certificated Teacher C. Tanner
   Submitted By: Ms. Buck

CALL FOR EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 A.2 and A.R.S. § 15-843 it is recommended the Governing Board establish an Executive Session to be held immediately during a recess of the Regular Meeting for the purpose of conducting a review of the recommendation of a hearing officer regarding student expulsion in the matter of discipline hearing HOR1415-001.

Motion ___________  Second ___________  Vote ___________

If necessary, the Governing Board may choose to convene an executive session to receive legal advice regarding student expulsion(s) pursuant to A.R.S. § 38-431.03 A.3.

Motion ___________  Second ___________  Vote ___________

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

A. Call to Order and Roll Call
   Time In _________

B. Confidentiality Statement

   All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

C. Discussion:

   Pursuant to A.R.S. §38-431.03.A.2 and A.R.S. §15-843 to review and take action regarding the hearing officer’s recommendation to expel a student in the matter of Discipline Hearing HOR1415-001.

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion ____________________  Second __________________  Vote ________