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

STUDY SESSION

TIME: 4:30 p.m. – Wednesday, November 5, 2014

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

Continuous Improvement Plan
21st Century Network
Presented by
Valley Vista High School Feeder Schools

Valley Vista      Ashton Ranch
Countryside      Surprise
Thompson Ranch   West Point

REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, November 5, 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. 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
     • Technology Showcase – Collaboration
     • City of Surprise Proclamation, Bullying Prevention Month
     • Rachel’s Challenge – Heartbeat Recognition
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 Submitted By

1. Recommendation for Approval of Cooperative Purchases Over the $100,000 Threshold for the 2014-2015 Fiscal Year Mr. Eaton

2. Recommendation for Approval to Issue and Release Solicitations for P-card Services, Armored Car Services, Audit Services, Employee Insurance Benefits Consulting Services, and Special Needs Supplies & Equipment Mr. Eaton

3. Recommendation to Approve the Claim Form for State Aid Corrections Due to Transwestern Pipeline Company Tax Appeal Settlement Mr. Eaton

4. Dysart Unified School District Letter of Support for FTZ No. 227, Skyway Business Park Mr. Eaton

5. Recommendation to Approve the Warranty Deed for Right-of-Way Property Conveyance to the City of Surprise Mr. Eaton

6. Recommendation to Approve the Sun City Grand Room Rental Contract for the Dysart High School JROTC Military Ball and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents Mr. Eaton

7. Recommendation to Approve the Proposal for the 2014-2015 High-Impact Instructional Initiative Consulting and Training Services Provided by Clark Consulting and Training, Inc. and Authorize the Assistant Superintendent to Sign the Proposal and any Affiliated Documents Dr. Poling

8. Recommendation to Approve the Practicum Articulation Agreement with Ms. Buck Liberty University and Authorize the Executive Director for Human Resources to Sign the Agreement and Any Affiliated Documents Ms. Buck


11. Approval of the Minutes of the October 1, 2014 Governing Board Meeting and the Candidate Forum Held October 2, 2014 Dr. Pletnick
12. Declarations of Curricular & Instructional Alignment to the Arizona Academic Standards  
Submitted By: Dr. Poling

13. Recommendation to Approve Overnight and Out-of-State Travel  
Submitted By: Cabinet

14. Career Ladder Program FY15 – Statement of Action Taken  
Submitted By: Mr. Eaton

15. Acceptance of Donations, Gifts and Grants  
Submitted By: Mr. Eaton

16. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of September 2014  
Submitted By: Mr. Eaton

17. Approval/Ratification of Payroll Vouchers 14, 7597, 15, 7598, 16 and 7599 in the Amount of $9,955,094.09  
Submitted By: Mr. Eaton

18. Approval/Ratification of Expense Vouchers, 1013, 1014, 1015, 1016, 1017 and 1018 in the Amount of $5,730,213.49  
Submitted By: Mr. Eaton

INFORMATION

19. Update on November 4, 2014 Election Outcomes Related to Dysart Unified District Measures and Board Seats  
Submitted By: Dr. Pletnick

20. Expenditures for Gifted Program  
Submitted By: Dr. Pletnick

21. Policy Governance – Board Monitoring of Adopted Policies – Section 3.0 to 3.5  
Submitted By: Dr. Pletnick

ACTION/DISCUSSION

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

23. Governing Board Self-Assessment Schedule of Workshops  
Submitted By: Dr. Pletnick

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion ____________________  Second __________________  Vote _________