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, Mrs. Bonnie Schroader, Ms. Jennifer Tanner, Ms. Blossom Tande and Mrs. Suzanne Kellis.

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

3. A motion by Sawyer-Sinkbeil/Schroader 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
     - November Rachel’s Challenge Heartbeats were recognized. Appendix A
     - BlueCross/Blue Shield recognized the District for its process and leadership in Worksite Health Promotion.
     - The Voices of Dysart Spotlight Video was viewed. The spotlight can be viewed at: https://video.dysart.org/Videos/Video.aspx?v=1535
     - The Governing Board was recognized by the ASBA at its 57th Annual Conference for completing board development sessions to earn the Total Boardsmanship Award. Individual Board members received a plaque acknowledging the accomplishment.
     - Superintendent Update – Dr. Pletnick thanked Mrs. Tande for her service on the Board and celebrated her contributions supporting Dysart; she modeled a true collaborative spirit working to bring stakeholders together to support schools and children. She thanked the Board for stepping up and being leaders in the community. She wished the Board, teachers, administrators, support staff, volunteers and community supporters for the gift of their time, expertise and caring they show to our children every day. Happy Holidays and a Joyful 2015!
     - Governing Board Update – Board members thanked Blossom for her service on the Board; it was a pleasure serving with you. They wished the teachers, administrators, and support staff Happy Holidays.
     - Traci Sawyer-Sinkbeil shared she learned the District is ranked #3 statewide for the number of National Board Certified teachers for 13-14. She attended the Friends of Surprise Library meeting. At that meeting she learned Amazon will donate funds to the Friends of Surprise Library if you access and buy product from Amazon through the Friends website. She attended the ASBA Annual Conference.
     - Bonnie Schrroader attended a Polar Express Event at one of the District schools; delighted to see the event could be connected to the standards.
     - Jennifer Tanner attended the ASBA Conference and the Chamber Meet & Greet.
     - Blossom Tande attended the ASBA Conference. She shared she has truly enjoyed learning about the district programs, working with the community and volunteering in the schools. It has been a great 18 months.
     - Suzanne Kellis attended the ASBA Conference.
5. Audience with Individuals or Groups - None

ACTION/CONSENT

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

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

   Approved the Summit Business Park and Skyway Business Park FTZ and authorized Dr. Gail Pletnick, Superintendent, to sign the Letter of Support UNANIMOUS

   Approved UNANIMOUS

4. Approval of the Minutes of the December 3, 2014 Governing Board Meetings (Workshop, Public Hearing and Regular Meeting), the December 10, 2014 Meet the Elected Officials and the December 11-12, 2014 ASBA 57th Annual Conference
   Approved UNANIMOUS

5. Hearing Officer’s Recommendation(s) for Long Term Suspension
   Accepted the Hearing Officer’s recommendation to long term suspend students in the matter of Student Discipline Hearings HOR1415-016 & HOR1415-017. UNANIMOUS

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

7. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of November 2014
   Acknowledged UNANIMOUS

8. Acceptance of Donations, Gifts and Grants
   Accepted as presented UNANIMOUS

9. Approval/Ratification of Expense Vouchers 1023, 1024 and 1025 in the Amount of $3,146,896.06
   Approved/Ratified UNANIMOUS

10. Approval/Ratification of Payroll Vouchers 21 and 7604 in the Amount of $5,969,796.27
    Approved/Ratified UNANIMOUS
Governing Board members shared highlights of the keynote presentations and also the breakout session attended. The prevailing message was get involved and make your voice heard. Legislators need input from constituents regarding education policy.

12. Strategic Plan Goal C: Safety Survey, Sample Exercises and Training
Mr. Jim Dean provided information regarding table top activities planned for January, a safety survey planned for administration during spring parent/teacher conferences, site safety audits scheduled for January as well as the Safety Audit Checklist. Appendix B

13. Update on Information Technology
Mr. Dean provided information regarding the outcome of the IT Reorganization; the plan and purpose; data regarding school start up, areas of success and areas of challenge. Appendix C

Each year the District provides training to refresh staff’s understanding of IBA. Representatives of DEA, DSAA and District Administration attended the refresher. DESP is not really functioning as a formal organization; however, support staff will be represented during Meet & Confer.

15. Discussion Regarding Scheduling a Special Session to Discuss the Superintendent’s Mid-Year Progress Review
Dr. Pletnick provided the Governing Board with three (3) possible dates; January 7, January 21 and February 4 for the review. Because the review includes an information item and executive session to be added to the agenda, it was felt February 4th would be the best date.

After discussion, a motion by Sawyer-Sinkbeil/Tande was entered to approve the out of state travel to attend and present at the 75th Annual NSBA Conference in Nashville, TN, March 20-23, 2015. Members Schroader, Tanner and Kellis cast the no votes. Members Sawyer-Sinkbeil and Tande cast the yes votes.

Board members had plans to spend their Board development budget; there will be no excess funds to support the trip for Ms. Sawyer-Sinkbeil. Mrs. Schroader is registered to attend the conference and volunteered to represent the district and co-present with EdLeader21.

MOTION FAILS 3 – No Votes 2 – Yes Votes

17. Policy Governance – Board Monitoring – Recommendation to Adopt Revision of Governing Board Policy 8.0 – Meet and Confer Goals – Second Reading
After discussion, a motion by Schroader/Tande was entered to adopt revised Governing Board Policy 8.0 – Meet and Confer Goals. Second Reading

UNANIMOUS
18. Recommendation to Approve the Appointment of Director of Student Services
A motion by Schroader/Tanner was entered to approve the appointment of
Karen Winterstein as Director of Student Services. 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 7:32 p.m.

Signed Date:

January 7, 2015
APPENDIX A

Rachel’s Challenge
Dysart Heartbeats
December 17, 2014

Rancho Gabriela – Laura Plemons
Sunset Hills – Christie Remington
Sonoran Heights – Lisa Yopp and Steve Rose
Surprise – Norma Hernandez
Thompson Ranch – Sharon Betts
West Point – Christopher Kieffer
Western Peaks – Eileen Platzbecker
Willow Canyon High School – Dawn Parmely
APPENDIX B

Strategic Plan Goal C Update

Table Top Scenarios
Safety Survey
Safety Audits

Table Top Scenarios

• January Principals’ Meeting
  • City of Surprise PD to provide table top safety scenarios for professional development
  • Student Services will continue to work with PD to provide table top scenarios for each school
Sample Safety Survey Questions

**Communication**

- Please indicate your level of agreement with each the following statements related to communication.

<table>
<thead>
<tr>
<th></th>
<th>Strongly Agree</th>
<th>Agree</th>
<th>Disagree</th>
<th>Strongly Disagree</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. My student’s school keeps me well informed about school safety.</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>b. My student’s school uses effective modes of communication to provide me with school safety information.</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

**Open-Ended**

- What is your student’s school doing well to ensure a safe and secure environment?
- What, if anything, do you feel needs to be done to improve the safety and security at your student’s school?

---

Site Safety Audits

- School Safety Audits
  - Scheduled to begin late January, 2015

**Safety Audit Checklist**

**Before School**

*Plant manager, school administrator or other designated staff does walk through to check campus*

- ☐ School has clearly communicated time when supervision before school will begin
- ☐ School staff are present for supervision at the designated time
- ☐ Number of school staff is adequate for before school supervision
- ☐ School administration is visible in supervision before school
- ☐ Entry points to the school are supervised
- ☐ Clear plan for school entry is evident (do students know what to do when they arrive on campus)
- ☐ Traffic patterns are evident, supervised and establish a flow of traffic for student drop off before school
- ☐ Bus loop is adequately supervised
APPENDIX C

IT REORGANIZATION

FALL 2014 UPDATE

ORGANIZATIONAL PLAN & PURPOSE

- Enhancing technology support at the sites
  - Why?
    - Cloud technologies are changing the way we access and share data.
    - Affordable devices such as the Chromebooks are making hardware support obsolete.
    - Transform the Computer Tech position to a Technology Specialist position and direct their focus on learning classroom techniques that will assist in supporting and maximizing the use of technology in the classroom.
    - Improve Internet accessibility by upgrading core network components such as the Firewall, webfilter, File Servers, switches and wireless network.
  - Purpose
    - Promote and support online testing.
    - Increase network monitoring and security.
    - Enhance network reliability and stability
DATA

<table>
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<tr>
<th>Zone</th>
<th>Total</th>
<th>Out</th>
<th>As of</th>
<th>Sep</th>
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<th>Sep</th>
<th>Nov</th>
<th>Jan</th>
<th>Mar</th>
<th>May</th>
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<td>50</td>
<td>180</td>
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<td>Total</td>
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<td>1209</td>
<td>420</td>
<td>156</td>
<td>818</td>
<td></td>
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This year's IT work orders are down by ~10% due to:
- School sites are resolving minor technology issues internally:
  - via peer to peer support
  - student mentors
  - Innovation Ambassadors
  - IT training videos,
  - newer technologies,
  - improved wireless networks
  - network stability

AREAS OF SUCCESS

- Software Development:
  - Comprehensive Evaluation System, new District and School Sites software, upgraded Open Enrollment software, updated IPAL version, RIF Rubric, Scholarships site.

- Network
  - Increase district's bandwidth from 700Mbps to 4Gbps.
  - Upgraded two additional campuses wireless network bringing the total to 17.
  - Upgraded the district's firewall and web filter to ensure higher level of security.
  - Retired/surplused aging physical server and replaced them with Virtual Servers minimizing costs to the district and increasing monitoring and reliability.

- Student Information
  - District wide roll-out of Infinite Campus grade book.
  - Redefined internal district audits process.
  - Implemented advanced tracking of outside district student placement.
  - Re-launch of Infinite Campus Parent Portal including new Text Message notification feature.
  - Support staff empowerment with meaningful professional development including self-directed training videos.
AREAS OF CHALLENGE

- Limited technology funding (capital expenditures):
  - Delayed technology refresh schedule – Currently ~4500 devices are 9+ years old.
  - Negatively impacted technology use in the classroom – Old devices take too long to log into
    the network therefore wasting valuable instructional time.
  - Slowed down planning for infrastructure upgrades such as WAN connections, Disaster
    Recovery Plan and site network support.

- E-Rate changes are minimizing the district's share from this service for the next 5
  years. Approximate loss from discontinuing services a total of $1,700,00 by the end
  of the fifth year (2019).
In Recognition of Your
Process & Leadership in
Worksite Health Promotion

Sponsor
Blue Cross Blue Shield of Arizona

December 6, 2014
ARIZONA
APPENDIX B

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<table>
<thead>
<tr>
<th>Type of request</th>
<th>Percent of work total work orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slow and inoperable device</td>
<td>23%</td>
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<tr>
<td>Internet connectivity (at schools with out an upgrade wireless network)</td>
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<tr>
<td>Voice mail setup</td>
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</tr>
<tr>
<td>Projector related issues</td>
<td>7%</td>
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<tr>
<td>Printer related issues</td>
<td>8%</td>
</tr>
<tr>
<td>Student network login issues</td>
<td>6%</td>
</tr>
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<td>Other</td>
<td>22%</td>
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