

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2010-2011

January 5, 2011

Location:

Nathaniel Dysart Education Center

I. REGULAR MEETING - GENERAL FUNCTION

Ms. Jennifer Tanner, Governing Board President, called the regular meeting to order at 6:00 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Mrs. Bonnie Schroader, and Ms. Traci Sawyer-Sinkbeil. Ms. April Allen was present by telephone conference call. Ms. Allen was excused from the meeting at 6:08 p.m. after the Annual Board Organizational Meeting concluded.

The Dysart High School JROTC presented colors and Ms. Jennifer Tanner led the Pledge of Allegiance.

A motion by Tanner/Pritchard was entered to approve the Agenda Form, consistent with Board Policy BEDB and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent.

UNANIMOUS

ANNUAL BOARD ORGANIZATIONAL MEETING AND ACTION ITEM

5. Action to Elect a Governing Board President and Governing Board Clerk

Call for the Election of the Governing Board President
Ms. Tanner called for nominations.

Mrs. Schroader nominated April Allen. Ms. Allen declined.
Mrs. Allen nominated Jennifer Tanner. Ms. Tanner accepted and Mrs. Schroader seconded the nomination.

A motion was made by Allen/Schroader to elect Ms. Tanner as Governing Board President.

UNANIMOUS

Call for the Election of Board Clerk

Ms. Tanner called for nominations.

Ms. Pritchard nominated Traci Sawyer-Sinkbeil. Ms. Sawyer-Sinkbeil accepted and Mrs. Schroader seconded the nomination.

A motion was made by Pritchard/Schroader to elect Ms. Sawyer-Sinkbeil as Governing Board Clerk.

UNANIMOUS

Summary of Current Events

- Presentations, Recognitions, Celebrations
 - The Ashton Ranch/Countryside combined bands performed led by Michelle Bastian.
 - New Board Member Traci Sawyer-Sinkbeil was introduced and welcomed. Ms. Sawyer-Sinkbeil brings a wealth of experiences and information which will benefit the Dysart community.
 - The Classroom Spotlight video, “High School English Language Development (ELD)” was viewed.
- Superintendent Update – The new year started with a new round of Success Zone meetings; schools have been working hard using data to ramp up the rigor. The new revised Strategic Plan will be rolled out over the next few months to raise the bar of excellence across the district. Dr. Pletnick thanked Ms. Sawyer-Sinkbeil for her willingness to serve the community as Governing Board member.
- Governing Board Update
 - Governing Board Members Ms. Tanner, Ms. Pritchard and Ms. Sawyer-Sinkbeil reported on attendance in various and valuable breakout sessions during the ASBA Conference in December.

Audience with Individuals or Groups

Ms. Margaret Snyder, Ms. Melissa Maurer and Ms. Tammy Kirby addressed the Governing Board with concerns regarding activities of the President of the Cheer Booster Club at Willow Canyon High School. They reported the president is using this position to undermine the Cheer Coach. They indicated they support the Willow Canyon Cheer Coach and feel these activities are hurting the team.

ACTION/CONSENT

A motion by Pritchard/Sawyer-Sinkbeil was entered to approve the consent items as presented. UNANIMOUS

1. Recommendation for Approval to Issue and Release Invitation for Bids for Computer-Aided Design Software Program
Authorized the Purchasing Department to issue and release a multi-term Invitation for Bid for Computer-Aided Design Software Program. UNANIMOUS
2. Recommendation for Approval to Issue and Release a Request for Proposal for Career and Technical Education Kiosks
Authorized the Purchasing Department to issue and release a multi-term request for proposal for Career and Technical Education Kiosks. UNANIMOUS
3. Recommendation to Approve Affiliation Agreement with Maricopa County Department of Health
Approved the affiliate agreement with the Maricopa County Department of Public Health for a Dietetic Internship Program and authorized the Executive Director of Business Services to sign the agreement and any affiliated documents. UNANIMOUS
4. Recommendation to Approve 2010-2011 Contract with the State of Oregon for the Dynamic Indicator of Basic Early Literacy Skills (DIBELS) Data System
Approved the agreement with the State of Oregon for the Dynamic Indicator of Basic Early Literacy Skills (DIBELS) Data System and authorized the Superintendent to sign the agreement and any affiliated documents. UNANIMOUS

5. Recommendation to Approve Personnel Action Items for the Period of December 15, 2010 through January 5, 2011
Approved. Appendix A UNANIMOUS
6. Approval/Ratification of the Minutes of Governing Board Meeting(s) Held December 15, 2010
Approved UNANIMOUS
7. 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) HOR1011-029 and HOR1011-30. UNANIMOUS
8. Approval of Shadow Ridge High School Spanish Club
Approved UNANIMOUS
9. Approval of Shadow Ridge High School Unity Club
Approved UNANIMOUS
10. Recommendation for Approval to Dispose of Surplus Property
Approved UNANIMOUS
11. Acceptance of Donations, Gifts and Grants
Accepted UNANIMOUS
12. Approval/Ratification of Expense Voucher 1026 in the Amount of \$905,541.83
Approved/Ratified UNANIMOUS
13. Approval/Ratification of Payroll Vouchers 22 and 7402 in the Amount of \$5,099,168.68
Approved/Ratified UNANIMOUS

ACTION/DISCUSSION – NONE

INFORMATION

14. Proposed Revision of Governing Board Policy EEAE – Bus Safety Programs – First Reading
The policy is recommended for revision by the Arizona School Boards Association to align with current state and federal standards applicable to school busses and school bus drivers.

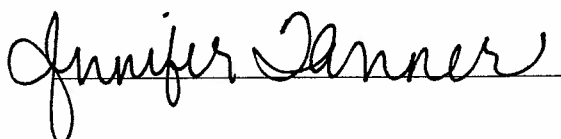
REQUESTS FOR FUTURE AGENDA ITEMS - NONE

ADJOURNMENT

On a motion entered by Tanner/Schroader and by a unanimous vote, the meeting ended at 6:33 p.m.

Signed:

Date:



January 19, 2011

NEW HIRE

CERTIFIED STAFF

NAME	SALARY	ASSIGNMENT
Bach, Johann	\$32,384	Teacher
Borland, Tricha	\$33,112	Teacher
Brooks, Janelle	\$35,813	Teacher
Forkum, Aleta	\$35,025	Teacher
Goodwin, Drew	\$38,940	Teacher
Horn, Adrienne	\$32,384	Teacher
Kaye-Smith, Valerie	\$39,608	Teacher
Kleinow, Scott	\$32,384	Teacher
Perkins, Edward	\$43,754	Teacher
Wellman, Laura	\$32,384	Teacher
Williams, Rachel	\$32,384	Teacher
Wilson, Whitney	\$35,025	Teacher

SUPPORT STAFF

NAME	SALARY	ASSIGNMENT
Arismendez, Elizardo	\$2,267 for Entire Season	Junior Varsity Wrestling Coach
Chavez, Margaret	\$9.93 per hour (Grade 8/Step 1)	Instructional Assistant SC
Cruz, Raymond	\$2,267 for Entire Season	Junior Varsity Girls Basketball Coach
Hanten, Linda	\$9.93 per hour (Grade 8/Step 1)	Instructional Assistant SC
Macias, Lupe	\$9.00 per hour (Grade 4/Step 1)	Bus Aide
Rak, Diane	\$18.82 per hour (Grade 22/Step 13)	Administrative Secretary II
Thomas, Deborah	\$11.22 per hour (Grade 9/Step 5)	Clerk Typist
Tallant, Kimberly	\$12.70 per hour (Grade 12/Step 5)	Attendance Clerk

SUPPORT STAFF EXEMPT

NAME	SALARY	ASSIGNMENT
Christy, Tina	\$35,272.64	Office Manager

GUEST TEACHERS

The following Guest Teachers will be paid by M&O per Board Policy.

Collins, Chelsia

Tran, Ly

SUPPORT STAFF SUBS

The following Support Staff Subs will be paid by M&O per Board Policy.

Glor, Kathleen

REQUEST FOR EXTENDED LEAVE

CERTIFIED STAFF

NAME	DATES	ASSIGNMENT
Serafine, Stacy	11/18/2010 – 05/20/2011	Teacher

RESIGNATION

CERTIFIED STAFF

NAME	REASON	EFFECTIVE
Blackwell, Kelly	Personal	12/31/2010
Butts, Radene	Personal	12/17/2010
Jones, San Juana	Retirement	12/17/2010
McMahon, Annah	Other Employment	12/31/2010
Swan, Sue	Mutually Agreed	12/17/2010
Ulm, Mark	Personal	12/17/2010
Woodruff, Rachel	Personal	12/17/2010

SUPPORT STAFF

NAME	REASON	EFFECTIVE
Acosta, Annabelle	Personal	12/17/2010
Chavez, Giovanna	Personal	12/17/2010
Jabri, Rita	Personal	12/17/2010
Ortiz, Luis	Personal	12/02/2010
Strozewski, Cynthia	Other Employment	01/07/2011
Willis, Brent	Personal	12/17/2010

RESCISSION OF RESIGNATION

CERTIFIED STAFF

NAME	ASSIGNMENT
Serafine, Stacy	Teacher

SUPPORT STAFF

NAME	ASSIGNMENT
Suwyn, Robyn	Crossing Guard

SUPPLEMENTAL COMPENSATION

CERTIFIED

Staff will be paid per MOU through Grants for Teaching and Tutoring.

Campbell, Todd	Hunley, Lindsay	Millett, Jennifer
Drysdale, Michelle	Jones, San Juana	Paige, Tami
Harvey, Julie	Labovick, Karen	Schiff, Emile

Staff will be paid per MOU for Game Worker Assignments.

Wilcox, Susi

Staff will be paid per MOU for Prep Class Coverage in Special Education.

Seay, Ashley	Vester, Brittany
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Staff will be paid through Medicaid Reimbursements for Mandatory CPR Training.

Betker, Lori	Early, Victoria	Meneley, Grant
Castaneda, Elizabeth	Frazee, Glenda	Pond, Angela
D'Amico, Janet	Garon, Steve	Reyes, Joanne
Dominguez, Lorena	Lease, Elena	Williams, Jan
Dominguez, Teresa	Martinez, Jaqueline	Wilson, Julie

Staff will be paid per MOU for High School Activities.

Briseno, Jana	Hinde, Casey	Pierce, Tammy
Forest, Kurwin	Mcreynolds, Camie	Serafine, Stacy

Staff will be paid per MOU for High School Winter Athletics.

Carson, Ivory	Garrett, Sienna	Likkason, Christina
Clanton, Jonathan	Gessner, Ches	Meadows, James
Deal, Erin	Gonzales, Carlos	Roman, Victor
Ebel, Julia	Harris, Christopher	Thompson, Kayle
Enriquez, Luz	Hemsley, John	Walkenbach, Timothy
Gainey, Katye	Kemper, Holly N	Winterholler, Gary
Garrett, Andrew	Kitchen, Robert	

Staff will be paid per MOU K-8 Extended Day Activities.

Bjerkestrand, Derek
Connelly, Kandice

Dubrin, Leslie
Forest, Deborah

Gudeman, Karen
Wall, Kim

Staff will be paid per MOU for K-8 Athletics.

Altamirano, Annette
Anderson, Tonya
Becher, Stephanie
Benicki, Amy
Bobier, Jill
Braun, Jeff
Cameron, Jennifer
Campbell, Todd
Carrillo, Michael
Chavez, Kelly
Chavez, Kimberly
Christenson, Kathleen
Collotta, Nicholas
Connelly, Kandice
Costello, Rhiannon
Delutio, Nicole
Densford, Sharon
Desaulniers, Loretta
Fischer, Raymond
Fleming, Patricia

Flores, Alberto
Gallegos, Michael
Gierish, Kristen
Greene, Jennifer
Greenhalgh, Stephanie
Gupton, Taylor
Hein, Jessica
Hockman, Eric
Johansen, Erik
Johnson, Cody
Juarez, Rudy
Kelley, Rachel
Keough, Tracee
Lowe, Veronica
Lujano, Eric
Marquardt, Alexander
Marshall, Serena
McCleery, Randal
McEvoy, Alicia
Moghina, Christian

Mullins, Alicia
Perla, Juan
Plutzuweit, Rachel
Puryear, Clara
Rogers, Cynthia
Schrader, Susan
Seidner, Patricia
Skawski, Brett
Sorge, Khristina
Spanos, Michael
Tamez, Shane
Taylor, Holli
Thomas, Carrie
Thorson, Greg
Thursam, Jeffrey
Toniazzo, Joseph
Trest, Kristin
Windish, Kimberly
Woodard, Daska

Staff will be paid per MOU for K-8 Activities.

Goto, Karin
Greene, Jennifer
Guest, Marcia

Lewis, Aleta
Quinn, Barbara
Schultz, Bobbi

Wolford, Connie

Staff will be paid per MOU for Curriculum Writing.

Anderson, Tonya C

Briggs, Leslee

Franklin, Cristen

Staff will be paid per MOU for K-8 Grade Level Chairs.

Anderson, Laura
Andrews, Linda
Arce, Amanda
Church, Michael

Dempsey, Jennifer
Harshman, Melanie
Lambrecht, Denise
Oehler, Cheryl

Russell, Karen
Van Winkle, Errika

Staff will be paid per MOU for Additional Days for Special Education.

Ehrenstrom, Ashley
Jennings, Gretchen

Neidert, Erin
Scudder, Leigh