

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING/EXECUTIVE SESSION

2010-2011

February 16, 2011

Location:

Nathaniel Dysart Education Center

I. REGULAR MEETING - GENERAL FUNCTION

1. 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, Mrs. Bonnie Schroader, Ms. Traci Sawyer-Sinkbeil, Ms. April Allen and Ms. Christine Pritchard.
2. Ms. Jennifer Tanner led the Pledge of Allegiance.
3. A motion by Tanner/Allen 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

4. Summary of Current Events

- Presentations, Recognitions, Celebrations
 - The Sonoran Heights Choir performed assisted by Ms. Edith Suber, Music Teacher.
 - Classroom Spotlight - A video was shown describing the use of “Total Physical Response” in learning literary elements/concepts.
 - Superintendent Update – In the absence of Dr. Pletnick, Assistant Superintendent Quinn Kellis reported on the success of the February 4, 2011, presentation of *Dysart’s Integrated Systems to Advance Student Achievement* to representatives of the Arizona Department of Education, valley school superintendents and members of the ASU staff. This was an opportunity for the District to showcase its nationally renowned iPAL, iLearn, iAssess and GPS tools.
 - Governing Board Update
 - Ms. Pritchard had the opportunity to attend the presentation and shared the attendees were truly in awe at what we are doing. In addition, Ms. Pritchard toured Sonoran Heights. She also met with Dr. Miller to learn more about the on-line grade book.
 - Ms. Sawyer-Sinkbeil attended the event and commended Dr. Miller and her staff for the fabulous presentation.
 - Mrs. Schroader attended the February 14th Friendship Day at Canyon Ridge and gave a shout out to the staff and volunteers who worked to make the day a success.

5. Audience with Individuals or Groups – NONE

ACTION/CONSENT

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

UNANIMOUS

1. Approval for Application To and Use of Funding Provided by Salt River Project (SRP) Through the A+ Bus Program and Authorize the Superintendent to Sign the Application and Associated Documents
Approved UNANIMOUS

2. Recommendation to Approve Service Agreement with TALX for Administration of Unemployment Compensation Claims and Authorize the Assistant Superintendent for Human Resources to Sign the Agreement
Approved UNANIMOUS
3. Recommendation to Approve Affiliation Agreement with Arizona State University College of Liberal Arts and Sciences and Authorize the Assistant Superintendent for Human Resources to Sign the Agreement
Approved UNANIMOUS
4. Recommendation to Approve Personnel Action Items for the Period of February 2, 2011 through February 16, 2011
Approved Appendix A UNANIMOUS
5. Approval/Ratification of the Minutes of Governing Board Meeting(s) Held February 2, 2011
Approved UNANIMOUS
6. 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) HOR1011-036, HOR1011-039, HOR1011-040, HOR1011-041 and HOR1011-042. UNANIMOUS
7. Out of State Travel for Up to Eighteen Willow Canyon High School Skills USA/Media Club Members, One Advisor and Two Chaperones to Attend the Student Network Television Conference in Orlando, FL, March 8-16, 2010
Approved UNANIMOUS
8. Overnight Travel for Thirteen Dysart High School Close Up to History Club Members and Two Advisors to Tour the Grand Canyon and Prescott, AZ, March 14-15, 2011
Approved UNANIMOUS
9. Approval of Shadow Ridge High School Cooking Club
Approved UNANIMOUS
10. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of January 2011
Accepted UNANIMOUS
11. Recommendation for Approval to Dispose of Surplus Property
Approved UNANIMOUS
12. Acceptance of Donations, Gifts and Grants
Accepted UNANIMOUS
13. Approval/Ratification of Expense Vouchers 1033, 1034, and 1035 in the Amount of \$2,864,623.92
Approved/Ratified UNANIMOUS

14. Approval/Ratification of Payroll Vouchers 26, 27, 7406, and 7407 in the Amount of \$4,936,225.92
Approved/Ratified UNANIMOUS

ACTION/DISCUSSION

15. Approval for Replacement of Employee Benefits Trust Board Trustees
A motion by Pritchard/Schroader was entered to approve Julie Halleck and Jerry Eynon to serve on the Employee Benefits Trust Board. There was no discussion. UNANIMOUS

INFORMATION

16. Information on the New District Assessment System
Ms. Heather Kaylor and Mr. Craig Mayhew of Assessment Technology, Inc. provided the Governing Board with information on ATI's Galileo K-12 Assessment System. This powerful tool will be used by teachers and administrators to develop and administer customized, standards based tests. The resource will support student achievement goals and the need to add rigor to instruction and assessment.

Dr. Miller responded to Board Member questions regarding benchmarks and tracking student progress. ATI's Galileo assessments will replace District benchmarks for grades 3-10. Galileo will provide teachers with the opportunity to create richer, deeper, broader more extensive formative assessments to assist in student interventions between the benchmark periods. Four schools will pilot the tool this spring with full implementation next fall.

17. Update on Dysart Liaison Discussion of Next Steps
Ms. Tanner reported the last meeting scheduled with City of Surprise Liaison, Mr. Williams, did not occur. A spring meeting is planned. Topics under consideration are:
- Discuss the needs of the District, City of Surprise, and City of El Mirage to identify gaps. Ms. Tanner suggested this opportunity should be a defined process much like the Strategic Plan process as this is a "Big Idea" topic.
 - Discuss the opportunity to Tour the City of Surprise and the scheduling of a meeting between the Board and Council to share Strategic Plans.
 - Youth Leadership Initiative Update

Board members expressed an interest in learning more about these topics.

REQUESTS FOR FUTURE AGENDA ITEMS - NONE

ADJOURNMENT

On a motion entered by Tanner/Pritchard and by a unanimous vote, the meeting ended at 6:46 p.m.

Signed:

Date:

 March 2, 2011

NEW HIRE

CERTIFIED STAFF

NAME	SALARY	ASSIGNMENT
Couture, Kristin	\$32,384	Teacher
Crane, Tifanie	\$33,112	Teacher
Hall-Sims, Jacqueline	\$36,193	Teacher
Troy, Leslie	\$32,384	Teacher
Warren, Jeanette	\$32,384	Teacher

SUPPORT STAFF

NAME	SALARY	ASSIGNMENT
Andrews, Steven	\$10.18 per hour	Bus Driver Trainee
Doss, Deborah	\$14.38 per hour (Grade 19/Step 5)	Bus Driver
Drysdale, Brad	\$10.18 per hour	Bus Driver Trainee
Guzman, Roselyn	\$10.43 per hour (Grade 10/Step 1)	Assistant Child Care Facilitator
Hilbec, Claudine	\$11.52 per hour (Grade 14/Step 1)	Attendance Clerk
Schmitz, David	\$16.25 per hour (Grade 19/Step 10)	Bus Driver
Scott, Jessica Lynn	\$10.18 per hour (Grade 8/Step 2)	School Monitor

GUEST TEACHER

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

Benker, Christianna	Kohlhoff, Hans-Peter	Odeleye, Olukayode
Brown, Christina	McCausland, Kevin	Ramos, Ruby
Cox, Laura	Megee, Michael	Sainsbury, Ronald
Holleman, Sheryl	Mosley, Tina	
Hughes-Polk, Heather	Nicklos, Kimberly	

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY

CERTIFIED STAFF

NAME	DATES	ASSIGNMENT
Jordan, Erin	07/01/2011 – 06/30/2012	Teacher
Reede, James	07/01/2011 – 06/30/2012	Teacher

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RESIGNATION

CERTIFIED STAFF

NAME	REASON	EFFECTIVE
Ball, Erik	Personal	05/20/2011
Barnett, Season	Personal	05/20/2011
Broadwater, Christa	Relocation	05/20/2011
Fitzgerald, Shannon	Personal following LOA	01/27/2011
Goble, Andrea	Relocation	05/20/2011
Gutierrez, Jessica	Personal	05/20/2011
Murano, Patricia	Personal	05/20/2011
Nelson, Gabriel	Personal	05/20/2011
Nelson, Tammy	Personal	05/20/2011
Pierce-Charles, Karen	Personal	05/20/2011

SUPPORT STAFF

NAME	REASON	EFFECTIVE
Chesler, Nancy	Personal	02/08/2011
Chinchilla, Xiomara	Other Employment	02/10/2011
Espinoza, Jessie	Personal	03/02/2011
Lemerand, William	Personal	02/07/2011
Pina, Courtney	Personal	02/17/2011
Turk, Georgi	Personal	01/28/2011

SUPPORT STAFF EXEMPT

NAME	REASON	EFFECTIVE
Mason, Cynthia	Personal	02/18/2011

SUPPLEMENTAL COMPENSATION

CERTIFIED STAFF

Staff will be paid per MOU for Teaching and Tutoring.

Chaffin, Gina
Cultum, Eric

Goto, Karin
Lewis, Laura

McKay, Brenda
Stakemiller, Jill

Staff will be paid per MOU for ESY Coordinator.

Rose, Shara

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

Cultum, Eric
Dibiase, Katherine

Goto, Karin
Gudeman, Karen

Jahnke, Adriane

Staff will be paid per MOU for Career Ladder.

Cottle, Letitia

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

Juarez, Rudy

Staff will be paid Additional Days for Mandatory CPI Training.

Hession, Jill

Sylvester, Chressie

Staff will be paid per MOU for Prep Coverage Special Ed. Self Contained.

Reale, Karen

Staff will be paid per MOU for K-8 Extended Day Activities as Tax Credit Assignment.

Brewer, Melodie
Kennemer, Christine

Knutson, Susan
Newell, Tiffany

SUPPORT STAFF

Staff will be paid for Additional Hours for Mandatory CPI Training.

Americo, Angela
Avilez, Cristal
Ford, Alicia

Green, Kim
Ramirez, Ofelia
Rizea, Ana

Silberstein, Phyllis