

**DYSART UNIFIED SCHOOL DISTRICT #89**

**MINUTES: GOVERNING BOARD – SPECIAL MEETING**

**2009-2010**

**April 13, 2010**

**Location:**

Nathaniel Dysart Education Center

**I. SPECIAL MEETING - GENERAL FUNCTION**

1. Ms. Jennifer Tanner, Governing Board President, called the special meeting to order at 8:00 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Mrs. Bonnie Schroader, and Mrs. April Allen. Appointment to fill a Board vacancy is pending.
3. Ms. Jennifer Tanner led the Pledge of Allegiance.
4. A motion by Tanner/Allen was entered to approve the Regular Agenda Form and Consent Agenda Form and temporarily suspend any Governing Board Policy with which the agenda may be inconsistent. UNANIMOUS
7. Audience with Individuals or Groups - NONE

**ACTION/CONSENT**

A motion by Tanner/Schroader was entered to approve the Consent Agenda items as presented. UNANIMOUS

1. Recommendation to Approve Personnel Action Items for the Period of April 8, 2010 through April 13, 2010  
Approved. Appendix A UNANIMOUS

**ACTION/DISCUSSION**

2. Prioritized Budget Items for Possible Budget Reductions to the 2010-2011 District Budget  
After discussion, a motion by Tanner/Schroader was entered to approve the outcomes of the IBA Meet & Confer process in addressing items/areas to be cut from the District budget dependent on the reduction to M&O funding for the 2010-2011 school year that the state may impose on the District to address state funding shortfalls; Preliminary Budget - Tier 1 options and Alternative Budget - Tier 2 options. Appendix B UNANIMOUS

Board members acknowledged the individuals who participated in Meet & Confer thanking them for their input into the budget recommendations.

3. Approval of Preliminary 2010-11 Budget for the Purposes of Issuing Employment Contracts  
After discussion, a motion by Tanner/Pritchard was entered to approve the Preliminary 2010-11 budget for the purposes of issuing employment contracts. UNANIMOUS

4. Recommendation for Authorization to Issue Notice of Non-Renewal to Administrative Staff for the 2010-2011 School Year

After discussion, a motion by Tanner/Allen was entered to approve the non-renewal of the contracts for Mr. James Braden, Ms. Connie Ferguson, Mr. David Jordan and Mr. Brian Thayer for the purpose of effectuating economies in the operation of the district and authorized the Assistant Superintendent for Human Resources on behalf of the Governing Board to provide written notice of non-renewal prior to April 15, 2010.

UNANIMOUS

Dr. Pletnick indicated this recommendation is made to address the worst case scenario which will result if the 1 cent sales tax fails May 18<sup>th</sup> and to comply with the April 15<sup>th</sup> notification deadline required for all certificated staff. Governing Board members acknowledged these decisions are difficult and honored the work these staff members perform.

5. Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Certificated Staff for the 2010-2011 School Year

After discussion, a motion by Tanner/Schroader was entered to approve the non-renewal of the contracts of the teachers whose names were attached for the purpose of effectuating economies in the operation of the District and authorized the Assistant Superintendent for Human Resources on behalf of the Governing Board to provide written notice of their non-renewal prior to April 15, 2010. The non-renewal status of individual teachers listed may be changed by further action of the Governing Board on or before April 15, 2010.

UNANIMOUS

Dr. Pletnick indicated this recommendation is made to address the worst case scenario which will result if the 1 cent sales tax fails May 18<sup>th</sup> and to comply with the April 15<sup>th</sup> notification deadline required for all certificated staff. Governing Board members acknowledged these decisions affect the lives of people and their families; they are not just a name on a piece of paper.

6. Recommendation to Approve the Non-Renewal of Contracts Funded by Grant Funds for Elementary School Counselors for 2010-2011 School Year

After discussion, a motion by Tanner/Allen was entered to approve the non-renewal of contract of the certificated teacher, Mr. Dale Akita, and authorized the Assistant Superintendent for Human Resources on behalf of the Governing Board to provide written notice of non-renewal prior to April 15, 2010.

UNANIMOUS

This recommendation came to the Board as a result of an insufficient enrollment of students in the area of study taught by this Career Tech Ed Teacher.

7. Recommendation to Approve Personnel Action Items for the Period of April 8, 2010 through April 13, 2010

After discussion, a motion by Tanner/Schroader was entered to approve the non-renewal of contract for elementary school counselor Ms. Ann Corson due to the loss of grant and supplemental funding and authorized the Assistant Superintendent for Human Resources on behalf of the Governing Board to provide written notice of non-renewal prior to April 15, 2010.

UNANIMOUS

**INFORMATION**

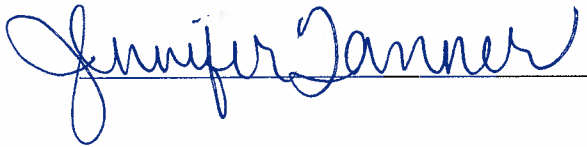
8. Certified Reduction In Force and Follow-Up Staffing Plans  
Dr. Pletnick provided the Governing Board with information regarding addressing recall or RIF resulting from the outcome of the 1 cent sales tax vote.

**ADJOURNMENT**

On a motion entered by Tanner/Schroader and by a unanimous vote, the meeting ended at 8:27 p.m.

Signed:

Date:

A handwritten signature in blue ink that reads "Jennifer Tanner". The signature is written in a cursive style and is positioned above a horizontal line.

April 21, 2010