

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2011-2012

April 18, 2012

Location:

Nathaniel Dysart Education Center

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, Ms. Christine Pritchard, Ms. Jennifer Tanner, and Mrs. Bonnie Schroader. Mr. Jerry Eynon was absent.
2. Ms. Linda Streeter, Director of Community Education, led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/Tanner 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
 - The Rancho Gabriela Chorus performed the scene from a play, *The Phantom in the Music Room*.
 - The video spotlight, *A Day in the Life of a High School Senior* was shown.
- Dr. Pletnick announced that Dr. Dave Dumon was recently named the ASA Distinguished Administrator for the Elementary Division. He will be recognized on June 11th during the ASA Summer Conference. The District's recent NSBA Site Visit will be featured during the NSBA Annual Conference in April.
- Governing Board Update – Governing Board members present at the 2012 Dysart Heroes event enjoyed the celebration and expressed appreciation for the opportunity to acknowledge staff for their contributions.
 - Ms. Sawyer-Sinkbeil attended the Dysart Education Foundation Dinner on the 12th. Parent Teacher Organizations were recognized for their tireless efforts in supporting schools. Ms. Sawyer-Sinkbeil commented she is always excited to receive the Around Dysart publication; it's wonderful to read about the great things going on at our schools.
 - Mrs. Schroader attended Technology Showcase at Valley Vista High School and praised students and staff for the exhibits.
 - Ms. Tanner also attended the Dysart Education Foundation Dinner on the 12th and thanked the Foundation President, Jean Lewis, for her dedication and leadership. It was a wonderful event.

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation for Approval to Issue and Release Invitation for Bid for Fruit Slush Frozen Fruit Drink
Approved the Purchasing Department to issue and release a multi-term invitation for bid for Fruit Slush Frozen Fruit Drink for the 2012-2013 fiscal year. UNANIMOUS
2. Recommendation for Approval of the Partners in Learning, Leading and Serving Agreement with Grand Canyon University
Approved UNANIMOUS
3. Recommendation to Approve Personnel Action Items for the Period of April 4, 2012 through April 18, 2012
Approved. Appendix A UNANIMOUS
4. Approval of the Minutes of the April 4, 2012 Governing Board Meeting, the NSBA Site Visit and Events Held April 1 and April 2, the Dysart Heroes Recognition Dinner Held April 5, 2012 and the April 11, 2012 Special Meeting
Approved UNANIMOUS
5. 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) HOR1112-042, HOR1112-043, HOR1112-044, HOR1112-045, HOR1112-046, and HOR1112-047. UNANIMOUS
6. Overnight Travel for Twenty Countryside Elementary Student Council Members, Two Advisors and One Parent Chaperone to Attend the 46th Annual Arizona Association of Junior High Student Council State Convention in Fountain Hills, AZ, May 3-4, 2012
Approved UNANIMOUS
7. Out of State Travel for One Ashton Ranch Elementary Teacher to Attend the International Society for Technology in Education (ISTE) 2012 Conference in San Diego, CA, June 24-27, 2012
Approved UNANIMOUS
8. Out of State Travel for One Science Specialist to Attend the 2012 National Science Education Leadership Association/National Science Teachers Association (NSELA/NSTA) Summer Leadership Institute in Austin, TX, June 24-28, 2012
Approved UNANIMOUS
9. Recommendation for Approval to Dispose of Surplus Property
Approved UNANIMOUS

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| 10. Acceptance of Donations, Gifts and Grants
Approved | UNANIMOUS |
| 11. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of March 2012
Approved | UNANIMOUS |
| 12. Approval of Expense Vouchers 1043 and 1044 in the Amount of \$1,629,886.17
Approved | UNANIMOUS |
| 13. Approval/Ratification of Payroll Vouchers 7461 and 37 in the Amount of \$4,857,637.64
Approved | UNANIMOUS |

ACTION DISCUSSION

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| 14. Recommendation to Approve the Appointment of K-8 Assistant Principal
After discussion, a motion by Schroader/Tanner was entered to approve the appointment of Amalia Garcia as K-8 Assistant Principal. | UNANIMOUS |
| 15. Recommendation to Approve the Appointment of K-8 Assistant Principal
After discussion, a motion by Tanner/Schroader was entered to approve the appointment of Tanya Gabrick as K-8 Assistant Principal. | UNANIMOUS |
| 16. Recommendation to Approve the Appointment of K-8 Assistant Principal
After discussion, a motion by Sawyer-Sinkbeil/Schroader was entered to approve the appointment of Josephine Tokhi as K-8 Assistant Principal. | UNANIMOUS |
| 17. Recommendation to Approve the Appointment of High School Assistant Principal
After discussion, a motion by Schroader/Tanner was entered to approve the appointment of Marcianne Hessler as High School Assistant Principal. | UNANIMOUS |
| 18. Recommendation to Approve the Appointment of High School Assistant Principal
After discussion, a motion by Pritchard/Schroader was entered to approve the appointment of Brad Larremore as High School Assistant Principal. | UNANIMOUS |
| 19. Recommendation to Approve the Appointment of Director of Community Education
After discussion, a motion by Sawyer-Sinkbeil/Tanner was entered to approve the appointment of Dr. David Dumon as Director of Community Education. | UNANIMOUS |
| 20. Recommendation for Revision of Governing Board Policy IKF – Graduation Requirements – Second Reading
A motion by Sawyer-Sinkbeil/Schroader was entered to approve the recommended revisions to Governing Board Policy IKF – Graduation Requirements. | UNANIMOUS |

INFORMATION

21. Recommendation for Revision of Governing Board Policy JJA – Student Organizations – First Reading
Revision of JJA – Student Organizations aligns policy with the Arizona School Boards Association policy template as well as Policy Governance. The regulation, JJA-R, defines administrative guidelines for creating and maintaining student organizations at the high school level.


REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Pritchard and by a unanimous vote, the meeting ended at 6:53 p.m.

Signed:

Date:

 May 2, 2012

NEW HIRE

CERTIFIED STAFF

NAME	ASSIGNMENT
Newman, Laurie	Interim Teacher

SUPPORT STAFF

NAME	ASSIGNMENT
Jess, Rhonda	Bus Driver
Kwiat, Peter	Bus Driver
Sahlberg, Nancy	Bus Driver

REQUEST FOR EXTENDED LEAVE

CERTIFIED STAFF

NAME	DATES	ASSIGNMENT
Cook, Susan	01/11/2012 – 05/25/2012	Reading Interventionist
Leppanen, Ruth	01/23/2012 – 05/31/2012	Instructional Assistant
Zsilavec, Tara	01/09/2012 – 05/25/2012	Teacher

RESCISSION OF LEAVE OF ABSENCE

CERTIFIED STAFF

NAME	DATES	ASSIGNMENT
Reichard, Marla	07/01/2012 – 06/30/2013	Teacher

RESIGNATION

CERTIFIED STAFF

NAME	REASON	EFFECTIVE
Adler, Kimberly	Personal	05/25/2012
Anderson, Michael	Personal	05/25/2012
Capasso, Christine	Relocation	05/25/2012
Chavez, Andrew	Personal	05/25/2012
Fain, Rebecca	Personal	05/25/2012
Flores, Kayla	Personal	05/25/2012
Granger, Daniel	Personal	05/25/2012
Jasperson, Sherry	Personal	05/25/2012

Martin, Karen	Retirement	05/25/2012
Maughan, Jennifer	Personal	05/25/2012
Mendez, Jenny	Other Employment	05/25/2012
Nelson, Dee-Anna	Personal	05/25/2012
Offi, Cheryl	Personal/Not Returning from LOA	05/20/2011

SUPPORT STAFF

NAME	REASON	EFFECTIVE
Pearson, Marsha	Retirement	05/24/2012
Tipton, Chase	Personal	04/09/2012

RESCISSION OF RESIGNATION

CERTIFIED STAFF

NAME	ASSIGNMENT
Sullivan, Patricia	Teacher

TERMINATION

GUEST TEACHER

NAME	REASON	EFFECTIVE
Carlson, Thomas	Job Performance	03/28/2012

SUPPLEMENTAL COMPENSATION

CERTIFIED

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

Couture, Kristin

McClaine, Christina

Rust, Krista

Staff will be paid per MOU for High School Department Chairs.

Hook, Monica

Staff will be paid per MOU for Teaching and Tutoring.

Bauer, Susan

Chang, Cecily

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

Ballou, Amanda

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

Altenhoff, Kimberly
Attilio, Kathleen
Brooks, Janelle
Conant, Ginger
Dubrofsky, Stephen

Galindo, Edgar
Haffey, Holly
Halls, Stephanie
Palmer, Justean
Saltarelli, Charlene

Schlickman, Judi
Smith, Sarah
Virgil, Miranda
Whalen, Colleen

SUPPORT STAFF

Staff will be paid at their regular rate through Community Ed for Spring Break Camp.

Gallegos, Lisa
Gonzales, Charlene

Mendoza, Irma
Perry, Audrey

Stanton, Howard

Staff will be paid for Additional Hours.

Durma, Margaret

Yates, Jessica

Staff will be paid through Grants for Mandatory CPI Training.

Delgado, Jazmin

Guzman, Brandy