

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at www.dysart.org>About Dysart>Governing Board>Meeting Packets.

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA SPECIAL MEETING

TIME: 11:20 a.m. - May 20, 2010

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Governing Board Secretary at 623-976-7002. Requests should be made as early as possible to allow time to arrange the accommodation.

SPECIAL MEETING

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time.

1. Call to Order
(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)
2. Pledge of Allegiance
3. Approval of the Agenda Form

It is recommended the Governing Board approve this Agenda Form consistent with Board Policy BEDB and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

4. Summary of Current Events - None for Special Meeting
5. Audience with Individuals or Groups

During open session, the Board shall not hear personal complaints against school personnel or any other person connected with the District. Policies KL, KLB and KLD are provided by the Board for disposition of legitimate complaints including those involving individuals. The Board may listen but cannot enter into discussion on any item not on the agenda (except personal criticism). In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name and address for the record.

ACTION/DISCUSSION

1. Recommendation for the Recall and Issuance of Contracts for Certified Staff for the 2010-2011 School Year Dr. Roach
2. Recommendation for the Recall and Issuance of Contracts for Administrators for the 2010-2011 School Year Dr. Roach

REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

Motion _____ Second _____ Vote _____

"Exceeding standards, future ready"

GOVERNING BOARD ITEM

AGENDA ITEM: Recommendation for the Recall and Issuance of Contracts for Certified Staff for the 2010-2011 School Year

Action/Consent _____ **Action/Discussion** X **Information** _____ **Supporting Data** X

Policy Reference: GCB Cost: _____ Funding Source: Various

EXECUTIVE SUMMARY:

Administration is recommending the recall of and issuance of contracts to the certified staff listed for the 2010-2011 school year effective July 1, 2010. Salary placement for individuals listed will be the same as for the 2009-2010 school year.

This recommendation for recall reflects staffing at the appropriate budget funding level for 2010-2011.

BOARD ACTION REQUESTED:

It is recommended that the Governing Board approve the recall and issuance of contracts for the individuals listed for the 2010-2011 school year, effective July 1, 2010.

SUBMITTED BY: [Signature] **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** 1

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Certified Staff Recommended for Renewal for 2010-2011 School Year
May 20, 2010

Arvizu, Darci
Barter, Susan
Beck, April
Bjerkestrand, Holly
Brilla, Laura
Brosius, David
Clark, Winnifred
Cole, Carolyn
Cultum, Eric
Dellinger, Dana
Dempsey, Jennifer
Edwards, Kristen
Elton, Veronica
Fain, Rebecca
Ford, Timothy
Gahan, Cody
Garcia, Stephanie
Gettys, Amy
Graca, Glen
Gray, Kelly
Halal, Christine
Hall, Crystal
Hall, Starlah
Harvey, Julie
Hernandez, Julia

Heronemus, Chris
Higginbotham, Jami
Hillmann, Carol
Hook, Monica
Hostetter, Lynn
Kremer, Ilse
Leblanc, Michael
Ledington, Tammy
Lindersmith, Deborah
Malagon, Marco
McCarty, Kristen
McNerney, Kristine
Morris, Jennifer
O'Bannon, Caitlin
O'Leary, Kristina
Peratt, Becky
Pete, Cheryl
Russell, Karen
Russell, Susan
Scheeler, Laura
Smith, Sarah
Steele, Samantha
Tippins, Andrew
Whiteman-Ritter, Rachel

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GOVERNING BOARD ITEM

AGENDA ITEM: Recommendation for the Recall and Issuance of Contracts of Administrators for the 2010-2011 School Year

Action/Consent _____ Action/Discussion X Information _____ Supporting Data _____

Policy Reference: GCB Cost: _____ Funding Source: Various

EXECUTIVE SUMMARY:

Administration is recommending the recall of and issuance of contracts to the administrative staff listed for the 2010-2011 school year effective date of July 1, 2010. Salary placement for individuals listed will be the same as for the 2009-2010 school year.

| Name | Position | Location |
|------------------|---|-----------------|
| Braden, James | Director of Student Activities and Athletics | District Office |
| Ferguson, Connie | Coordinator - Fine Arts | District Office |
| Jordan, David | Administrator of School Accountability & Research | District Office |
| Thayer, Brian | Coordinator - Assessment K-12 | District Office |

BOARD ACTION REQUESTED:

It is recommended that the Governing Board approve the recall and issuance of contracts for Mr. James Braden, Ms. Connie Ferguson, Mr. David Jordan and Mr. Brian Thayer for the 2010-2011 school year, effective July 1, 2010.

SUBMITTED BY:  SUPERINTENDENT: 

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ AGENDA ITEM: 2