

NOTICE OF PUBLIC MEETING

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD AGENDA FOR

SPECIAL BOARD 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 may be obtained 24 hours prior to the scheduled meeting during regular business hours at the Dysart Unified School District at 15802 N. Parkview Place, Surprise, AZ 85374

DATE OF SPECIAL MEETING: June 16, 2010 – 2:00 PM

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.

I. SPECIAL MEETING - GENERAL FUNCTIONS

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 may attend either in person or by telephone conference call.)

2. Approval of the Special Meeting Agenda

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

Motion _____ Second _____ Vote _____

3. 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. Depending upon the number of requests to speak to the Board, time limitations may be imposed in order to facilitate accomplishing the business of the District in a timely manner.

CALL FOR EXECUTIVE SESSION

Call for Executive Session: Pursuant to A.R.S. §38-431.03 A(3) Legal advice regarding the Hearing Officer's *Findings of Fact, Conclusion of Law, and Recommendations* regarding a whistleblower complaint filed by Michelle Eriksson.

Motion _____ Second _____ Vote _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

A. Call to Order and Roll Call Time In _____

B. Confidentiality Statement
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

C. Executive Session

A.3 Legal advice regarding the Hearing Officer's *Findings of Fact, Conclusion of Law, and Recommendations* regarding a whistleblower complaint filed by Michelle Eriksson.

RECONVENE SPECIAL MEETING

II. ACTION/DISCUSSION

1. Hearing Officer's *Findings of Fact Conclusion of Law and Recommendations* in the Matter of a Whistleblower Complaint Filed by Michelle Eriksson Dr. Pletnick

III. ADJOURNMENT

Motion _____ Second _____ Vote _____

NOTES:

Members of the public who wish to address the Board on an item which is on the agenda may be granted permission to do so BY COMPLETING AN AUDIENCE PARTICIPATION CARD and giving it to the Governing Board Secretary PRIOR TO THE BEGINNING OF THE MEETING. Those who have asked to speak will be called upon to address the Board at the appropriate time.

“Exceeding standards, future ready”

GOVERNING BOARD ITEM

AGENDA ITEM: Hearing Officer’s *Findings of Fact, Conclusions of Law and Recommendations* in the Matter of a Whistleblower Complaint Filed by Michelle Eriksson

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

Policy Reference: GBP Cost: N/A Funding Source: N/A

EXECUTIVE SUMMARY:

At its January 13, 2010 meeting, the Governing Board appointed Charles Herf to serve as its Hearing Officer in the matter of a Whistleblower Complaint filed by Ms. Michelle Eriksson. At this time, the Governing Board will take action on the Hearing Officer’s recommendation.

BOARD ACTION REQUESTED:

It is recommended the Governing Board _____ ACCEPT or _____ NOT ACCEPT the hearing officer’s *Findings of Fact, Conclusions of Law and Recommendations* in the matter of the Whistleblower Complaint filed by Michelle Eriksson.

SUBMITTED BY:  SUPERINTENDENT: 

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