

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – SPECIAL MEETING

2010-2011

June 22, 2011

Location:

Nathaniel Dysart Education Center

SPECIAL MEETING - GENERAL FUNCTION

- I. The special meeting was called to order at 4:05 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, and Ms. April Butler. Ms. Traci Sawyer-Sinkbeil joined the meeting at 4:57 p.m. Mrs. Bonnie Schroader was absent.
- II. A motion by Tanner/Butler 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

VISION/MISSION WORKSHOP

Superintendent Gail Pletnick and the groups reviewed the work done during the June 8, 2011 meeting. The Board worked collaboratively with committee members to reach consensus on a Vision Statement. Individual committee groups then worked to establish beliefs (what does it look like) with respect to what we believe is critical to: 1) an effective classroom; 2) a good teacher; 3) an effective faculty; 4) a good school; 5) good schools teach; 6) a quality instructional program; and 7) a district of excellence. The groups were divided into two large groups where these beliefs were discussed and encapsulated into a Mission Statement. The Vision and Mission Workshop concluded with consensus on the following Vision and Mission statements:

VISION: Power in the preparation...Excellence in the journey... Success for a lifetime...

MISSION: The mission of Dysart Unified School District is to create a safe, diversified and engaging learning environment where every student attains academic excellence and is empowered to achieve life-long success.

Through relevant and rigorous curriculum, expanded learning opportunities and collaborative partnerships our students will be:

- effective communicators
- critical and creative thinkers
- informed problem solvers and decision makers
- responsible leaders
- productive citizens.

The Vision and Mission statements will be presented to the Board at its July 13, 2011 meeting as an action item.

In addition to the Vision and Mission statements, the Board discussed and provided input into topics for future Board meetings and or workshops to be included in the Board Agenda Timeline. Items of interest included presentations on school Continuous Improvement Plans, Success Zones, PLCs, Board Evaluation process/workshops, utilization of the Policy Governance model of governance, Board communication and how to address concerns from the public etc.

The Workshop concluded at 7:27 p.m.

CALL FOR EXECUTIVE SESSION

A motion by Tanner/Butler was entered to recess to executive session for discussion of A.R.S. 38.431.03

UNANIMOUS

A.1 - Superintendent's Year End Evaluation

RECESSING OF SPECIAL MEETING FOR EXECUTIVE SESSION – 7:35 – 9:05 p.m.

RECONVENE SPECIAL MEETING

1. Action Regarding a Written Summary of the Superintendent's Final Performance Evaluation for the 2010-2011 School Year

A motion by Tanner/Pritchard was entered to approve the written summary of the Superintendent's evaluation reflecting the completion ratings of established goals for 2010-2011. Appendix A

UNANIMOUS

ADJOURNMENT

On a motion entered by Tanner/Pritchard and by a unanimous vote, the meeting ended at 9:07 p.m.

Signed:

Date:

 July 13, 2011

Committee Members Present for the June 22, 2011 Vision/Mission Workshop:

Facilitator:

Dr. Gail Pletnick, Superintendent

Governing Board:

Ms. Jennifer Tanner, President

Ms. Traci Sawyer-Sinkbeil, Clerk

Ms. Christine Pritchard

Ms. April Butler

Cabinet and Guest:

Dr. Quinn Kellis, Assistant Superintendent Educational Services

Dr. Cyndi Miller, Assistant Superintendent Academic Services

Mr. Scott Thompson, Executive Director Business Services

Mr. Jim Dean, 2011-12 Executive Director Employee Relations

Staff and Student:

Ms. Nikki Frye, DEA President

Ms. Karen Winterstein, Principal – Sunset Hills

Ms. Julie Halleck, Teacher – Valley Vista

Ms. Shannon Sylvester, Student – Shadow Ridge

Final Evaluation Summary

Superintendent Gail Pletnick

2010-2011

GOAL #	AREA	COMPLETION RATING COMPLETED 2=completed 1= In progress 0=Not completed
1	Dysart Culture-allocation of time to support student success	2
2	Modeling Success- Revise Strategic Plan	2
3	Modeling Success-Customer service	2
4	Modeling Success- Professional Learning Communities	2
5	Modeling Success- Human Resource practices and services	2
6	Exceeding standards, future ready- Intervention model	2
7	Exceeding standards, future ready- Counseling services	2
8	Exceeding standards, future ready- meeting and exceeding standards	2
9	Exceeding standards, future ready- Numbers in Advanced Placement, dual enrollment, honors, etc	2
10	Exceeding standards, future	2

Dysart Unified School District #89

Final Evaluation Summary

Superintendent Gail Pletnick

2010-2011

	ready- PSAT,ACT or SAT numbers	
11	Exceeding standards, future ready- Excelling labels	2
12	Exceeding standards, future ready- District or High School College and Career Centers	2
13	Healthy students, Safe schools- Bully Prevention	1

Based upon the Board's acceptance of the above reports and ongoing monitoring of the completion of established goals adopted by the Governing Board for the Superintendent for the 2010-11 school year, the Board reaches the following conclusion relative to the Superintendent's performance and final evaluation:

The Superintendent satisfactorily progressed and/or met the approved goals for 2010-11

The Superintendent did not satisfactorily progress and/or meet the approved goals for 2010-11

Date: June 22, 2011

DYSART UNIFIED SCHOOL DISTRICT NO. 89

EXECUTIVE SESSION
Minutes

June 22, 2011	7:35 – 9:05 PM	Nathaniel Dysart Education Center
Date	Time	Location

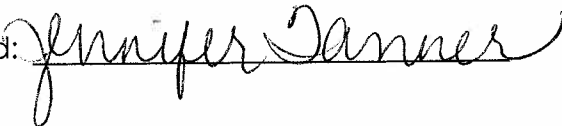
- I. Persons Present:
Ms. Jennifer Tanner, Ms. Christine Pritchard, Ms. April Allen, and Ms. Traci Sawyer-Sinkbeil, Dr. Gail Pletrick and Ms. Linda Price, recording secretary.

- II. Executive Session Pursuant to ARS § 38-431.03
 - A(1) – Superintendent's Year End Evaluation

- III. Confidentiality Statement - The Governing Board President, Ms. Jennifer Tanner, read the 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.

- V. Executive Session concluded at 9:05 PM

Approved: 

Date: September 7, 2011