

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.

DYSART UNIFIED SCHOOL DISTRICT SPECIAL GOVERNING BOARD MEETING

AGENDA

TIME: 4:00 – 8:00 p.m. – Wednesday, June 22, 2011

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.

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.

- Call to Order
(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)
- 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 _____

- Audience with Individuals or Groups
Personal attacks upon Board members, staff, personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. This meeting and your remarks are being recorded. 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.

**JUNE 2011 WORKSHOP
OVERVIEW**

- Review and Reach Consensus on Final Vision Statement
- Complete Activities to Establish Beliefs
- Draft a Mission Statement

**GOVERNING BOARD AGENDA TIMELINE
AND OTHER TASKS**

- Review 2011-2012 Draft Board Agenda Timeline and Identify Additional Items
- Other Board Tasks (i.e.)
 - Board Evaluation Process
 - Identify Need for Special Workshops

RETURN TO WORKSHOP ACTIVITIES

- Draft Mission Statement and Reach Consensus and Review

Conclude Workshop

CALL FOR EXECUTIVE SESSION

Call for Executive Session Pursuant to ARS 38-431.03 A.1

It is recommended the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for discussion of the Superintendent - Year End Evaluation

A.1 - Superintendent's Year End Evaluation

Motion _____ Second _____ Vote _____

RECESSING OF MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

I. GENERAL FUNCTIONS

- A. Call to Order and Roll Call
- 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. A.R.S. 38-431.03 A.1
 - A.1 - Superintendent's Year End Evaluation

RECONVENE SPECIAL MEETING

ACTION/DISCUSSION

Submitted By

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

ADJOURNMENT

Motion _____ Second _____ Vote

"Exceeding standards, future ready"

GOVERNING BOARD ITEM

AGENDA ITEM: Action Regarding a Written Summary of the Superintendent's Final Performance Evaluation for the 2010-2011 School Year

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

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

EXECUTIVE SUMMARY:

Based upon the Board's acceptance of the Final Evaluation Summary report and ongoing monitoring of the completion of established goals adopted by the Governing Board for the Superintendent for the 2010-2011 school year, the Board reaches the following conclusions relative to the Superintendent's final evaluation of performance:

The Superintendent made satisfactory progress on working to complete the approved goals for 2010-2011.

The Superintendent did not make satisfactory progress on working to complete the approved goals for 2010-2011.

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve the written summary of the Superintendent's evaluation reflecting the completion ratings of established goals for 2010-2011.

SUBMITTED BY:  **SUPERINTENDENT:** 

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

Dysart Unified School District #89

1

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