

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2012-2013

December 12, 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, Mr. Jerry Eynon, Ms. Christine Pritchard, and Mrs. Bonnie Schroader. Ms. Jennifer Tanner was absent
2. Sunset Hills student, Christian Angeles, led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/Pritchard was entered to approve the Agenda Form consistent with Board Policy and temporarily suspend any Governing Board Policy with which the agenda may be inconsistent. UNANIMOUS
4. Summary of Current Events
 - Presentations, Recognitions, Celebrations
 - Sunset Hills, Cimarron Springs and Countryside hosted the New Century Learner Showcase.
 - The Middle School Jazz Band performed.
 - Superintendent Update – Dr. Pletnick honored those lost too young to the shooter in Newtown. The planning, the practice and the training of Dysart staff make our schools better prepared for such a crisis. Safety of students and staff is a priority in Dysart and it is because of the commitment of all of our staff and the support of our community’s law enforcement and first responders that we have the necessary level of security in our schools. Dr. Pletnick also shared information regarding the meetings held with staff and community at schools and programs impacted by the plan for addressing the growth in the southern portion of the district.
 - Governing Board – Governing Board members expressed heartfelt condolences to the families in Connecticut and honored those lost with a moment of silence. Our thoughts and prayers are with the families and community during their time of need.
 - Traci Sawyer-Sinkbeil attended Willow Canyon activities including a pep assembly/student recognition as well as the December 11th Holiday Concert. She also attended the December 10th U. S. Department of Education Roundtable and the December 13-14th ASBA 55th Annual Conference.
 - Jerry Eynon enjoyed his visited to El Mirage School this week.
 - Christine Pritchard attended the December 13-14th ASBA 55th Annual Conference, volunteered at Canyon Ridge to help with a fish dissection. She was very impressed with the level of rigor. In addition, Ms. Pritchard was on the Canyon Ridge campus during the lockdown. She thanked the principal, Dr. Isai, and staff for their professionalism during the situation.
 - Bonnie Schroader attended the December 13-14th ASBA 55th Annual Conference last week as well as the December 12th ASBA 2012 Legislative Workshop.

5. Audience with Individuals or Groups

Ms. Michele Caruso addressed the Governing Board and shared with them her experience with the Canyon Ridge lockdown on December 18, 2012. Ms. Caruso was extremely pleased with the way staff conducted themselves in such an orderly, professional manner.

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation for Approval to Award Contract No. 13-3201-011 General Merchandise to Best Buy for Business and Lakeshore Learning Materials for the 2012-2013 Fiscal Year
Approved UNANIMOUS
2. Recommendation for Approval to Issue and Release Invitations for Bid for Art Supplies & Equipment, Athletic PE Uniforms & Miscellaneous Apparel, Musical Instruments Supplies & Equipment, Printing Services, and Science Supplies & Equipment
Approved UNANIMOUS
3. Recommendation to Approve Personnel Action Items for the Period of December 5, 2012 Through December 19, 2012
Approved. Appendix A UNANIMOUS
4. Recommendation to Terminate Employment – Classified Staff – 2012-2013 School Year
Approved the termination of Nancy Gall effective December 20, 2012. UNANIMOUS
5. Approval of the Minutes of the December 1, 2012 Career Fair, December 5, 2012 Special and Regular Governing Board Meeting, the December 10, 2012 Education Drives America Round Table, and the December 13-14, 2012 ASA/ASBA 55th Annual Conference
Approved UNANIMOUS
6. Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for Spring, 2013
Approved the professional growth classes, supplemental assignments and professional growth credit for certified staff participating in these programs UNANIMOUS
7. Support Staff Professional Development Classes for Spring, 2013
Approved the professional growth classes and professional growth points for support staff participating in the programs outside their work day. UNANIMOUS

8. Recommendation for Approval of High School Curriculum for Japanese 5-6 Honors, Japanese 7-8 Honors, AP Studio Art, AP Music Theory, Physics Honors and TV/Broadcast Productions 3-4 Honors
Approved UNANIMOUS

9. Recommendation for Approval of High School Cambridge Curriculum Frameworks for U.S. History, Chemistry, English/Literature and Art and Design
Approved UNANIMOUS

10. Approval to Adopt the High School *Adobe CS5 Classroom License* and *MyGraphicsLab Adobe Online Curriculum* for the Career and Technical Communications Media Technology Programs
Approved UNANIMOUS

11. District High School Course Description Guide
Approved UNANIMOUS

12. Approval to Adopt the Houghton Mifflin Harcourt Textbook *Journeys*, © 2014 and Houghton Mifflin Harcourt *Soar to Success*, © 2008 Instructional Materials for the K-3 Reading Program
Approved the removal of the currently adopted Houghton Mifflin Reading Program, © 2006 K-3 editions and replace it with the adoption of the Houghton Mifflin Harcourt textbook *Journeys*, © 2014 and the Houghton Mifflin Harcourt *Soar to Success*, © 2008 instructional materials for the K-3 reading program. UNANIMOUS

13. Out of State Travel for Up to Forty-eight Dysart High School Spiritline Members and Seven Chaperones to Attend the West Coast Spirit Nationals in Anaheim, CA, March 14-18, 2013
Approved UNANIMOUS

14. Out of State Travel for Twenty-five Willow Canyon High School TV/Broadcast Production Student Film Making and IB Film Students, Two Advisors and One Chaperone to Attend the 2013 Student Television Network Convention in Los Angeles, CA, March 6-11, 2013
Approved UNANIMOUS

15. Overnight Travel for Ten Willow Canyon High School Student Council Members and Two Advisors to Attend the State Student Council Conference in Gilbert, AZ, January 24-26, 2013
Approved UNANIMOUS

16. Out of State Travel for One Valley Vista High Teacher to Attend the Potters Council Conference Engaging Ceramics Surfaces in San Diego, CA, February 1-3, 2013
Approved UNANIMOUS

17. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of November 2012
Accepted UNANIMOUS
18. Acceptance of Donations, Gifts and Grants
Accepted UNANIMOUS
19. Approval/Ratification of Payroll Vouchers 7499, 25, 7500, 26, 7501 and 27 in the Amount of \$5,536,394.22
Approved/Ratified UNANIMOUS
20. Approval of Expense Vouchers 1025 and 1026 in the Amount of \$1,282,823.13
Approved UNANIMOUS

ACTION/DISCUSSION

21. Recommendation to Approve the Appointment of an Interim Assistant Principal at El Mirage Elementary School for the Remainder of the 2012-2013 School Year
After discussion, a motion by Sawyer-Sinkbeil/Schroader was entered to approve the appointment of Fernando De La Ossa as Interim Assistant Principal at El Mirage Elementary School for the remainder of the 2012-2013 school year. UNANIMOUS
22. Meet and Confer – IBA Standards
After discussion, a motion by Schroader/Eynon was entered to adopt the IBA standards as established for the 2012-2013 Meet and Confer. Appendix B UNANIMOUS
23. Recommendation to Approve Professional Practice Evaluation Instruments and Percentages for the 2013-2014 School Year
After discussion, a motion by Schroader/Sawyer-Sinkbeil was entered to approve the professional practice evaluation instruments and percentages (33% on Student Achievement Data and 67% on Professional Practice scores) used in the Teacher and Principal Evaluation Systems for the 2013-2014 school year. UNANIMOUS

INFORMATION

24. Discussion Regarding Scheduling a Special Session to Discuss the Superintendent’s Mid-Year Progress Evaluation
Dr. Pletnick suggested the Mid-Year evaluation presentation and executive session could be held at the January 9, 2013 meeting of the Board or as otherwise scheduled by the Board. The presentation and executive session will be a part of the January 9th meeting.
25. 2012-2013 Report on the Continuous Improvement Plan (CIP) for Mountain View School and Sunset Hills Elementary
Leadership teams representing Mountain View School And Sunset Hills Elementary presented information regarding CIP achievements and goals/actions in place to ensure continued improvement. The Governing Board asked clarifying questions and received input from the teams regarding the presentations. Appendix C

REQUESTS FOR FUTURE AGENDA ITEMS - NONE

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by unanimous vote, the meeting ended at 7:55 p.m.

Signed:

Date:

January 9, 2013

UNCONFIRMED