

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 available 24 hours prior to the scheduled meeting at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at www.dysart.org/GBAgendas/.

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

REVISED

TIME: 5:45 P.M. – Wednesday, January 7, 2015

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

WORKSHOP

- Computer Workshop

TIME: 6:00 p.m. – Wednesday, January 7, 2015

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

REGULAR 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 Section 2.17 and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

ANNUAL BOARD ORGANIZATIONAL MEETING AND ACTION ITEM

4. Action to Elect a Governing Board President and Governing Board Clerk

RECOMMENDATION:

Pursuant to Policy Section 2.10 and A.R.S. 15-321, the Governing Board will hold an election of its Board President and clerk between January 1 and January 15 every year. The term of office for each officer will be for a one (1) year term. The officers will preside during and until an election of new officers occurs.

The meeting shall be called to order by the President of the Board for the preceding year. If that person is not a member of the Board, a temporary president shall be elected and the meeting shall be called to order by the temporary president. The person calling the meeting to order shall preside until a successor is chosen. The new President of the board shall take office upon election.

At this time, the current Board President will call for the election of Governing Board President and Governing Board Clerk.

Call for Election of the Board President

Nominees: _____

President _____

Motion: _____ Second: _____ Vote: _____

Call for the Election of the Board Clerk

Nominees: _____

Clerk: _____

Motion: _____ Second: _____ Vote: _____

5. Summary of Current Events

- Presentations, Recognitions, Celebrations
 - Marley Park StarSong Choir under the direction of Caryl Queen will perform.
 - Rachel’s Challenge Heartbeat Recognition
- Superintendent Update
- Governing Board
 - Traci Sawyer-Sinkbeil
 - Bonnie Schroader
 - Jennifer Tanner
 - Suzanne Kellis
 - Spencer Bailey

6. Audience with Individuals or Groups

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. 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 for the record.

MOTION TO APPROVE CONSENT AGENDA ITEMS

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion _____ Second _____ Vote _____

ACTION/CONSENT

Submitted By

- 1. Recommendation to Approve the Use of a Hearing Officer to Conduct Hearings in Student Discipline Matters Including the Expulsion of a Pupil and Approve a List of Hearing Officers for this Purpose for the 2015 Calendar Year Mr. Dean
- 2. Recommendation to Approve Personnel Action Items for the Period of December 17, 2014 Through January 7, 2015 Ms. Buck
- 3. Recommendation for Approval of the Statement of Assurance for the Teacher Evaluation System – FY 2015-2016 Ms. Buck
- 4. Approval of the Minutes of the December 17, 2014 Oath of Office – Swearing in Ceremony and the Governing Board Meeting Dr. Pletnick
- 5. Hearing Officer’s Recommendation(s) for Long Term Suspension Mr. Dean
- 6. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
- 7. Approval/Ratification of Expense Voucher 1026 in the Amount of \$1,914,716.02 Mr. Eaton
- 8. Approval/Ratification of Payroll Vouchers 22 and 7605 in the Amount of \$5,132,810.91 Mr. Eaton

INFORMATION

- 9. Recommendation for Revision of Governing Board Policy 10.60 – Sex Offender Notification – First Reading Mr. Dean
- 10. Policy Governance – Board Monitoring of Adopted Policies Section 5.0 – Support Services and 6.0 – Facilities Development Dr. Pletnick
- 11. District Demographic Information Update Mr. Eaton
- 12. Update on Recommendations for Implementation of the Override Reductions Ms. Buck

ACTION/DISCUSSION

- 13. Planning for District Liaison and City of Surprise Liaison Meeting to Discuss Topics of Common Interest Dr. Pletnick

REQUESTS FOR FUTURE AGENDA ITEM

ADJOURNMENT

Motion _____ Second _____ Vote _____