

“Exceeding standards, future ready”

GOVERNING BOARD ITEM

AGENDA ITEM: *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

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

EXECUTIVE SUMMARY:

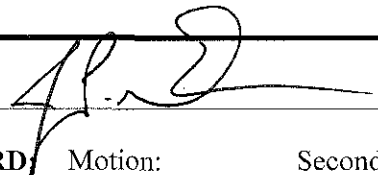
In accordance with A.R.S. 15-843(F-2b), the governing board shall, “Provide by policy or vote at its annual organizational meeting that all hearings concerning the expulsion of a pupil pursuant to this section will be conducted before a hearing officer selected from a list of hearing officers approved by the governing board.”

The attached listing is provided by The Arizona Schools Risk Retention Trust. The participants on this listing have successfully completed the training and meet other qualifications (administrative experience in Arizona public schools; hearing officer experience; or, participation in a Trust hearing officer mentoring program) to qualify for inclusion on this listing.

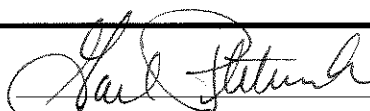
BOARD ACTION REQUESTED:

It is recommended the Governing Board 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.

SUBMITTED BY:



SUPERINTENDENT:



ACTION BY BOARD:

Motion: _____

Second: _____

Vote: _____

AGENDA ITEM: _____

The Trust

in partnership with the Alliance and SCIP

Hearing Officer Panelist Contact Information* Updated as of February 18, 2013

Name	Address		Phone
Betsy Ajerman	610 N. Arizona Avenue Willcox, AZ 85643	cajeman@vtc.net	(520) 374-2262 (520) 384-3875
Mike Aylstock	970 S. Sandstone Court Cornville, AZ 86325	mike.aylstock@gmail.com	(928) 202-2124
Francisco Javier Barajas	56 Highland Circle Rio Rico, AZ 85648	jbarajas@nUSD.k12.az.us	(520) 281-8367 (520) 980-0511
Karyn Blair	8948 N. Spinel Pl Tucson, AZ 85742	karyn.blair@nau.edu	(520) 744-4140
Ric Borom	5500 S. Dragoon Chandler, AZ 85242	rborom@gmail.com	(480) 988-9970
Danny Brown	2065 Mopll Drive Prescott, AZ 86305	dsbrown1965@yahoo.com	(928) 443-7391 (928) 713-4422 (cell)
Sam Cianfarano	5114 E. Fellars Drive Scottsdale, AZ 85254	samcian@cox.net	(602) 361-1882 (602) 765-1049
Fred Coates	18553 E. Caledonia Drive Queen Creek, AZ 85142	fredjcoates@gmail.com coates.fred@chandler.k12.az.us	(480) 987-6500 (480) 201-8827
Michael Fowler	1131 North Quail Lane Gilbert, AZ 85233	michael.fowler@husd.org	(480) 721-3102
Jeff Fuller	4584 Cub Lake Road Show Low, AZ 85901	jfuller@wUSD.us jeff.fuller61@gmail.com	(928) 338-4842
Bo Hall	4190 W. Highway 80 Douglas, Arizona 85607	bohall@cochise.edu	(520) 227-9302
D.J. Harris	P.O. Box 25754 Tempe, AZ 85285	djharris60@yahoo.com	(480) 233-2522
Gary Hicks	1161 N. Arrowhead Lane Dewey, AZ 86324	ganadoman@yahoo.com	(928) 772-6338 (home) (928) 699-3697 (cell)
Renaë Humburg	P.O. Box 3852 Sierra Vista, AZ 85636	humburg@cox.net	(520) 220-7747
Mark Knight	1345 E. Whitten Place Chandler, AZ 85225	mknight@kyrene.org	(480) 541-1320
Amber Marchant-Lee	410 Camp Lincoln Road Campe Verde, AZ 85364	alee@cvUSD.k12.az.us	(928) 567-8234

* Please note that most hearing officer panelists will travel throughout the state.

Prudence Lee	1023 E. Country Gables Drive Phoenix, AZ 85022	jurisprudence@q.com	(602) 758-9914
Julianne Lein	275 E. Sagebrush Litchfield Park, AZ 85340	lein@lesd.k12.az.us	(623) 535-6017
Jim Lockwood	1150 W. Newport Beach Dr. Gilbert, AZ 85233	jimlockwood53@gmail.com	(602) 531-2386
Jim Matthies	9401 S. 51st Avenue Laveen, AZ 85339	jmatthies@laveeneld.org	(602) 237-9100
Mike McClellan	P.O. Box 640 Holbrook, AZ 86025	mcclell@holbrook12.az.us	(928) 524-6181
Laura Metcalfe	1535 E. Fountain St. Mesa, AZ 85203	lauram973@gmail.com	(480) 649-9716 (602) 620-5064 (cell)
Donna Michaels	P.O. Box 20278 Sedona, AZ 86341	dgmichaels@esedona.net	(928) 300-9728
Judy Neal	P.O. Box 1294 Sonoita, AZ 85637	jneal1565@gmail.com	(520) 455-5685 (home) (520) 260-0763 (cell)
Verla O'Donovan	6924 W. Calla Drive Tucson, AZ 85743	kevinandverla@comcast.net	(520) 579-2027
Joseph Paddock	12388 N. Pathfinder Dr. Marana, AZ 85658	jpaddock@amphi.com	
Jim Poquette	3013 West Charter Oak Road Phoenix, AZ 85029	jimpoquette@gmail.com	(602) 820-8225
Don Roberts	1768 E. Desert Breeze Place Casa Grande, AZ 85122	dlr1221blr@gmail.com	(520) 384-3689 (520) 254-2914
Greg Schalow	1200 W. White Mountain Blvd. Lakeside, AZ 85929	gschalow@brusd.k12.az.us	(928) 368-6126 ext. 100
Barbara Smith	4700 W. Paseode las Colinas Tucson, AZ 85745	bsmith@sahuarita.net	(520) 625-3502 ext. 1020
Barbara Surloff	3433 W. Louis Drive Phoenix, AZ 85027	blsurloff@cox.net	(623) 670-3366
Mike Thomason	2935 S. Recker Road Gilbert, AZ 85295	mike.thomason@husd.org	(480) 279-7049 (480) 776-4025
Macon Thompson	800 N. 9th Street Coolidge, AZ 85128	mthompson@cusd.k12.az.us	(520) 723-2201
Paul Tighe	75 S. Campfire Circle Cottonwood, AZ 86326	ptighe@muhs.com	(623) 640-1887
Mark Tregaskes	734 11th Street Safford, AZ 85546	mtregaskes@saffordusd.k12.az.us	(928) 348-7007
Jan Truitt	11561 N. Golden Gem Place Tucson, AZ 85737	j.l.truitt@maranausd.org	(520) 241-0665 (520) 682-4757
Barbara U'Ren	9900 N. Sycamore Pass Road Sedona, AZ 86336	buren@cocsd.k12.az.us	(928) 634-2288
Larry Wallen	9155 Skeet Drive Flagstaff, Arizona 86004	larrywallen@icloud.com	(928) 380-6170
Terry Williams	350 N. Arizona Avenue	Chito1998@cox.net	(480) 812-7707

* Please note that most hearing officer panelists will travel throughout the state.

	Chandler, AZ 85225		
Danny Wright	19007 N. 14th Place Phoenix, AZ 85024	dannyrobin4@gmail.com	(602) 403-5531
Gail Zamar	2401 12th Street Douglas, AZ 85607	gzamar@cox.net	(520) 364-9286 (520) 227-6626
Steve Zimmerman	1040 W. Mariposa Hills Drive Nogales, AZ 85621	smz60@msn.com	(520) 264-4785

* Please note that most hearing officer panelists will travel throughout the state.

"Power in the preparation...Excellence in the journey...Success for a lifetime..."

GOVERNING BOARD ITEM

AGENDA ITEM: *Recommendation to Approve Personnel Action Items for the Period of December 17, 2014 Through January 7, 2015

Action/Consent X Action/Discussion Information Supporting Data X

EXECUTIVE SUMMARY:

It is recommended the Governing Board approve personnel action items which may include new hires, leaves of absence, resignations, terminations and supplemental compensation. Information regarding the personnel action items is attached.

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve personnel actions for December 17, 2014 through January 7, 2015 as presented.

SUBMITTED BY: *Patricia A. Beck* **SUPERINTENDENT:** *[Signature]*

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** 2

NEW HIRE

CERTIFIED STAFF

NAME	ASSIGNMENT
Barnhurst, Cherish	Teacher
Clark, Katherine	Teacher
Dias-McKeever, Pamela	Teacher
McCann, Haley	Teacher
Morales, Jennifer	Teacher
Walker, Gary	Teacher

CLASSIFIED STAFF

NAME	ASSIGNMENT
Botha, Angel	SPED Preschool Paraprofessional
Doremus, Pamela Susan	SPED Paraprofessional
Gottschalk, Andrew	Security Guard
Horn, Kathleen	Health Service Assistant
Johnson, Amanda	Data Records Technician
Lindley, Melissa	Attendance Clerk
Louis-Nieto, Barbara	SPED Paraprofessional
Mayfield, Michael	Security Guard
Nkeze, James	HR Regional Specialist
Ramundo, Lara	SPED Paraprofessional
Rodgers, Raynal	SPED Bus Aide
Weston, Tonia	SPED Paraprofessional

CLASSIFIED SUBSTITUTE STAFF

The following Classified Staff Subs will be paid by M&O per Board Policy.

Kuls, Barbara

RESIGNATION

CLASSIFIED STAFF

NAME	REASON	EFFECTIVE
Garcia, Pedro	Personal	12/19/2014
Kistner, Brooke	Personal	01/09/2015
Lee, Tonya	Personal	12/12/2014

SUPPLEMENTAL COMPENSATION

Staff will be paid through Grants for Additional Hours Classified.

Bagnuolo, Bernadett	Kellett, Ashley	Rudder, Madonna
Boelter, Sandra	Martinez Gonzalez, Maria	Runion, Ronald
Brown, Tammy	Neerings, Julie	Shamley, Christie
Dick, Karen	Palacios, Elinor	Tinder, Michele
Frackiewicz, Zbyszek	Reimold, Devon	Vera, Olga
Gonzales, Charlene	Relyea, Tiffany	

Staff will be paid through Grants per MOU for Teaching and Tutoring.

Bender, Stefani	Hall, Starlah	Mendoza, Sara
Deissler, Sherri	Hartshorn, Autumn	O'Dell, Michelle
Fischer, Yelena	Hout, Susan	Sneed, Gennifer

Staff will be paid per MOU for K-8 Activities.

Baig, Amber	McCarthy, Kady	Zakala, Marina
Lewis, Jennifer	Roosevelt, Laura	

Staff will be paid through Grants per MOU for Additional Days.

Cox, Kristin	Molina, Victoria
Deffinbaugh, April	Norris, Kathryn

Staff will be paid for Additional Hours Classified.

Goltz, Paul	Izaguirre, Juan	Murray, Brian
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Staff will be paid per MOU for High School Activities.

Briseno, Jana	Dore, Jennifer	Striebel, Heather
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Staff will be paid per MOU for Teaching and Tutoring.

Brown, Christina	Carbajal, Pauline
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Staff will be paid per MOU for National Board Certification.

Ayala-Runion, Francesca

Staff will be paid per MOU FOR Rachel's Challenge Facilitator.

Martin, Yvette

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GOVERNING BOARD ITEM

AGENDA ITEM: *Recommendation for Approval of the Statement of Assurance for the Teacher Evaluation System – FY 2015-2016

Action/Consent X Action/Discussion Information/Discussion Supporting Data X
Cost: N/A Funding Source: N/A

EXECUTIVE SUMMARY:

Pursuant to A.R.S. 15-952.A.3, local governing boards must provide a Statement of Assurance to the State Board of Education stating that the district teacher evaluation system originally approved by the Board meets all requirements set forth in A.R.S. 15-537.

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve the Statement of Assurance regarding the status of the Teacher Evaluation System – FY 2015-2016.

SUBMITTED BY: *Patricia A. Buck* SUPERINTENDENT: *Harold Peterson*

ACTION BY BOARD: Motion: Second: Vote: AGENDA ITEM: 3



State of Arizona
Department of Education

STATEMENT OF ASSURANCE

TEACHER EVALUATION SYSTEM STATUS – (FY 2015-2016)

A.R.S. §15-952.A & A.R.S. §15-537

SCHOOL DISTRICT: Dysart Unified School District #89

Directions: Each statement below needs to be checked and the statement signed by the district Governing Board President or designee. Statements must be submitted to the Arizona Department of Education by February 1, 2015.

 X The district system is in compliance with A.R.S. §15-537.

 Monies have, or will be expended solely for teacher compensation as specified in A.R.S. §15-952, Paragraph C.

PRINT: _____
(Governing Board President or designee)

SIGNATURE: _____ **DATE:** _____

RETURN TO:

Submit through ALEAT



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GOVERNING BOARD ITEM

AGENDA ITEM: *Approval of the Minutes of the December 17, 2014 Oath of Office – Swearing in Ceremony and the Governing Board Meeting

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

EXECUTIVE SUMMARY:

It is recommended the Governing Board approve the minutes of the December 17, 2014 Oath of Office – Swearing in Ceremony and the Governing Board Meeting.

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve the minutes of the December 17, 2014 Oath of Office – Swearing in Ceremony and the Governing Board Meeting.

SUBMITTED BY: Paul Stetuer

SUPERINTENDENT: Paul Stetuer

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ AGENDA ITEM: 4

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2014-2015

December 17, 2014

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, Mrs. Bonnie Schroader, Ms. Jennifer Tanner, Ms. Blossom Tande and Mrs. Suzanne Kellis.
2. Ms. Sawyer-Sinkbeil led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/Schroader was entered to approve the Agenda Form consistent with Board Policy and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS
4. Summary of Current Events
 - Presentations, Recognitions, Celebrations
 - November Rachel's Challenge Heartbeats were recognized. Appendix A
 - BlueCross/Blue Shield recognized the District for its process and leadership in Worksite Health Promotion. Appendix B
 - The Voices of Dysart Spotlight Video was viewed. The spotlight can be viewed at: <https://video.dysart.org/Videos/Video.aspx?v=1535>
 - The Governing Board was recognized by the ASBA at its 57th Annual Conference for completing board development sessions to earn the Total Boardmanship Award. Individual Board members received a plaque acknowledging the accomplishment.
 - Superintendent Update – Dr. Pletnick thanked Mrs. Tande for her service on the Board and celebrated her contributions supporting Dysart; she modeled a true collaborative spirit working to bring stakeholders together to support schools and children. She thanked the Board for stepping up and being leaders in the community. She wished the Board, teachers, administrators, support staff, volunteers and community supporters for the gift of their time, expertise and caring they show to our children every day. Happy Holidays and a Joyful 2015!
 - Governing Board Update – Board members thanked Blossom for her service on the Board; it was a pleasure serving with you. They wished the teachers, administrators, and support staff Happy Holidays.
 - Traci Sawyer-Sinkbeil shared she learned the District is ranked #3 statewide for the number of National Board Certified teachers for 13-14. She attended the Friends of Surprise Library meeting. At that meeting she learned Amazon will donate funds to the Friends of Surprise Library if you access and buy product from Amazon through the Friends website. She attended the ASBA Annual Conference.
 - Bonnie Schroader attended a Polar Express Event at one of the District schools; delighted to see the event could be connected to the standards.
 - Jennifer Tanner attended the ASBA Conference and the Chamber Meet & Greet.
 - Blossom Tande attended the ASBA Conference. She shared she has truly enjoyed learning about the district programs, working with the community and volunteering in the schools. It has been a great 18 months.
 - Suzanne Kellis attended the ASBA Conference.

5. Audience with Individuals or Groups - None

ACTION/CONSENT

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

ACTION/CONSENT

- 1. Recommendation for Approval of Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year
Approved UNANIMOUS
- 2. Dysart Unified School District Letter of Support for FTZ No. 277, Summit Business Park and Skyway Business Park
Approved the Summit Business Park and Skyway Business Park FTZ and authorized Dr. Gail Pletnick, Superintendent, to sign the Letter of Support UNANIMOUS
- 3. Recommendation to Approve Personnel Action Items for the Period of December 3, 2014 Through December 17, 2014
Approved UNANIMOUS
- 4. Approval of the Minutes of the December 3, 2014 Governing Board Meetings (Workshop, Public Hearing and Regular Meeting), the December 10, 2014 Meet the Elected Officials and the December 11-12, 2014 ASBA 57th Annual Conference
Approved UNANIMOUS
- 5. Hearing Officer's Recommendation(s) for Long Term Suspension
Accepted the Hearing Officer's recommendation to long term suspend students in the matter of Student Discipline Hearings HOR1415-016 & HOR1415-017. UNANIMOUS
- 6. Recommendation to Approve Overnight and Out-of-State Travel
Approved as listed. UNANIMOUS
- 7. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of November 2014
Acknowledged UNANIMOUS
- 8. Acceptance of Donations, Gifts and Grants
Accepted as presented UNANIMOUS
- 9. Approval/Ratification of Expense Vouchers 1023, 1024 and 1025 in the Amount of \$3,146,896.06
Approved/Ratified UNANIMOUS
- 10. Approval/Ratification of Payroll Vouchers 21 and 7604 in the Amount of \$5,969,796.27
Approved/Ratified UNANIMOUS

INFORMATION

- 11. Reports on the 57th Annual ASBA/ASA Conference, December 10-12, 2014
Governing Board members shared highlights of the keynote presentations and also the breakout session attended. The prevailing message was get involved and make your voice heard. Legislators need input from constituents regarding education policy.
- 12. Strategic Plan Goal C: Safety Survey, Sample Exercises and Training
Mr. Jim Dean provided information regarding table top activities planned for January, a safety survey planned for administration during spring parent/teacher conferences, site safety audits scheduled for January as well as the Safety Audit Checklist. Appendix C
- 13. Update on Information Technology
Mr. Dean provided information regarding the outcome of the IT Reorganization; the plan and purpose; data regarding school start up, areas of success and areas of challenge. Appendix D
- 14. Information Regarding the December 10, 2014 Meet & Confer Process Training
Each year the District provides training to refresh staff's understanding of IBA. Representatives of DEA, DSAA and District Administration attended the refresher. DESP is not really functioning as a formal organization; however, support staff will be represented during Meet & Confer.
- 15. Discussion Regarding Scheduling a Special Session to Discuss the Superintendent's Mid-Year Progress Review
Dr. Pletnick provided the Governing Board with three (3) possible dates; January 7, January 21 and February 4 for the review. Because the review includes an information item and executive session to be added to the agenda, it was felt February 4th would be the best date.

ACTION/DISCUSSION

- 16. Travel Substitution for the 75th Annual NSBA Conference in Nashville, TN, March 20-23, 2015
After discussion, a motion by Sawyer-Sinkbeil/Tande was entered to approve the out of state travel to attend and present at the 75th Annual NSBA Conference in Nashville, TN, March 20-23, 2015. Members Schroader, Tanner and Kellis cast the no votes. Members Sawyer-Sinkbeil and Tande cast the yes votes.

MOTION FAILS
3 – No Votes
2 – Yes Votes

Board members had plans to spend their Board development budget; there will be no excess funds to support the trip for Ms. Sawyer-Sinkbeil. Mrs. Schroader is registered to attend the conference and volunteered to represent the district and co-present with EdLeader21.

- 17. Policy Governance – Board Monitoring – Recommendation to Adopt Revision of Governing Board Policy 8.0 – Meet and Confer Goals – Second Reading
After discussion, a motion by Schroader/Tande was entered to adopt revised Governing Board Policy 8.0 – Meet and Confer Goals. Second Reading

UNANIMOUS

18. Recommendation to Approve the Appointment of Director of Student Services
A motion by Schroader/Tanner was entered to approve the appointment of
Karen Winterstein as Director of Student Services.

UNANIMOUS

REQUESTS FOR FUTURE AGENDA ITEM(S) - NONE

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 7:32 p.m.

Signed

Date:

January 7, 2015

UNCONFIRMED

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: Oath of Office – Swearing in Ceremony

**2014-2015 December 17, 2014 Dysart Unified School District
District Offices
15802 N Parkview Pl
Surprise, AZ**

I. EVENT MINUTES

1. A quorum of Governing Board Members was present. Traci Sawyer-Sinkbell, Bonnie Schroader, Jennifer Tanner and Suzanne Kellis attended the ceremony for Spencer Bailey. No district business was discussed and no action was taken.

Signed:

Date:

January 7, 2015

UNCONFIRMED

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GOVERNING BOARD ITEM

AGENDA ITEM: *Hearing Officer's Recommendation(s) for Long Term Suspension

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

EXECUTIVE SUMMARY:

The Hearing Officer for the Dysart Unified School District, conducted discipline hearings for violation of Governing Board Policy Section(s) 10.22, 10.30, 10.31 and the student "Informational Handbook" and recommends the student(s) in the matter of Student Discipline Hearing(s) listed be long term suspended.

The recommendation(s) is/are made for Student Discipline Hearing(s):

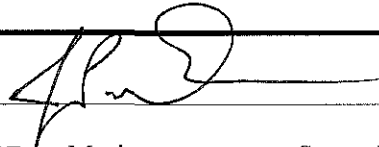
HOR1415-018

HOR1415-019

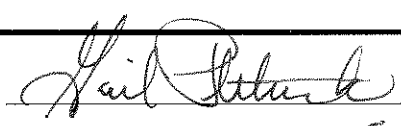
BOARD ACTION REQUESTED:

It is recommended the Governing Board accept the Hearing Officer's recommendation to long term suspend students in the matter of Student Discipline Hearings HOR1415-018 and HOR1415-019.

SUBMITTED BY: _____



SUPERINTENDENT: _____



ACTION BY BOARD:

Motion: _____

Second: _____

Vote: _____

AGENDA ITEM: _____

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DYSART UNIFIED SCHOOL DISTRICT NO. 89
GOVERNING BOARD MEETING
January 7, 2015

HEARING OFFICER'S RECOMMENDATION(S)

DISCIPLINE HEARING NO.	HEARING DATE	HEARING OFFICER	SCHOOL	CHARGES	HEARING OFFICER'S ORDER	TERM	ASSIGNMENT TO ALTERNATIVE PROGRAM	RETURN TO SCHOOL
HOR1415-018	12/11/2014	Barbara Surloff	DHS	Weapons Use/Possession Drug Use/Possession	Long Term Suspension	Remainder of the 2014-2015 school year	NA	8/5/2015
HOR1415-019	12/11/2014	Barbara Surloff	WCHS	Drug Use/Possession/Distrib	Long Term Suspension	Remainder of the 2014-2015 school year	Yes	8/5/2015

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GOVERNING BOARD ITEM

AGENDA ITEM: *Recommendation to Approve Overnight and Out-of-State Travel

Action/Consent X Action/Discussion Information Supporting Data

EXECUTIVE SUMMARY:

Administration recommends approval of the listed overnight and out-of-state travel requests.

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve the overnight and out-of-state travel as listed.

SUBMITTED BY: [Signature] **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** 6

Overnight and/or Out-of-State Travel

January 7, 2015

Consent Agenda

6

Site	Date	Event	Purpose	Attendees	Cost	Funding
Dysart High School	March 19-23, 2015	USA Spirit Nationals Competition, Anaheim, CA	Compete at the West Coast Spirit Nationals	(31) Students (5) Coaches and Chaperones	\$24,105	Student contribution Student Club funds Booster Club
Valley Vista High School	January 21-22, 2015	Rocky Mountain Association of College Admission Counselors Winter Board Meeting, Reno, NV	Attendance at the meeting is required	(1) Guidance Counselor	N/A	No cost to the District
District Office	March 1-3, 2015	2015 RTM CIO Congress Conference, Palm Springs, CA	Invitation to attend the conference as Honorary VIP Delegates and to present information on iPAL	(1) Assistant Superintendent (1) Chief Information Officer	N/A	No cost to the District

6

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GOVERNING BOARD ITEM

AGENDA ITEM: *Approval/Ratification of Expense Voucher 1026 in the Amount of \$1,914,716.02

Action/Consent X Action/Discussion Information Supporting Data X

EXECUTIVE SUMMARY:

DATE	VOUCHER #	AMOUNT
12/18/14	1026	\$ 1,914,716.02
TOTAL		\$ 1,914,716.02

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve/ratify expense voucher 1026 in the amount of \$1,914,716.02.

SUBMITTED BY: Jack Eaton **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** 7

DYSART UNIFIED VOUCHER

7

Voucher No: 1026

Voucher Date: 12/18/2014

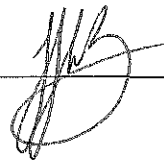
Prepared By:

Pammi D Sutter

Printed: 12/18/2014 07:43:22 AM

DYSART UNIFIED is hereby authorized to draw warrants against DYSART UNIFIED funds for the sum of \$1,914,716.02 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2014 to June 30, 2015 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or will be ratified at the next regular or special meeting of the governing board on 11/7/14 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.



TRACI SAWYER-SINKBEIL PRESIDENT

BONNIE SCHROADER CLERK

JENNIFER TANNER MEMBER

BLOSSOM TANDE MEMBER

SUZANNE KELLIS MEMBER

SPENCER BAILEY MEMBER

DYSART UNIFIED

Fund		Amount
001	MAINTENANCE AND OPERATION	\$526,674.01
101	TITLE I LEA	\$14,319.89
167	21st CENTURY COMM LEARNING CTR-Year 3	\$741.81
168	21st CENTURY COMM LEARNING CTR-Year 1	\$835.34
220	IDEA - BASIC ENTITLEMENT	\$22,031.23
260	CTE BASIC/FEDERAL PERKINS GRANT	\$8,092.00

Voucher No: 1026

Voucher Date: 12/18/2014

Fund		Amount
374	E-RATE	\$3,800.52
506	SCHOOL PLANT SALE	\$880.60
510	FOOD SERVICE	\$137,161.96
515	CIVIC CENTER	\$1,714.42
520	COMMUNITY SCHOOL	\$18,139.51
525	AUXILIARY OPERATIONS	\$13,657.54
526	EXTRACURRICULAR ACTIV. TAX CREDIT	\$1,743.12
530	GIFTS AND DONATIONS	\$10,629.27
540	FINGERPRINT	\$132.00
550	INSURANCE PROCEEDS	\$2,468.11
555	TEXTBOOKS	\$534.68
570	INDIRECT COSTS	\$8,464.43
596	WEST-MEC (Joint Technical Education)	\$9,802.58
610	UNRESTRICTED CAPITAL OUTLAY	\$63,328.93
850	STUDENT ACTIVITIES	\$34,514.61
960	SELF INSURANCE	\$1,035,049.46
		<hr/> \$1,914,716.02

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GOVERNING BOARD ITEM

AGENDA ITEM: *Approval/Ratification of Payroll Vouchers 22 and 7605 in the Amount of \$5,132,810.91

Action/Consent X Action/Discussion Information Supporting Data X

EXECUTIVE SUMMARY:

DATE	VOUCHER #	AMOUNT
12/19/14	22	\$ 61,821.85
12/19/14	7605	\$ 5,070,989.06
TOTAL		\$ 5,132,810.91

BOARD ACTION REQUESTED:

It is recommended the Governing Board approve/ratify payroll vouchers 22 and 7605 in the amount of \$5,132,810.91.

SUBMITTED BY: Jack Eaton **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** 8

DYSART UNIFIED VOUCHER

Voucher No: 22

Voucher Date: 12/19/2014

Prepared By:

Candice Crow

Printed: 12/12/2014 03:05:59 PM

DYSART UNIFIED is hereby authorized to draw warrants against DYSART UNIFIED funds for the sum of \$61,821.85 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2014 to June 30, 2015 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, that teachers, substitute teachers and administrators whose salaries are claimed herein are legally certified during the fiscal year covering this pay period and that the services herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on ___ (A.R.S. 15-304), or will be ratified at the next regular or special meeting of the governing board on 1/7/15 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Margaret Spitzer

TRACI SAWYER-SINKBEIL PRESIDENT

BONNIE SCHROADER CLERK

JENNIFER TANNER MEMBER

BLOSSOM TANDE MEMBER

SUZANNE KELLIS MEMBER

DYSART UNIFIED

Fund		Amount
001	MAINTENANCE AND OPERATION	\$54,791.05
011	CLASSROOM SITE (BASE SALARY)	\$1,079.76
013	CLASSROOM SITE (OTHER)	\$2,346.67
020	INSTRUCTIONAL IMPROVEMENT	\$0.00
101	TITLE I LEA	\$0.00
143	TITLE II IMPROVING TEACHER QUALITY	\$0.00
166	21st CENTURY COMM LEARNING CTR-Year 5	\$0.00
167	21st CENTURY COMM LEARNING CTR-Year 3	\$306.56

Voucher No: 22

Voucher Date: 12/19/2014

8

Fund		Amount
168	21st CENTURY COMM LEARNING CTR-Year 1	\$98.07
191	TITLE III LEP PROGRAM (Start Oct'14)	\$0.00
220	IDEA - BASIC ENTITLEMENT	\$1,343.43
221	IDEA - PRESCHOOL ENTITLEMENT	\$0.00
290	MIPS-MEDICAID INCENTIVE PAYMENT SYSTEM	\$0.00
316	MATHEMATICS & SCIENCE - SCIENCE	\$0.00
356	JROTC	\$0.00
483	STATE TUTORING - FALL	\$0.00
510	FOOD SERVICE	\$771.60
515	CIVIC CENTER	\$0.00
520	COMMUNITY SCHOOL	\$959.24
525	AUXILIARY OPERATIONS	\$125.47
526	EXTRACURRICULAR ACTIV. TAX CREDIT	\$0.00
530	GIFTS AND DONATIONS	\$0.00
570	INDIRECT COSTS	\$0.00
596	WEST-MEC (Joint Technical Education)	\$0.00
850	STUDENT ACTIVITIES	\$0.00
960	SELF INSURANCE	\$0.00
		\$61,821.85

DYSART UNIFIED VOUCHER

8

Voucher No: 7605

Voucher Date: 12/19/2014

Prepared By:

Candice Crow

Printed: 12/12/2014 03:13:44 PM

DYSART UNIFIED is hereby authorized to draw warrants against DYSART UNIFIED funds for the sum of \$5,070,989.06 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2014 to June 30, 2015 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or will be ratified at the next regular or special meeting of the governing board on 1/7/15 in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

M. J. Spieder

TRACI SAWYER-SINKBEIL PRESIDENT

BONNIE SCHROADER CLERK

JENNIFER TANNER MEMBER

BLOSSOM TANDE MEMBER

SUZANNE KELLIS MEMBER

DYSART UNIFIED

Fund		Amount
001	MAINTENANCE AND OPERATION	\$4,445,811.52
011	CLASSROOM SITE (BASE SALARY)	\$71,145.68
013	CLASSROOM SITE (OTHER)	\$154,647.06
020	INSTRUCTIONAL IMPROVEMENT	\$4,214.69
101	TITLE I LEA	\$148,190.80
143	TITLE II IMPROVING TEACHER QUALITY	\$669.82
166	21st CENTURY COMM LEARNING CTR-Year 5	\$1,553.30
167	21st CENTURY COMM LEARNING CTR-Year 3	\$12,890.92

Voucher No: 7605

Voucher Date: 12/19/2014

8

Fund		Amount
168	21st CENTURY COMM LEARNING CTR-Year 1	\$8,973.73
191	TITLE III LEP PROGRAM (Start Oct'14)	\$3,186.28
220	IDEA - BASIC ENTITLEMENT	\$63,416.30
221	IDEA - PRESCHOOL ENTITLEMENT	\$2,252.10
290	MIPS-MEDICAID INCENTIVE PAYMENT SYSTEM	\$102.80
316	MATHEMATICS & SCIENCE - SCIENCE	\$1,802.58
356	JROTC	\$2,549.05
483	STATE TUTORING - FALL	\$143.83
510	FOOD SERVICE	\$23,942.55
515	CIVIC CENTER	\$10,787.74
520	COMMUNITY SCHOOL	\$75,528.04
525	AUXILIARY OPERATIONS	\$3,753.80
526	EXTRACURRICULAR ACTIV. TAX CREDIT	\$4,626.74
530	GIFTS AND DONATIONS	\$429.42
570	INDIRECT COSTS	\$9,497.01
596	WEST-MEC (Joint Technical Education)	\$18,825.75
850	STUDENT ACTIVITIES	\$249.46
960	SELF INSURANCE	\$1,798.09
		\$5,070,989.06

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GOVERNING BOARD ITEM

AGENDA ITEM: Recommendation for Revision of Governing Board Policy – 10.60 – Sex Offender Notification – First Reading

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

Cost: N/A Funding Source: N/A

EXECUTIVE SUMMARY:

Administration recommends the Governing Board revise its policies on Sex Offender Notification. Revision is necessary to align to the Governing Board’s Policy Governance Model. The revision has been drafted in concert with legal counsel.

BOARD ACTION REQUESTED:

It is recommended the Governing Board review and discuss revision of 10.60 – Sex Offender Notification – First Reading.

SUBMITTED BY:  **SUPERINTENDENT:** 

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** 9

Section 10 – Students

Section 10.60 – Sex Offender Notification

Sex Offender and Dangerous Juvenile Offender Notification and Protective Measures

Arizona statutes require law enforcement agencies to provide notification to the District regarding certain registered sex offenders and require courts to notify the District regarding juveniles adjudicated delinquent for "dangerous offenses" or certain sex offenses.

- A.R.S. §13-3825 and §13-3826 require the local law enforcement agency to notify the community, including area schools, of the presence of a registered sex offender in the community when the offender has been determined by the agency to be a "level two" (medium risk) or "level three" (high risk) offender.
- A.R.S. §8-350 directs the court to notify the District when a student attending a school in the District has been adjudicated delinquent for or convicted of and placed on probation for a dangerous offense or sexual conduct with a minor, sexual assault, molestation of a child, or continual sexual abuse of a child. *Dangerous offense* is defined in A.R.S. §8-350 as "an offense involving the discharge, use or threatening exhibition of a deadly weapon or dangerous instrument or the intentional or knowing infliction of serious physical injury on another person."
- A.R.S. §13-3821 permits a juvenile court to require a juvenile who has been adjudicated delinquent for certain sex offenses to register as a sex offender until the person reaches the age of twenty-five (25), and A.R.S. §13-3825 permits a juvenile court to further require such juvenile registered sex offender to be subject to the State's community notification requirements.

It is the Governing Board's desire to create and maintain a safe environment for the District's students and staff members. Therefore, the Superintendent shall not fail to develop procedures to disseminate the information received from the local law enforcement agency regarding adult and juvenile registered sex offenders present in the District and to ~~provide teachers, parents, guardians, or custodians, upon request, information received from a court pursuant to A.R.S. §8-350 concerning a juvenile who has been adjudicated for or convicted of a dangerous offense or a specified sex offense~~ notify appropriate personnel as required by A.R.S. §8-350.

District Procedures

~~Procedures within the District shall encompass, but not necessarily be limited to:~~

- ~~Measures to disseminate information received from the local law enforcement agency to staff members, parents, guardians, or custodians when the District has been notified that a registered offender has moved into the community. When in the judgment of the Superintendent it is determined to be appropriate, the measures will include~~

~~disseminating the information to students.~~

- ~~• Measures to provide to teachers, parents, guardians, or custodians, upon request, information received by the District under A.R.S. §8-350, regarding juveniles adjudicated delinquent of "dangerous offenses" or sex offenses.~~
- ~~• District restrictions on and requirements of registered sex offenders.~~
- ~~• Assessment, enrollment, placement, and oversight of students about whom an A.R.S. §8-350 notification has been received.~~
- ~~• Student instruction in protective measures.~~
- ~~• Prohibitions against harassment of individuals or acts of vigilantism based upon information received by the District.~~

Section 10.60 - Sex Offender Notification

9

PROCEDURES

PROCEDURES

**Sex Offender and Dangerous Juvenile Offender
Notification and Protective Measures**

To fulfill the requirements of Policy Section 10.60 the following procedures are to be implemented.

**Registered Sex Offender
Community Notification**

When the local law enforcement agency notifies the District pursuant to A.R.S. 13-3825 and 13-3826 of a registered sex offender's presence in the community, the District administration may take any of the following actions shall occur to alert the community:

- ~~A Distribute a copy of the notification flyer provided by the law enforcement agency, displaying the offender's photograph and disclosing the offender's exact address, status summary, and criminal background, is to be distributed to each school and department to nearby schools and departments.~~
- ~~The school principal or department supervisor shall~~ Post or otherwise have available the notification flyer at locations where the flyer is readily accessible for viewing by staff members, students, and visitors.
- ~~The principal or supervisor shall inform students and staff members that a new flyer has been posted.~~
- When the registered sex offender described in the notice is also a student within the District, then the provisions regarding statutes pertaining to juvenile (youthful) dangerous offenders and sex offenders shall also be followed, except that the restrictions against disclosure of information shall not apply to the information obtained in the community notification received from the local law enforcement agency.

~~Information is to also be communicated through media, such as newsletters, meal menus, press releases, and similar means to Students, staff members, and parents/guardians advising them~~ are advised that listings of sex offenders in the area are available at the Arizona Department of Public Safety Sex Offender Infocenter, www.az.gov/webapp/offender, and at the United States Department of Justice National Sex Offender Public Registry, www.nsopr.gov/, as well as various other websites.

**District Restrictions on Registered
Sex Offenders**

An adult registered sex offender may not be present on school property, including school buildings, grounds, and vehicles, except when:

- The offender is the parent or guardian of a student attending the school and the offender is:
 - Attending a conference with school personnel to discuss the academic or social progress of the offender's child; or

- Participating in child review conferences in which special education evaluation and placement decisions may be made with respect to the offender's child; or
- Attending conferences to discuss other issues relating to the offender's child, such as student discipline, retention or promotion; or
- The offender has obtained prior written permission from the Superintendent.

When a registered sex offender is present on school property under any of the circumstances described above, the offender must comply with the following requirements:

- Notify the principal's office immediately upon arrival on school property;
- Remain at all times under the direct supervision of the principal or a person designated by the principal; and
- Notify the principal's office when the offender is departing from school property.

A staff member who observes a person or a situation that leads the staff member to a reasonable belief that the person may be a sex offender, or that a sexual assault or abuse might occur, is to promptly notify a school official of his or her belief. ~~The school official is to notify the Superintendent and, as appropriate, law enforcement of the staff member's belief. When an individual appears to have been inappropriately contacted or approached, or has been assaulted, law enforcement is to be notified without delay and to comply with all requisite reporting obligations.~~ The staff member is not to confront a suspected abuser; investigation and determination is to be left to proper authorities.

When the individual under suspicion is a student in the District, the Superintendent may, pursuant to A.R.S. 8-350, request from the juvenile court the criminal history of the student to determine if the student has been adjudicated delinquent for or convicted of a dangerous offense or a violation of A.R.S. 13-1405, 13-1406, 13-1410, or 13-1417. If the criminal history provided by the court shows such an adjudication or conviction, then the District shall implement the procedures outlined below for juvenile (youthful) dangerous offenders and sex offenders.

Juvenile (Youthful) Dangerous Offenders and Sex Offenders

When the District is notified by a juvenile court pursuant to A.R.S. 8-350 that a student attending a school in the District has been adjudicated delinquent for or convicted of and placed on probation for a dangerous offense or sexual conduct with a minor, sexual assault, molestation of a child, or continual sexual abuse of a child the Superintendent shall promptly notify the principal of the school where the student is in membership. The District administration may take additional steps and notify additional personnel as necessary to address the needs of all students.

~~The principal shall:~~

- ~~• Send notice to the student's teacher(s), and such other staff members as the principal determines appropriate to the circumstance, to contact the principal concerning a confidential matter. The noticed staff members will be provided with the information received from the juvenile court, and be directed to comply with the student record confidentiality requirements prescribed in District Policy Section 10.63 Student Records. A staff member who improperly discloses confidential student information may be disciplined pursuant to District policy.~~
- ~~• Confer with the student's probation officer to gather information on the student's~~

~~offense, the conditions of probation, and assessment of the student as a risk factor where other students and staff members are concerned.~~

- ~~• Utilize the District threat assessment process as outlined in the Threat Assessment Process packet.~~
 - ~~▪ Where a viable risk is perceived, the principal shall notify the Superintendent who, in consultation with legal counsel and the juvenile offender's parole office, shall determine further steps to be taken.~~
- ~~• Meet without undue delay and to the extent reasonably possible, with the student's parent(s) or guardian(s), the student's teacher(s), and the student's counselor where available. Advise the parties that the student juvenile offender:~~
 - ~~▪ Cannot attend a school where a victim of the juvenile offender is in membership;~~
 - ~~▪ Cannot attend a school where a sibling of a victim of the juvenile offender is in membership;~~
 - ~~▪ Must refrain from contact with the victim of the juvenile offender or a sibling of the victim while on school property.~~
- ~~• Notify the parent(s) or guardian(s) of the juvenile offender's victim of the juvenile offender's membership in a District school.~~
- ~~• Upon request, make the notification information available to teachers, parents, guardians, or custodians.~~

~~Staff members are to be alert to and inform school officials of any behavior by a juvenile offender that creates an abnormal risk to members of the school community. However, each circumstance involving a student probationary juvenile offender attending a District school shall be evaluated on a case by case basis. Whenever possible without placing other students or adult members of the school community at risk, reasonable efforts should be made to continue the student's education, to provide supportive services, and to avoid any acts of harassment or vigilantism against the student. Although federal and state laws and rules permit the release of information concerning a student registered sex offender, discretion should be exercised when discussing or disseminating information about the student. Whenever possible, the school community should encourage and support timely and appropriate intervention toward the expected outcome that a juvenile offender's conduct will be rectified so the student will commit no further offense and will develop into a responsible, self-controlled adult.~~

Checklist

Following is a checklist[†] to help parents, teachers, and counselors spot an adult's possible sexual interest in children.

- ~~Persons who promote and sustain a special one on one relationship with a particular child.~~
- ~~Persons who spend an inordinate amount of time alone with children other than their own.~~
- ~~Persons who take pictures of children other than their own.~~
- ~~Teachers, coaches, activity providers, et cetera, who pursue and cultivate an intense ongoing relationship with a child or student who is not a member of the adult's group.~~

The checklist is provided only to aid school personnel and parents in the protection of students; it is not intended to be a finite or discriminatory listing. Each potential concern should be carefully considered and evaluated on a case by case basis.

[†]Adapted from *The Stop Child Molestation Book, What Ordinary People Can Do In Their Everyday Lives to Save Three Million Children*, Gene G. Abel, M.D, and Nora Harlow, authors.

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GOVERNING BOARD ITEM

AGENDA ITEM: Policy Governance – Board Monitoring of Adopted Policies Section 5.0 – Support Services and 6.0 - Facilities Development

Action/Consent Action/Discussion Information Supporting Data

EXECUTIVE SUMMARY:

Pursuant to Board Policy 2.13, this item presents Section 5 and Section 6 of the Dysart Unified School District Board Policies for Board monitoring. Policy 2.13 states:

The purpose of monitoring is to determine the degree to which the Board and its members are adhering to its Board Governance and Board-Superintendent Relationship policies.

BOARD ACTION REQUESTED:

No action is requested.

SUBMITTED BY:  **SUPERINTENDENT:** 

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** 10

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GOVERNING BOARD ITEM

AGENDA ITEM: District Demographic Information Update

Action/Consent	_____	Action/Discussion	_____	Information	<u> X </u>	Supporting Data	<u> X </u>
Cost:	_____	N/A	_____	Funding Source:	_____	N/A	_____

EXECUTIVE SUMMARY:

Mr. Rick Brammer of Applied Economics will present information on the latest demographic data and the potential future impact to student growth.

BOARD ACTION REQUESTED:

It is recommended the Governing Board accept the information as presented.

SUBMITTED BY: Jack Eaton SUPERINTENDENT: Paul Steinhilber

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ AGENDA ITEM: 11 -

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GOVERNING BOARD ITEM

AGENDA ITEM: Update on Recommendations for Implementation of the Override Reductions

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

EXECUTIVE SUMMARY:

The administration will present the Governing Board with an update on recommendations for implementation of the override reductions.

BOARD ACTION REQUESTED:

It is recommended the Governing Board accept the information as presented.

SUBMITTED BY: Robert J. Sisk **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** 12

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GOVERNING BOARD ITEM

AGENDA ITEM: Planning for a Meeting Between the District Liaison and City of Surprise Liaison to Discuss Topics of Common Interest

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

Cost: N/A Funding Source: N/A

EXECUTIVE SUMMARY:

This item is to discuss the possibility of setting a meeting with the City of Surprise liaison and the Dysart Unified School District Board liaison to discuss topics of common interests.

The district liaison will receive input from the Board for agenda topics.

BOARD ACTION REQUESTED:

SUBMITTED BY:  **SUPERINTENDENT:** 

ACTION BY BOARD: Motion: ___ Second: ___ Vote: ___ **AGENDA ITEM:** 13