

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 <https://www.dysart.org/GBAgendas/>.

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

REVISED

STUDY SESSION/WORKSHOP

TIME: 4:00 p.m. – Wednesday, January 21, 2015

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

1. Continuous Improvement Plan
 Department CIP Presentation
 Presented by
 Academic Services Support Services
 Business Services Human Resources
2. Governing Board Self-Assessment Workshop with Facilitator

REGULAR MEETING

TIME: 6:00 p.m. Wednesday, January 21, 2015

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

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. 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.

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

Motion _____ Second _____ Vote _____

4. Summary of Current Events
 - Presentations, Recognitions, Celebrations
 - Rachel’s Challenge – Heartbeat Recognition
 - Spotlight Video – Volunteers
 - School Board Recognition Month

- Superintendent Update
- Governing Board Update
 - Bonnie Schroader
 - Jennifer Tanner
 - Suzanne Kellis
 - Traci Sawyer-Sinkbeil
 - Spencer Bailey

5. 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

- | | |
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| 1. Recommendation to Approve the COMMERCEVANTAGE™ Commercial Card and AP Card Agreement with Commerce Bank and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents | Mr. Eaton |
| 2. Recommendation for Approval of Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year | Mr. Eaton |
| 3. Recommendation to Approve Personnel Action Items for the Period of January 7, 2015 Through January 21, 2015 | Ms. Buck |
| 4. Approval of the Minutes of the January 7, 2015 Governing Board Meeting and Workshop | 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. Acceptances of Donations, Gifts and Grants | Mr. Eaton |
| 8. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of December 2014 | Mr. Eaton |
| 9. Approval/Ratification of Payroll Vouchers 23, 7606, 24, 7607, 25 and 7608 in the Amount of \$9,340,390.19 | Mr. Eaton |
| 10. Approval/Ratification of Expense Vouchers 1027 in the Amount of \$2,249,675.69 | Mr. Eaton |

INFORMATION

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| 15. Update on Recommendations for Implementation of the Override Reductions | Dr. Pletnick |
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ACTION/DISCUSSION

- 11. Recommendation for Implementation of Governing Board Policy Section 10.12 Mr. Dean
– Open Enrollment for the 2015-2016 School Year
- 12. Recommendation for Approval and Adoption of Revised Governing Board Mr. Dean
Policy – 10.60 – Sex Offender Notification – Second Reading
- 13. Policy Governance-Board Monitoring of Adopted Policies Section 5.0 – Support Dr. Pletnick
Services and 6.0 – Facilities Development and Revision of Governing Board
Policies – Second Reading
- 14. Recommendation to Approve Notices of Intent Not to Re-employ Certificated Ms. Buck
Staff for the 2015-2016 School Year Due to a Reduction in Force

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____