

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

REGULAR MEETING

TIME: 6:00 p.m. Wednesday, February 4, 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
 - Technology Display – Critical Thinking
 - Rachel’s Challenge – Heartbeat Recognition
- Superintendent Update
- Governing Board Update
 - Jennifer Tanner
 - Suzanne Kellis
 - Spencer Bailey
 - Traci Sawyer-Sinkbeil
 - Bonnie Schroader

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

- 1. Recommendation to Approve Service Agreement with SmartSchoolsPlus, Inc. and Authorize the Executive Director for Human Resources to Sign the Agreement and any Affiliated Document Ms. Buck
- 2. Recommendation to Approve Personnel Action Items for the Period of January 21, 2015 Through February 4, 2015 Ms. Buck
- 3. Recommendation to Approve the Employee 190, 195, 197, 211, 219, 229, 248 and 257 Day Work Calendars for the 2015-2016 School Year Ms. Buck
- 4. Approval of the Minutes of the January 21, 2015 Governing Board Meeting and Workshop Dr. Pletnick
- 5. Hearing Officer’s Recommendation(s) for Long Term Suspension Mr. Dean
- 6. Recommendation for Approval of the 2015-2016 Facility Use Fee Schedule and Den Club Fees Mr. Dean
- 7. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
- 8. Approval/Ratification of Payroll Vouchers 7609, 7610 and 26 in the Amount of \$5,162,686.41 Mr. Eaton
- 9. Approval/Ratification of Expense Vouchers 1028 and 1029 in the Amount of \$3,448,662.79 Mr. Eaton

INFORMATION/DISCUSSION

- 10. Report From the Dysart Liaison to the City of Surprise Regarding the Meeting of January 23, 2015 Dr. Pletnick
- 11. Policy Governance – Board Monitoring of Adopted Policies Section 7.0 – Personnel Dr. Pletnick
- 12. Information on Half-Day Kindergarten Program for 2015-2016 and Implementation of a Fee Based Kinder Academy Dr. Poling
- 13. Information Regarding Progress Toward Accomplishment of 2014-2015 Goals and Objectives Dr. Pletnick

ACTION/DISCUSSION

- 14. Recommendation for Approval of the Dysart District Reorganization Plan Dr. Pletnick
- 15. Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Certificated Staff for the 2015-2016 School Year Ms. Buck
- 16. Recommendation to Approve Notices of Intent Not to Re-employ Certificated Staff for the 2015-2016 School Year Due to a Reduction in Force Ms. Buck
- 17. Recommendation to Eliminate the Position of Athletic Equipment Manager for the 2015-2016 School Year Ms. Buck

ACTION/DISCUSSION - Continued

Submitted By

- 18. Recommendation for Approval of Administrative, Certified and Licensed Ms. Buck Employee Contract Language for the 2015-2016 School Year
- 19. Recommendation for Renewal of Eligible Certificated and Licensed Staff, and Ms. Buck Authorization to Issue Employment Contracts for the 2015-2016 School Year
- 20. Recommendation for Setting Date for Board Workshop on Self-Assessment Dr. Pletnick

CALL FOR EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 A.1, A.2, A.3 and A.R.S. § 15-843 it is recommended the Governing Board establish an Executive Session to be held immediately during a recess of the Regular Meeting for the purpose of:

Sessions I, II and III

A.2, A.3 and A.R.S. § 15-843 - Conduct a review of the recommendation of the hearing officer regarding student expulsion in the matter of discipline hearing(s) HOR1415-022, HOR415-023 and HOR1415-025.

Session IV

A.R.S. § 38-431.03 A.1 - Superintendent’s Mid-Year Evaluation

It is recommended the Governing Board recess to Executive Session.

Motion _____ Second _____ Vote _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

- A. Call to Order and Roll Call Time In _____
- 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. Executive Sessions

Pursuant to A.R.S. §38-431.03.A.2 A.3 and A.R.S. §15-843 to review and take action regarding the hearing officer’s recommendation to expel student(s) in the matter of:

- Session I - Discipline Hearing HOR1415-022
- Session II - Discipline Hearing HOR1415-023
- Session III - Discipline Hearing HOR1415-025

Pursuant to A.R.S. §38-431.03.A.1
Session IV – Superintendent’s Mid-Year Evaluation

ACTION/DISCUSSION - Continued

21. Superintendent Mid-Year Summary

Dr. Pletnick

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____