

## 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

#### **BOARD WORKSHOP** – 5:15 p.m. – Wednesday, February 18, 2015

- Discussion on Recommendations for Continued Growth Utilizing Policy Governance

#### **REGULAR MEETING**

TIME: 6:00 p.m. Wednesday, February 18, 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
  - Spotlight Video – iSchool
  - 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 \_\_\_\_\_

<u><b>ACTION/CONSENT</b></u>	<u><b>Submitted By</b></u>
1. Recommendation to Approve the Memorandum of Understanding with Arizona State University/IRA A. Fulton Schools of Engineering to Establish an Engineering Projects in Community Service-Learning (EPICS) High School Program and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
2. Recommendation to Approve the Intergovernmental Agreement (IGA) with West-MEC for Provision of Joint Technological Education Courses (JTED) and Authorization for the Superintendent to Sign the IGA and Affiliated Documents	Dr. Poling
3. Recommendation to Approve the Participation Agreement Terms and Conditions with The Laurasian Institution for the Kakehashi Project at Valley Vista High School and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Mr. Dean
4. Recommendation for Approval to Add Preschool to the Approved Grade Span for Luke Elementary for Fiscal Year 2014; and Preschool Through Grade 8 at all District Sponsored Charter School Sites (Luke Elementary, Countryside Elementary, West Point Elementary, and Canyon Ridge School) for FY2015	Mr. Eaton
5. Recommendation for Approval of the Listed Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year	Mr. Eaton
6. Recommendation for Approval to Issue and Release Solicitations for Landscape, Grounds Maintenance, and Weed Control Services	Mr. Eaton
7. Recommendation to Approve Personnel Action Items for the Period of February 4, 2015 Through February 18, 2015	Ms. Buck
8. Recommendation to Increase the FTE for the Position of Crossing Guard for the 2015-2016 School Year	Ms. Buck
9. Approval of the Minutes of the February 4, 2015 Governing Board Meeting	Dr. Pletnick
10. Hearing Officer’s Recommendation(s) for Long Term Suspension	Mr. Dean
11. Approval of Structured English Immersion (SEI) Models for District Charter Schools	Dr. Poling
12. Revision of the Community Education Fee Schedule to Add Kinder Academy	Mr. Dean
13. Recommendation to Approve Overnight and Out-of-State Travel	Cabinet
14. Acceptance of Donations, Gifts and Grants	Mr. Eaton

**ACTION/CONSENT**

Submitted By

- 15. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of January 2015 Mr. Eaton
- 16. Approval/Ratification of Expense Vouchers 1030 and 1031 in the Amount of \$2,620,897.82 Mr. Eaton
- 17. Approval/Ratification of Payroll Vouchers 7611 and 27 in the Amount of \$5,161,527.41 Mr. Eaton

**INFORMATION/DISCUSSION**

- 18. Update on the District’s Movement Toward Electronic Data Production, Storage and Retrieval Dr. Pletnick
- 19. Information on a Local Educational Summit to Discuss Excellence in Education and the Economy Dr. Pletnick
- 20. Board Member Report Regarding the NSBA Advocacy Institute Dr. Pletnick
- 21. Information and Discussion Regarding Current Arizona Legislative and Budget Proposals Related to School Districts Dr. Pletnick

**ACTION/DISCUSSION**

- 22. Recommendation for Renewal of Eligible Administrative Staff for Re-employment and Authorization to Issue Employment Contracts for the 2015-2016 School Year Ms. Buck
- 23. Recommendation to Approve the Appointment of Career & Technical Education Administrator Ms. Buck
- 24. Recommendation to Approve the Appointment of Elementary Principal Ms. Buck
- 25. Recommendation to Approve the Appointment of High School Principal Ms. Buck
- 26. Proposed Student Fee Schedule for 2015-2016 and Update on Athletic Program Changes Due to Override Budget Cuts Mr. Dean
- 27. Policy Governance – Board Monitoring of Adopted Policies Section 7.0 Personnel Dr. Pletnick
- 28. Discussion and Possible Action Regarding Communication Between the Governing Board, Community and Employees Dr. Pletnick
- 29. Planning for a Meeting Between the District Liaison and City of Surprise Liaison to Discuss Topics of Common Interest Dr. Pletnick

**REQUESTS FOR FUTURE AGENDA ITEM(S)**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_