

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

REGULAR MEETING

TIME: 6:00 p.m. Wednesday, March 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.

I. Call to Order

(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)

II. Pledge of Allegiance

III. 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 _____

IV. Summary of Current Events

- Presentations, Recognitions, Celebrations
 - Rachel’s Challenge Showcase
 - Rachel’s Challenge – Heartbeat Recognition

V. 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 End User Agreement with Emerald Data Solutions, Inc. for Use of the BoardDocs Service and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents Mr. Dean
2. Recommendation for Approval of Estimated Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year Mr. Eaton
3. Recommendation for Approval to Issue and Release Solicitation for Point of Sale System for Nutrition Services Mr. Eaton
4. Recommendation to Approve Personnel Action Items for the Period of February 18, 2015 Through March 4, 2015 Ms. Buck
5. Recommendation to Approve Implementation of the Accounting Technician II and Payroll and Benefits Specialist Positions in the 2014-2015 School Year Ms. Buck
6. Recommendation to Change the Work Calendar for the Position of Nutrition Technician Ms. Buck
7. Approval of the Minutes of the February 18, 2015 Governing Board Workshop and Regular Meeting Ms. Buck
8. Hearing Officer's Recommendation(s) for Long Term Suspension Mr. Dean
9. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
10. Approval/Ratification of Expense Vouchers 1032, 1033 and 1034 in the Amount of \$3,560,757.89 Mr. Eaton
11. Approval/Ratification of Payroll Vouchers 28, 7612, 29 and 7613 in the Amount of \$5,151,814.85 Mr. Eaton

INFORMATION/DISCUSSION

12. Financial and Compliance Audit for the Fiscal Year Ending June 20, 2014 Dr. Pletnick
13. Report on Community Leadership Meeting Regarding Sustaining Educational Excellence in Dysart Unified School District Dr. Pletnick
14. Policy Governance – Board Monitoring of Adopted Policies Section 7.0 – Personnel Dr. Pletnick
15. Report From the Dysart Liaison to the City of Surprise Regarding the Meeting of February 23, 2015 Dr. Pletnick
16. Report From Governing Board Members Regarding the ASBA's *Day at the Capitol* Dr. Pletnick
17. 2014-2015 Meet and Confer – IBA Recommendations Dr. Pletnick

ACTION/DISCUSSION

18. Recommendation to Approve the Employee Health Benefit Plan for the 2015-2016 School Year Mr. Eaton
19. Approval of the Gifted Education Scope and Sequence Dr. Poling
20. Recommendation to Approve the Appointment of Elementary Principal Ms. Buck

ACTION/DISCUSSION

Submitted By

- 21. Recommendation to Approve the Appointment of High School Assistant Ms. Buck Principal
- 22. Resolution to Consider Declaring Opposition to Governor Ducey’s Proposed Dr. Pletnick Executive Budget
- 23. Appointment of Two Dysart Representatives to the City of Surprise Bond Dr. Pletnick Advisory
- 24. Planning for a Meeting Between the District and City of Surprise Liaison to Dr. Pletnick Discuss Topics of Common Interest

VI. Superintendent and Governing Board Updates

- Superintendent Update
- Governing Board Update

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____