

## 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, April 1, 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
  - Technology Showcase - Creativity
  - 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 Signing of Contracts with Cox Business and Sentinel in Response to an E-Rate Bid Mr. Eaton
2. Recommendation to Approve the Agreement and Conditions – Seamless Summer Feeding Option for National School Lunch Sponsors with the Arizona Department of Education – Child Nutrition Programs and Authorize the District Registered Dietician to Sign the Agreement Mr. Eaton
3. Recommendation to Approve Personnel Action Items for the Period of March 4, 2015 Through April 1, 2015 Ms. Buck
4. Recommendation to Terminate Employment – Classified Staff – 2014-2015 School Year Ms. Buck
5. Approval of the Minutes of the March 4, 2015 Governing Board Meeting and Posted Events Dated February 17, 2015, February 24, 2015 and March 9, 2015 Dr. Pletnick
6. Hearing Officer’s Recommendation(s) for Long Term Suspension Mr. Dean
7. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
8. Acceptance of Donations, Gifts and Grants Mr. Eaton
9. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of February 2015 Mr. Eaton
10. Approval/Ratification of Expense Vouchers 1035, 1036, and 1037 in the Amount of \$4,424,253.40 Mr. Eaton
11. Approval/Ratification of Payroll Vouchers 30, 7614, 31, 32 and 7615 in the Amount of \$10,636,908.72 Mr. Eaton

**INFORMATION/DISCUSSION**

12. Auditor General Report and Budget Overview Mr. Eaton
13. Report on Employee Recruitment/Retention Plan Ms. Buck
14. Report From the Dysart Liaison to the City of Surprise Regarding the Meetings of March 23 and 24, 2015 Dr. Pletnick
15. Governing Board Member Report Regarding the 75<sup>th</sup> Annual NSBA Conference Dr. Pletnick

**ACTION/DISCUSSION**

16. Recommendation for Approval of the Elimination of Positions and Addition of New Positions in the Community Education and Transportation Departments Ms. Buck
17. Recommendation for Approval of Classified Staff Notice of Employment Language for the 2015-2016 School Year Ms. Buck
18. Policy Governance – Board Monitoring of Adopted Policies Section 7.0 – Personnel Dr. Pletnick
19. Planning for a Meeting Between the District Liaison and City of Surprise Liaison to Discuss Topics of Common Interest Dr. Pletnick

VI. Superintendent and Governing Board Updates

- Superintendent Update
- Governing Board Update

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

**ADJOURNMENT**

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