

# 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, April 15, 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. Dysart High School ROTC Colors and 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
  - Willow Canyon Brass Quintet led by Zachary Groves will perform.
  - 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**

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|--|--------------|
| 1. Moved to Action Discussion  | Mr. Eaton    |
| 2. Recommendation to Approve Partnership Agreement with Maricopa County By and Through the Department of Health and Authorize the Superintendent to Sign the Agreement and Any Affiliated Documents                                    | Mr. Eaton    |
| 3. Recommendation to Approve the Addendum to Food Program Permanent Service Agreement for Participation in Summer Food Service Program with the Arizona Department of Education and Authorize the Superintendent to Sign the Agreement | Mr. Eaton    |
| 4. Recommendation to Approve Personnel Action Items for the Period of April 1, 2015 Through April 15, 2015   | Ms. Buck     |
| 5. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck     |
| 6. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck     |
| 7. Approval of the Minutes of the April 1, 2015 Governing Board Meeting and the April 2, 2015 Dysart Heroes Recognition Dinner   | Dr. Pletnick |
| 8. Recommendation to Approve Overnight and Out of State Travel   | Cabinet      |
| 9. Approval to Adopt Textbooks and Instructional Materials for Grades K-2 Math Program   | Dr. Poling   |
| 10. Hearing Officer’s Recommendation(s) for Long Term Suspension   | Mr. Dean     |
| 11. Acceptance of Donations, Gifts and Grants  | Mr. Eaton    |
| 12. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of March 2015   | Mr. Eaton    |
| 13. Approval/Ratification of Expense Vouchers 1038, 1039 and 1040 in the Amount of \$3,463,030.16  | Mr. Eaton    |
| 14. Approval/Ratification of Payroll Vouchers 34, 35 and 7616 in the Amount of \$4,565,700.56  | Mr. Eaton    |

**INFORMATION/DISCUSSION**

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|--|--------------|
| 15. Recommendations for Budget Cuts  | Mr. Eaton    |
| 16. Policy Governance – Board Monitoring of Adopted Policies Section 12 – Relations with Education Research Agencies | Dr. Pletnick |

**ACTION/DISCUSSION**

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| 17. Recommendation to Approve the Appointment of Elementary Principal                    | Ms. Buck |
| 18. Recommendation to Approve the Appointment of Elementary Principal                    | Ms. Buck |
| 19. Recommendation to Approve the Appointment of Elementary Principal                    | Ms. Buck |
| 20. Recommendation for Approval of the Dysart District Reorganization Plan for 2015-2016 | Ms. Buck |

**ACTION/DISCUSSION**

**Submitted By**

- 1. Recommendation for Approval to Award Contract No. 16-3340-005 Landscape, Grounds Maintenance, and Weed Control for the 2015-2016 Fiscal Year Mr. Eaton
- 21. Approval of Statement of Charges Recommending Dismissal of Certificated Teacher J. Perricone Ms. Buck
- 22. Approval of Statement of Charges Recommending Dismissal of Certificated Teacher K. Anderson Ms. Buck
- 23. Recommendation for Approval of the 2015-2016 Governing Board Meeting Schedule Dr. Pletnick

VI. Superintendent and Governing Board Updates

- Superintendent Update
- Governing Board Update

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

**ADJOURNMENT**

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