

## 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 PUBLIC HEARING & GOVERNING BOARD MEETING AGENDA

## REVISED

#### PUBLIC HEARING

- 2014-2015 Revised Expenditure Budget

Pursuant to A.R.S. 15-905 and 15-948 - The governing board shall hold a public hearing and present the proposed changes to the budget to the persons attending the hearing. The hearing provides any resident or taxpayer an opportunity to address concerns regarding the proposed revision of the budget.

#### REGULAR MEETING

TIME: 6:00 p.m. Wednesday, May 6, 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
  - Retirement Celebration

#### 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 Musical Instrument Museum Field Trip Grant Agreement and Authorize the Assistant Superintendent to Sign the Agreement and any Affiliated Documents | Dr. Poling   |
| 2.  | Recommendation for Approval to Award Contract No. 16-4631-001 for Armored Car Services to Dunbar Armored for the 201-2016 Fiscal Year  | Mr. Eaton    |
| 3.  | Recommendation to Approve Personnel Action Items for the Period of April 15, 2015 Through May 6, 2015  | Ms. Buck     |
| 4.  | Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Classified Staff for the 2015-2016 School Year   | 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.  | Request for Release from Contract – Certificated Staff – 2015-2016 School Year   | Ms. Buck     |
| 8.  | Request for Release from Contract – Certificated Staff – 2015-2016 School Year   | Ms. Buck     |
| 9.  | Request for Release from Contract – Certificated Staff – 2015-2016 School Year   | Ms. Buck     |
| 10. | Recommendation to Approve the District’s Pay for Performance (PFP) Plan for Eligible Certificated Staff for the 2015-2016 School Year  | Ms. Buck     |
| 11. | Revision of the 248 and 257 Work Calendars for the 2015-2016 School Year   | Ms. Buck     |
| 12. | Approval of the Minutes of the April 15, 2016 Governing Board Meeting and the April 20, 2015 Sonoran Heights A+ Celebration  | Dr. Pletnick |
| 13. | Hearing Officer’s Recommendation(s) for Long Term Suspension   | Mr. Dean     |
| 14. | Recommendation to Approve Overnight and Out-of-State Travel  | Cabinet      |
| 15. | Approval/Ratification of Expense Vouchers 1041, 1042, 1043, 1044 and 1045 in the Amount of \$3,229,395.50  | Mr. Eaton    |
| 16. | Approval/Ratification of Payroll Vouchers 36, 7617, 37, and 7618 in the Amount of \$5,117,863.12   | Mr. Eaton    |

**INFORMATION/DISCUSSION**

- |     |  |              |
|-----|--|--------------|
| 17. | 2014-2015 Meet and Confer – IBA Recommendations  | Dr. Pletnick |
| 18. | Report From the Dysart Liaison to the City of Surprise Regarding the Meeting of April 20, 2015 | Dr. Pletnick |

**ACTION/DISCUSSION**

- |     |   |              |
|-----|---|--------------|
| 19. | Planning for a Meeting Between the District Liaison and City of Surprise Liaison to Discuss Topics of Common Interest | Dr. Pletnick |
| 20. | Recommendation to Approve the Appointment of Elementary Assistant Principal   | Ms. Buck     |

**ACTION/DISCUSSION**

**Submitted By**

- 21. Recommendation to Approve the Appointment of Elementary Assistant Principal Ms. Buck
  - 22. Recommendation to Approve the Appointment of Elementary Assistant Principal Ms. Buck
  - 23. Recommendation to Approve an Employee Salary Increase and Salary Placement Schedules for the 2015-2016 School Year Ms. Buck
  - 24. Recommendation to Approve the Memorandum of Understanding with the Dysart Education Association for the 2015-2016 School Year Ms. Buck
  - 25. Recommendation for the Reemployment of Classified Staff and Issuance of Notices of Employment for the 2015-2016 School Year Ms. Buck
  - 26. Recommendation for Authorization to Issue Notification of Reasonable Assurance to Substitute Employees for the 2015-2016 School Year Ms. Buck
  - 27. Recommendation to Approve the District Extracurricular / Supplemental Assignment / Contract Addenda Pay Schedule for the 2015-2016 School Year Ms. Buck
  - 28. Recommendation to Approve 2014-2015 Revised Expenditure Budget Mr. Eaton
  - 29. Policy Governance – Board Monitoring of Adopted Policies Section 12 – Educational Agency Relations Dr. Pletnick
  - 30. Discussion and Possible Action Regarding Proposed Political Agenda Items to be Submitted to the Arizona School Boards Association Legislative Committee Dr. Pletnick
- VI. Superintendent and Governing Board Updates
- Superintendent Update
  - Governing Board Update

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

**ADJOURNMENT**

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