

# 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, May 20, 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
  - Athletic Recognitions
  - Spotlight Video, VVHS Mobile App Building

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 for Approval to Award Contract No. 16-4611-004 Employee Insurance Benefits Consulting Services to The Bagnall Company for the 2015-2016 Fiscal Year | Mr. Eaton |
| 2. Recommendation for Approval to Award Contract No. 15-4629-003 Procurement Card Services to UMB Bank for the 2015-2016 Fiscal Year                                  | Mr. Eaton |
| 3. Recommendation for Approval to Participate in Cooperative Contracts for the 2015-2016 Fiscal Year  | Mr. Eaton |
| 4. Recommendation for Approval of Sole Source Vendors for the 2015-2016 Fiscal Year   | Mr. Eaton |
| 5. Recommendation for Approval to Renew Multi-Year Contracts for the 2015-2016 Fiscal Year  | Mr. Eaton |
| 6. Recommendation to Approve Personnel Action Items for the Period of May 6, 2015 Through May 20, 2015  | 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. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck  |
| 11. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck  |
| 12. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck  |
| 13. Request for Release from Contract – Certificated Staff – 2015-2016 School Year  | Ms. Buck  |
| 14. Hearing Officer’s Recommendation(s) for Long Term Suspension  | Mr. Dean  |
| 15. Recommendation to Approve Overnight and Out-of-State Travel   | Cabinet   |
| 16. Acceptance of Donations, Gifts and Grants   | Mr. Eaton |
| 17. Extra-Curricular Tax Credit and Student Activities Reports for the Month of April 2015  | Mr. Eaton |
| 18. Approval/Ratification of Expense Vouchers 1046, 1047, 1048 and 1049 in the Amount of \$2,687,868.75   | Mr. Eaton |
| 19. Approval/Ratification of Payroll Vouchers 38, 7619, 39 and 7620 in the Amount of \$5,323,444.31   | Mr. Eaton |

**INFORMATION/DISCUSSION**

- |  |              |
|--|--------------|
| 20. Strategic Plan Goal A and B: YourCALL Project and Year Two Planning for the 21 <sup>st</sup> Century Network | Dr. Poling   |
| 21. Strategic Plan Goal B: Communication Plan Report   | Mr. Dean     |
| 22. Strategic Plan Goal C: Safety Audit and Parent Survey  | Mr. Dean     |
| 23. Report From the Dysart Liaison to the City of Surprise Regarding the Meeting of May 18, 2015                 | Dr. Pletnick |
| 24. Information on Override Funding  | Mr. Eaton    |
| 25. Information on Election Do’s and Don’ts  | Mr. Eaton    |

**ACTION/DISCUSSION**

**Submitted By**

- 26. Resolution Ordering and Calling a Special Maintenance and Operation Budget Override Election to be Held in and for Dysart Unified School District No. 89 on November 3, 2015, Declare the Deadline for Submitting Arguments “For” and “Against” the Election as August 7, 2015 at 5:00 P.M. and Authorize Expenditures Necessary to Order, Notice and Administer the Election Mr. Eaton
  - 27. Recommendation for Approval of Position Restructuring for 2015-2016 Ms. Buck
  - 28. Recommendation to Approve the Discipline Procedures for the 2015-2016 School Year Mr. Dean
  - 29. Approval of the Minutes of the May 6, 2015 Regular Governing Board Meeting and Posted Events for the Month of May 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
  - 31. Governing Board Self-Assessment Workshop Schedule Dr. Pletnick
- VI. Superintendent and Governing Board Updates
- Superintendent Update
  - Governing Board Update

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

**ADJOURNMENT**

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