

# 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, June 3, 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

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 an Intergovernmental Agreement with Maricopa County Community College District for Dual Enrollment for the 2015-2016 School Year and Authorize the Superintendent to Sign the Agreement and Any Affiliated Documents | Dr. Poling   |
| 2. Recommendation for Authorization to Establish an Electronic Funds Transfer (EFT) Electronic Payments Clearing Account with Wells Fargo Bank  | Mr. Eaton    |
| 3. Recommendation for Approval to Award Contract No. 16-5202-006 Special Needs Supplies and Equipment for the 2015-2016 Fiscal Year   | Mr. Eaton    |
| 4. Arizona Online Charter School Student Participation in District Athletics and Activities   | Mr. Dean     |
| 5. Overnight Travel for High School Athletic Teams to Attend Scheduled Tournaments and Regional and State Competitions During the 2015-2016 School Year   | Mr. Dean     |
| 6. Recommendation to Approve Personnel Action Items for the Period of May 20, 2015 Through June 3, 2015   | Ms. Buck     |
| 7. Recommendation to Approve the Classified Substitute Compensation Structure for the 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. Reconsideration of Request for Release from Contract – Certificated Staff – 2015-2016 School Year   | Ms. Buck     |
| 14. Approval of the Minutes of the May 20, 2015 Regular Governing Board Meeting, the May 19, 2015 High School Graduations and the May 20, 2015 YourCaLL Intern Reception  | Dr. Pletnick |
| 15. Hearing Officer’s Recommendation(s) for Long Term Suspension  | Mr. Dean     |
| 16. Recommendation to Approve Overnight and Out-of-State Travel   | Cabinet      |
| 17. Approval/Ratification of Expense Vouchers 1050, 1051, 1052, 1053, 1054, and 1055 in the Amount of \$4,477,144.34  | Mr. Eaton    |
| 18. Approval/Ratification of Payroll Vouchers 40 and 7621 in the Amount of \$5,156,419.45   | Mr. Eaton    |

**INFORMATION/DISCUSSION**

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|--|--------------|
| 19. Strategic Plan Goal A: Exam Systems Report   | Dr. Poling   |
| 20. Strategic Plan Goals A and B: Dysart Essentials, 4C’s Assessments, iShare, Professional Development and Assessment Development | Dr. Poling   |
| 21. Discussion Regarding Setting a Date for an Executive Session for Superintendent Evaluation                                     | Dr. Pletnick |
| 22. Policy Governance – Board Monitoring of Adopted Policies Section 9 – Instruction   | Dr. Pletnick |
| 23. Recommendation for Revision of Governing Board Policy 7.22 – Professional Staff Salary Schedules - First Reading               | Ms. Buck     |

**ACTION/DISCUSSION**

**Submitted By**

- 24. Information, Review and Possible Action Regarding the Governing Board PRO Statement to be Published in the November 2015 Special Election Informational Pamphlet for the District Override Dr. Pletnick
  - 25. Recommendation for Adoption of School Calendars for the 2016-2017, 2017-2018 and 2018-2019 School Years Mr. Dean
  - 26. Discussion and Possible Action Regarding an Increase in Budget Capacity for 2015-2016 Dr. Pletnick
- VI. Superintendent and Governing Board Updates
- Superintendent Update
  - Governing Board Update

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

**ADJOURNMENT**

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

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