

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 / EXECUTIVE SESSION

REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, June 17, 2015

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.

1. Call to Order
(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)
2. Pledge of Allegiance
3. 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 _____

4. Presentations, Recognitions, Celebrations
 - Certificates of Excellence

5. 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. Recommendation to Approve the Memorandum of Understanding with Ottawa University and Authorize the Executive Director for Human Resources to Sign the Agreement and Any Affiliated Documents | Ms. Buck |
| 2. Recommendation to Approve the Affiliation Agreement with Maricopa County Department of Public Health and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents | Mr. Eaton |
| 3. Recommendation to Approve Personnel Action Items for the Period of June 3, 2015 Through June 17, 2015 | Ms. Buck |
| 4. Reconsideration of Request for Release from Contract – Certificated Staff – 2015-2016 School Year | Ms. Buck |
| 5. Approval of the Minutes of the June 3, 2015 Regular Governing Board Meeting and the Governing Board Technology Workshop | 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 May 2015 | Mr. Eaton |
| 10. Approval/Ratification of Expense Vouchers 1056 in the Amount of \$778,362.29 | Mr. Eaton |
| 11. Approval/Ratification of Payroll Vouchers 41, 42 and 7622 in the Amount of \$17,131,622.53 | Mr. Eaton |

INFORMATION AGENDA ITEMS

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|---|--------------|
| 12. Information on the 2015-2016 Proposed Budget | Mr. Eaton |
| 13. Report Regarding Governor Ducey’s Funding Proposal | Dr. Pletnick |
| 14. Strategic Plan Goal B: Customer Service | Dr. Pletnick |
| 15. Strategic Plan Goals A & D: Program Evaluation and Curriculum Cycle Update | Dr. Poling |
| 16. Grading Guidelines Report | Dr. Poling |
| 17. Strategic Plan Goal B: Transfer of Policies and Procedures to BoardDocs | Mr. Dean |
| 18. Discussion Regarding the Scheduling of the Governing Board Self-Assessment Workshop | Dr. Pletnick |
| 19. Information Regarding Accomplishment of the 2014-2015 Goals and Objectives | Dr. Pletnick |

ACTION/DISCUSSION ITEMS

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| 20. Recommendation to Approve Appointment of Exceptional Student Services (ESS) Administrator | Ms. Buck |
| 21. Discussion and Action Regarding the Election Process for the November 3, 2015 Special Election | Mr. Eaton |
| 22. Resolution Approving the PRO Statement/Argument of the Governing Board in Connection with the District’s Special Maintenance and Operation Budget Override Election; and Ratifying all Actions Taken or to be Taken to Further This Resolution | Mr. Eaton |

ACTION/DISCUSSION ITEMS- Continued

Submitted By

- 23. Recommendation for Approval for the Termination of District Sponsored Charter Schools and the Conversion to District Schools Mr. Eaton
- 24. Recommendation for Approval to Add Preschool to the Approved Grade Span for Eleven (11) Elementary Schools for FY2015 and Convert the District Sponsored Charter Schools to District Schools Mr. Eaton
- 25. Approval of Resolution and Intergovernmental Agreement Authorizing the Issuance and Sale of Tax Anticipation Notes (TANS) Mr. Eaton
- 26. Policy Governance – Board Monitoring of Adopted Policies Section 9 – Instruction Dr. Pletnick
- 27. Recommendation for Revision of Governing Board Policy 7.22 – Professional Staff Salary Schedules – Second Reading Dr. Pletnick

CALL FOR EXECUTIVE SESSION

Call for Executive Session pursuant to A.R.S. §38-431.03 A.1

It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for discussion of:

A.1 – Superintendent’s Year-End Evaluation and Employment

Motion _____ Second _____ Vote _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

- A. Call to Order and Roll Call Time In _____
- B. Confidentiality Statement
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
- C. Executive Session

A.1 – Superintendent’s Year-End Evaluation and Employment

RECONVENE REGULAR MEETING

ACTION/DISCUSSION ITEMS – Continued

- 28. Action Regarding a Written Summary of the Superintendent’s Final Performance Evaluation for the 2014-2015 School Year Dr. Pletnick

SUPERINTENDENT AND GOVERNING BOARD UPDATES

- Superintendent Update
- Governing Board Update

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____