

# 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 WORKSHOP / REGULAR MEETING

**REVISED**

### WORKSHOP

July 15, 2015  
5:15 p.m.

- Governing Board Self-Evaluation

### REGULAR MEETING

*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 - None

### 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**

*The Governing Board has had an opportunity to review the following items for consideration and action as a single motion. Rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items to be available to the Board for approval by a single motion.*

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. 16-1806-007 Point-of-Sale System-Nutrition Services to Cybersoft Technologies, Inc. for the 2015-2016 Fiscal Year                                    | Mr. Eaton    |
| 2. REMOVED FROM THE AGENDA  | Mr. Eaton    |
| 3. Recommendation to Approve the New Teacher Center Services Agreement for Professional Development and Authorize the Assistant Superintendent to Sign the Agreement and any Affiliated Documents         | Dr. Poling   |
| 4. Recommendation to Approve Personnel Action Items for the Period of July 1, 2015 Through July 15, 2015  | Ms. Buck     |
| 5. Request for Release from Contract – Certificated Staff – 2015-2016 School Year   | Ms. Buck     |
| 6. REMOVED FROM THE AGENDA  | Ms. Buck     |
| 7. Approval of Qualified Evaluators   | Ms. Buck     |
| 8. Approval of the Minutes of the June 25, 2015 Leadership Council and the July 1, 2015 Regular Governing Board Meeting and Executive Session   | Dr. Pletnick |
| 9. Approval of Supplemental Resources for Grades K-8  | Dr. Poling   |
| 10. Out of State Travel for One Assistant Superintendent and Two District Directors to Attend and Present at The EdLeader21 5 <sup>th</sup> Annual Conference in Dallas, TX, September 28-October 2, 2015 | Dr. Poling   |
| 11. Acceptance of Donations, Gifts and Grants FY 2014-2015  | Mr. Eaton    |
| 12. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of June 2015   | Mr. Eaton    |
| 13. Approval/Ratification of Expense Vouchers 1061, 1062, 1063 and 1064 in the Amount of \$1,302,775.70   | Mr. Eaton    |
| 14. Approval/Ratification of Payroll Vouchers 44, 7624, 45 and 7625 in the Amount of \$680,151.58   | Mr. Eaton    |

**INFORMATION AGENDA ITEMS - None**

**ACTION/DISCUSSION ITEMS**

**Submitted By**

- |   |              |
|---|--------------|
| 15. Recommendation to Approve the Appointment of Exceptional Student Services (ESS) Administrator   | Ms. Buck     |
| 16. Recommendation to Approve the Appointment of Interim Assistant Principal  | Ms. Buck     |
| 17. Discussion and Possible Action Regarding Setting a Date for a Workshop to Develop the 2015-2016 Superintendent Goals and Objectives   | Dr. Pletnick |
| 18. Recommendation for Adoption of Revised Governing Board Policy 5.15 – Walkers and Riders – Second Reading  | Dr. Pletnick |
| 19. Appointment of a Delegate and Alternate to Represent the Board at the ASBA Delegate Assembly on September 12, 2015 and Instruct the Official Delegate and Alternate Regarding as to the Board’s Direction in Voting at the ASBA Delegate Assembly | Dr. Pletnick |

**SUPERINTENDENT AND GOVERNING BOARD UPDATES**

- Superintendent Update
- Governing Board Update

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

**ADJOURNMENT**

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