

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2012-2013

June 19, 2013

Location:

Nathaniel Dysart Education Center

I. REGULAR MEETING - GENERAL FUNCTION

1. Ms. Traci Sawyer-Sinkbeil, Governing Board President, called the regular meeting to order at 6:06 p.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Ms. Jennifer Tanner, Mr. Jerry Eynon and Mrs. Bonnie Schroader. Ms. Christine Pritchard joined the meeting at 6:27 p.m.
2. Ms. Traci Sawyer-Sinkbeil led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/Tanner was entered to approve the Agenda Form with Action/Consent Item #7 pulled consistent with Board Policy and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. **UNANIMOUS**
4. Summary of Current Events
 - Presentations, Recognitions, Celebrations
 - The Spotlight Video, Policy Governance, was shown.
 - Superintendent Update – Dr. Pletnick reported the legislators closed out the legislative session and a budget was passed. This evening the Board will be presented with a proposed budget and the good news is that the bonding capacity was increased to allow us to move forward on the recommendation to call for a bond election and new monies were allocated to education which will allow us to move forward with the purchase of limited capital resources.
 - Governing Board Update – Governing Board members recognized Marcie Rodriguez for her contributions to the District and congratulated her on her new position at ASU.
 - Traci Sawyer-Sinkbeil congratulated the District for its appointment to the K12 Education Congress Advisory Committee with Dr. Pletnick as the honorary VIP to the delegate. Congratulations to Mr. Leo Mankiewicz for his appointment to the City of Surprise Council.
 - Jennifer Tanner congratulated Officer Michael Warren who was selected as the SRO of the year.

5. Audience with Individuals or Groups

Ms. Virginia Nesbitt, DESP President, expressed concerns regarding a change to the Memorandum of Understanding with the Dysart Education Association page 5, item 4.a. Interest Based Approach (IBA) Procedures, as it establishes minimum membership requirements for participation in IBA.

ACTION/CONSENT

A motion by Sawyer-Sinkbeil/Eynon was entered to approve the consent items as presented. **UNANIMOUS**

ACTION/CONSENT

1. Recommendation to Approve Master Subscription Agreement with Netchemia, LLC for TalentEd Recruit & Hire Professional Services, and Authorize the Assistant Superintendent for Employee and Public Relations to Sign the Agreement and Affiliated Documents
Approved UNANIMOUS
2. Recommendation to Approve Memorandums of Understanding with Arizona Public Service (APS) for the Solar for Schools Programs and Authorize the Assistant Superintendent to Sign the Agreement and Affiliated Documents
Approved UNANIMOUS
3. Recommendation to Approve Musical Instrument Museum Field Trip Grant Agreement and Authorize the Associate Superintendent to Sign the Agreement and Affiliated Documents
Approved UNANIMOUS
4. Recommendation to Approve an Intergovernmental Agreement with the Greater Phoenix Educational Management Council and Authorize the Superintendent to Sign the Agreement and Affiliated Documents
Approved UNANIMOUS
5. Recommendation to Approve the Teaching Strategies, LLC Online Services Subscription Agreement and Authorize the Associate Superintendent to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
6. Recommendation to Approve the Memorandum of Agreement with Teaching Strategies, LLC, for Professional Development Services and Authorize the Associate Superintendent to Sign the Agreement and Affiliated Documents
Approved UNANIMOUS
7. Recommendation to Approve Amendments to the Memorandum of Understanding for the 2013-2014 School Year PULLED; NO ACTION TAKEN
8. Revision of the District School Calendar for the 2013-2014 School Year
Approved UNANIMOUS
9. Arizona Online Charter School Student Participation in District Athletics and Activities
Approved not to permit online charter school students, except Dysart's iSchool to try out for interscholastic athletics and activities for the 2013-2014 school year. UNANIMOUS
10. Recommendation to Approve Personnel Action Items for the Period of June 5, 2013 Through June 19, 2013
Approved UNANIMOUS

11. Recommendation for Approval of Additional Positions for the 2013-2014 School Year
Approved
UNANIMOUS
12. Request for Release from Contract – Certificated Staff – 2013-2014 School Year
Approved the release of Cecily Change from her 2013-2014 Certificated Employee Contract and assess liquidated damages in the amount of \$2,500.00.
UNANIMOUS
13. Request for Release from Contract – Certificated Staff – 2013-2014 School Year
Approved the release of Kimberlee Donat from her 2013-2014 Certificated Employee Contract and assess liquidated damages in the amount of \$2,500.00.
UNANIMOUS
14. Request for Release from Contract – Certificated Staff – 2013-2014 School Year
Approved the release of Brandon Love from his 2013-2014 Certificated Employee Contract and assess liquidated damages in the amount of \$2,500.00.
UNANIMOUS
15. Recommendation to Approve Revisions to the District Extracurricular / Supplemental Assignment / Contract Addenda Pay Schedule for the 2013-2014 School Year
Approved
UNANIMOUS
16. Approval of the Minutes for the June 5, 2013 Regular and Special Governing Board Meetings
Approved
UNANIMOUS
17. Hearing Officer’s Recommendation(s) Long Term Suspension
Accepted the Hearing Officer’s recommendation to long term suspend students in the matter of Student Discipline Hearings HOR1213-034, HOR1213-035, HOR1213-036, and HOR1213-037.
UNANIMOUS
18. Pilot of Instructional Math Materials for Students in Grades 3-8 at Cimarron Springs, Sonoran Heights, Dysart Elementary, Luke, Ashton Ranch, Rancho Gabriela, Surprise and Kingswood Elementary Schools
Approved
UNANIMOUS
19. Approval of Adoption for Gifted Online Courses for Grades 4-6
Approved the adoption of instructional materials from Duke University for students in the Elementary Gifted Program grades 4-6.
UNANIMOUS
20. Adoption of CK-12 Open Source Science and Math Flexbooks
Approved
UNANIMOUS
21. Overnight Travel for High School Athletic Teams to Attend Scheduled Tournaments and Regional and State Competitions During the 2013-2014 School Year
Approved
UNANIMOUS

22. Out of State Travel for One Director of Support Services and Athletics to Participate as a Member of the National Interscholastic Athletic Administrators Association Board Meeting in Indianapolis, IN, July 12-15, 2013
Approved UNANIMOUS
23. Out of State Travel for the Associate Superintendent, Director of Curriculum and Director of Instructional Technology to Attend the EdLeader21 3rd Annual Conference in Chicago, IL, October 1-4, 2013
Approved UNANIMOUS
24. Overnight Travel for Twenty-eight Shadow Ridge High School Cross Country Runners and Three Coaches to Attend Cross Country Team Conditioning Training Camp in Flagstaff, AZ, July 24-26, 2013
Approved UNANIMOUS
25. Overnight Travel for Up to Fourteen Valley Vista High School Cross Country Runners and Two Coaches to Attend Team Running Camp in Flagstaff, AZ, July 7-10, 2013
Approved UNANIMOUS
26. Overnight Travel for Up to Seventeen Willow Canyon High School Spiritline/POM Members, Two Coaches and One Chaperone to Attend the United Spirit Association Dance Camp In Phoenix, AZ, July 23-25, 2013
Approved UNANIMOUS
27. Extra Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of May 2013
Accepted UNANIMOUS
28. Approval/Ratification of Expense Vouchers 1055 and 1056 in the Amount of \$1,599,586.80
Approved UNANIMOUS
29. Approval/Ratification of Payroll Vouchers 7528, 54, 7529 and 55 in the Amount of \$2,535,255.94
Approved UNANIMOUS

ACTION/DISCUSSION

30. Recommendation for Adoption of School Calendars for the 2014-2015 and 2015-2016 School Years
After discussion, a motion by Tanner/Schroader was entered to adopt the calendars for the 2014-2015 and 2015-23016 school years as presented. UNANIMOUS
31. Recommendation to Approve the Proposed Budget Advertisement for the 2013-2014 Fiscal Year
After discussion, a motion by Sawyer-Sinkbeil/Pritchard was entered to approve the proposed budget advertisement for fiscal year 2013-2014. UNANIMOUS

32. Approval of Resolution and Intergovernmental Agreement Authorizing the Sale of Tax Anticipation Notes (TANS)
After discussion, a motion by Sawyer-Sinkbeil/Pritchard was entered to approve a resolution authorizing the sale of Tax Anticipation Notes by the District and authorized the Board President, Superintendent and the Interim Executive Director of Business Services to sign all related documents as deemed necessary. UNANIMOUS
33. Recommendation to Approve Resolution Calling for a Bond Election to be Held on November 5, 2013
After discussion, a motion by Pritchard/Sawyer-Sinkbeil was entered to approve a resolution calling for a bond election to be held on November 5, 2013. UNANIMOUS
34. Recommendation to Approve the Resolution and Charter School Applications of Canyon Ridge School, Countryside Elementary, Luke Elementary and West Point Elementary
After discussion, a motion by Schroader/Tanner was entered to approve the resolution and charter school applications of Canyon Ridge School, Countryside Elementary, Luke Elementary and West Point Elementary. UNANIMOUS
35. Information on the 2013-2014 Student and Parent Handbook and Approval of the Student Discipline Procedures
After discussion, a motion by Schroader/Eynon was entered to approve the Student Discipline Procedures for the 2013-2014 school year. UNANIMOUS

INFORMATION

36. 2013 Strategic Plan Survey – Summary of Results
Dr. Thomas Jandris, CEO of Progress Education presented a summary of the results of the strategic plan survey that was conducted March 26 through April 12, 2013. Appendix A
37. 2012-2013 Report on the Continuous Improvement Plan (CIP) for the Business Services Department
Leadership representing the Business Services Department presented information regarding CIP achievements and goals/actions in place to ensure continued improvement. The Governing Board asked clarifying questions and received input from staff regarding the information presented. Appendix B
38. Strategic Plan Update – Exceeding Standards, Future Ready: Student Achievement, Goal A, Objective 4
Ed Sloat presented the Governing Board with information regarding plans resulting in increasing numbers of students who succeed in exam systems. Appendix C
39. Strategic Plan Update – Exceeding Standards, Future Ready: Student Achievement, Goal B, Objective 9
Ed Sloat presented the Governing Board with information regarding evaluation of the professional development plan in order to provide curricular, instructional, and assessment support to increase student achievement. Appendix D

40. Recommendation for Revision of the Governing Board Policy Manual – First Reading
Dr. Pletnick reported the purpose of the item is to re-adopt Governing Board Policy Manual Sections 1 – 12 with the proposed revisions. The Governing Board asked clarifying questions and received input from staff regarding the information presented.
41. Information Regarding Accomplishment of the 2012-2013 Goals and Objectives
Dr. Pletnick provided information regarding accomplishment of the 2012-2013 Goals. Appendix E

CALL FOR EXECUTIVE SESSION

A motion by Sawyer-Sinkbeil/Pritchard was entered to recess to executive session for discussion of A.R.S. 38.431.03

UNANIMOUS

- A.1 Discussion of the Superintendent's year-end evaluation for the 2012-2013 school year.

RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION –9:21 – 9:47 p.m.

The executive session was called to order at 9:21 p.m. The following individuals were present Ms. Traci Sawyer-Sinkbeil, Ms. Christine Pritchard, Ms. Jennifer Tanner, Mrs. Bonnie Schroader, Mr. Jerry Eynon, Dr. Gail Pletnick and Linda Price, recording secretary.

Pursuant to A.R.S. 38-431.03, Ms. Sawyer-Sinkbeil read the confidentiality statement. The executive session concluded at 9:47 p.m.

RECONVENE REGULAR MEETING

ACTION/DISCUSSION - Continued

42. Action Regarding a Written Summary of the Superintendent's Final Performance Evaluation for the 2012-2013 School Year
After discussion, a motion by Tanner/Pritchard was made accept the information reported to the Governing Board related to accomplishments on established goals adopted by the Governing board for the Superintendent for the 2012-2013 school year, the Board reaches the following conclusion relative to the Superintendent's end-of-year performance: The Superintendent accomplished at a satisfactory level the approved goals for the 2012-2013 school year. Appendix F

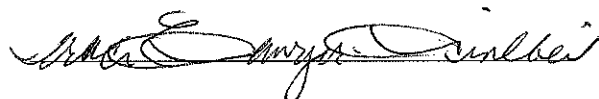
UNANIMOUS

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Pritchard and by a unanimous vote, the meeting ended at 9:51 p.m.

Signed

Date:

 July 17, 2013