

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2013-2014

August 21, 2013

Location:

Nathaniel Dysart Education Center

I. REGULAR MEETING - GENERAL FUNCTION

1. Mr. Jerry Eynon, Governing Board Clerk, called the regular meeting to order at 6:03 p.m. Governing Board members constituting a quorum were present; Mr. Jerry Eynon, Ms. Jennifer Tanner, and Mrs. Bonnie Schroader. Ms. Traci Sawyer-Sinkbeil was absent. One Board seat is vacant.
2. Dysart High School JROTC Color Guard presented colors.
Mr. Jerry Eynon led the Pledge of Allegiance.
3. A motion by Tanner/Schroader was entered to approve the Agenda Form 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, Project 2017, was shown.
- Superintendent Update – Dr. Pletnick shared enrollment continues to inch up; we are at 25,782 K-12 students. Due to our commitment to maintain class size ratios, we will be adding six (6) new teachers to schools across the district due to the growth. Our schools will be receiving fact sheets to be available to provide information on the district's upcoming November 5th bond election. Dr. Pletnick reported work to revise the strategic plan has begun. She publically thanked stakeholder groups from across the district that responded to the call for committee members. We have almost 50 people including students, parents, administrators, teachers, support staff and community members reviewing research, poring over data and conducting gap analysis.
- Governing Board Update
 - Jerry Eynon attended two (2) "A" Label School Celebrations; Canyon Ridge and Marley Park.
 - Jennifer Tanner attended four (4) "A" Label School Celebrations; Canyon Ridge, Marley Park, Rancho Gabriela and Dysart Elementary.

5. Audience with Individuals or Groups - NONE

Ms. Cammie Marceaux, Kingswood parent, addressed the Governing Board and suggested Kingswood offer an after school open gym opportunity to students twice a week. She also expressed concerns regarding revoking volunteer licensing. She also expressed concerns for changes in school practice with respect to opportunities for parent interaction with their children at breakfast, lunch and on the playground.

Mr. Dale Spencer, District Bus Driver, addressed the Governing Board with concerns regarding bus driver morale, approved "lay over" issues, and absenteeism.

ACTION/CONSENT

A motion by Eynon/Schroader was entered to approve the consent items as presented. UNANIMOUS

ACTION/CONSENT

1. Recommendation to Approve an Agreement with Public Consulting Group, Inc. for Administration of the Medicaid Administrative Claiming and Medicaid Direct Service Claiming Programs and Authorize the Superintendent to Sign the Agreement and Any Affiliated Documents
Approved
UNANIMOUS
2. Recommendation for Approval of the Listed Cooperative Purchases Over the \$50,000 Threshold for the 2013-2014 Fiscal Year
Approved
UNANIMOUS
3. Recommendation to Approve Personnel Action Items for the Period of August 7, 2013 Through August 21, 2013
Approved
UNANIMOUS
4. Approval of Qualified Evaluators
Approved Andrew Griesel, Sherri Hedges and Jean Hunt as qualified evaluators for the 2013-2014 school year.
UNANIMOUS
5. Recommendation to Approve Revisions to the District Extracurricular / Supplemental Assignment / Contract Addenda Pay Schedule for the 2013-2014 School Year
Approved
UNANIMOUS
6. Approval of the Minutes of the August 7, 2013 Governing Board Meeting and the 2013 "A" Label Celebrations
Approved
UNANIMOUS
7. Overnight Travel for Fourteen Willow Canyon High School Dance Company Members and Two Advisors to Attend the Arizona Jazz Dance Showcase in Tucson, AZ, October 4-6, 2013
Approved
UNANIMOUS
8. Overnight Travel for Fourteen Willow Canyon High School and Valley Vista (DECA) Distributive Education Clubs of America Students and Three Advisors to Attend the 2013 DECAlympics Leadership Camp in Heber, AZ, September 20-22, 2013
Approved
UNANIMOUS
9. Overnight Travel for Up to Thirty-Two Dysart High School (CTSO) Career & Technical Student Organization Students and Student Council Members and Five Advisors/Chaperones to Attend the 2013 Valley CTSO Leadership Camp in Oracle, AZ, September 7-8, 2013
Approved
UNANIMOUS

- 10. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of July 2013
Approved UNANIMOUS
- 11. Acceptance of Donations, Gifts and Grants
Accepted UNANIMOUS
- 12. Approval/Ratification of Expense Vouchers, 1064, 1005, 1065, and 1006 in the Amount of \$1,781,084.59
Approved/Ratified UNANIMOUS
- 13. Approval/Ratification of Payroll Vouchers 7540, 6, 7541, 7, 7542 and 8 in the Amount of \$2,047,627.62
Approved/Ratified UNANIMOUS

ACTION/DISCUSSION

- 14. Direction to the Governing Board Delegate and Alternate Regarding Action to be Taken at the ASBA Delegate Assembly on September 7, 2013
After discussion, a motion by Schroader/Eynon was entered to table item 14 until the next meeting (September 4, 2013). UNANIMOUS

INFORMATION

- 15. Strategic Plan Revision Update
Dr. Pletnick presented information regarding the Strategic Plan revision process including; components of the revision process, goal areas, composition of the committees, on-line technology tools and timelines to complete the project.
Appendix A

REQUESTS FOR FUTURE AGENDA ITEM(S) - NONE

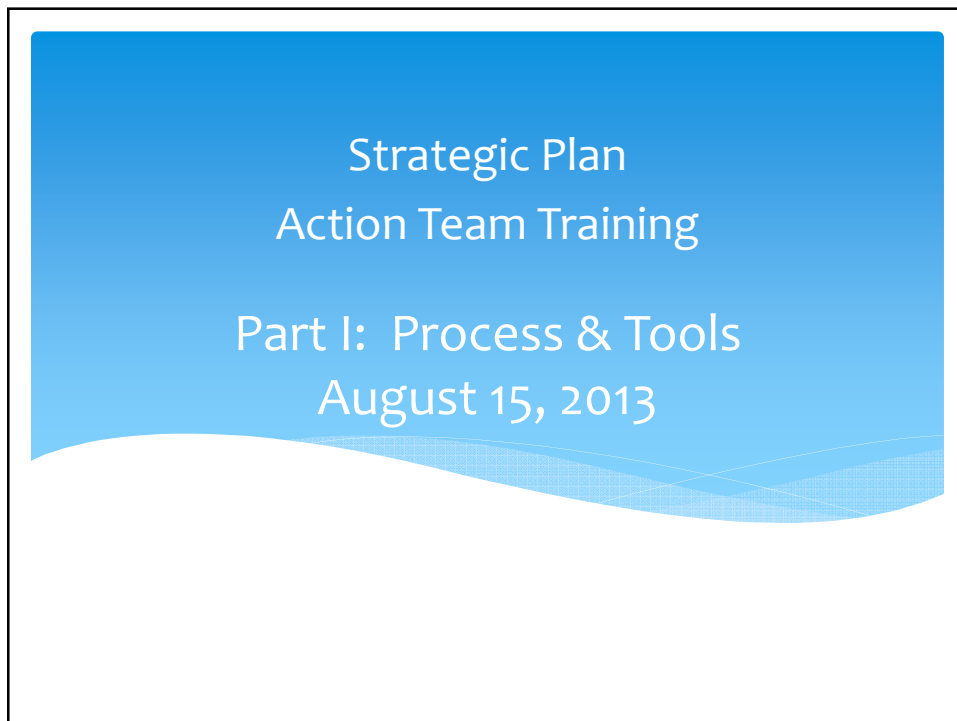
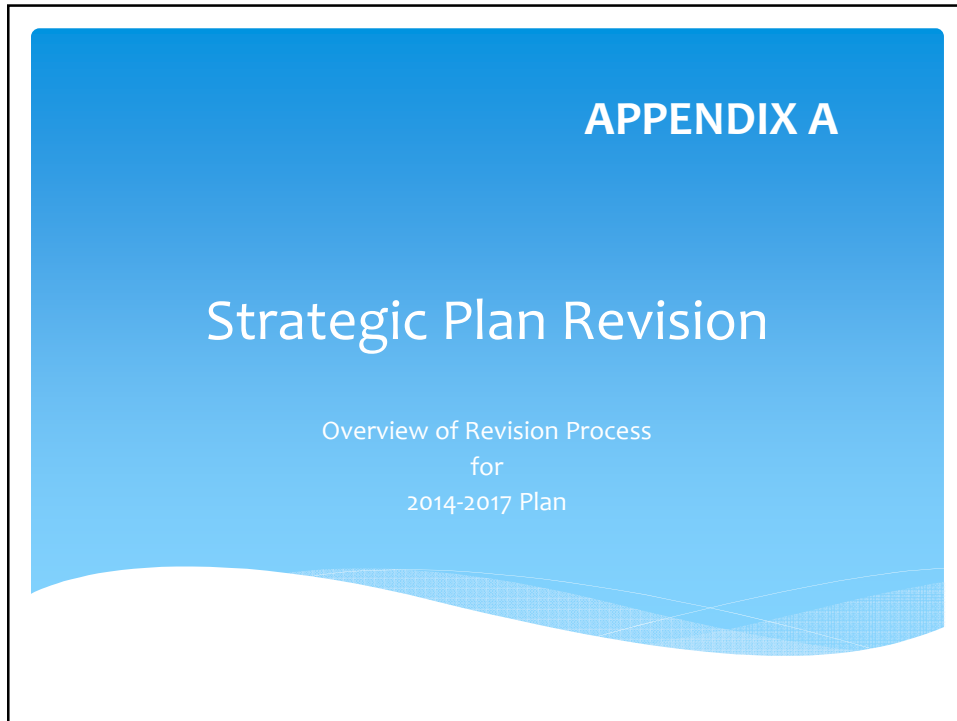
ADJOURNMENT

On a motion entered by Tanner/Schroader and by a unanimous vote, the meeting ended at 6:49 p.m.

Signed

Date:

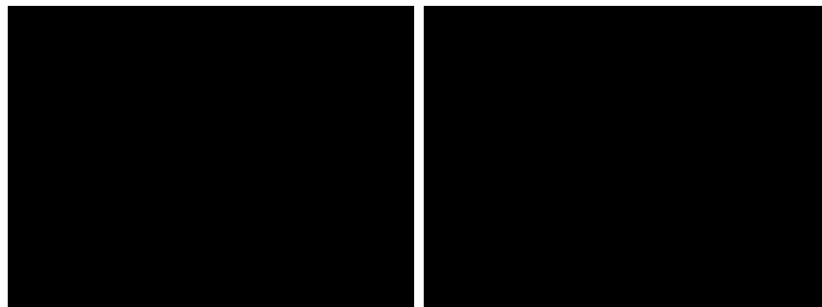
 September 4, 2013

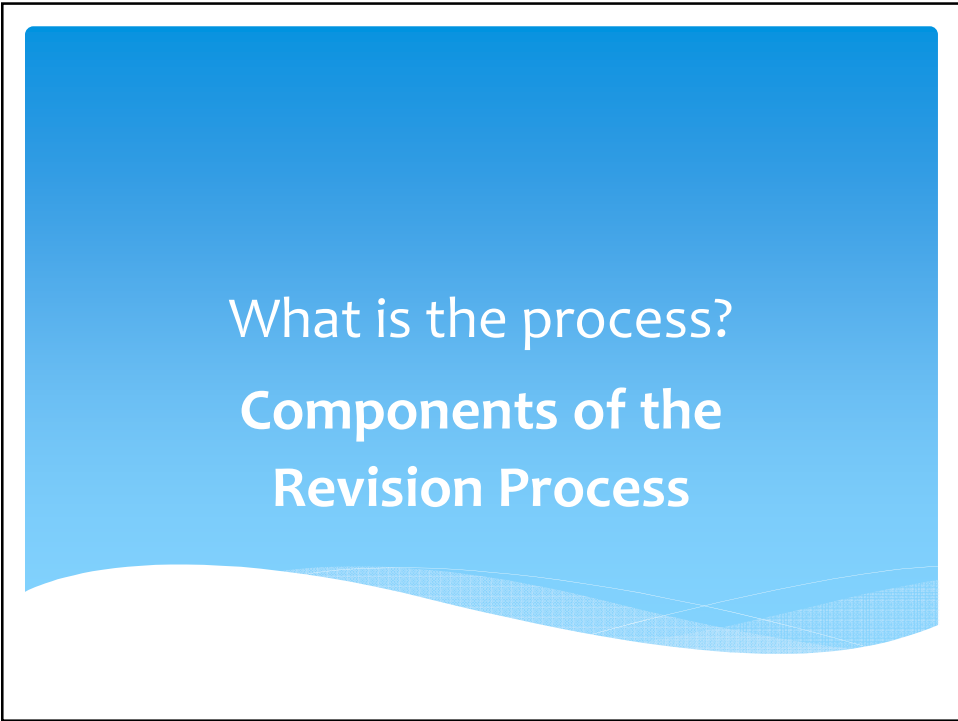


Strategic Planning

- * The process allows a district to define its [strategy](#), or direction, and make decisions on allocating its resources to pursue the identified goals. Strategic Planning is the formal way the district plots its future course.
- * This process establishes the direction for the Dysart School District for a 3 year period.

The Road To The Future



A blue gradient slide with a white wavy pattern at the bottom. The title "Strategic Plan Components" is centered at the top. Below the title, there are two columns of numbered items, each with a title and a time frame.

<p>1: Strategic Plan Survey Time frame: March 2013</p> <p>2: Internal and External Data Audit/Collection Time frame: June 2013</p> <p>3: Research Audit/Collection Time frame: June 2013</p> <p>4: Designing the Strategic Planning Process Time frame: July – August 2013</p> <p>5: Facilitating the Strategic Plan Process Time frame: August - October, 2013</p> <p>6: Develop an Action Plan Time frame: November – December, 2013</p>	<p>7: Board Action on Plan Time frame: January, 2014</p> <p>8: Communication and Roll-Out Time frame: February - May 2014</p> <p>9: Implementation of Revised Plan Time frame: June, 2014- June 2017</p>
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6 9/9/2013

Current Goal Areas: Action Teams

- * Exceeding Standards & Future Ready: Academic Goals
 - * Modeling Success: Leadership & Administration
 - * Culture
 - * School Safety & Wellness
 - * District Resources
- ❖ Combine goals areas 2 and 3

7

9/9/2013

Composition of Committees

- * 8-12 people per Action Team
 - * Site Administrators
 - * Teachers
 - * Support staff
 - * Parents
 - * Community at large
 - * Students
 - * District Office Staff
 - * Plus facilitators-chair/co-chair

How will the Action Committee Revise the Goals and Objectives?

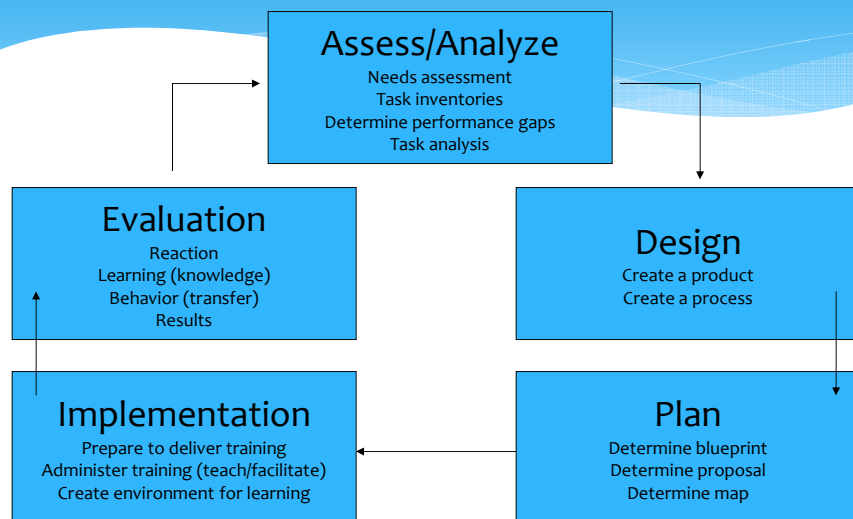
Review Strategic Plan

- * *Review what was accomplished*
- * *Review each goal and objectives to determine:*
 - ✓ **Is it still relevant?**
 - ✓ **Is it rigorous?**
 - ✓ **Is it critical to insuring all students are career & college ready for the 21st century?**
 - ✓ **Will they move the district toward fulfilling our mission and vision?**

Examine Relevant Data & Research

- * Identify the gaps between current reality and goals
 - ✓ **What is causing the gap?**
- * Examine other pieces of data and current research and best practices
 - ✓ **What revisions are necessary in the goals/ objectives to fill the identified gap/need?**
 - ✓ **Do new goals/objectives have to be established to fill this gap/need?**
- * Revise, add, delete goals and objectives as necessary

Design Model for Revision- ADPIE



What have we done?
Where are we?
**Components of the
Revision Process**

Phases Completed

- ✓ **Internal and External Data and Research Audit/Collection (including Strategic Plan Survey) - June 2013**
- ✓ **Facilitating the Strategic Planning Process - July – August 2013**
- ✓ **Strategic Plan Revision by Action Teams- August - October, 2013**

Strategic Plan Tools

How will the Action Teams stay connected and use time efficiently?

Strategic Plan Action Team Meeting

Part 2
August 20, 2013

Data & Research

- * Survey
- * Staff
- * Student
- * Area
- * GPEC
- * District Budget
- * Graduation
- * Focus Group Findings
- * Strategic Plan
- * Overview of Goal Accomplishments
- * Website & Video Library
- * **Vision & Mission**
- * **Profile of Graduate**

Template

Goal A: SAMPLE All Dysart students will graduate ready for college, career, and life in a globally competitive economy by mastering New Century Learner skills.			Measure(s) of Success:
Objectives:	Resources	Timeline	Status
A.1	1		
A.2	2		
A.3	3		

Timeline for Action Teams

- * Action Team Whole Group Trainings-August 15 & 20 6-7:30 PM
- * Action Team Individual Group Meetings- approximately 4 meetings scheduled per group between August 22- Sept. 27, 2013
- * Action Team Whole Group Sharing of Goals & Objectives-Sept 30 6-7:00PM
- * Board Report: Update and Input-Oct 2

Timeline To Complete The Process

- * Leadership Team Draft Completed-Oct.22
- * Presentations for input- Nov. 4-8
 - * Webinars-TBD
 - * Meeting-TBD
- * Board Review of whole plan- Nov. 20
- * Board Adoption-Dec. 18

