

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2013-2014

September 4, 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 6:00 p.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Mr. Jerry Eynon, Ms. Jennifer Tanner, and Mrs. Bonnie Schroader. One Board seat is vacant.
2. Ms. Sawyer-Sinkbeil led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/Tanner 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 Willow Canyon High School Theater group performed songs from the musical, The Little Mermaid. Performances of the show will be held September 19, 20 and 21.
 - The Board recognized the students and teachers presenting the New Century Learner Showcase; Surprise, Canyon Ridge and Kingswood schools.
- Superintendent Update – Dr. Pletnick shared she will present information to the Surprise Regional Chamber of Commerce regarding the state of the district on September 10, 2013. She will also speak on the same topic at the Kiwanis Club on September 17th. Dr. Pletnick reported the District was selected by the National School Boards Association to make a presentation on iPAL at its national conference in the spring.
- Governing Board Update
 - Traci Sawyer-Sinkbeil reported she participated as part of the consensus team in vetting candidates for the board vacancy. She thanked the team for its contributions. She also met with Dr. Pletnick and Jennifer Tanner to develop a presentation which she and Ms. Tanner will make to various groups to spread the word about Rachel’s Challenge to the community.
 - Bonnie Schroader attended the Valley Vista vs. Willow Canyon football game and reported it was great to see the camaraderie and good sportsmanship displayed by the players and spectators.

5. Audience with Individuals or Groups - NONE

Mr. Dale Spencer, District Bus Driver, addressed the Governing Board with concerns regarding the new absenteeism protocol.

Mr. Ab Jackson, CEO and President of the Surprise Regional Chamber of Commerce invited the Governing Board as his guests to the September 10th breakfast meeting where Dr. Pletnick will be the keynote speaker. In addition, he shared the chamber board voted to endorse the District’s Bond.

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation to Approve the Off-Duty Letter of Agreement with the City of Surprise for City of Surprise Police Department Officers to Provide Services for District Functions and Allow the Assistant Superintendent for Support Services to Sign the Agreements and Affiliated Documents
Approved UNANIMOUS
2. Recommendation to Approve the Kingswood Parke Community Association Modification and Amendment Re Land Transfer Agreement and Deed and Maintenance of Property Agreement
Approved the Modification and Amendment Re Land Transfer Agreement and Deed and the Maintenance of Property Agreement between Kingswood Parke Community Association and Dysart Unified School District. UNANIMOUS
3. Recommendation for Approval of the Listed Cooperative Purchases Over the \$50,000 Threshold for the 2013-2014 Fiscal Year
Approved UNANIMOUS
4. Recommendation to Approve Personnel Action Items for the Period of August 21, 2013 Through September 4, 2013
Approved UNANIMOUS
5. Request for Release from Contract – Certificated Staff – 2013-2014 School Year
Approved not to accept the resignation from Kenneth Lein for the 2013-2014 school year and approved the initiation of a report to the Arizona Department of Education if Mr. Lein does not fulfill the terms of his certificated contract. UNANIMOUS
6. Approval of the Minutes of the August 21, 2013 Special and Regular Governing Board Meetings
Approved UNANIMOUS
7. Declarations of Curricular & Instructional Alignment to the Arizona Academic Standards
Affirmed adoption of curriculum that is aligned with the Arizona Academic Standards, including the Arizona Common Core Standards and has adopted an evaluation system that assesses whether teachers are integrating the Standards into instructional practices for the School District and the School District Charter. UNANIMOUS
8. Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for Fall, 2013
Approved the professional growth classes, supplemental assignments and professional growth credit for certified staff participating in these programs. UNANIMOUS
9. Support Staff Professional Development Classes for Fall, 2013
Approved professional growth classes and professional growth points for support staff participating in the programs outside their work day. UNANIMOUS

10. Out of State Travel for the Superintendent to Present Information at an Alliance for Excellent Education Hosted Webinar in Washington, D.C., September 25-27, 2013
Approved UNANIMOUS
11. Overnight Travel for Up to One Hundred Thirty-five Sunset Hills Fifth Grade Students and Twenty-five Teachers/Chaperones to Attend the Lake Pleasant Outdoor Center in Peoria, AZ, November 14-15, 2013
Approved UNANIMOUS
12. Out of State Travel for Up to Fourteen Willow Canyon High School Dance Company Members, One Advisor and One Chaperone to Attend the Educational Performance Tours "Dance Across America" Event in Chicago, IL, February 20-23, 2014
Approved UNANIMOUS
13. Out of State Travel for One Vista Valley High School Dance Teacher to Attend the (NDEO) National Dance Education Organization Conference in Miami, FL, October 23-27, 2013
Approved UNANIMOUS
14. Out of State Travel for One Valley Vista High School Counselor to Attend the (NACAC) National Association for College Admission Counseling Conference in Toronto, Canada, September 17-20, 2013
Approved UNANIMOUS
15. Approval/Ratification of Payroll Vouchers 7543, 9, 7544 and 10 in the Amount of \$4,746,776.28
Approved/Ratified UNANIMOUS
16. Approval/Ratification of Expense Vouchers 1066, 1007, 1067 and 1008 in the Amount of \$3,215,743.28
Approved/Ratified UNANIMOUS

ACTION/DISCUSSION

17. Recommendation for Approval of the Superintendent's 2013-2014 Goals and Objectives and Evaluation Tool
A motion by Schroader/Tanner was entered to approve the Superintendent's 2013-2014 Goals and Objectives and evaluation tool. UNANIMOUS
18. 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/Tanner was entered to authorize the ASBA Assembly Delegate, Mrs. Bonnie Schroader, or alternate delegate, Ms. Traci Sawyer-Sinkbeil, to cast votes at the September 7, 2013 Delegate Assembly to support all items except item #8 and use recommended criteria for item Long-Term Focus #3 and Short-Term Focus #6 depending on how it is presented on the proposed 2014 ASBA Agenda. UNANIMOUS

INFORMATION

19. Recommendation for Adoption of Revised and New Governing Board Policies – 10.33 – Student Concerns, Complaints and Grievances and 10.33.1 – Student Violence, Harassment, Intimidation and Bullying – First Reading

The Governing Board reviewed the policy revisions, the new policy and its procedures, asked clarifying questions and provided input for changes and/or corrections.

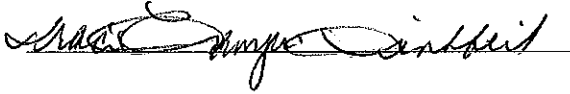
REQUESTS FOR FUTURE AGENDA ITEM(S) - NONE

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 6:47 p.m.

Signed

Date:



September 18, 2013