

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2013-2014

April 16, 2014

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; Traci Sawyer-Sinkbeil, Bonnie Schroader and Blossom Tande. Jerry Eynon attended the meeting via telephone. Jennifer Tanner was absent.
2. Traci Sawyer-Sinkbeil led the Pledge of Allegiance.
3. A motion by Sawyer-Sinkbeil/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
 - Students and staff hosting the New Century Learning Showcases were recognized; Sonoran Heights, Valley Vista, Dysart High School and Mountain View.
 - The Canyon Ridge Choir under the direction of Kasey Romero performed.
 - The 2014 Dysart Poetry Winners were recognized. Appendix A
 - The Lobby Visual Arts Display of student work was hosted by West Point and the fine arts teacher, James Camenisch.
 - Superintendent Update – AIMS testing for K-8s began this week. This is the last year for the AIMS assessment. To date the state has not selected a replacement test. A full day of in-service is scheduled for Friday, April 18th. All staff, support, certified and administrative, have a menu of choices to select from for training. Our presentations on iPAL and BYOD at the NSBA Conference were very well received and well attended. Additionally, we attended some great sessions, made good connections and will be using some of the information shared in our planning for next year.
 - Governing Board Update
 - Ms. Traci Sawyer-Sinkbeil assisted staff during its presentation of iPAL and attended several NSBA sessions; most notably sessions on engaging the community as board members. Additionally, she attended the Heroes Celebration and Valley Vista's presentation of "*Finding Persephone*".
 - Blossom Tande attended the Heroes Celebration and Valley Vista's presentation of "*Finding Persephone*". Additionally, she attended the Heinfeld, Meech & Co workshop, Understanding the Budget Development Process.
 - Bonnie Schroader attended the Heroes Celebration and Valley Vista's presentation of "*Finding Persephone*".
 - Jerry Eynon congratulated the Poetry Winners and the Dysart Heroes.
5. Audience with Individuals or Groups - None

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation to Approve the Contract Proposal for Consulting Services with Clark Consulting and Training, Inc., for the 2014 High Intensity English Language Summer Academy and Authorize the Associate Superintendent for Academic Services to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
2. Recommendation to Adopt a Resolution Authorizing the Execution and Delivery of an Amendment to a Solar Services Agreement Between Dysart Unified School District No. 89 of Maricopa County, Arizona and Constellation Solar, Arizona, LLC
Approved UNANIMOUS
3. Recommendation to Approve the Agreement with Zonar for Hardware and Data Services and Authorize the Assistant Superintendent of Support Services to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
4. Recommendation to Approve the License Agreement with Global Spectrum-University of Phoenix Stadium for Willow Canyon High School Prom and Authorize the Assistant Superintendent for Support Services to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
5. Recommendation for Approval to Award COBRA Administration to Sterling Health Services for the 2014-2015 School Year
Approved UNANIMOUS
6. Recommendation to Approve Personnel Action Items for the Period of April 2, 2014 Through April 16, 2014
Approved UNANIMOUS
7. Approval of the Minutes of the April 2, 2014 Governing Board Meeting, the March 21, 2014 Surprise Tennis Championships and the March 27, 2014 Awaken the Learner Workshop
Approved UNANIMOUS
8. Recommendation to Approve Overnight and Out-of-State Travel
Approved as listed. UNANIMOUS
9. Hearing Officer's Recommendation(s) for Long Term Suspension
Accepted the Hearing Officer's recommendation to long term suspend student(s) in the matter of Student Discipline Hearing(s) HOR1314-020, HOR1314-021 and HOR1314-022. UNANIMOUS

10. Proposed Student Fee Schedule for 2014-2015
Approved UNANIMOUS
11. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of March 2014
Acknowledged receipt. UNANIMOUS
12. Acceptance of Donations, Gifts and Grants
Approved UNANIMOUS
13. Approval/Ratification of Expense Vouchers 1044 and 1045 in the Amount of \$1,409,922.82
Approved UNANIMOUS
14. Approval/Ratification of Payroll Vouchers 46, 7574 and 47 in the Amount of \$5,424,898.07
Approved UNANIMOUS

INFORMATION

15. Information Regarding District Cabinet Reorganization
Dr. Pletnick shared information regarding district reorganization of the Cabinet responsibilities to improve efficiencies and effectiveness of departments and programs. Transition activities have already been implemented to insure continuity services. The plan will be fully implemented effective July 1, 2014. Appendix B
16. Setting a Date for the Superintendent's End-of-Year Evaluation
The End-of-Year Evaluation of the Superintendent will take place on June 4, 2014.
17. Information on the 2014-2015 Student and Parent Handbook
The Governing Board is not required to approve handbooks; however, the discipline procedures including processes for suspension and expulsion contained in the handbook, which we align directly to state law, must be Board approved. Changes made to the handbook were for clarifying language or better alignment to regulations and mandates.

ACTION/DISCUSSION

18. Recommendation for Approval of the Student Discipline Procedures for the 2014-2015 School Year
A motion by Sawyer-Sinkbeil/Schroader was entered to approve the Student Discipline Procedures for the 2014-2015 School Year UNANIMOUS
19. Approval of Statement of Charges Recommending Dismissal of Certificated Teacher S. Dudley
A motion by Schroader/Tande was entered to adopt the Statement of Charges and Notice of Intent to Dismiss Stephanie L. Dudley – Certificated Teacher. UNANIMOUS
20. Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Non-Continuing Certificated Staff for the 2014-2015 School Year
A motion by Schroader/Tande was entered to approve the non-renewal of contract for Judy Strand and authorize the Assistant Superintendent for Employee and Public Relations on behalf of the Governing Board to provide

written notice of non-renewal.

UNANIMOUS

21. Recommendation for Approval of Additional Positions for the 2014-2015 School Year

After discussion, a motion by Schroader/Tande was entered to approve additional positions for the 2014-2015 school year as presented.

UNANIMOUS

22. Recommendation to Approve the Appointment of Elementary School Principal

A motion by Schroader/Tande was entered to approve the appointment of Terrie Barnes as Elementary School Principal.

UNANIMOUS

Ms. Barnes will be assigned to Ashton Ranch Elementary for 2014-2015.

23. Recommendation to Approve the Appointment of Elementary School Principal

A motion by Schroader/Tande was entered to approve the appointment of Marcianne Hessler as Elementary School Principal.

UNANIMOUS

Ms. Hessler will be assigned to Countryside Elementary School.

24. Discussion and Possible Action to Provide Direction to the Board Liaison/Superintendent Regarding Monthly Liaison Meetings with the City of Surprise

After discussion, a motion by Schroader/Tande was entered to provide direction to the Liaison regarding the items discussed this evening for the meetings with the City of Surprise and act on those items at the meeting.

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- Collaboration on advertising of school activities and performances
- Information to parents on District educational initiatives
- Override statements

25. Discussion and Possible Action Regarding Out of State Travel for Governing Board Member(s) to Attend the 5th Annual Rachel's Challenge Educational Summit in Denver, CO, June 18-21, 2014

After discussion, a motion by Schroader/Tande was entered to approve out of state travel for Traci Sawyer-Sinkbeil and Blossom Tande, Board Members, to attend the 5th Annual Rachel's Challenge Educational Summit in Denver, CO, June 18-21, 2014.

UNANIMOUS

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 7:08 p.m.

Signed

Date:

_____ May 7, 2014