

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2013-2014

May 7, 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. 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
 - The Spotlight Video, “Friends of Rachel” was shown.
 - The Sunset Hills Chorus and Bobcat Singers under the direction of Randall Badsgard performed.
 - The Lobby Visual Arts Display of student work was hosted by Ashton Ranch and the fine arts teacher, Susan Bauer.
 - Sunset Hills Principal, Karen Winterstein was recognized as the 2014 NAESP National Distinguished Principal of the Year.
 - Superintendent Update – Dr. Pletnick expressed sadness over the loss of Board Member Jerry Eynon, stating, “He leaves a legacy that includes modeling service to others; being a positive voice on behalf of all students; sharing the good he found in people, in our school and in education in general; and above all reminding us of the importance of having a sense of humor even in the toughest of times. He will be missed but not forgotten.”
 - Governing Board Update – Governing Board members expressed their sadness in losing Mr. Eynon and shared memories of their time with him during his term on the Board.
 - Ms. Traci Sawyer-Sinkbeil attended the Farm/City Partnership Breakfast on April 24th and learned about genetically modified crops. On April 30th she participated in the Legislative and Budget Wrap-Up Webinar hosted by AASBO and ASBA. She participated in the Valley Vista National Honor Society’s Induction ceremony on May 6th and the May 3rd American Cancer Society’s Relay for Life as part of the Team Jerry walk.
 - Jennifer Tanner was not in attendance at the board meeting; however, Ms. Sawyer-Sinkbeil read aloud Ms. Tanner’s condolences and remembrances for and of Jerry Eynon.
 - Blossom Tande attended the April 17th presentation of “Engaging the Community Through Early Literacy” presented by Terri Clark, Arizona Director of Literacy, the May 1st performance of Annie Jr. at Countryside, the May 3rd Team Jerry walk and the Coffee Chat with Councilmen Biundo and Tande on May 6th.
 - Bonnie Schroader participated in the May 3rd Team Jerry walk. In recognition of Teacher Appreciation Week, Ms. Schroader thanked teachers for all they do to ensure students are successful.

5. Audience with Individuals or Groups

Mr. Mario Diaz addressed the Governing Board and audience regarding his campaign for a seat on the Maricopa County Community College District Governing Board.

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation to Approve the e-IEP Pro Software License Agreement with MediaNet Solutions, Inc. and Authorize the Associate Superintendent to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
2. Recommendation to Approve the Payroll Card Program Agreement with WEX, Inc. and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents
Approved UNANIMOUS
3. Recommendation for Approval to Issue and Release Request for Proposal for Banking Services
Approved the issue and release of a multi-term request for proposal for Banking Services for the 2014-2015 fiscal year. UNANIMOUS
4. Recommendation for Approval to Award Contract No. 15-2925-002 Food Service Management for the 2014-2015 School Year
Approved UNANIMOUS
5. Recommendation for Approval of the Listed Cooperative Purchases Over the \$100,000 Threshold for the 2013-2014 Fiscal Year
Approved UNANIMOUS
6. Recommendation to Approve Personnel Action Items for the Period of April 16, 2014 Through May 7, 2014
Approved UNANIMOUS
7. Approval of the Minutes of the April 16, 2014 Governing Board Meeting
Approved UNANIMOUS
8. 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) HOR1314-024. UNANIMOUS
9. Approval to Adopt Textbook for the Architectural Drafting Program
Approved the adoption of the textbook *Architecture Residential Drafting and Design* Copyright © 2014, 11th ed., Published by Goodheart-Willcox, Co., Inc. for the high school architectural program. UNANIMOUS

- | | |
|---|-----------|
| 10. Adoption of Textbooks and Instructional Materials for Sign Language
Approved the adoption of <i>Signing Naturally</i> , © 2008, published by Dawn Sign Press of textbooks and instructional materials for high school Sign Language. | UNANIMOUS |
| 11. Adoption of Textbooks and Instructional Materials for High School Latin
Approved the adoption of the <i>Latin for Americans</i> , Level I, © 2007, published by Glencoe/McGraw-Hill of textbooks and instructional materials for high school Latin. | UNANIMOUS |
| 12. Approval of Textbooks and Instructional Materials for Online Supplemental Math
Approved the adoption of online supplemental instructional math materials by <i>Math 180</i> , published by Scholastic Education for ESS/Special Education and <i>ALEKS</i> , published by McGraw Hill for high school. | UNANIMOUS |
| 13. Recommendation to Approve Overnight and Out-of-State Travel
Approved | UNANIMOUS |
| 14. Acceptance of Donations, Gifts and Grants
Accepted | UNANIMOUS |
| 15. Approval/Ratification of Expense Vouchers 1046, 1047 and 1048 in the Amount of \$4,739,077.79
Approved/Ratified | UNANIMOUS |
| 16. Approval/Ratification of Payroll Vouchers 48, 49, 50, 7575 and 51 in the Amounts of \$5,005,516.03
Approved/Ratified | UNANIMOUS |

INFORMATION

17. Discussion Regarding the Possibility of Scheduling a Workshop with Progress Education
Board members indicated availability to meet for a workshop on July 16, 2014.

ACTION/DISCUSSION

- | | |
|--|-----------|
| 18. Recommendation to Approve 2013-2014 Revised Expenditure Budget
After discussion a motion by Schroader/Tande was entered to approve the Revised Expenditure Budget for Fiscal Year 2013-2014. | UNANIMOUS |
| 19. Recommendation for the Reemployment of Classified Staff and Issuance of Notices of Employment for the 2014-2015 School Year
A motion by Schroader/Tande was entered to approve the issuance of Notices of Employment to classified staff in their current positions at the 2014-2015 salary level with benefits commensurate with the position. | UNANIMOUS |
| 20. Recommendation for Authorization to Issue Notification of Reasonable Assurance to Substitute Employees for the 2014-2015 School Year
A motion by Schroader/Tande was entered to approve the issuance of notifications of reasonable assurance to eligible substitute employees as listed for the 2014-2015 school year. | UNANIMOUS |

21. Recommendation to Approve the Appointment of Assistant Superintendent for Support Services
A motion by Schroader/Tande was entered to approve the appointment of Mr. Jim Dean as Assistant Superintendent of Support Services. UNANIMOUS

22. Recommendation to Approve the Appointment of High School Assistant Principal
A motion by Schroader/Tande was entered to approve the appointment of Ms. Sunny Resch as High School Assistant Principal. Ms. Resch is assigned to Dysart High School UNANIMOUS

23. Discussion and Possible Action Regarding Proposed Political Agenda Items to be Submitted to the Arizona School Boards Association Legislative Committee
After discussion, a motion by Sawyer-Sinkbeil/Tande was entered to approve submission of proposed issues for consideration by the ASBA Legislative Committee to be included as part of the ASBA 2015 Political Agenda to include, "Create an asset preservation fund to be held by the districts as part of the 2015 Session Specific Issues." UNANIMOUS

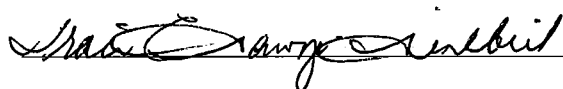
REQUESTS FOR FUTURE AGENDA ITEM(S) – NONE

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 7:23 p.m.

Signed

Date:



May 21, 2014