

## DYSART UNIFIED SCHOOL DISTRICT #89

### MINUTES: GOVERNING BOARD – REGULAR MEETING

2013-2014

May 21, 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, Blossom Tande and Jennifer Tanner.
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
  - Retirees were recognized for their contribution to the Dysart community.
  - A tribute was paid to Jerry Eynon for his service as a Board member from April 27, 2010 – April 25, 2014. Mrs. Claudia Eynon was presented with a plaque commemorating that service. Members of the audience were invited to the June 4<sup>th</sup> planting of a tree in the courtyard at the district office as tribute to Mr. Eynon.
- Superintendent Update – Dr. Pletnick shared that 1,505 students received diplomas during the commencement exercises. She recognized the leadership in the district including the Governing Board who lead this district with a clear vision and mission; the administrative staff who implement that vision and goals with enthusiasm and dedication, teachers and support staff who work tirelessly to support student success and the volunteers and communities who support the work with these students.
- Governing Board Update – Governing Board members thanked the retirees for their contribution and service to students, the district and to education. In addition, they all expressed their joy in the opportunity to participate in the high school commencement exercises. They wished staff a wonderful summer.
  - Ms. Traci Sawyer-Sinkbeil attended a number of events including a teacher appreciation lunch, awards ceremonies at Valley Vista, Shadow Ridge, Willow Canyon and Sundown, as well as a recent Chamber breakfast where Dr. Pletnick spoke. She congratulated Dr. Jayne Wieferrich for completing her doctoral program.
  - Jennifer Tanner toured Cimarron Springs and attended the Sundown Awards Ceremony.
  - Blossom Tande commented that attending and participating in the school awards ceremonies and the graduations has been a “high for me”.
  - Bonnie Schroader attended several events at the Performing Arts Center including band and choral performances and had an opportunity to view lobby art work. She is thankful for the community support that helped to grant the wish of a Valley Vista High School student to have the band perform at Disneyland.

5. Audience with Individuals or Groups

Maya Whitehead addressed the Governing Board and asked they reconsider the closing of the Dysart Early Childhood Education Center. She was disappointed that more information was not provided to the community regarding the timeline and purpose of the closing.

**ACTION/CONSENT**

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

**ACTION/CONSENT**

1. Recommendation for Approval to Renew Multi-Year Contracts for the 2014-2015 Fiscal Year  
Approved as listed. UNANIMOUS
2. Recommendation for Approval of Sole Source Vendors for the 2014-2015 Fiscal Year  
Approved as listed. UNANIMOUS
3. Recommendation for Approval to Award Contract No. 15-4606-001 Architectural & Engineering Services for the 2014-2015 Fiscal Year  
Approved as listed. UNANIMOUS
4. Recommendation for Approval of the Listed Cooperative Purchases Over the \$100,000 Threshold for the 2013-2014 and 2014-2015 Fiscal Years  
Approved as listed. UNANIMOUS
5. Recommendation for Approval to Participate in Cooperative Contracts for the 2014-2015 Fiscal Year  
Approved as listed. UNANIMOUS
6. Recommendation to Approve Personnel Action Items for the Period of May 7, 2014 Through May 21, 2014  
Approved UNANIMOUS
7. Request for Release from Contract – Certificated Staff – 2014-2015 School Year  
Approved the release of Laura Whelpley from her 2014-2015 Certificated Contract and assessed liquidated damages in the amount of \$2,500.00. UNANIMOUS
8. Approval of the Minutes of the May 7, 2014 Regular Governing Board Meeting and the May 2 – May 7 Events  
Approved as listed. UNANIMOUS
9. Hearing Officer’s Recommendation(s) for Long Term Suspension  
Accepted the Hearing Officers recommendation to long term suspend student in the matter of Student Discipline Hearing HOR1314-025. UNANIMOUS

10. Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for Summer, 2014  
Approved the professional growth classes, supplemental assignments and professional growth credit for certified staff participating in the programs. UNANIMOUS
11. Support Staff Professional Development Classes for Summer, 2014  
Approved the professional growth classes and professional growth points for support staff participating in the programs outside their work day. UNANIMOUS
12. Recommendation for Approval of the 2014-2015 Facility Use Fee Schedule  
Approved UNANIMOUS
13. Recommendation to Approve Overnight and Out-of-State Travel  
Approved as listed. UNANIMOUS
14. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of April 2014  
Acknowledged receipt. UNANIMOUS
15. Approval/Ratification of Expense Vouchers 1049 and 1050 in the Amount of \$1,744,600.04  
Approved/Ratified UNANIMOUS
16. Approval/Ratification of Payroll Vouchers 7576, 52 and 53 in the Amount of \$5,199,312.96  
Approved/Ratified UNANIMOUS

### **INFORMATION**

17. Information on the 21<sup>st</sup> Century Collaborative Network  
Teresa Heatherly and Michelle Benham presented information to update the Board on how the initiative is being implemented. Dr. Pletnick shared this organizational approach will help transform our work and insure as an organization we are embracing 21<sup>st</sup> century skills not only in the classroom but across the district as a whole.
18. Information Regarding the Need for an Override Election  
Mr. Eaton provided the Governing Board with information on how the override monies are utilized in the district to support all day kindergarten, special area classes on the K-12 levels plus athletics, maintain class sizes, and provide critical resources for K-8 reading and math interventions. He also shared information on the impact of not passing that override.

### **ACTION/DISCUSSION**

19. Recommendation to Approve the Appointment of Executive Director for Human Resources  
A motion by Tanner/Schroader was entered to approve the appointment of Patricia Buck as Executive Director for Human Resources. UNANIMOUS

- 20. Recommendation to Approve the Appointment of Elementary Assistant Principal  
A motion by Schroader/Tanner was entered to approve the appointment of Kristin Ivie as Elementary Assistant Principal. Ms. Ivie will be assigned to Western Peaks. UNANIMOUS
  
- 21. Recommendation to Approve the Appointment of Elementary Assistant Principal  
A motion by Tande/Schroader was entered to approve the appointment of Leon Kelley as Elementary Assistant Principal. Mr. Kelley will be assigned to Dysart Elementary. UNANIMOUS
  
- 22. Recommendation to Approve the Appointment of Elementary Assistant Principal  
A motion by Tanner/Schroader was entered to approve the appointment of Kristie Franco as Elementary Assistant Principal. Ms. Franco will be assigned to Mountain View. UNANIMOUS

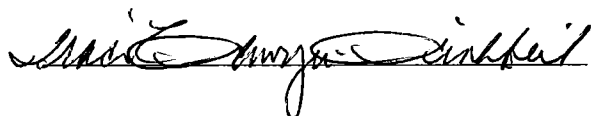
**REQUESTS FOR FUTURE AGENDA ITEM(S) – NONE**

**ADJOURNMENT**

On a motion entered by Sawyer-Sinkbeil/Tanner and by a unanimous vote, the meeting ended at 7:46 p.m.

Signed

Date:



June 4, 2014