

## NOTICE OF PUBLIC MEETING

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at <https://www.dysart.org/GBAgendas/>.*

### DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

#### REGULAR MEETING

#### REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, August 6, 2014

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

1. Call to Order  
*(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)*
2. Pledge of Allegiance
3. Approval of the Agenda Form

It is recommended the Governing Board approve this Agenda Form consistent with Board Policy and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Summary of Current Events
  - Presentations, Recognitions, Celebrations
    - Recognize West Point Elementary Teacher, Cheryl Martin, selected as one of LearnZillion’s National Dream Team Members
    - Dysart Education Foundation Rachel’s Challenge Donation
    - Spotlight Video – Fine Arts
  - Superintendent Update
  - Governing Board Update
    - Traci Sawyer-Sinkbeil
    - Bonnie Schroader
    - Blossom Tande
    - Jennifer Tanner

#### 5. Audience with Individuals or Groups

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.*

**MOTION TO APPROVE CONSENT AGENDA ITEMS**

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION/CONSENT**

**Submitted By**

- |                                                                                                                                                                                                                                                                                                                        |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Recommendation to Approve the Intergovernmental Agreement Between Maricopa Community College District and Dysart Unified School District for the 2014-2015 School Year for College Enrollment of District Students Who Elect the Grand Canyon Diploma Option and Authorize the Superintendent to Sign the Agreement | Dr. Poling                |
| 2. Approval of the Terms of Sale Agreement with Mango Languages and Authorization to Pilot Online Instructional Materials for World Languages at Marley Park Elementary and Countryside Elementary Cambridge Programs, Luke Elementary, and Gifted Services                                                            | Dr. Poling                |
| 3. Recommendation to Approve the Grant Agreement Between The National Center on Education and the Economy (NCEE) and Dysart Unified School District for the Move on When Ready/Grand Canyon Diploma Program and Authorize the Assistant Superintendent to Sign the Agreement                                           | Dr. Poling                |
| 4. Selection of Stifel, Nicolaus & Co., Inc., under SAVE Contract #C-007-1213 as Financial Advisor for Potential Issuance of Refunding Bonds                                                                                                                                                                           | Mr. Eaton                 |
| 5. Recommendation to Approve Personnel Action Items for the Period of July 16, 2014 Through August 6, 2014                                                                                                                                                                                                             | Ms. Buck                  |
| 6. Approval of Qualified Evaluators                                                                                                                                                                                                                                                                                    | Ms. Buck                  |
| 7. Approval of the Minutes of the July 14, 2014 Special Meeting and the July 16, 2014 Regular Governing Board Meeting                                                                                                                                                                                                  | Dr. Pletnick              |
| 8. Recommendation to Approve Overnight and Out-of-State Travel                                                                                                                                                                                                                                                         | Drs. Poling /<br>Pletnick |
| 9. Approval/Ratification of Expense Vouchers 1059, 1060, 1061, 1000, 1001, 1002, 1003 and 1062 in the Amount of \$4,332,803.16                                                                                                                                                                                         | Mr. Eaton                 |
| 10. Approval/Ratification of Payroll Vouchers 7586, 64, 65, 3, 4, 7588, 7589 and 5 in the Amount of \$4,126,440.78                                                                                                                                                                                                     | Mr. Eaton                 |

**INFORMATION**

- |                                                                                                    |              |
|----------------------------------------------------------------------------------------------------|--------------|
| 11. Update on Enrollment and Staffing for the 2014-2015 School Year                                | Ms. Buck     |
| 12. Strategic Plan Goal A: Accountability, State Assessment, District Data and Student Achievement | Dr. Poling   |
| 13. Strategic Plan Goal A: CIP Planning and Board CIP Presentations                                | Dr. Pletnick |
| 14. Revision of Policy Section 1.0 – District Goals – First Reading                                | Dr. Pletnick |

**ACTION/DISCUSSION**

- |                                                     |              |
|-----------------------------------------------------|--------------|
| 15. Set Superintendent Goals Workshop for 2014-2015 | Dr. Pletnick |
| 16. Planning for Board Ends for 2014-2015           | Dr. Pletnick |

**ACTION/DISCUSSION**

**Submitted By**

- 17. Appointment of a Delegate and Alternate to Represent the Board at the ASBA Delegate Assembly on September 6, 2014 and Provide Direction to the Delegate and Alternate Regarding Action to be Taken at the ASBA Delegate Assembly Dr. Pletnick
- 18. Recommendation for Adoption of Revised Governing Board Policies Sections 1.3 – Non-Discrimination/Equal Opportunity, 7.28 – Professional/Support Staff Leaves of Absence Without Pay and 7.44 – Professional Staff Reduction in Force – Second Reading Dr. Pletnick

**CALL FOR EXECUTIVE SESSION**

Call for Executive Session pursuant to A.R.S. §38-431.03 A.3 and A.4  
It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for discussion of:

A.3 and A.4 – Contract Negotiations with Sunset-Tartesso for Proposed Granite Vista Development  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**RECESSING FOR EXECUTIVE SESSION**

**EXECUTIVE SESSION**

**GENERAL FUNCTIONS**

- A. Call to Order and Roll Call Time In \_\_\_\_\_
- B. Confidentiality Statement  
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
- C. Executive Session  
  
A.3 and A.4 – Contract Negotiations with Sunset-Tartesso for Proposed Granite Vista Development

**RECONVENE REGULAR MEETING**

**ACTION/DISCUSSION - Continued**

**Submitted By**

- 19. Donation Agreement Between Dysart Unified School District and Sunset-Tartesso for the Proposed Granite Vista Development Dr. Pletnick

**REQUESTS FOR FUTURE AGENDA ITEM(S)**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_