

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

WORK SHOP AND REGULAR MEETING

REVISED

WORKSHOP

TIME: 4:30 p.m. – Wednesday, August 20, 2014

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

- Development of the Superintendent Goals for the 2014-2015 School Year

REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, August 20, 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
 - Kick Off – Rachel’s Challenge
 - Spotlight Video – Kindergarten
 - 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 _____

<u>ACTION/CONSENT</u>	<u>Submitted By</u>
1. Recommendation to Approve the Operating and Lease Agreement Between Dysart Unified School District and Catholic Charities Community Services dba Westside Head Start and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents	Mr. Eaton
2. Recommendation to Approve the Child Care Food Program Contract with Catholic Charities Community Services, Inc., Westside Head Start and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents	Mr. Eaton
3. Recommendation to Approve the In-Theater Advertising Proposal and Regional Insertion Order Agreement Terms and Conditions with NCM Services and Authorize the Assistant Superintendent of Support Services to Sign the Agreement and Any Affiliated Documents	Mr. Dean
4. Recommendation for Approval to Award Contract No. 15-4629-004 Banking Services for the 2014-2015 School Year	Mr. Eaton
5. Recommendation to Approve Personnel Action Items for the Period of August 6, 2014 Through August 20, 2014	Ms. Buck
6. Reconsideration of Request for Release from Contract – Certificated Staff – 2014-2015 School Year	Ms. Buck
7. Moved to Action/Discussion – See item #21	Moved
8. Approval of Qualified Evaluators	Ms. Buck
9. Approval of the Minutes of the July 31, 2014 and August 6, 2014 Governing Board Meetings	Dr. Pletnick
10. Recommendation to Approve Overnight and Out-of-State Travel	Dr. Poling / Mr. Dean
11. Ratification of Student Activities Assistant Treasurer	Mr. Eaton
12. Acceptance of Donations, Gifts and Grants	Mr. Eaton
13. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of July 2014	Mr. Eaton
14. Approval/Ratification of Expense Vouchers 1004, 1063, 1005 and 1064 in the Amount of \$2,334,830.72	Mr. Eaton
15. Approval/Ratification of Payroll Vouchers 66, 1590, 6, 7591, 7 and 7592 in the Amount of \$2,433,466.75	Mr. Eaton

INFORMATION

- 16. Strategic Plan Goal B: Rachel’s Challenge Celebration of Achievements Initiative Mr. Dean
- 17. Review of Previous Findings Related to Year Round District Calendar Dr. Pletnick
- 18. Information on Public/Parent Concerns and Complaints Process Dr. Pletnick
- 19. Revision of Governing Board Policy Sections 3.0, 7.15, and 9.47 – First Reading Mr. Dean

ACTION/DISCUSSION

- 20. Revision of Policy Section 1.0 – District Goals – Second Reading Dr. Pletnick
- 21. Recommendation for Approval of New Position for the 2014-2015 School Year Ms. Buck

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____