

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – REGULAR MEETING

2014-2015

September 3, 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 6:03 p.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Mrs. Bonnie Schroader, Ms. Jennifer Tanner, and Ms. Blossom Tande.
2. Ms. Kim Fischer 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 4Cs Communication Technology Showcase featured technology used to build positive relations and promote collaborative learning while creating authentic products. Schools hosting the showcase included Mountain View, Shadow Ridge, Rancho Gabriela, Sonoran Heights, Sunset Hills, and Sundown Mountain.
 - Superintendent Update – Dr. Pletnick reported enrollment is currently at 26,093 K-12 students and preschool enrollment is 792 for a total of 26,885. She announced the District-Wide “A” Label celebration will be Monday, September 29th; it will be a “Spirit Day” when all staff may wear jeans and their spirit shirts.
 - Governing Board Update
 - Traci Sawyer-Sinkbeil attended the August 27th “A” Label School celebrations at Cimarron Springs and Canyon Ridge.
 - Bonnie Schroader attended the September 3rd ASBA Pre-Conference sessions.
 - Jennifer Tanner attended the August 27th “A” Label celebrations at Cimarron Springs and Canyon Ridge. She commented she is excited the fall sports season has started.
 - Blossom Tande reported the “A” label celebrations were phenomenal; it was great to talk to teachers and hear their exciting stories. She thanked the Technology Showcase hosting schools and teachers. She especially enjoyed the parent portal showcase.
5. Audience with Individuals or Groups - None

ACTION/CONSENT

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

ACTION/CONSENT

1. Recommendation to Approve Personnel Action Items for the Period of August 20, 2014 Through September 3, 2014
Approved UNANIMOUS

- | | | |
|----|---|-----------|
| 2. | Recommendation to Approve the iSchool Pay Schedule for 2014-2015
Approved | UNANIMOUS |
| 3. | Approval of the Minutes of the August 20, 2014 Governing Board Meeting and Other August Activities
Approved | UNANIMOUS |
| 4. | Recommendation to Approve Overnight and Out-of-State Travel
Approved | UNANIMOUS |
| 5. | Support Staff Professional Development Classes for Fall, 2014
Approved the professional growth classes and professional growth points for support staff participating in the programs outside their work day. | UNANIMOUS |
| 6. | Professional Growth Credit and Establishment of Supplemental Assignments for Professional Growth Classes for Fall, 2014
Approved professional growth classes, supplemental assignments and professional growth credit for certified staff participating in these programs. | UNANIMOUS |
| 7. | Approval/Ratification of Expense Vouchers 1006, 1065, 1007 and 1066 in the Amount of \$3,267,206.30
Approved/Ratified | UNANIMOUS |
| 8. | Approval/Ratification of Payroll Vouchers 8, 9, 7593 in the Amount of \$4,780,621.23
Approved/Ratified | UNANIMOUS |

INFORMATION

9. Revision of Governing Board Policy Sections 2.9, 2.13 and 2.14 - First Reading
The revision is recommended to provide clarity and to be compliant with state and federal law. Dr. Pletnick responded to questions about Sections 2.9 regarding where the conflict of interest forms are kept as well as when is it appropriate to inform the public and Board when a member is involved in out of district activities which might be perceived as a conflict of interest and 2.13 regarding how often meetings are cancelled.
10. Policy Governance – Board Monitoring of Adopted Policies
Board Self-Evaluation
Jennifer Tanner suggested and the Board discussed the possibility of using the Observer Form/Matrix to reflect on adherence to Policy Governance tenants. The suggestion was for the form to be completed by individual members after the meeting and then submitted to Dr. Jandris.
- Section 2.2 – Board Powers and Responsibilities, Bullet 8 – Refer complaints to the Superintendent and refrain from individual counsel and action.
At Bonnie Schroader’s recommendation, the Board reflected on their practice and the protocol to be followed.

ACTION/DISCUSSION

11. Recommendation for Approval of the Superintendent's 2014-2015 Goals and Objectives and Evaluation Tool

A motion by Schroader/Tanner was entered to approve the Superintendent's 2014-2015 Goals and Objectives and evaluation summary.

UNANIMOUS

12. Recommendation for Approval of Revision of Governing Board Policy Sections 3.0, 7.15, and 9.47 – Second Reading

A motion by Tanner/Schroader was entered to approve revisions of Governing Board Policy Sections 3.0, 7.15 and 9.47. Second Reading

UNANIMOUS

REQUESTS FOR FUTURE AGENDA ITEM(S)


Traci Sawyer-Sinkbeil asked that in view of the failed bond election an update be provided regarding the impact on Goal C - Safety. Dr. Pletnick indicated an information item is scheduled on this topic for September/October.

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 6:54 p.m.

Signed

Date:

 September 17, 2014