

# 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 STUDY SESSION/REGULAR MEETING

### STUDY SESSION

TIME: 4:30 p.m. – Wednesday, September 17, 2014

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

### **Continuous Improvement Plan Tiered Intervention & Extension Presented by Dysart High School Feeder Schools**

|                  |                    |
|------------------|--------------------|
| Dysart High      | Dysart School      |
| El Mirage School | Luke School        |
| Riverview School | Marley Park School |

### REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, September 3, 2014

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

1. Call to Order  
*(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)*
2. Dysart High School ROTC Color Guard and 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
    - Surprise Sundancers’ Rachel’s Challenge Donation
    - Certificates of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association and Arizona Association of School Business Officials
    - Spotlight Video – Personalized Learning

- Superintendent Update
- Governing Board Update
  - Traci Sawyer-Sinkbeil
  - Bonnie Schroader
  - Jennifer Tanner
  - Blossom Tande

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 Agreement with Computer Automation Systems, Inc., Doing Business as SEAS Educational Billing Services for Medicaid Fee-for-Direct Service and Direct Service Claiming and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents | Mr. Eaton    |
| 2. Recommendation to Approve Personnel Action Items for the Period of September 3, 2014 Through September 17, 2014                                                                                                                                                                                                   | Ms. Buck     |
| 3. Recommendation to Terminate Employment – Classified Staff – 2014-2015 School Year                                                                                                                                                                                                                                 | Mr. Buck     |
| 4. Approval of the Minutes of the September 3, 2014 Governing Board Meeting and the September 6, 2014 ASBA Delegate Assembly                                                                                                                                                                                         | Dr. Pletnick |
| 5. Recommendation to Approve Overnight and Out-of-State Travel                                                                                                                                                                                                                                                       | Cabinet      |
| 6. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of August 2014                                                                                                                                                                                                                 | Mr. Eaton    |
| 7. Approval/Ratification of Expense Vouchers 1008, 1067, 1068 and 1009 in the Amount of \$3,175,086.83                                                                                                                                                                                                               | Mr. Eaton    |
| 8. Approval/Ratification of Payroll Vouchers 10, 11, and 7594 in the Amount of \$14,387.20                                                                                                                                                                                                                           | Mr. Eaton    |

**INFORMATION**

- |                                                                                                   |            |
|---------------------------------------------------------------------------------------------------|------------|
| 9. Strategic Plan Goal A 1-2: Review of Curriculum and Assessment Timeline with Resource Adoption | Dr. Poling |
| 10. Strategic Plan Goal C: Safety                                                                 | Mr. Dean   |
| 11. Strategic Plan Goal D: Schedule of Program Evaluations for the 2014-2015 School Year          | Dr. Poling |

**ACTION/DISCUSSION**

**Submitted By**

- 12. Recommendation to Approve Submittal of School Facilities Board Annual Reports Mr. Eaton
- 13. Refunding Bonds, Series 2014 Mr. Eaton
- 14. Recommendation to Accept an Invitation to Become a World Class Education Partner with Expect More Arizona Dr. Pletnick
- 15. Board Identified Meet & Confer Issues and Process and Standards Dr. Pletnick
- 16. Revision of Governing Board Policy Sections 2.9, 2.13 and 2.14 – Second Reading Mr. Dean

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

**ADJOURNMENT**

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