

## 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

#### REVISED

#### REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, October 1, 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 JROTC 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
  - West Point Choir and Advance Orchestra will perform under the direction of Nicole Truitt and James Hamontree.
- 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 Business Associate Agreement with the MW Bagnall Company and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents  | Mr. Eaton    |
| 2. Recommendation to Approve Surprise Elementary School to Submit the Arizona Recycling Coalition 2014 Grant Application and Authorize the Assistant Superintendent to Sign the Agreement   | Mr. Dean     |
| 3. Recommendation to Approve the National Student Clearinghouse StudentTracker for High Schools Agreement and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents   | Dr. Poling   |
| 4. Recommendation to Approve the License Agreement #8091 With Global Spectrum, L.P., for High School Graduation Ceremonies and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents  | Mr. Dean     |
| 5. Recommendation to Approve the Use Agreement with the Glendale Civic Center for the Shadow Ridge High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents   | Mr. Dean     |
| 6. Recommendation to Approve the Agreement with The Venue Scottsdale for Valley Vista High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents  | Mr. Dean     |
| 7. Recommendation to Approve Personnel Action Items for the Period of September 17, 2014 Through October 1, 2014  | Ms. Buck     |
| 8. Approval of the Minutes of the September 17, 2014 Governing Board Meeting and the Dysart 101 Event Held September 23, 2014   | Dr. Pletnick |
| 9. Hearing Officer's Recommendation for Long Term Suspension  | Mr. Dean     |
| 10. Recommendation to Approve Overnight and Out-of-State Travel   | Cabinet      |
| 11. Acceptance of Donations, Gifts and Grants   | Mr. Eaton    |
| 12. Approval/Ratification of Expense Vouchers 1010, 1011 and 1012 in the Amount of \$3,455,329.19   | Mr. Eaton    |
| 13. Approval/Ratification of Payroll Vouchers 12, 7595, 13 and 7596 in the Amount of \$9,857,967.27   | Mr. Eaton    |
| 21. Recommendation to Approve the Group Biller Participation Agreement with the Arizona Health Care Cost Containment System Administration (AHCCCSA) and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents | Mr. Eaton    |

**INFORMATION**

- |  |              |
|--|--------------|
| 14. M & O Override Update  | Mr. Eaton    |
| 15. Goals A & D: Program Evaluation Model and Teacher Evaluation Program | Ms. Buck     |
| 16. Governing Board Self-Assessment Procedures                           | Dr. Pletnick |

**ACTION/DISCUSSION**

**Submitted By**

- 17. Recommendation to Approve the Annual Financial Report for Fiscal Year 2013-2014 Mr. Eaton
- 18. Recognition of Parent Support Organizations for the 2014-2015 School Year Mr. Eaton
- 19. Discussion and Possible Action Regarding Amendments to the ASBA By-Laws Dr. Pletnick
- 20. Approval of Statement of Charges Recommending Dismissal of Certificated Teacher C. Tanner Ms. Buck

**CALL FOR EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 A.2 and A.R.S. § 15-843 it is recommended the Governing Board establish an Executive Session to be held immediately during a recess of the Regular Meeting for the purpose of conducting a review of the recommendation of a hearing officer regarding student expulsion in the matter of discipline hearing HOR1415-001.

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

If necessary, the Governing Board may choose to convene an executive session to receive legal advice regarding student expulsion(s) pursuant to A.R.S. § 38-431.03 A.3.

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. Discussion:

Pursuant to A.R.S. §38-431.03.A.2 and A.R.S. §15-843 to review and take action regarding the hearing officer’s recommendation to expel a student in the matter of Discipline Hearing HOR1415-001.

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

**ADJOURNMENT**

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