

## 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

TIME: 4:30 p.m. – Wednesday, November 19, 2014

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

**Continuous Improvement Plan  
PLCs (Professional Learning Community)  
Presented by  
Willow Canyon High School Feeder Schools**

Willow Canyon	Canyon Ridge
Cinarron Springs	Kingswood
Parkview	Western Peaks

#### REGULAR MEETING

TIME: 6:00 p.m. – Wednesday, November 19, 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. 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
    - Sunset Hills Choir directed by Randy Badsgard
    - Rachel's Challenge – Heartbeat Recognition
  - 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 \_\_\_\_\_

<u><b>ACTION/CONSENT</b></u>	<u><b>Submitted By</b></u>
1. Recommendation to Approve the Memorandum of Understanding with Ottawa University and Authorize the Executive Director for Human Resources to Sign the Agreement and Any Affiliated Documents	Ms. Buck
2. Recommendation to Approve the Intergovernmental Agreement with the City of El Mirage Police Department for a School Resource Officer (SRO) and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Mr. Dean
3. Recommendation to Approve the Memorandum of Understanding With the Arizona Board of Regents, Northern Arizona University Senior Corps Programs Foster Grandparent Program and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Mr. Dean
4. Recommendation for Approval of Cooperative Purchases Over the \$100,000 Threshold for the 2014-2015 Fiscal Year	Mr. Eaton
5. Recommendation to Approve Personnel Action Items for the Period of November 5, 2014 Through November 19, 2014	Ms. Buck
6. Approval of the Minutes of the November 5, 2014 Governing Board Meeting and the November 7, 2014 Veteran's Day Commemoration	Dr. Pletnick
7. Hearing Officer's Recommendation(s) for Long Term Suspension	Mr. Dean
8. Extra-Curricular Tax Credit Fund and Student Activities Fund Reports for the Month of October 2014	Mr. Eaton
9. Approval/Ratification of Expense Vouchers 1019 and 1029 in the Amount of \$2,157,205.97	Mr. Eaton
10. Approval/Ratification of Payroll Vouchers 17, 7600, 18, 7601, 19 and 7602 in the Amount of \$4,424,825.81	Mr. Eaton

**INFORMATION**

**Submitted By**

- 11. Strategic Plan Goal A: Professional Development Initiatives and Resources Dr. Poling
- 12. Information on Open Enrollment Procedures for the 2015-2016 School Year Mr. Dean
- 13. Strategic Plan Goal B: Communication Plan Mr. Dean
- 14. High School Course Selection Guide Dr. Poling

**ACTION/DISCUSSION**

- 15. Recommendation to Approve the Appointment of Human Resources Ms. Buck Administrator
- 16. Discussion and Possible Action Regarding Out-of-State Travel for the Dr. Pletnick Governing Board Member, Traci Sawyer-Sinkbeil, to Attend, by Invitation, the NSBA Advocacy Institute Conference in Washington, D.C., February 1-3, 2015

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

**ADJOURNMENT**

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