

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, December 3, 2014

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

**Continuous Improvement Plan
Extended Opportunities & Options
Presented by
Shadow Ridge High School Feeder Schools**

Shadow Ridge	Mountain View
Rancho Gabriela	Sonoran Heights
Sunset Hills	Sundown

PUBLIC HEARING

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

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

Revised 2014-2015 Expenditure Budget

REGULAR MEETING

TIME: Wednesday, December 3, 2014

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

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
 - Rachel’s Challenge Lobby Showcase
 - Dennis K. Grau, Arizona Veterans Hall of Fame
 - District of Distinction Award
 - 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>ACTION/CONSENT</u>	<u>Submitted By</u>
1. Recommendation to Approve the Use Agreement with the Phoenix Convention Center to Host the Willow Canyon High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
2. Recommendation to Approve the Use Agreement with the Challenger Space Center to Host the Dysart High School Prom and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
3. Recommendation to Approve the Agreement for Professional Services with Houghton Mifflin Harcourt Math in Focus and Authorize the Assistant Superintendent to Sign the Proposal and Any Affiliated Documents	Dr. Poling
4. Recommendation for Approval of Sole Source Vendor for the 2014-2015 Fiscal Year	Mr. Eaton
5. Certificate of Result of Special Override Election	Mr. Eaton
6. Recommendation to Approve Personnel Action Items for the Period of November 19, 2014 Through December 3, 2014	Ms. Buck
7. Recommendation to Ratify Certified Professional Growth - 2014-2015 School Year	Ms. Buck
8. Approval of the Minutes of the November 19, 2014 Governing Board Meeting, The November 20, 2014 Teacher of the Year Luncheon and the November 20, 2014 Career and College Expo	Dr. Pletnick
9. Hearing Officer’s Recommendation(s) for Long Term Suspension	Mr. Dean

ACTION/CONSENT

Submitted By

- 10. Recommendation to Approve Overnight and Out-of-State Travel Dr. Pletnick
- 11. Acceptance of Donations, Gifts and Grants Mr. Eaton
- 12. Approval/Ratification of Expense Vouchers 1021 and 1022 in the Amount of Mr. Eaton
\$3,010,854.86
- 13. Approval/Ratification of Payroll Vouchers 20 and 7603 in the Amount of Mr. Eaton
\$5,167,671.50

INFORMATION

- 14. Information Regarding Recommendations for M&O Budget Cuts Due to the Dr. Pletnick
Loss of the November 4, 2014 Override Ballot Measure
- 15. Policy Governance – Board Monitoring of Adopted Policies – Section 8.0 – Dr. Pletnick
Meet and Confer

ACTION/DISCUSSION

- 16. Recommendation to Approve the 2014-2015 Revised Expenditure Budget Mr. Eaton

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____