

**NOTICE OF PUBLIC MEETING
DYSART UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AGENDA FOR
REGULAR BOARD MEETING/EXECUTIVE SESSION**

TIME: July 25, 2007 – 6:00 p.m.

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

*A copy of the complete agenda with names and details, including available support documents, may be obtained during regular business hours at the Dysart Unified School District Superintendent's Office at 15802 N. Parkview Place, Surprise, AZ 85374.

I. REGULAR MEETING - GENERAL FUNCTION

1. Call to Order and Roll Call
2. Pledge of Allegiance led by Mr. Charles Otterman
3. Student Presentations and Awards Presentations
4. Approval of the Regular and Consent Agenda

It is recommended the Governing Board approve the Regular Agenda Form and Consent Agenda consistent with Board Policy BDDE and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

5. Reports of Representatives to the Governing Board
6. Board and Superintendent Update
 - Governing Board Update
 - Superintendent Update
7. Audience with Individuals or Groups

CALL FOR EXECUTIVE SESSION

Call for Executive Session: Pursuant to A.R.S. 15-843.A - Rule 9

It is recommended the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting:

- For discussions about the retention of student(s) - Appeal of a retention in the matter of Student Retention RPA-106-001 and RPA-106-002

Motion _____ Second _____ Vote _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

I. 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.
 - Appeal of a retention in the matter of Student Retention RPA-106-001
 - Appeal of a retention in the matter of Student Retention RPA-106-002

Time Out _____

RECONVENING OF REGULAR MEETING

II. CONSENT AGENDA*

	<u>Report Assigned To</u>
*1. Recommendation for Approval of the Memorandum of Understanding Between the Catholic Social Service Westside Head Start and Dysart Unified School District for the 2007-2008 School Year	Dr. Pletnick
*2. Recommendation for Approval of the Agreement Between the Arizona State Schools for the Deaf and the Blind and Participating Public Schools in the Desert Valleys Region and Dysart Unified School District for the Purpose of Providing Educational Programs and Services	Dr. Pletnick
*3. Recommendation for Approval of the Agreement with CBHSP Arizona, Inc, dba Academic Behavioral Alternatives for Special Education Services	Dr. Pletnick
*4. Recommendation for the Approval of the Intergovernmental Agreement Between the Westside Impact School Districts and Dysart Unified School District for the 2007-2008 School Year for Joint and Cooperative Services to Member School Districts	Mr. Thompson
*5. Resolution Requesting an Advance of State Aid	Mr. Thompson
*6. Recommendation to Approve Proposition 301 Pay for Performance Awards	Ms. Montanya
*7. New Hire - Certified - 2007-2008 School Year	Ms. Montanya
*8. New Hire - Exempt Support Staff - 2007-2008 School Year	Ms. Montanya
*9. New Hire - Support Staff - 2007-2008 School Year	Ms. Montanya
*10. New Hire - Transportation Support Staff - 2007-2008 School Year	Ms. Montanya
*11. New Hire - Transportation Trainees - 2007-2008 School Year	Ms. Montanya
*12. Change of Assignment - Administrative - 2007-2008 School Year	Ms. Montanya
*13. Change of Salary - Certified - 2007-2008 School Year	Ms. Montanya
*14. Change of Location - Support Staff - 2007-2008 School Year	Ms. Montanya
*15. Transfer Assignment Procedure (T.A.P.) Results for Support Staff - 2007-2008 School Year	Ms. Montanya
*16. Resignation - Certified - 2007-2008 School Year	Ms. Montanya

II. CONSENT AGENDA*

	<u>Report Assigned To</u>
*17. Resignation - Support Staff - 2007-2008 School Year	Ms. Montanya
*18. Request to Approve Supplemental Assignments - Certified - 2007-2008 School Year	Ms. Montanya
*19. Request to Approve Supplemental Assignments - Support Staff - 2007-2008 School Year	Ms. Montanya
*20. Athletic Extracurricular Addenda - Certified - 2007-2008 School Year	Ms. Montanya
*21. Addenda - Certified - 2007-2008 School Year	Ms. Montanya
*22. Addenda - Support Staff - 2007-2008 School Year	Ms. Montanya
*23. Recommendation to Ratify Addenda - Certified - 2007-2008 School Year	Ms. Montanya
*24. Recommendation to Ratify Addenda - Support Staff - 2007-2008 School Year	Ms. Montanya
*25. Correction to Program Manager for Community Education - Support Staff - 2007-2008 School Year	Ms. Montanya
*26. Recommendation to Approve Revised Job Descriptions - Support Staff - 2007-2008 School Year	Ms. Montanya
*27. Recommendation to Approve Revised Work Calendars for Transportation - Support Staff - 2007-2008 School Year	Ms. Montanya
*28. Revision to Employee Work Calendar B - 2007-2008 School Year	Ms. Montanya
*29. Addenda - Certified - 2006-2007 School Year	Ms. Montanya
*30. Recommendation to Ratify Addenda - Certified - 2006-2007 School Year	Ms. Montanya
*31. Out of State Travel to Attend the Character Development Seminar in Los Angeles, CA	Dr. Pletnick
*32. Hearing Officer's Recommendation for Long-Term Suspension in the Matter of Discipline Hearing HOR0607-124	Dr. Pletnick
*33. Hearing Officer's Recommendation for Long Term Suspension in the Matter of Discipline Hearing HOR0607-125	Dr. Pletnick
*34. Appointment of Hearing Officer(s) for Student Disciplinary Matters for the 2007-2008 School Year	Dr. Pletnick
*35. Approval of Minutes	Dr. Pletnick
*36. Recommendation for Approval to Issue and Release an Invitation for Bid (IFB) for Scanners, Scanning Software and Barcode Readers for the 2007-2008 School Year	Mr. Thompson
*37. Approval of Recommendation of Award for Solicitation #08-157-012-047 for HVAC LON Network Service and Planned Maintenance	Mr. Thompson
*38. Approval of Recommendation of Award for Solicitation #08-290-014 for Professional Development Services	Mr. Thompson
*39. Recommendation for Approval to Award Contract #08-059-009 for Kitchen Supplies and Equipment for the 2007-2008 School Year	Mr. Thompson
*40. Approve Contracts for Special Education Outside Psychological Services for the 2007-2008 School Year	Mr. Thompson

II. CONSENT AGENDA*

**Report
Assigned To**

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| *41. | Recommendation for Approval to Dispose of Surplus Property | Mr. Thompson |
| *42. | Extra Curricular Tax Credit Fund Report for the Month of June 2007 and Student Activities Fund Report for the Months of May and June 2007 | Mr. Thompson |
| *43. | Approval/Ratification of Payroll Vouchers 7210, 7211, 1 and 2 in the Amount of \$887,767.10 | Mr. Thompson |
| *44. | Approval/Ratification of Expense Vouchers 1098, 1099, 1000 and 1001 in the Amount of \$3,226,179.37. | Mr. Thompson |

III. INFORMATION ITEMS

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| 1. | Preliminary AIMS Data Report | Dr. Pletnick |
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IV. ACTION/DISCUSSION ITEMS

**Report
Assigned To**

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| 1. | Recommendation to Approve the Appointment of Assistant Superintendent of Academic Services and Assistant Superintendent of Educational Support Services | Ms. Montanya |
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V. ADDITIONS TO SCHEDULED MEETING August 8, 2007

VI. BOARD CORRESPONDENCE

II. ADJOURNMENT

Motion _____ Second _____ Vote _____ Time Out _____

NOTES:

Items marked with an asterisk (*) are designated as Consent Agenda Items. This implies that the items will be considered without discussion. Consent Agenda items may be removed for discussion and debate by any member of the Governing Board by notifying the Board President or the Superintendent 24 hours before the regular Board meeting or by a majority of the Governing Board members present at the Board meeting.

Members of the public who wish to address the Board on an item which is on the agenda may be granted permission to do so BY COMPLETING AN AUDIENCE PARTICIPATION CARD and giving it to the Governing Board Secretary PRIOR TO THE BEGINNING OF THE MEETING. Those who have asked to speak will be called upon to address the Board at the appropriate time.

During open session, the Board shall not hear personal complaints against school personnel or any other person connected with the District. Policies KL, KLB and KLD are provided by the Board for disposition of legitimate complaints including those involving individuals.

The Board may listen but cannot enter into discussion on any item not on the agenda (except personal criticism). Depending upon the number of requests to speak to the Board, time limitations may be imposed in order to facilitate accomplishing the business of the District in a timely manner.