

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Monday, December 17, 2012

Time: Following Special Session

Place: Yavapai College Clarkdale Campus

Members of the Board

Mr. James Ledbetter

Dr. John Tavasci, Jr.

Mrs. Anita Glazar

Mr. Mike Mulcaire

Mrs. Brenda Zenan

The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. §38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (928) 634-8901 to request an accommodation.

Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

AGENDA

FOLLOWING THE JOINT MEETING OF THE GOVERNING BOARDS

1. OPENING

1. 1. **Call to Order**

1. 2. **Roll Call**

1. 3. **Formal Adoption of Agenda**

1. 4. **Swearing in of New Board Members** - Tim Carter, Yavapai County School Superintendent.

1. 5. **Call to fill out forms for Unscheduled Public Appearances/Address Agenda Items**

1. 6. **Board Comments:**

The purpose of the "Board Comments" section of the agenda is to allow members of the Board to share comments of general interest. It is not a time for discussion or action on specific concerns

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which, pursuant to District Policy, should be dealt with under a particular portion of the agenda.

2. PUBLIC COMMENTS

2. 1. Unscheduled Public Appearances

Unscheduled Public Appearances – According to ARS #38-431.01(G) Before you begin to speak, please identify yourself by clearly stating for the record your name and address. If you wish to speak on an item either on or not on the agenda, please complete a pink Public Participation Form listing the item you would like to speak about. Give the form to the Board secretary and the President will call upon you at the appropriate time. Governing Board members may not discuss or take legal action on matters raised during an “open call to the public”. The only allowable responses a Governing Board member may make are: 1) Board member may respond if there is direct criticism of the Board member; 2) Board member may direct staff to look into a matter; or 3) Board member can ask to have this item placed on a future agenda. Please limit your time to 3 minutes or less.

3. ACTION CONSENT – (All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

3. 1. Approval of Minutes

3. 1. 1. Regular Meeting:

November 8, 2012

3. 1. 2. Joint Study Session and Special Meeting:

November 15, 2012

3. 1. 3. Executive Sessions

3. 1. 3. 1. **Executive Session** November 5, 2012 - Student Discipline

3. 1. 3. 2. **Executive Session** November 14, 2012 - Student Discipline

3. 1. 3. 3. **Executive Session** November 15, 2012

3. 2. Approval of Routine Vouchers:

3. 2. 1. Payroll

3. 2. 2. Expense

3. 3. Human Resource Items:

3. 3. 1. New Hires:

3. 3. 1. 1. Recommendation to hire the following as 5 hr per day, part-time employees working in the Grounds Department:

Jesus Lopez

Angelo Alvarado

3. 3. 1. 2. Recommendation to hire the following in the Custodial Department 5 hr per day, part-time employees.:

Richard Onan

Jose Gonzalez

3. 3. 1. 3. Recommendation to hire bus drivers for Mingus Union High School.

Salvador Becerra

Alice Harvey

3. 3. 1. 4. Approval to hire Substitute Teacher -

Stephen Renard

3. 3. 1. 5. Recommendation to hire for the position of Executive Secretary to the Superintendent.

Indira Randol

3. 3. 2. Consent to modify Certified Employee below from current contract for the remainder of the 2012-2013 school year.

Ryan Sanderson

4. NEW BUSINESS

4. 1. **First reading board policy GCBA, Professional Staff Salary Schedules.**
4. 2. **Review and possible action to approve proposed revised 2013 budget.**
Forms to follow.
4. 3. **Recommendation that the Governing Board approve Midstate Energy and Climatec to perform energy efficiency studies at no cost to the District.**
4. 4. **Discussion and possible approval of the updated Gifted Scope and Sequence.**
4. 5. **Discussion and possible action regarding The Warner Group's analysis of shared services.**
4. 6. **Discussion and possible action regarding invitations to persons who might serve on the Superintendent Search Committee.**
4. 7. **Update and possible action on Mingus Union High School's partnership with the Verde Valley Medical Center for Nurse Practitioner opportunities.**
James Ledbetter and Tim Foist
4. 8. **End of the year review of board attendance and review for confirming accuracy.**

5. POSSIBLE EXECUTIVE SESSION

5. 1. Executive Session (A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1)) for discussion and consultation for legal advice regarding agenda items and discussion of list of persons who might serve on the superintendent search committee.

6. ADJOURNMENT

UPCOMING CALENDAR EVENTS:

Next regular Board meeting: January 10, 2013 (Mr. Foist will not be available until after 1/11/13).