

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Friday, March 22, 2013

Time: Following Governing Board Work Session

Place: Mingus Union High School Cafeteria

Members of the Board

Mr. James Ledbetter

Mrs. Brenda Zenan

Mrs. Anita Glazar

Mr. Anthony Lozano

Dr. Robb Williams

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

1. OPENING

1. 1. Call to Order

1. 2. Pledge of Allegiance

1. 3. Moment of Silence

1. 4. Roll Call

1. 5. Formal Adoption of Agenda

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

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

Following Governing Board Work Session

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. INFORMATION/REPORTS

3. 1. **Artist of the Month:** Tamara Addis - Leadership Students
Aubrey Wilson (February 2013)

Athlete of the Month: Tamara Addis - Leadership Students
Male Athlete of the Month - Hank Goettl - Wrestling (February 2013)
Female Athlete of the Month - Dalis Sealy - Soccer (February 2013)
Pursuing Victory With Honor - Bailey Mabery (February 2013)

3. 1. 1. **National Football Foundation**, Valley of the Sun Chapter - NFF Scholar Athlete, Luke Simmons

3. 2. **Superintendent's Report:** Tim Foist

3. 3. **Principal's Report:** Tamara Addis

3. 3. 1. **Staff Report** - AP World History and a new elective class featuring Holocaust Studies.
Presenter: Bruchman

3. 4. **Financial Report:** Kirk Waddle

4. **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.)*

4. 1. **Approval of Minutes**

4. 1. 1. Regular Meeting: February 14th
4. 1. 2. Executive Session February 14, 2013 (ARS 15.843.A)

4. 2. **Approval of Routine Vouchers:**

4. 2. 1. **Payroll**

#22 \$235,167.90
#23 \$230,983.06
#24 \$229,476.62

4. 2. 2. **Expense**

#1018 \$71,515.77
#1019 \$217,890.29
#1020 \$77,615.17

4. 3. **Field Trips:**

Out of State Travel: MUHS Native American Club requests approval to travel to Sea World in California.

4. 4. **New Hire Approval:**

4. 4. 1. **Bus Drivers**

Recommendation to hire Cynthia Masters & Donna Stogsdill as bus drivers.

4. 5. **Out Of State Conference** - Food Services Director

School Nutrition Association Annual Training Conference in Kansas City, MO on Friday July 13 - Wednesday July 17, 2013. Cost for conference and travel etc. is \$2,337.48. Food Services funding will be used to pay for the conference and related travel expenses if approved.

4. 6. **Extra Duty Stipend** - Translation Services

5. **OLD BUSINESS**

5. 1. **Superintendent Search**

5. 2. **Policy G-2200/ G2211 GCBA-R** (Professional Staff Salary Schedules) - Mike Westcott

Discussion of recommended changes and possible action regarding Policy G-2200 (G-2211 GCBA-R).

6. **NEW BUSINESS:**

6. 1. **Foreign Exchange Student Program** - Tamara Addis

6. 2. **Possible New CTE Program** – Business Operations Support and Assistant Services

Presenter: Ralph Fobair

6. 3. **Current Attendance Procedures**

Discussion and possible action regarding the Administration's recommendation to amend current attendance procedures.

Presenter: Allen Mitchell

6. 4. **Vehicle Exchange** - Dennis Chambers

Discussion and possible action regarding the possibility of exchanging a MUHS owned Suburban for school bus owned by Camp Verde.

6. 5. **Revised Agreement with AT&T**

Discussion and possible action regarding the revision of the agreement with AT&T for the possible cell tower location on school property.

Presenter: Tim Foist

6. 6. **Possible Joint Meeting with COCSD Governing Board**

Discussion and possible action to set joint district meeting with Cottonwood-Oak Creek School District's Governing Board regarding further parameters of joint services agreements, including whether the Board should set Joint Services goals or direct the administration to develop a strategic plan.

6. 7. **Revised Budgets - Fiscal Year 2012 & Fiscal Year 2013** - Kirk Waddle

Discussion and possible approval of revised budgets for FY 2012 & FY 2013.

6. 8. **Energy Management System (EMS) Proposal Review**

Mr. Waddle requests assistance from two Board members to review the EMS proposals with him in early April (prior to the April Board meeting).

7. **ADJOURNMENT**