

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, May 9, 2013

Time: 5:30 PM

Place: Mingus Union High School Cafeteria

Members of the Board

Mr. James Ledbetter

Mrs. Anita Glazar

Mr. Anthony Lozano

Dr. Robb Williams

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

1. OPENING

1. 1. **Call to Order**

1. 2. **Executive Session to discuss agendized personnel matters (pursuant to A.R.S. §38-431.03(A)(1)).**

1. 3. **Pledge of Allegiance**

1. 4. **Moment of Silence**

1. 5. **Roll Call**

1. 6. **Formal Adoption of Agenda**

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

1. 8. **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.

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. Athlete of the Month: Tamara Addis & Leadership Students

- Male Athlete of the Month - Tyler Herndon (March 2013)
- Female Athlete of the Month - Shelby Hughes (March 2013)
- Pursuing Victory With Honor - Laura Wylie (March 2013)
- Male Athlete of the Month - Talon Walz (April 2013)
- Female Athlete of the Month - Holly Drake (April 2013)
- Pursuing Victory With Honor - Dakota Hanks (April 2013) & MUHS Varsity Baseball Team (April 2013)

3. 2. Artist of the Month - Tamara Addis & Leadership Students

Jolten Larremore - April 2013

3. 3. Artist of the Year Tamara Addis & Leadership Students

Aubrey Wilson - 2013

3. 4. Superintendent's Report: Tim Foist

3. 5. Principal's Report: Tamara Addis

3. 5. 1. Staff Report - Anti-Defamation League (ADL) & No Place For Hate Campaign (Logsdon)

3. 6. Financial Report: Kirk Waddle

3. 7. Entire Care Sports Medicine and Rehab Department of the Verde Medical Center presentation.

EntireCare HELPS Athletes is a service of VVMC. The program's goal is to optimize health, well-being, and performance of high school athletes. Members of the Entire Care team will be present to inform the board of this ongoing collaboration of MUHS and VVMC.

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: April 12, 2013

4. 1. 2. Executive Session: April 12, 2013 (Personnel Matters)

4. 1. 3. Executive Session: April 15, 2013 (Personnel Matters)

4. 1. 4. Special Meeting - April 18, 2013

4. 2. Approval of Routine Vouchers:

4. 2. 1. Payroll

#26

#27

4. 2. 2. Expense

#1024

#1025

4. 3. Field Trips:

MUHS Football: San Diego, CA & Irvine, CA

4. 4. New Hire Approval

Recommendation to hire Dennis Kreiner in Grounds.

5. OLD BUSINESS

5. 1. Update on Cottonwood-Oak Creek School District / Mingus Shared Services

6. NEW BUSINESS:

6. 1. Superintendent's annual performance review.

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 2. Review of and possible action on two (2) Teacher Contract Attachments/Addenda

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 3. Discussion and possible action regarding hiring a new high school principal.

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 4. Discussion and possible action on Administrator Contracts - Allen Mitchell & Jennifer Chilton

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 5. Discussion and possible action on Business Manager's Contract - Kirk Waddle

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 6. Discussion and possible action to approve the final, negotiated Superintendent contract with Dr. Paul Tighe

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) - Personnel Matters.

6. 7. Budget for 2013/2014 for discussion and possible action

6. 8. Discussion of salary schedules for certified staff and classified support staff.

6. 9. Discussion and possible action regarding funds saved on dependent health care.

6. 10. AZBAIT Health Insurance Renewal discussion and possible action.

6. 11. Energy Management System financing discussion and possible action.

6. 12. Discussion and possible action regarding clarification of which cut-away bus should be converted to a bus for special needs students.

6. 13. Discussion and possible action on Transportation Department's recommendation to eliminate out-of-state travel by MUHS bus fleet.

6. 14. List of potential Summer School Teachers for discussion and possible action.
6. 15. Discussion & possible action on IGA with Clarkdale-Jerome School District for Shared Services - Grounds Keeper
6. 16. Discussion & possible action on renewal of IGA with Cottonwood Oak Creek School District for Shared Services - Special Education Director
6. 17. Board recognition of Dan Engler and Phil Wright of the Verde Independent.

7. UPCOMING CALENDAR EVENTS

7. 1. June 13th at 6:30 PM - next regular Governing Board meeting in the cafeteria.
7. 2. July 11th at 6:30 PM - Governing Board meeting in the cafeteria.

8. ADJOURNMENT