

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, January 17, 2013

Time: 6:30 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. **Pledge of Allegiance**

1. 3. **Moment of Silence**

1. 4. **Roll Call**

1. 5. **Organization of the Governing Board for 2013**

- Election of Board President
- Election of Board Clerk
- Establishment of monthly meeting schedule
- Establishment of meeting location

- Establishment of postings of meetings

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 - Josh Longfellow (Oct 2012)
- Female Athlete of the Month - Delaney Scanlan (Oct 2012)
- Pursuing Victory With Honor - Dylan Wilbur (Oct 2012)
- Male Athlete of the Month - Alex Brewer (Nov 2012)
- Female Athlete of the Month - Ashleigh Makuch (Nov 2012)
- Pursuing Victory With Honor - Jamie Lafferty (Nov 2012)

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

3. 2. 1. **Student Enrollment @ Semester Change**

3. 2. 2. **Green Team (USGBC AZ) Report**

There will be a short PowerPoint presentation in conjunction the attached documents.

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

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

3. 5. **Solar Power Update:** Kirk Waddle

3. 6. **AT&T Update:** 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: December 17, 2012

- 4. 1. 2. Executive Session: December 19, 2012
Student Discipline Matter (ARS 15.843.A)

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

- 4. 2. 1. **Payroll**

- # 17 - \$92,820.69
 - # 18 - \$231,568.00
 - # 19 - \$216,276.05

- 4. 2. 2. **Expense**

- # 1013 - \$130,347.86
 - # 1014 - \$1,448.80
 - # 1015 - \$28,030.11

- 4. 3. **Field Trips:**

- 4. 3. 1. Mingus Baseball - Route 66 Baseball Classic, Needles CA
 - 4. 3. 2. Mingus Varsity Softball - Spring Jamboree, Las Vegas NV

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

- 4. 4. 1. **English Teacher**

- Recommendation to hire Jennifer Jamarillo by Tamara Addis.

- 4. 4. 2. **Custodian - Part Time**

- Recommendation to hire Peter Randol by Dennis Chambers

- 5. **OLD BUSINESS**

- 5. 1. **Second Reading and Possible Approval of Revisions to GCBA-R**

- Presenter: Mike Westcott

- 6. **NEW BUSINESS:**

- 6. 1. **Arizona School Board Association (ASBA) Calendar of Recommended & Required Actions**

- State and federal law as well as Board policies require school districts to periodically take certain actions. Attached is a listing of policy-related items prepared by the ASBA to assist with meeting these requirements.

- 6. 2. **Amendment to Civil Procedure Rule 4.1 - Service of Process Within Arizona**

- Changes were effective 1/1/2013. Governing Board will need to designate a member for service

- 6. 3. **Forest Service Fee Opportunity:** Tim Foist

- Discussions between Mr. Foist & Mr. Carter regarding the Forrest Service Fees.

- 6. 4. **Diploma Criteria**

- Discussion of future Mingus Union High School diploma criteria is necessary as our school has changed its delivery. This open discussion is needed for the future of graduates of MUHS. Direction as Governing Board sees fit.
2013-2014 Course Catalog will be distributed at the meeting.
Presenter: Tamara Addis

- 6. 5. **U.S. Green Building Council - Arizona Chapter (USGBC AZ) MOU - LEED Existing Buildings:**

- Operations and Maintenance (LEED EB: O+M)

- 6. 6. **Superintendent Search** Letters of invitation have been sent to 20 community members and the job description is being reviewed by Mike Aylstock.

- 6. 6. 1. **Consulting Agreement for Superintendent Search Manager** *Executive Session may be requested for (A.R.S. §38-431.03(A)(4)) Contract Negotiations.*
Aylstock Consulting LLC

7. ADJOURNMENT