

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Friday, April 12, 2013

Time: 12:00 PM

Place: Mingus Union High School Library Conference Room

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. 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.

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

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

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

3. 3. 1. **Report on Progress of Shared Services**

4. **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. Work Session - Capital Needs Presentation: 3-22-13

4. 1. 2. Regular Meeting: March 22, 2013

4. 1. 3. Executive Session: Student Disciplinary Hearing 4-3-13

4. 1. 4. Executive Session: Superintendent Interview Candidate Selection 4-4-13

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

4. 2. 1. **Payroll**

25

26

4. 2. 2. **Expense**

1021

1022

1023

4. 3. **Field Trips:**

4. 3. 1. SkillsUSA National Leadership and Skill Conference in Kansas City, Missouri, June 24 - 28, 2013.

The funding for this trip - V'ACTE budgeted resources.

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

- Title 1 Student/Family Liaison - Denise Dix

- Bus Driver - Stella Braly
- Volley Ball Coach - Amanda Puckett

5. OLD BUSINESS

5. 1. **Superintendent Search: Consideration of the applicants for Superintendent.**

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

The names of the applicants may be obtained by contacting the District Office.

6. NEW BUSINESS:

6. 1. **Disposal of District Owned Asset**

Mr. Tankesley requests approval to dispose of the 1990 Buick & 1984 Jeep with the proceeds going to the Mingus Hot Rod Club.

6. 2. **Possible Shared Service Agreement/IGA - Clarkdale-Jerome & MUHS Groundsperson**

Discussion and possible action regarding a proposed Shared Service Agreement between Clarkdale-Jerome School District & Mingus Union High School District for a shared groundskeeping position.

6. 3. **Special Programs Request For Proposal (RFP) - Kirk Waddle**

Discussion and possible action regarding issuing an RFP for contracted services for the 2013/2014 school year.

6. 4. **Forest Service Fees - Kirk Waddle**

Discussion and possible action regarding use of Forest Service Fees for an enterprise level WIFI system and upto 5 rolling computer carts to increase student access to technology.

6. 5. **EMS - Kirk Waddle**

Discussion and possible action on the Administration's recommendation of an EMS provider.

6. 6. **Teacher Contracts For 2013-2014 School Year**

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

6. 7. **Non-renewal of Teacher Contracts**

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

6. 8. **Athletic Director & Student Sports Coaching**

7. UPCOMING CALENDAR EVENTS

7. 1. May 9th at 6:30 PM - next regular Governing Board meeting in the cafeteria.

8. ADJOURNMENT