

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, June 13, 2013

Time: Regular Meeting Immediately Following 6:00 p.m. 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. **Formal Adoption of Agenda**

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 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. **Athletes of the Month:** Ms. Jennifer Chilton

- Female Athlete of the Month - Bailey Mabery (May 2013)
- Male Athlete of the Month - Ryan Talbot May (2013)
- Pursuing Victory with Honor - Kali Foster (May 2013)
- Male Athlete of the Year - Alex Brewer

3. 2. **Superintendent's Report:** Dr. Paul Tighe

3. 3. **Principal's Report:** Ms. Jennifer Chilton

3. 3. 1. **Staff Report:** Read 180 and FIT (Regina Gee)

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

3. 4. 1. Auxiliary Funds - June 2013 Cash Balance

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: May 9, 2013

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

4. 2. 1. **Payroll**

#29 \$414,444.57

#30 \$561,068.61

4. 2. 2. **Expense**

#1026 \$64,714.28

#1027 \$31,835.65

#1028 \$ 5,497.00

4. 2. 2. 1. **Executive Session:** June 4, 2013

4. 3. **Out of State Field Trips**

- Boy's Basketball Team request to go to San Diego, CA for the San Diego State University Team Camp (June 28 - June 30).

4. 4. **New Hire Approval**

- Sean Rutledge - Grounds Department, Part time

4. 5. **Renewal of Classified Personnel for the 2013-14 School Year**
4. 6. **Employment separations, leaves and/or resignations**
 - CTE Classroom Aide
4. 7. **Approval of Administrator Contracts**
 - Ms. Jennifer Chilton
4. 8. **Approval to add Dr. Paul Tighe and Ms. Jennifer Chilton as signers on the Mingus Union Wells Fargo Accounts**
4. 9. **Disposition of district owned equipment/assets**
 4. 9. 1. **Disposal of 11 Welding Units as part of a trade to purchase 10 new units**
 4. 9. 2. **Dispose of District owned asset**
 4. 9. 3. **Approval of offer to donate vehicles by Verde Valley Medical Center**
 4. 9. 4. **Approval of signature change on the general statement of assurances for fiscal year 2014**
Change of administrator access

5. OLD BUSINESS

5. 1. **Discussion and possible action to approve the resolution with Performance Contracting Services and Equipment subject to receipt of financing and contracts by Mingus Union High School District #4 and their legal counsel.**
5. 2. **Discussions and possible approval of agenda for the joint board meeting on June 21, 2013**
Agenda item for joint board meeting -
 - Discussions and possible action, regarding curriculum alignment, technology shared services, transportation alignment, and joint administrative services in general.

6. NEW BUSINESS

6. 1. **Discussion and possible action regarding override, possible call for election by July 8, 2013**
6. 2. **Discussion and possible action to approve a Memorandum of Understanding with Mingus Union High School and City of Cottonwood.**
The City, through this Memorandum Of Understanding, will assign one School Resource Officer (SRO) to the District, on a full-time basis during the school year, to perform the services listed.
6. 3. **Discussion Regarding Reorganization of CTE Media and Graphics Programs - Ralph Fobair**
6. 4. **Discussion and possible action regarding the means of recording board meetings**
6. 5. **Discussion and possible action to approve the 2013-14 Student Handbook**
6. 6. **Discussion and possible action to approve E-Rate services through the County ESA**
Presenter: Kirk Waddle

7. ADJOURNMENT