

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, February 14, 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. **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. **Athlete of the Month:** Tamara Addis - Leadership Students

- Male Athlete of the Month - Christian Escobar (Dec 2012)
- Female Athlete of the Month - Nataly Escamilla (Dec 2012)
- Pursuing Victory With Honor - Torey Gillies (Dec 2012)

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

- Dustin Alcala

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

- Career & Technical Education (CTE) Article
- Letter of appreciation for Uma Mahendran
- Camp Verde Travel Bus

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

3. 4. 1. **Guidance Office Report**

3. 4. 2. **Staff Report** - Social Studies Department; Track & Field Presenter: Yancey DeVore

3. 5. **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: January 17th
- 4. 1. 2. Work Session: February 4th

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

4. 2. 1. **Payroll**

- #20 \$212,170.30
- #21 \$230,206.61

4. 2. 2. **Expense**

- #1016 \$181,814.80
- #1017 \$64,246.99

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

4. 3. 1. **Secretary for Special Services** (Classified position)

Stephanie Foster

4. 3. 2. **Instructional Aide**, Special Education Self-contained Classroom

Petra McIntosh

4. 3. 3. **Substitute Teachers**

Matthew Kennedy (Social Studies)

Gary Bertnick (English, Math & Science)

4. 3. 4. **Counselor** - Part Time

John Christsen

4. 3. 5. **Bus Driver**

Recommendation to hire - Floyd Schake

4. 3. 6. **Volunteer Coaches**

*Possible Executive Session item.

- Sevio Serna - JV Softball
- Maranda Tapia - Varsity Softball
- Michael DiQuattro - Throws (Track & Field) *

4. 3. 7. **Food Service** (part-time)

- Deborah Hess
- Elizabeth Miless

4. 3. 8. **Instructional Aide** - The Academy

Marianne Mount.

5. **OLD BUSINESS**

5. 1. **Superintendent Search**

The application information has been posted on the Mingus Union High School website home page with links to the brochure and application form. Mr. Aylstock has submitted the application packet to several agencies and entities in Arizona for posting on their websites.

6. **NEW BUSINESS:**

6. 1. **Arizona Public Services Company (APS) Update**

Memorandum of Understanding (MOU) being presented for review and possible approval. Relates to solar project.

Presenter: Kirk Waddle

6. 2. Update Regarding Mingus Union High School Bus Fleet

Discussion of safety issues, projections for fleet mileage for 13/14 school year. Recommendations from Dennis Chambers, Kirk Waddle and Tim Foist regarding funding & opportunities.

6. 3. Summer School CTE Classes

Discussion and possible approval to teach a summer class in Welding and Auto.

Presenter: Ralph Fobair

6. 4. Student Discipline Matrix & Dress Code

Discussion and possible acceptance of changes to the Student Discipline Matrix and Dress Code.

Presenter: Allen Mitchell

6. 5. Hearing Officers for Student Disciplinary Hearings

Possible appointment of two Hearing Officers to allow for timely student disciplinary hearings.

6. 6. VACTE/JTED Memorandum of Understanding

Discussion and possible approval of Memorandum of Understanding

6. 7. Curriculum Director

Discussion and possible action to approve hiring a shared Curriculum Director with services to be shared between Cottonwood - Oak Creek School District and Mingus Union High School District.

6. 8. School Colors

Discussion and possible action regarding reaffirmation that the Mingus Union High School colors are RED and GRAY.

6. 9. Possible March Board Meeting Date Change

Currently the March meeting is set for March 14th which falls during Spring Break. Moving the meeting date, possibly to March 7th, would allow greater participation.

7. ADJOURNMENT