

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, June 27, 2013

Time: 6:30 PM

Place: Mingus Union High School - HS 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. **Adoption of Agenda**

1. 3. **Pledge of Allegiance**

1. 4. **Public Comments**

(members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

2. ACTION ITEMS

2. 1. **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.)

2. 1. 1. Approval of Revised Administrator Contract

It is recommended that the Board approve the attached revised administrative contract for Edward Allen Mitchell. The salary amount of Mr. Mitchell's contract was revised to reflect the addition of the duties of Athletic Director to his position.

2. 1. 2. Resignations

Instructional Aide Title1

Wrestling Coach

2. 1. 3. New Hire Approval

2. 1. 3. 1. Superintendent authorized temporary employment per Policy GDG, pending board approval:

King Moore

2. 1. 3. 2. Bus Driver

Joey Leavitt

2. 1. 3. 3. Certified Staff

Chad Scott

Kristina Mandell

Lauren Adams

Cynthia Harakaly

2. 1. 4. Greater Yavapai Purchasing Consortium IGA

It is recommended that the Board approve renewal of an IGA with the Greater Yavapai Purchasing Consortium, which allows the District to receive better pricing on goods and services, with decreased procurement processing.

2. 1. 5. Reorganization of CTE Media and Graphics Programs

It is recommended that the Board approve changes to the CTE Media Program as presented at the June 13, 2013 regular meeting and outlined in the supporting documentation.

2. 2. Approval of Proposed Expenditure Budget for Fiscal Year 2013-2014

The Board will consider approval of the proposed expenditure budget for FY2014. Mr. Waddle will provide the Board with an overview of the proposed budget.

Presenter: Mr. Waddle

3. ANNOUNCEMENTS

3. 1. Request for Future Agenda Items

4. ADJOURNMENT

The next regular meeting of the Governing Board is on July 11, 2013, at 6:30 PM.