

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, December 11, 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

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

I. 3. Pledge of Allegiance

I. 3. 1. Moment of Silence

I. 4. Board Meeting Minutes Not Previously Approved

November 7, 2013 - Regular Meeting

November 7, 2013 - Study Session

November 21, 2013 - Special Meeting

November 21, 2013 - Joint Meeting with COCSD

November 22, 2013 - Executive Session

I. 5. Information Only Items

(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

I. 5. 1. Summary of Current Events

I. 5. 1. 1. Superintendent's Report

Weekly Updates
Update on Shared Services

I. 5. 1. 2. Principal's Report

Rotary Student of the Month - Megan Hester

I. 5. 1. 3. Student Recognitions

Female Athlete of the Month - Tristen Meacham
Male Athlete of the Month - Jesse Rios
Artist of the Month - Gabriela Guerrero
Pursuing Victory with Honor - Kylie Streck

I. 5. 1. 4. Staff Showcase

Freshmen Focus - Genie Gee

I. 5. 1. 5. Financial Report

I. 6. 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)

II. ACTION ITEMS - 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.)

II. 1. Approval of Routine Vouchers

II. 1. 1. Expense

1010 - \$65,426.69
1011 - \$47,599.93
1012 - \$ 2,325.60

II. 1. 2. Payroll

14 - \$256,441.50
15 - \$ 1,570.97
16 - \$247,879.37

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

II. 2. 2. Support Staff

New Hire - David Steinke, Gear Up Academic Advisor
Marti Gilmore, Title I Classroom Aide

Resignation - Michael Swesey, IT Specialist

II. 2. 3. Retirement

Val Moore, Executive Assistant to the Superintendent

II. 2. 4. Substitute Teacher

Nancey Payne

II. 3. Field Trips Travel Requests

II. 4. Approval of Donations

\$4,000 donated to Advance Placement Studies from Mr. & Mrs. Spence Lower

\$26,734.20 donation of Professional Weight Equipment from Mr. George Carthane

\$300 donation of two laptop computers from Mr. Vern Reed

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Consideration and possible approval of proposed Budget Revision for fiscal year 2013-14

The Board will consider approval of the proposed budget revision for fiscal year 2013-14. The revisions are made annually in December in response to State adjustments. The net change is about \$14,000, based on the following changes:

Statewide Recalculation of the Legislative Reduction in Capital	(\$54,991)
2013 Budget Balance Carry Forward	\$97,700
2013 Statewide Recalculation of 2012 Reductions	(\$40,543)
Recalculation of 2013 100-day ADM for On-line School	\$26,406
Other Miscellaneous Changes	(\$14,454)
Net Change from Adopted Budget	\$14,118

IV. INFORMATION AND DISCUSSION ITEMS

(Matters about which the Board may engage in discussion but will take no action during the meeting)

IV. 1. Humanities Pathway Choices

The Board will receive information about the Humanities Pathway Choices for incoming students who may be pursuing an International Baccalaureate (IB) program of study.

IV. 2. First Reading of Proposed Changes to Board Policies

The Board will discuss proposed changes to policies.

IV. 2. 1. First Reading of Proposed Changes to Board Policy BCB - Board Member Conflict of Interest

The Board will discuss proposed changes to Policy BCB. HB2588 brought changes to the school district bid threshold. The proposed changes to this policy reflect changes to the thresholds for oral quotes, written quotes, and competitive bidding, as released by the AZ Auditor General, to maintain compliance with the Uniform System of Financial Records.

IV. 2. 2. First Reading of Proposed Changes to Board Policy CBI - Evaluation of Superintendent

The Board will discuss proposed changes to Policy CBI. The recommended changes would eliminate language a conflict pertaining to the issuance of a contract to a superintendent who has a multi-year contract.

IV. 2. 3. First Reading of Proposed Changes to Board Policy DJE - Bidding/Purchasing Procedures

The Board will discuss proposed changes to Policy DJE. HB2588 brought changes to the school district bid threshold. The proposed changes to this policy reflect changes to the thresholds for oral quotes, written quotes, and competitive bidding, as released by the AZ Auditor General, to maintain compliance with the Uniform System of Financial Records.

IV. 2. 4. First Reading of Proposed Changes to Board Policy JICH - Drug and Alcohol Use by Students

The Board will discuss proposed changes to Policy JICH. These changes would eliminate the phrase "to a person under eighteen (18) years of age" in order to avoid confusion in interpretation and the possible application of disciplinary consequences.

V. Executive Session to Discuss Personnel Matters (pursuant to A.R.S. §38-431.03(A)(1))

Superintendent's Evaluation

VI. Superintendent's Evaluation

The Board will discuss and may take action regarding the Superintendent's evaluation and a determination if performance pay has been earned pursuant to the terms and conditions of the Superintendent's employment contract.

VII. INFORMATION ITEMS

(The Board will not propose, discuss, or take legal action during the meeting)

VII. 1. Requests for Future Agenda Items

VIII. ADJOURNMENT