

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, November 21, 2013

Time: 5:30 PM

Place: Cottonwood Oak/Creek District Board 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

Joint Meeting with Cottonwood Oak Creek School District

**The Mingus Union High School Governing Board will meet
in a regular session following the joint meeting:**

I. Opening

I. 1. Call to Order

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. APS Utility Easement

The Board may discuss and will consider approval of an easement with APS to locate a transformer partially on District property, close to the public right of way along Fir Street. This transformer is part of the solar project and its location will extend past the public right of way, onto District property, prompting their request for the attached easement. Administration supports approval of the easement.

II. 2. Joint Board Meeting with COCSD

The Governing Boards will meet jointly, following the attached agenda from Cottonwood-Oak Creek School District.

III. Adjournment