

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, November 7, 2013

Time: Regular Meeting Immediately Following 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

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**

I. 4. 1. **Regular Meetings**

October 10, 2013

I. 4. 2. **Special Meeting**

October 31, 2013

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 - Elena Bermudez

I. 5. 1. 3. Student Recognitions

Artist of the Month - Jaryn Rometty

Athletes of the Month -

Pursuing Victory with Honor (September) - Sarah Ortiz, Volleyball
Female athlete month - Justine Taylor, Cross Country
Male athlete month - Ryan Sullivan, Golf
Pursuing Victory with Honor Award (October) - Dakota Hanks, Football

I. 5. 1. 4. Staff Showcase

Media Presentation - Showcase the new mobile computer labs.

I. 5. 1. 5. Financial Report

Budget Balance Report
Cash Balance 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

1008 - \$113,873.72
1009 - \$116,291.39

II. 1. 2. Payroll

#12 - \$226,644.99
#13 - \$ 258.36

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Athletics

Lauren Adams - Freshmen Girls Basketball Coach

II. 2. 2. Certified Staff

II. 2. 2. 1. New Hire

II. 2. 2. 2. Extra Duty Contracts

II. 2. 3. Support Staff

Resignation - Stephanie Nocole Abel, Special Education Aide

New Hire - Olga LePage, Custodian

Position Upgrade -

Nita Wilson, Food Service NSLBP Administrative Assistant

Maria Stillet, Food Service Lead Salad Bar

Dennis Zimmer, IT Lead Technician

II. 2. 4. Substitute Teacher

Lois Warren

Jeff Neugenbauer

Debbie Wasson

II. 3. Field Trips Travel Requests

Request by Cross Country Coach, Jim Bostwick, to travel to Walnut, California December 6th and December 7th, 2013, with approximately 12 athletes to participate in the Foot Locker West Regional Cross Country meet.

II. 4. Approval of Policy Changes (second readings)

The Board will consider approving policy changes.

II. 4. 1. Second Reading of Proposed Board Policy Changes in Section G - Personnel

The Board will consider approving proposed changes to Governing Board Policies related to support staff workload, in Section G - Personnel.

Policy GDL - Support Staff Workload - The District's practice has been to define the payroll week from Sunday to Saturday. However, it was discovered that Board Policy GDL defines the workweek from Wednesday to Thursday. Administration is recommending revising the policy to align with practices related to payroll.

II. 5. Renewal of IGA's and Agreements

II. 5. 1. Agreement between Mingus Union High School District #4 and the NAU Education Technology Consortium.

The Board will consider approving an agreement with Northern AZ University to allow MUHSD to continue its participation in the Education Technology Consortium. Yavapai County Education Service Agency is no longer serving as the fiscal agent for Yavapai County school districts. Therefore, each district must now work directly with NAU for participation in the consortium. Administration supports continued participation as the ETC has provided invaluable assistance with campus networking and technology infrastructure improvements.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Advertising in Schools

The Board will discuss and may take action regarding advertising (reference Policy KHB - Advertising in Schools).

IV. INFORMATION AND DISCUSSION ITEMS

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

IV. 1. Process for Future Salary and Benefits Discussion

The Board will discuss and may provide guidance for administration regarding a process for future salary and benefits discussions with employee groups.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

Board members will make requests for future agenda items, including those for the upcoming joint meeting with Cottonwood-Oak Creek School District (11/21/13).

VI. ADJOURNMENT

