

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, February 25, 2014

Time: 6:00 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

Study Session - January 2, 2014

Executive Session - January 2, 2014

Regular Session - January 2, 2014

Special Session - January 7, 2014

Executive Session - January 7, 2014

Executive Session - January 30, 2014

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 - January: Juan Romero
February: Gustavo Banks

I. 5. 1. 3. Student Recognitions

Female Athlete of the Month - December: Haley Backus
January: Lexie Kleinman
Male Athlete of the Month - December: Cristian Escobar
January: Dylan Wilber
Musician/Artist of the Month - January: Jeremy Villa

I. 5. 1. 4. Staff Showcase

Andrew Lamer report on Welding trip to Tulsa, Oklahoma, February 15, 2014

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

1016 - \$109,685.73
1017 - \$16,389.07
1018 - \$80,146.70
1019 - \$105,493.96

II. 1. 2. Payroll

21 - \$217,206.02
22 - \$433.83
23 - \$251,455.02
24 - \$228,302.05

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. New Hires

II. 2. 1. 1. Athletics

II. 2. 2. Resignations/Retirement

Mark Owens - Certified - Social Studies
Teresa Zanut - Classified - Instructional Aide, Special Ed
Maria Sillett - Classified - Cafeteria Worker

II. 2. 3. **New Volunteer**

Gregg Bruner

II. 2. 4. **Contract Addenda**

Sarah Cesena - Contract correction

Cynthia Bruchman - Stipend for Professional Growth

II. 2. 5. **Leave of Absence**

Jessica Jaramillo - English/Leadership

II. 3. **Field Trips Travel Requests**

Out of State Travel: MUHS Native American Club travel to California 5.11.14.

Out of State Travel: MUHS Baseball travel to Nevada for tournament 3.13-15.14.

Out of State Travel: MUHS Football travel to California 6.6-9.14 & 7.16-21.14.

Out of State Travel: MUHS Softball travel to Nevada for tournament 4.17-19.14.

International Travel: ACIS Annual to Italy 3.8-16.14

II. 4. **Approval of Donations**

Broadwell Donation - Fitness Equipment

Verde Baptist Donation - Audio Equipment

My Dobro Donation - \$1000 for Band Equipment and Band Camp Scholarships

II. 5. **Approval of New Clubs**

Ignite

Xtreme Power Team

III. **ACTION ITEMS - DISTRICT BUSINESS**

III. 1. **Proposed Changes to Policy Exhibit KF-EC - Community Use of School Facilities**

The Board will consider proposed changes to Policy Exhibit KF-EC - Community Use of School Facilities, which outlines the fee schedule for facility use/rental. Policy KF (Community Use of School Facilities) requires the Superintendent to annually recommend a fee schedule to the Board. This exhibit reflects those recommendations, based on actual costs and comparisons with other local districts. The attachment includes the current schedule and proposed schedule.

IV. **INFORMATION AND DISCUSSION ITEMS**

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

IV. 1. **First Reading of Proposed Board Policy Changes**

The Board will discuss proposed changes to policies in Section J - Students.

IV. 1. 1. **First Reading of Proposed Changes to Policy JKE - Expulsion of Students**

The Board will discuss proposed changes to Policy JKE - Expulsion of Students. The proposed changes reflect addition of language related to the expulsion of special education students. The added language reflects current practices, based on federal law and regulation, that a manifestation determination must be held prior to consideration of expulsion.

IV. 1. 2. **First Reading of Proposed Changes to Policy JLF - Reporting of Child Abuse/Child Protection**

The Board will discuss proposed changes to Policy JLF - Reporting of Child Abuse/Child Protection. These changes reflect a change in the reporting method - from paper to online, as required by SB1291, which amended ARS 13-3620.

IV. 2. **Finance and Budget Informational Presentation**

Dr. Tighe and Mr. Waddle will present the Board with information about Arizona school finance and MUHSD budgetary considerations. The presentation reflects data shared with the Salary & Benefits Committee.

V. **INFORMATION ITEMS**

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

V. 1. Requests for Future Agenda Items

VI. ADJOURNMENT