

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, January 2, 2014

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. 3. 2. Organization of the Governing Board

Election of Board President

Election of Clerk of the Board

I. 4. Board Meeting Minutes Not Previously Approved

I. 4. 1. Regular Meetings

December 11, 2013 - Draft Minutes Regular Meeting

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

I. 5. 1. 3. Financial Report

Cash Balances

Summary Budget 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

1013 - \$123,080.33

1014 - \$ 9,232.86

1015 - \$ 64,173.60

II. 1. 2. Payroll

17 - \$227,691.67

18 - \$120,764.50

II. 1. 3. Bookstore Activity

Ratification of payments

II. 2. Personnel

II. 2. 1. Support Staff

New Hire - Brandi Sauer, Executive Assistant to Superintendent

II. 3. Field Trips Travel Requests

Welding Competition in Tulsa, Oklahoma February 15, 2014

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

The Board will consider approving policy changes. The first readings of these policy changes were completed at the December 11, 2013 Board meeting, pursuant to recommendations from ASBA.

II. 4. 1. Second Reading of Proposed Changes to Board Policy BCB - Board Member Conflict of Interest

The Board will consider 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.

II. 4. 2. Second Reading of Proposed Changes to Board Policy CBI - Evaluation of Superintendent

The Board will consider 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.

II. 4. 3. **Second Reading of Proposed Changed to Board Policy DJE - Bidding/Purchasing Procedures**

The Board will consider 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.

II. 4. 4. **Second Reading of Proposed Changes to Board Policy JICH - Drug and Alcohol Use by Students**

The Board will consider 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.

II. 5. **General Statement of Assurances**

The State Board of Education now requires school districts to submit written assurances of compliance with requirements for their teacher evaluation system. MUHSD's teacher evaluation system is in compliance with these requirements.

III. **INFORMATION AND DISCUSSION ITEMS**

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

III. 1. **First Reading of Proposed Board Policy Changes in Section B - School Board Governance and Operations**

Policy BE - School Board Meetings -

The Board will discuss and may propose changes to Governing Board Policy BE - School Board Meetings, related to the Regular Board Meeting dates. The current policy is attached along with a summary of scheduling conflicts submitted by Board members.

III. 2. **Strategic Priorities**

The Board will discuss ideas for strategies priorities for 2014-15 and beyond.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Compensation**

The Board will discuss and may take action regarding employee compensation.

IV. 2. **Executive Session to Discuss Personnel Matters (pursuant to A.R.S. §38-431.03(A)(1))**

Superintendent's Evaluation

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**