

Mingus Union High School District # 4
REGULAR MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, December 16, 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**

I. 4. 1. **Regular Session**

November 18, 2014

I. 4. 2. **Executive Session**

November 18, 2014 - Student Hearing

November 18, 2014 - Personnel Matter

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

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

Female Athlete of the month - November - Tori DuCharme

Male Athlete of the month - November - Sean Williams

Pursuing Victory with Honor Award - November - Grant Williams

Rotary Student of the month - November - Alison Bauers

Artist of the Month - November - Mariah Jones

Artist of the Month - December - Cassandra Chenoweth

I. 5. 1. 3. Financial Report

I. 5. 1. 4. Staff Showcase

Recognition of Two Retirees: Kay Cooper and John Behlow

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

Expense Voucher 1011 - \$36,314.06

Expense Voucher 1012 - \$185,659.17

Expense Voucher 1013 - \$79,402.99

II. 1. 2. Payroll

Payroll Voucher #11 - \$229,808.59

Payroll Voucher #12 - \$226,048.80

Payroll Voucher #13 - \$2,564.40

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

II. 2. 1. 1. New Hire

Sandra Tanner- Substitute

II. 2. 1. 2. Contact Addendum

Lauren Adams - Professional Development (Growth)

Deana DeWitt - Professional Development (Growth)

II. 2. 2. Support Staff

II. 2. 2. 1. Resignations

Monica Robinson - Food Service

Rachel Delong - Gear Up

Stephanie Foster - Special Education Secretary

II. 2. 2. 2. **New Hires**

David Glick - Boys JV Soccer

II. 2. 2. 3. **Retirement**

John Behlow - Operations

II. 3. **Second Reading of Proposed Board Policy Changes from ASBA Audit**

The Board will consider approval of proposed changes to Governing Board Policies resulting from a comprehensive policy audit by the AZ School Boards Association (ASBA). In October, ASBA completed an audit of all MUHSD policies, regulations, and exhibits (over 1,400 pages in length).

Most of these changes reflect technical and semantical corrections and a few policy updates that may have been overlooked during the period since the last policy review completed in 2007. The summary of changes and the full policy manual with changes are attached electronically for review.

II. 4. **Approval of Donations**

Jennifer Chilton - 2000 Dodge Caravan

Arlene Master and Ralph Lawson - United Talents With Christ Web Gallery - 10% of business profits

Rudy & Michelle Stadelman - \$1500 for classroom set of student responders

III. **INFORMATION AND DISCUSSION ITEMS**

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

III. 1. **Capital Funding Information**

Mr. Kirk Waddle will present data on capital funding cuts made by the Legislature and the impact on the MUHSD budget.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Proposed Budget Revision for Fiscal Year 2014-15**

The Board will consider approval of the proposed budget revision for fiscal year 2014-15. The revisions are made annually in December in response to State adjustments.

The 2015 adopted maintenance and operations budget is being revised upward by \$87,963 to reflect the following items:

Base Allowance	\$28,650	Corrections/adjustments to 2014 100-day ADM
Audit reimbursement	\$ 2,580	True up to state reimbursement
Capital allocated to M&O	\$(17,622)	Moved to capital to meet operating needs
Budget carry forward	<u>\$74,355</u>	Related to QZAB savings to pay 2015 commitment
Net change in M&O	\$87,963	

The 2015 District Additional Assistance (capital) budget was reduced by \$15,490 due to a true-up by the state for the projected reduction continued from prior fiscal years.

Student Success Funding became known and was budgeted at \$17,127 in fund 080. This is one-time money.

Federal grants were reduced by \$96,990 due to decreased allocations in Title I and II and Medicaid reimbursements

IV. 2. **Certification of Election Results**

The Board will consider adopting a certificate disclosing the outcome of the Special Override Election held on November 4, 2014 and direct that such certificate be recorded in the Office of the County Recorder of Yavapai County, Arizona.

V. **Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))**

Superintendent's Evaluation for Performance Pay

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