

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, January 27, 2015

Time: 6:00 PM

Place: Mingus Union High School Cafeteria

Members of the Board

Mrs. Brenda Zenan, President

Mrs. Anita Glazar, Clerk

Mr. James Ledbetter

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 Session**

December 16, 2014

I. 4. 2. **Special Session**

January 5, 2015

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. Staff Showcase

Governor's 2014 Award of Excellence for Energy Education
UTI Top Tech Awards

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

I. 5. 1. 3. Principal's Report

Rotary of the month - December - Allison Bauers
Rotary of the month - January -
Female Athlete - December - Kelby Gilies
Female Athlete - January - Fanny Cobarrubias
Male Athlete - December - KC Ontiveros
Male Athlete - January - Hector Zapata-Sanchez
Pursuing Victory with Honor - December - Vivian Koepp
Pursuing Victory with Honor - January - Mikey Gilboy

I. 5. 1. 4. Financial Report

FY14 Comprehensive Annual Financial Report (CAFR)

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 # 1014 - \$ 17,623.85
Expense Voucher #1015 - \$70,050.28
Expense Voucher # 1016 - \$81,703.14
Expense Voucher # 1017 - \$ 50,764.51

II. 1. 2. Payroll

Payroll Voucher #14 - \$327,020.66
Payroll Voucher #15 - \$4,745.19
Payroll Voucher #16 - \$210,214.47
Payroll Voucher #17 - \$188,617.47

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

The Governing Board will consider recommendations for employment new hires, separations, leaves of absences, retirements, resignations, and/or supplemental compensation.

II. 2. 1. Certified Staff

Kaitlin Potter - Spanish Teacher - Leave of Absence
Jessica Jaramillo - English Teacher - Military Leave Extension
Uma Mahendren - Professional Growth
Lauren Adams - Professional Growth

II. 2. 2. Support Staff

Michael DiQuattro - CTE Aide - Separation
James Erick - Lead Custodian - Promotion
Abigail Hillman - Gear Up Academic Mentor - New Hire
Tayler Stokes - Nurse - Resignation
Rod Taylor - Shipping/Receiving Clerk - Separation
Tarrin Walz - Boys Tennis Coach - Resignation
Gregory Roeller - Shipping and Receiving - New Hire

II. 2. 3. Position Descriptions

Administration is recommending the Board approve the attached position descriptions for unique Career and Technical Education (CTE) Instructional Aide positions. These two positions are unique such that the general aide position description currently in use do not accurately represent these positions. Administration is also recommending the Board approve the attached position description for the school nurse, to reflect the currently posted vacancy.

II. 3. Out of State Travel

The welding program is requesting Board approval to travel to Tulsa, Oklahoma, February 20-22, 2015, for a welding competition.

II. 4. Statement of Assurance - Teacher Evaluation System

The Board will consider approval of the annual statement of assurance that our teacher evaluation system is in compliance with the requirements set forth in A.R.S. 15-537 and A.R.S. 15-952. The District is in compliance with both statutes.

II. 5. 2014-2015 Athletic Stipends

The Board will consider approval of the athletic stipends for coaches for spring sports.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Bonding Informational Presentation

Mike LaValle from Stifel will provide the Board with information about current bond capacity and bond options.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Verde Valley School Districts Consortium IGA

The Board will discuss and may take action regarding a proposed intergovernmental agreement (IGA) with a consortium of Verde Valley School Districts regarding procurement of lobbyist services to promote the mutual educational interest of school districts in the Verde Valley. The Forest Fee Management Association has approved funds of approximately \$2,500 per district for lobbyist services for districts in Yavapai County. If approved, the district's obligation is estimated to be \$1,500 for FY15 and \$3,000 for calendar year 2016. All of the other districts in the Verde Valley, including Camp Verde and Sedona, have approved participation in this consortium. The attached IGA has been reviewed by legal counsel.

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