

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, September 22, 2015

Time: 6:00 PM

Place: Mingus Union High School Library

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**

August 25, 2015

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

August 31, 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. Superintendent's Report

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

Rotary Student of the Month - Sean Williams

Artist of the Month - September - Sally Martinez

I. 5. 1. 3. Financial Report

Annual Status Report on M&O Override Expenditures

I. 5. 1. 4. Staff Showcase

Shakespeare Festival

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 #1006 - \$108,428.73

Expense Voucher #1007 - \$63,621.81

Expense Voucher #1008 - \$33,984.52

Expense Voucher #1009 - \$44,410.04

Expense Voucher #1010 - \$10,635.07

II. 1. 2. Payroll

Payroll Voucher #4 - \$216,943.42

Payroll Voucher #5 - \$347.98

Payroll Voucher #6 - \$573.21

Payroll Voucher #7 - \$251,010.87

Payroll Voucher #8 - \$170.19

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Extra Duty - Lauren Adams - GEAR UP/Peer Tutoring Program Coordinator

Extra Duty - Shannon Anderson - GEAR UP/Microsoft Academy

Extra Duty - Shannon Anderson - Galileo Testing Coordinator

Extra Duty - David Berry - AP Psychology

Extra Duty - Rick Finley - GEAR UP/Real World Design Challenge

Extra Duty - Jason Teague - Faculty Council

Extra Duty - Sandra Upite - GEAR UP/STEM Liaison

Extra Duty - Colleen Whitehurst - Key Club Sponsor

New Hire - Cody Bell - Substitute

New Hire - Julia Burke - Substitute

New Hire - Robert Grimsley - Substitute

Chad Elmer - Bus Driver

Tim Haggerty - Bus Driver
Craig Mai - Freshman Boys Basketball Coach
Professional Growth - Cynthia Harakaly
Professional Growth - Kristy Meyers
Professional Growth - Andrea Strobel
Contract Revision - Stephen Renard

II. 2. 2. **Support Staff**

New Hire - Heather Newman - Bus Driver
New Hire - Scott Sanderlin - JV Boys Basketball Coach
New Hire - Stephanie Tonlinson - Freshman Girls Basketball Coach
New Hire - John Wesbrock - Bus Driver
Resignation - Pam Iose - Food Service Director
Resignation - Yolanda Mier - Payroll Specialist
Promotion - Mary Lou Lopez - Interim Food Service Manager
Re-Hire - Nita Wilson - Food Service Worker
Resignation - Lindsay Goettl - Assistant Cross Country Coach
Re-Hire - Jim Bostwick - Assistant Cross Country Coach

II. 3. **Disposal of Assets**

The Automotive Technology instructor is requesting approval to dispose of the following vehicles by means of dismantling and selling them as scrap metal.

Volkswagen (RW524621)
Chevrolet (57104932)
Pontiac (VF253205)
Geo (P6908689)

II. 4. **Donations**

Grizzly 10 Inch Cabinet Saw

III. **INFORMATION AND DISCUSSION ITEMS**

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

III. 1. **Presentation by Verde Valley Lobbyist**

The lobbyist for a consortium of Verde Valley school districts, Mike Williams, will share information about lobbying efforts and legislative issues.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Annual Financial Report**

The Board will consider approval of the District's Annual Financial Report (AFR).

IV. 2. **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

IV. 3. **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.

V. **INFORMATION ITEMS**

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

V. 1. **Requests for Future Agenda Items**

Regular Board Meeting - October 27, 2015

VI. **ADJOURNMENT**