

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

Tuesday, July 22, 2014

Time: 6:00 PM

Place: Mingus Union High School Library

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**

June 23, 2014

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

June 23, 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

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

I. 5. 1. 3. Financial Report

The Government Finance Officers Association recognized Kirk Waddle, Business Manager for Excellence in Financial Reporting for the fiscal year ending June 30, 2013.

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 #1033 - \$20,993.44

Expense Voucher #1034 - \$84,457.99

II. 1. 2. Payroll

Payroll Voucher #1 - \$59,464.97

Payroll Voucher #37 - \$68,609.87

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

II. 2. 1. 1. New Hire

Joseph Steiner - Substitute/Bus Driver

Richard Havermale - Substitute

Ashly Lawler - English Teacher

II. 2. 2. Support Staff

II. 2. 2. 1. Resignation

Nina Henager - Bookstore

Greg Roeller - Parking Lot Attendant

II. 2. 2. 2. New Hires

Rachel Delong - Gear Up Mentor

Eunice Bailey - Bookstore Manager

II. 3. Out of State Travel

II. 3. 1. FFA Washington Leadership Conference

Eric Banuelos is requesting Board approval to travel to Washington DC to the FFA

Washington Leadership Conference July 22nd - July 27th.

II. 4. Food Program Permanent Service Agreement

The Board will consider approval of renewal of the Food Program Agreement with the AZ

Department of Education for continued participation in the National School Breakfast and Lunch

Programs.

II. 5. Qualified Evaluators of Certificated Teachers

The Board will consider approval of the attached list of qualified evaluators of certificated teachers, as required by Policy GCO.

II. 6. Approval of Donation

Mike Hoffman - President ASBAIT - \$525 for Kids @ Hope

II. 7. Contract Addendum

Genie Gee - Professional Development

II. 8. 2014-2015 MUHS Student Handbook - Summary of Revision

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. School Funding Lawsuit Update

Administration will provide updated information regarding the status of litigation and recent rulings related to the Legislature's failure to fund voter-mandated inflationary increases to base level support for school funding.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Purpose and Pro Statement for District Additional Assistance ("Capital") Override Election Pamphlet

The Board will consider approval of a pro statement for the District Additional Assistance ("Capital") Override election pamphlet for the November 4, 2014 election.

IV. 2. Transportation Department Organization

With the retirement of the transportation director, previously shared with COCSD, and in light of this year's budget constraints, administration is recommending that the 0.5 FTE transportation director position be left unfilled, at least for this fiscal year. Administration is recommending that the Board approve the revisions to the attached position descriptions in the transportation department (secretary, mechanic, and driver trainer/evaluator). Many of the operational responsibilities of the director position have been delegated among transportation staff members and the Superintendent.

IV. 3. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))

Superintendent's Contract

IV. 4. Superintendent's Contract

The Board will discuss and may take action regarding 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

VI. ADJOURNMENT