Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, February 24, 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. **<u>Moment of Silence</u>**

I. 4. **Board Meeting Minutes Not Previously Approved**

I. 4. 1. **<u>Regular Session</u>**
January 27, 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. **<u>Summary of Current Events</u>**

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

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

Artist of the month - January - Sirilak Rottler
Artist of the Month - February - Chris Rones
Rotary of the Month - February - Kira Knapp
Academic Achievement (9th) - Mackenzie King
Academic Achievement (10th) - Holly Johnson
Academic Achievement (11th) - Jeremiah McDowell

I. 5. 1. 3. **Financial Report**

I. 5. 1. 4. **Staff Showcase**

Staff will highlight Career and Technical Education programs.

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. **<u>Expense</u>**

Expense Voucher 1018 - $96,500.34
Expense Voucher 1019 - $84,176.27
Expense Voucher 1020 - $55,038.01

II. 1. 2. **<u>Payroll</u>**

Payroll Voucher 18 - $208,898.51
Payroll Voucher 19 - $754.30
Payroll Voucher 20 - $1,118.36
Payroll Voucher 21 - $588.16
Payroll Voucher 22 - $215,773.77

II. 1. 3. **<u>Bookstore Activity</u>**

Ratification of Payments

II. 2. **Personnel**

II. 2. 1. **<u>Certified Staff</u>**

Contract Addendum - Jeff Neugebauer - Professional Growth
Contract Addendum - Lauren Adams - Professional Growth
New Hire - Deborah Hunsicker - Substitute
New Hire - Jennifer Doerksen - Nurse
New Hire - Katherine Havemale - Substitute
New Coach - Tyler Novak - Tennis Coach

II. 2. 2. **<u>Support Staff</u>**

New Coach - Lacy Brown - Track/Throws Coach
New Coach - Tiffany Goettl - Track
New Hire - Stephen Kuntz - CTE Aide/Automotive Technologies
New Hire - Candace Smith - Bus Driver
Resignation - Marisol Burnett - Gear Up Assistant

II. 3. **Out of State Travel**

II. 3. 1. **<u>Baseball Team - Route 66 Baseball Tournament (Needles, CA, March 12-14)</u>**
The Mingus Baseball team is requesting approval to travel to Needles, California, March 12-14, 2015, to participate in the Route 66 Baseball Tournament.

II. 3. 2. **<u>Softball Team - Spring Jamboree Softball Tournament (Las Vegas, NV, April 1-4)</u>**
The softball team is requesting Board approval to travel to Las Vegas, Nevada, April 1-4, 2015, to participate in the the Spring Jamboree softball tournament.

II. 3. 3. **<u>Football Team - San Diego State Passing Tournament (San Diego, CA, June 6-9)</u>**
The Mingus Football team is requesting approval to travel to San Diego, California, June 6-9, 2015, to participate in the San Diego State Passing Tournament.

II. 3. 4. **<u>Football Team - California Football Camp (Irvine, CA, July 16-21)</u>**
The Mingus Football team is requesting approval to travel to Irvine, California, July 16-21, 2015, to attend the California Football Camp.

II. 4. **Cooperative Purchasing Agreement**
The Board will consider approval of a cooperative purchasing agreement with 1 Governmental Procurement Alliance. There is no cost for joining the cooperative; they collect fees as a percentage of purchases. However, their fees are lower than other consortia we currently utilize. Administration is recommending approval of this agreement as a cost savings measure.

III. **INFORMATION AND DISCUSSION ITEMS**
(Matters about which the Board may engage in discussion but will take no action during the meeting)

III. 1. **Dollars in the Classroom**
Administration will share information about the calculation of 'dollars in the classroom' as it relates to the Governor's proposed budget. The presentation is based on a webinar from ASBA/AASBO.

III. 2. **Athletic Programs**
Administration will present information about the athletic programs and coaching positions.

III. 3. **Transportation Services**
Administration will present information about the condition of the bus fleet and the transportation program.

III. 4. **Capital Needs**
Administration will present information on identified capital needs and possible funding options through bonds.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Bond Refinancing**
The Board will consider and possibly adopt a resolution providing for all matters related to the refunding of certain bonds of the District by the sale and issuance of refunding bonds of the District including delegation to the Superintendent and the Business Manager of the District to determine certain matters related thereto. Estimated savings to the taxpayers for refinancing existing bond debt are about $325,000.

V. **INFORMATION ITEMS**
(The Board will not propose, discuss, or take legal action during the meeting)

V. 1. **Requests for Future Agenda Items**
- Board Meeting March 24, 2015
- Agenda Item Requests for Verde Valley Joint Board Meeting (April 30th)

VI. **ADJOURNMENT**