

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, October 27, 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 Meetings**

September 22, 2015

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

October 1, 2015 - Student Discipline Hearing

October 2, 2015 - Student Discipline Hearing

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

Weekly Updates

I. 5. 1. 2. Financial Report

Food Service

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

I. 5. 1. 4. Student Recognitions

Rotary Student Ambassador - Vivian Koeppe

Academic Achievement 11th grade - Phoebe Chilton

Female Athlete of the Month - Tori Fanning

Male Athlete of the Month - Alec Phyfer

Pursuing Victory with Honor - Stefeno Dalu

Artist of the Month - Alyssa Ebel

I. 5. 1. 5. Employee Recognition

Eunice Bailey - Bookstore

Jim Erick - Lead Custodian

I. 5. 1. 6. Staff Showcase

Mr. Lamer and some of his students are going to share information about their trip to Washington, DC, for the SkillsUSA Leadership Training Institute.

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 - \$128,994.26

Expense Voucher #1012 - \$12,114.24

Expense Voucher #1013 - \$68,605.64

II. 1. 2. Payroll

Payroll Voucher #9 - \$227,067.60

Payroll Voucher #10 - \$105.88

Payroll Voucher #11 - \$237,435.86

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

New Hire - Rob Degan - Substitute

New Hire - Michael Sellars - Substitute

Professional Growth - Leeza Miller

II. 2. 2. Support Staff

New Hire - Debra Lynch - Payroll Specialist
Resignation - Steve Moncibaez - Girls JV Basketball Coach
Resignation - Dave Moncibaez - Girls Varsity Basketball Coach

II. 3. 2015-2016 Athletic Stipends

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

II. 4. Technical Theater Position Description

The Board will consider approval of the Technical Theater Position Description, which was created to reflect the unique attributes of this position, separating it from general CTE Aide position descriptions.

II. 5. Cell Tower Lease

The Board will consider approval of the attached lease agreement for a cell tower near the tennis courts. The agreement was previously approved by the Board, but AT&T has changed vendors, necessitating approval of a new agreement with different names but the same terms and conditions.

II. 6. Out of State Travel

The Yavapai-Apache Nation Higher Education program is organizing a campus tour of Haskell Indian Nations University and the University of Kansas in Lawrence, Kansas, on November 5th - 7th, 2015. Mrs. Kitchen will be chaperoning Mingus Union High School Native American Students for the tours.

II. 7. Organization of New Club

Mr. Haggerty is requesting Board approval to organize a new chess club.

II. 8. ADE Statement of Assurance on Teacher Evaluation System Status

The Board will consider approval of the attached Statement of Assurances with the AZ Department of Education, stating that the District is in compliance with teacher evaluation system requirements.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Bond Interest Rates

The Board will discuss and may take action regarding interest rates for bonds should the bond election be favorable. In the Voter Information Pamphlet, it states that the maximum interest rates will not exceed 12% per annum. However, conservative projections estimate rates to be at 4.5%.

III. 2. APS Easement Request

The Board will discuss and may take action regarding an easement request from APS to run underground electrical conduit along a southwestern portion of district property, along the border with residents on E. Donner Trail.

IV. INFORMATION AND DISCUSSION ITEMS

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

IV. 1. First Reading of Proposed Board Policy Changes in Section K - School-Community Relations

The Board will discuss proposed changes to Governing Board Policies in Section K - School-Community Relations.

IV. 1. 1. Regulation KDB-R - Public's Right to Know/Freedom of Information

The proposed changes to this regulation reflect minor language changes recommended by ASBA to clarify the purpose of fees for photocopies of records. Since this is a regulation, no Board action is needed.

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 November 24, 2015
- Superintendent's annual evaluation during Nov. 24th meeting

VI. ADJOURNMENT