

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, April 2, 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

February 24, 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- Charles Novak
Grade 11 Academic Award - Brenna McCallum
Grade 10 Academic Award - Sarah Sexton
Grade 9 Academic Award - Kylie Densmore
Artist of the Month - Ryan Young
Female Athlete of the Month - Sharon Rehborg
Male Athlete of the Month - Herbert Tiffany
Female Pursuing Victory with Honor - Isis Meyers
Male Pursuing Victory with Honor - Cordell McKeever

I. 5. 1. 3. Financial Report

I. 5. 1. 4. Staff Showcase

STEM Showcase Highlights (Verde Valley SciTech Fest)

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 #1021 - \$129,396.45
Expense Voucher #1022 - \$89,273.11

II. 1. 2. Payroll

Payroll Voucher #23 - \$219,496.07
Payroll Voucher #24 - \$902.00
Payroll Voucher #25 - \$225,174.08
Payroll Voucher #26 - \$199,720.80

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

II. 2. 1. 1. New Hire

John Runnion- Substitute
Shane Gibson - Certified Tutor
Jessica Pleak - English Teacher FY16
Erin Boisrond - Special Education Teacher FY16
Joseph Hazlitt - Substitute

II. 2. 1. 2. Contract Addendum

Kristy Meyers - Professional Growth

II. 2. 2. Support Staff

II. 2. 2. 1. Additional Work (Tutoring)

Abigail Hillman - Native American Tutor

II. 2. 2. 2. New Hire

Nita Wilson - Food Service

II. 2. 2. 3. Resignations

Rene Snyder - Food Service

Misty Wagner - Guidance Secretary

Buddy Rhodes - Girls Soccer Coach

Layci Norton - Spiritline Coach

II. 2. 3. Contract & Work Agreement Renewals

The Board will consider approval of contract renewals for teachers and administrators and work agreement renewals for support staff for the 2015-16 school year.

II. 2. 3. 1. Teachers

Administration is recommending employment contracts be offered to the attached list of certified employees for the 2015-16 school year.

II. 2. 3. 2. Support Staff - Work Agreements

Administration is recommending work agreements be offered to the attached list of classified employees for the 2015-16 school year.

II. 2. 3. 3. Administrators

Administration is recommending contracts be offered to the attached list of administrative employees for the 2015-16 school year.

II. 3. Education Technology Consortium Cooperative Purchasing Agreement

The Board will consider approval of a cooperative purchasing agreement with the Arizona Board of Regents for the purpose of providing for the joint acquisition, development and use of software, personnel, supplies and other items necessary to maintain computer systems, and networks.

II. 4. Gifts and Donations

Donation - Mark Farr - Art Supplies

Donation - Joseph Steiner - PA Speaker System

II. 5. Out of State Travel

II. 5. 1. AVID Certified Instructor training - June 8 - 12, 2015 - Burbank California

Mr. Wood is requesting the Board approve his travel to Burbank, California, June 8 - 12, 2015, to attend AVID Certified Instructor training in order to receive dual credit with Yavapai College.

II. 5. 2. Native American Club - May 1 - 4, 2015 - Anaheim, California

The Native American Club is requesting Board approval to travel to Anaheim, California, May 1 - 4, 2015, for the annual end of the year field trip to Disneyland.

II. 6. Account Closure and Transfer of Funds

The Business Office is requesting approval to close an obsolete bank account and transfer the remaining funds in the primary District clearing account. The obsolete account was used for employee withholding deposits for dependent coverage when the District was a member of the Verde Valley Employee Benefit Trust.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Career & Technical Education

Ralph Fobair (VACTE CTE Director) will present information about the CTE program.

III. 2. Budget Update

Administration will provide the Board with fiscal year 16 budget projections based on the State's budget, which includes some inflationary increases concurrent with further cuts to capital funding.

III. 3. Capital Needs

Administration will present updated information on identified capital needs and possible funding options through bonds, as a follow up to discussions at the last Board meeting.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Salary & Wage Recommendations

The Board will discuss and may take action regarding recommendations from the Salary and Benefits Committee regarding salaries and wages for the 2015-16 school year. The Board may go into Executive Session to discuss compensation of employees (pursuant to A.R.S. 38-431.03(A)(5)).

IV. 2. Proposed Budget Revision for Fiscal Year 2014-15

The Board will consider approval of the proposed budget revision for fiscal year 2014-15.

Administration is recommending an adjustment to the amount of District Additional Assistance (DAA) being transferred to M&O, due to revised budget projections for the current year and next year.

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 Evaluation for Performance Pay

IV. 4. 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

- Joint Verde Valley Governing Board Meeting (4/23/15)
- Regular Governing Board Meeting (4/28/15)

VI. ADJOURNMENT