

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

Tuesday, June 3, 2014

Time: 6:00 PM
Place: Mingus Union High School Cafeteria

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 Meetings**

April 22, 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. **Financial Report**

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

Weekly Updates

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

I. 5. 1. 4. **Student Recognitions**

Female Athlete of the Month - May - Megan Goettl

Male Athlete of the Month - May - Blake Lundy

Pursuing Victory With Honor Recipient - May - Taylor Mathe

Artist of the Month - May - Sirilak Rottler

Female Athlete of the Year - Heather Calandra

Male Athlete of the Year - Dakota Hanks

Artist of the Year - Gabriela Guerrero

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

Teacher of the Year Awards and Recognition

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**

#1027 - \$154,968.47

#1028 - \$69,826.77

#1029 - \$41,039.11

II. 1. 2. **Payroll**

#30 - \$242,486.36

#31 - \$228.37

#32 - \$243,575.98

#33 - \$379,773.08

#34 - \$428,298.81

II. 1. 3. **Bookstore Activity**

Ratification of Payments

II. 1. 4. **Payment Procedures FY15**

The Board will consider ratification of the two attached resolutions regarding payment procedures for fiscal year 2015, pursuant to A.R.S. 15-321 and 15-905-G. Administration is recommending approval of these resolutions as has been done in past years to support timely payments from MUHSD.

II. 2. **Personnel**

II. 2. 1. **Certified Staff**

II. 2. 1. 1. **New Hires**

David Beery - Social Studies Teacher

Kaitlin Potter - Spanish Teacher

Rob Curtis - Special Education

Marti Gilmore - Title I Reading

II. 2. 1. 2. Contract Addenda

II. 2. 1. 2. a. Summer School

Andrew Lamer - Summer School CTE
Dennis Kitchen - Summer School Math
Genie Gee - Summer School English
Jeff Wood - Summer School CTE
Julia Hutchins - Summer School English
Shannon Anderson - Summer School Math
Jason Teague - Online School Summer FY 14

II. 2. 1. 2. b. FY14 Summer Extra Duty

Cindy Forsythe - 2 Extra Days June 2014
Cynthia Harakaly - 2 Extra Days June 2014
Kristy Meyers - 8 Extra Days June 2014
Chad Elmer - 40 Extra Hours June 2014

II. 2. 1. 2. c. FY15 Summer Extra Duty

Cindy Forsythe - 13 Extra Days July 2014
Cynthia Harakaly - 7 Extra Days July 2014
Kristy Meyers - 7 Extra Days July 2014
Shelley Kitchen - 3 Extra Days July 2014

II. 2. 1. 3. Resignation

Mike Henager - Band Teacher

II. 2. 2. Support Staff

II. 2. 2. 1. Resignation

Jodel Shapuris - Food Service

II. 2. 3. Athletics

Fall Sports - Athletic Stipends

II. 2. 4. Leave of Absence

Andrea Strobel is requesting Board approval for a leave of absence from 11/3/14 through 12/3/14 (details attached).

II. 3. Second Reading of Proposed Board Policy Changes

II. 3. 1. Second Reading of Proposed Changes to Policy BCE - School Board Member Conflict of Interest

The Board will consider approval of proposed changes to Policy BCE - School Board Conflict of Interest. The changes reflect clarification on exceptions for Board Member purchases applies only to equipment, materials, and supplies, and NOT services. This clarification is based on Attorney General Opinion 187-035 discussing ARS 38-503(C) and 15-323.

II. 3. 2. Second Reading of Proposed Changes to Policy BE - School Board Meetings

The Board will consider approval of proposed changes to Policy BE - School Board Meetings. These recommended changes reflect ASBA Policy Services' determination that an adjustment of the Policy is needed to meet the minimum standard in ARS 15-321(D). The changes clarify that the Board shall hold regular monthly meetings but may hold other meetings as often as called.

II. 3. 3. Second Reading of Proposed Changes to Policy JICI - Weapons in Schools

The Board will consider approval of proposed changes to Policy JICI - Weapons in School. The proposed changes reflect removal of restrictions on the definition of a knife, making its length inconsequential.

II. 3. 4. **Second Reading of Proposed Changes to Policy JL - Student Wellness**

The Board will consider approval of proposed changes to Policy JL - Student Wellness. The proposed changes reflect addition of language to ensure compliance with the Healthy, Hunger-free Kids Act of 2010 by further defining evaluation of the effectiveness of the policy in promoting healthy eating.

II. 4. **Out of State Travel**

II. 4. 1. **American School Nutrition Association Annual Conference**

Pam lose is requesting Board approval of her travel to Boston for the American School Nutrition Association's Annual National Conference, to be held July 13-16 in Boston. Ms. lose's attendance in past years has helped the MUHSD food service program bring in additional grants and resources with values in excess of conference costs.

II. 4. 2. **10th Annual Summer Slam Girls Varsity Team Camp**

Mingus Girls Basketball is requesting approval to travel out of state for the 10th annual Summer Slam Girls Varsity Team Camp, to be held June 20-22 in Point Loma, California.

II. 4. 3. **McPeak's Be A Champ Show Cattle Camp**

Eric Banuelos is requesting approval to travel to Warner, Oklahoma June 28th - July 2nd with four of his advanced students to attend the McPeak's Be A Champ Show Cattle Camp.

II. 4. 4. **FBLA National Leadership Conference**

Rick Finley is requesting Board approval to travel to the FBLA National Leadership Conference June 27th - July 3rd in Nashville, TN.

II. 4. 5. **SkillsUSA National Leadership and Skills Conference**

The SkillsUSA advisors are requesting Board approval to travel to the SkillsUSA National Leadership and Skills Conference June 23rd - 27th in Kansas City, MO.

II. 4. 6. **39th Annual Great Southwest Track and Field Classic**

Mr. Diquattro is requesting Board approval to travel to Albuquerque, NM on June 5th - 7th for he 39th Annual Great Southwest Track and Field Classic.

II. 4. 7. **NCCEP Gear Up Conference**

Gretchen Wesbrock is requesting Board approval to travel to Washington D.C., July 21st-23rd to attend the mandatory NCCEP Gear Up Conference.

II. 5. **Disposal of Equipment**

The Auto Club requests approval from the Board to have the 1994 Volkswagen Jetta taken to the scrap yard and then deposit the monies into the Auto Club Auxiliary account. The vehicle was received by MUHSD as a donation and is no longer operable.

II. 6. **IGA Renewals**

The Board will consider renewals of the following Intergovernmental Agreements (IGA's).
- COCSD and MUHSD Special Education Director
- COCSD and MUHSD 8th Grade Algebra I

II. 7. **IGA - Election Services**

The Board will consider approval of an IGA for 2014 Election Services with Yavapai County.

II. 8. **Yavapai County Attorney Waiver of Conflict of Interest for IGA**

The Yavapai County Attorney is asking the Board to approve a waiver of a conflict of interest in preparing an IGA between MUHSD and Yavapai County for bus transportation services in declared emergency situations. Administration recommends approval of the waiver.

II. 9. **Approval of Donation**

Whirlpool dryer donated by the Appliance Junkies

III. **ACTION ITEMS - DISTRICT BUSINESS**

III. 1. Capital Override Election

The Board will discuss and may take action possibly calling for a capital override election to offset the Legislature's cuts to capital funding. A summary of the prioritized list of capital needs, as ranked by the staff and Site Council, is attached for Board member review.

III. 2. 301 Performance Pay

The Board will consider approval of the District's Performance Pay Plan pursuant to Proposition 301. The faculty vote yielded an approval rate of 94% (3 no votes). A summary of the plan and vote is attached.

III. 3. Incentives for Highly Effective Teachers

Pursuant to ARS 15-203, the Board will discuss and may take action regarding incentives for teachers in the top performance level on the Yavapai County Teacher Evaluation System. The District is required to include incentives for teachers in the highest performance classification ("Highly Effective").

III. 4. Proposal to Increase Lunch Prices

In order to comply with the Paid Lunch Equity requirement of the Healthy, Hunger-Free Kids Act of 2010, we are required to increase meal prices by at least \$.10 annually until we reach the federal threshold. Attached is a summary of local district prices for reference. Administration is recommending an increase of \$.25 per meal for the 2014-15 school year.

III. 5. Adoption of Proposed FY15 Expenditure Budget

The Board will consider approval of the proposed expenditure budget for fiscal year 2014-2015. Mr. Waddle will present information about the proposed budget. Consistent with the requirements set forth in Arizona Revised Statutes, the Board needs to adopt a proposed expenditure budget and then conduct a public hearing prior to adopting the budget on or before July 15th. Administration is planning to schedule the hearing and an item for budget adoption at the next Board meeting (scheduled for June 24th).

IV. INFORMATION AND DISCUSSION ITEMS

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

IV. 1. Land Sale

The Board will discuss the potential sale or lease of district property on Camino Real and Fir Street. Administration will provide updated information to the Board.

IV. 2. Joint Verde Valley School Districts Governing Board Meeting

Although a quorum was not present, two MUHSD Board members participated in the Verde Valley Joint Governing Board meeting on April 23, 2014. The Board will discuss several meeting topics, including:

- Shared Special Education Program
- Calendar Alignment
- Verde Valley Lobbyist

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

- June 24th Meeting Conflict
- Budget Adoption Timeline
- Governing Board Summer Retreat

VI. ADJOURNMENT