

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

Monday, June 23, 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 Session**

June 3, 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**

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)

I. 6. 1. **Public Hearing**

Consistent with A.R.S. 38-431.02, notice of this Governing Board Hearing to be held in public at Mingus Union High School's cafeteria at 6:00 PM has been appropriately posted.

This Public Hearing is being conducted for consideration of residents and taxpayers of the community to present the Proposed Expenditure Budget for Fiscal Year 2014-2015 and Truth in Taxation. In the regular meeting following the hearing, an agenda item will be introduced to adopt the estimated Truth in Taxation Levy and the Expenditure Budget.

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 1030 - \$235,161.97

Expense Voucher 1031 - \$28,599.38

Expense Voucher 1032 - \$45,497.03

II. 1. 2. **Payroll**

Payroll Voucher 35 - \$184,276.29

Payroll Voucher 36 - \$176,450.49

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

Ratification of Payments

II. 2. **Personnel**

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

II. 2. 1. 1. **New Hire**

Sara Williams - Substitute Teacher

Jeff Neugebauer - Technical Theatre Teacher

Stanley Dulkoski - Band Teacher

II. 2. 2. **Support Staff**

II. 2. 2. 1. **Resignation**

David Steinke - Gear Up Mentor

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

Ivan Kuipers - Bus Driver

Tamara Jarvis - Bus Driver

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

II. 3. 1. **Shakespeare Festival**

Andrea Meyer is requesting Board approval to travel to Cedar City, Utah with PreAP English, Dual Enrollment English, and Theater students to attend the Utah Shakespeare Festival,

August 28 - September 2, 2014.

II. 4. Intergovernmental Agreement(s)

The Board will consider approval of Intergovernmental Agreements (IGAs).

II. 4. 1. IGA - MUHS/CJESD Band Instruction

The Board will consider approval of an IGA to provide band instruction for students of Clarkdale-Jerome Elementary School District for one period daily on regular school days. Legal counsel has reviewed the IGA.

II. 5. Resolution for Capital Outlay Override Election

On June 3, 2014, the Governing Board called for a special capital outlay override election to be held in November. The Board will consider approval of the formal resolution (attached), which includes a sample ballot, notice of special election, and request for arguments.

III. INFORMATION AND DISCUSSION ITEMS

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

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Adoption of Expenditure Budget for Fiscal Year 2014-2015

The Governing Board will consider adoption of the Expenditure Budget for Fiscal Year 2014-2015. The Proposed Expenditure Budget was adopted by the Board on June 3, 2014, and a public hearing was conducted under the 'Public Comments' portion of this meeting's agenda.

IV. 2. 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
Superintendent's Contract

IV. 3. 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

- Agenda Items for Board Retreat (July 17th)

VI. ADJOURNMENT