

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, December 8, 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**

October 27, 2015

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

October 1, 2015 - Student Hearing

October 2, 2015 - Student Hearing

October 27, 2015 AM - Student Hearing

October 27, 2015 PM - Student Hearing

November 30, 2015 - Student 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

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

I. 5. 1. 3. Financial Report

I. 5. 1. 4. Staff Showcase

Ms. Upite is going to share information regarding Project WET (Verde Valley Water Fest).

I. 5. 1. 5. Student Recognition

Rotary Ambassador for November - Emma Abi Hanna

Academic Achievement for November - Justin Link

Athlete of the Month for September- Tori Fanning

Female Athlete of the Month for October - Emily Dorris

Male Athlete of the Month for October - Joe Sandoval

Pursuing Victory With Honor for October - Ailyn Perez

Artist of the Month for November - Deanna Alcala

Female Athlete of the Month for November - Kaylee Gordon

Male Athlete of the Month for November - Anthony Accurso

Pursuing Victory with Honor for November - Sean Williams

Artist of the Month for December - Tyler Conway

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 #1014 - \$148,626.53

Expense Voucher #1015 - \$58,807.50

Expense Voucher #1016 - \$26,136.29

Expense Voucher #1017 - \$73,695.18

II. 1. 2. Payroll

Payroll Voucher #12 - \$253,761.42

Payroll Voucher #13 - \$235,445.59

Payroll Voucher #14 - \$3,270.17

Payroll Voucher #15 - \$654.72

Payroll Voucher #16 - \$226,159.70

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Leave of Absence - Erin Boisrond - Sped Teacher
New Hire - Joyce Jacobs - Substitute
New Hire - Chelsea Chavez - P.E. Teacher
Extra Duty Contract - Karen Amoscato - HOSA Sponsor

II. 2. 2. Support Staff

Leave of Absence - Taylor Bailey - Instructional Aide
New Hire - Shaina Gyce - Frosh Girls Basketball Coach
New Hire - Hailee Effertz - GEAR UP Mentor
Additional Position - Andrew Lamer - Driver Trainer
New Hire - Deborah Wheaton - Substitute Bus Dirver
Re-Hire - Georgia Reilly - Instructional Aide
New Hire - Mary Jacqueline MacKay - Driver Trainer
Promotion - Maria Rivas - Kitchen Manager

II. 3. Classroom Site Fund Compensation

The Board will consider approval of payments of Classroom Site Fund 011 (CSF, also known as 301 funds) pursuant to the District's compensation plan.

II. 4. Out of State Travel

The Board will consider an out of state travel request for Mr. Eric Banuelos to travel to Reno, Nevada, for the 1st Annual Western SAE One-Day Teacher Workshop, on January 7, 2016.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Dual Enrollment Program

Scott Farnsworth from Yavapai College will share information about the College's plans to start charging students fees for dual enrollment classes beginning in the fall of 2016.

III. 2. Salary & Benefits Committee

The Board will discuss the Salary & Benefits Committee process and Board representation on the committee.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Compensation

The Board will discuss and may take action regarding one-time additional compensation to certified staff from Indian Gaming funds and one-time additional compensation from M&O for classified staff. Up to 50% of Indian Gaming funds are eligible for additional compensation to certified teachers. Proposed amounts, including several options for classified staff, are attached for Board member reference.

IV. 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. This item was tabled at the last board meeting.

IV. 3. Proposed Budget Revision for Fiscal Year 2015-16

The Board will consider approval of the proposed budget revision for fiscal year 2015-16. The revisions are made annually in December in response to State adjustments and federal grant reconciliations.

IV. 4. Certification of Election Results

The Board will consider approving a certificate disclosing the outcome of the Special Bond Election held on November 3, 2015 and direct that such certificate be recorded in the Office of the County

Recorder of Yavapai County, Arizona. Official canvas documentation is attached for reference.

V. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))
Superintendent's Annual Evaluation and Consideration for Performance Pay

VI. Superintendent's Evaluation

The Board will discuss and may take action regarding the Superintendent's annual evaluation and a determination if performance pay has been earned pursuant to the terms and conditions of the Superintendent's employment contract.

VII. INFORMATION ITEMS

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

VII. 1. Requests for Future Agenda Items

- January 26, 2016 Regular Meeting
- Need for Organizational Meeting between Jan. 1 and Jan. 15

VIII. ADJOURNMENT