

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, May 26, 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**

April 23, 2015 Joint Verde Valley School District Governing Boards

April 28, 2015

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

May 4, 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

I. 5. 1. 2. Financial Report

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

I. 5. 1. 4. Staff Showcase

Mr. Novak will present honors and awards of the visual arts department

Mr. Ball will present honors and awards of the theater department

I. 5. 1. 5. Student Recognition

Female Athlete of the month - April - Olivia Galluzzi

Male Athlete of the month - April - Thomas McCarty

Pursuing Victory with Honor - April - Krista Earl

Female Athlete of the month - May - Megan Goettl

Male Athlete of the month - May - Logan Connella

Pursing Victory with Honor - May - Hayden Harrison

Female Athlete of the Year - 2015 - Sarah Ortiz

Male Athlete of the Year - 2015 - Orlando Machado

Artist of the Year - 2015 - Performing Arts - Gloria Alcala

Artist of the Year - 2015 - Visual Arts - Sirilak Rottler

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 1028 - \$76,329.73

Expense Voucher 1029 - \$119,858.26

Expense Voucher 1030 - \$20,194.46

Expense Voucher 1031 - \$ 31,314.18

II. 1. 2. Payroll

Payroll Voucher 29 - \$212,402.46

Payroll Voucher 30 - \$15,501.60

Payroll Voucher 31 - \$425,068.47

Payroll Voucher 32 - \$554,629.71

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Resignation - Deana DeWitt - English Teacher

Professional Growth - Loraine Roethler

Professional Growth - Calvin Behlow

Professional Growth - Shannon Anderson
Reimbursement of Sick Bank Leave - Rueben Sandoval
Reimbursement of Sick Bank Leave - Tim Kessel
Summer School Stipend - Shannon Anderson - Math
Summer School Stipend - Julia Hutchins - English
Summer School Stipend - Genie Gee - English
Summer School Stipend - Dennis Kitchen - Math
Summer School Stipend - Jason Teague - Online
Contract Reduction in FTE - Liana Settanni
FY15 Summer Extra Duty - Cindy Forsythe - 3 days
FY16 Summer Extra Duty - Cindy Forsythe - 13 days
FY16 Summer Extra Duty - Cynthia Harakaly - 7 days
FY16 Summer Extra Duty - Kristy Meyers - 7 days
FY15 Summer Extra Duty - Shelley Kitchen - 5 days
FY16 Summer Extra Duty - Shelley Kitchen - 5 days
Varsity Volleyball Coach - Loraine Roethler
Varsity Girls Soccer Coach - Andrea Strobel
FY15 Summer Extra Duty - Eric Banuelos
FY16 Summer Extra Duty - Eric Banuelos

II. 2. 2. Support Staff

Work Agreement Renewal Addition to Previous List
Resignation - Amanda Puckett - Head Volleyball Coach
Resignation - John Higley - Bus Driver
Resignation - Abigail Hillman - GEAR UP Mentor
New Hire - Bus Driver - Barbara Karber
New Hire - JV Volleyball Coach - Chelsea Chavez
Summer Extra Duty - Bookstore - Petra McIntosh

II. 2. 3. Position Description - School Psychologist

The District recently received a grant through the AZ Dept. of Education to fund a 1.0 FTE School Psychologist for the next two school years. In recent years, school psychology services have been obtained on a contractual basis and, consequently, no position description exists. Administration is recommending approval of the attached position description supporting the hire of the position funded by the grant.

II. 3. Intergovernmental Agreement(s)

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

II. 3. 1. IGA - MUHSD/CJESD Band Instruction

The Board will consider renewal of an intergovernmental agreement (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. 3. 2. IGA - Forest Fee Management Association

The Board will consider renewal of an intergovernmental agreement (IGA) with the Forest Fee Management Association (FFMA).

II. 4. Payment Procedures FY16

The Board will consider ratification of the two attached resolutions regarding payment procedures for fiscal year 2016, 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. 5. Out of State Travel

II. 5. 1. **Girls Basketball - 10th Annual Summer Slam - Point Loma, California - June 19- 21, 2015**

The girls basketball team is requesting approval to travel to Point Loma, California, June 18th-21st to participate in the 10th Annual Summer Slam Girls Varsity Team Camp.

II. 5. 2. **Boys Basketball - 10th Annual Mens Basketball Team Camp - June 26-28, 2015**

The boys basketball team is requesting approval to travel to Point Loma, California, June 26-28, 2015 to participate in the 10th Annual Mens Basketball Team Camp.

II. 6. **Second Reading of Proposed Board Policy Changes in Section H - Meet and Confer**

Administration is recommending the Board consider added language to Policy HA - Meet and Confer (currently there are no policies in Section H). The proposed Policy HA and Regulation HA-R directly mirror the documentation used for the Salary & Benefits Committee and related process used for the past two years. The Board discussed these proposed changes in a first reading at its April 28, 2015 meeting.

II. 7. **Donations**

David Renner - Bannerman Aerator

Michelle Wagner - Books

II. 8. **2015-2016 MUHS Student Handbook Revision**

III. **ACTION ITEMS - DISTRICT BUSINESS**

III. 1. **Proposed FY16 Expenditure Budget**

The Board will consider approval of the proposed expenditure budget for fiscal year 2015-2016.

Mr. Waddle will present information about the proposed budget. Consistent with the requirements set forth in Arizona Revised Statutes, the Board needs to approve 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 23rd).

III. 2. **301 Performance Pay Plan**

The Board will consider approval of the District's Performance Pay Plan pursuant to Proposition 301. The faculty vote yielded an approval rate of 82%. The changes recommended by the Faculty Council were mainly technical in nature.

III. 3. **Bond Election**

On April 28, 2015, the Board called for a \$5.99 million bond election for the November 2015 elections. The formal resolution is presented for Board ratification:

CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION ORDERING AND AUTHORIZING ALL MATTERS NECESSARY FOR A BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015. IF THIS RESOLUTION IS SO ADOPTED, THE DEADLINE FOR SUBMITTING ARGUMENTS WITH RESPECT TO IT IS AUGUST 7, 2015, AT 5:00 P.M.

IV. **INFORMATION ITEMS**

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

IV. 1. **First Reading of Proposed Board Policy Changes in Section J - Students**

The Board will discuss proposed changes to Governing Board Policies in Section J - Students. Since this is a discussion item, no action will be taken.

IV. 1. 1. **Policy JH - Student Absences and Excuses**

Administration is recommending changing language in Policy JH to align the total number of allowable absences per semester with statutory definitions.

IV. 1. 2. **Regulation JH-R - Student Absences and Excuses (Absence Notification)**

Administration is recommending changing language in Regulation JH-R to align the total number of allowable absences per semester with statutory definitions.

IV. 1. 3. Exhibit JH-E - Student Absences and Excuses (Parent Guidelines for Attendance)

Administration is recommending changing language in Exhibit JH-E to align the total number of allowable absences per semester with statutory definitions.

IV. 2. Requests for Future Agenda Items

- Agenda Items for Board Retreat (June 5th)
- Agenda Items for Regular Meeting (June 23rd)

V. ADJOURNMENT