

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, January 5, 2016

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. Organization of the Governing Board

Election of the Board President

Election of the Board Clerk

I. 3. Adoption of Agenda

I. 4. Pledge of Allegiance

I. 4. 1. Moment of Silence

I. 5. Board Meeting Minutes Not Previously Approved

I. 5. 1. Regular Session

December 8, 2015

I. 5. 2. **Executive Session**

December 8, 2015

I. 6. **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. 6. 1. **Summary of Current Events**

I. 6. 1. 1. **Superintendent's Report**

I. 6. 1. 2. **Principal's Report**

Rotary Student Recognition

Artist of the Month - Tyler Conway

I. 6. 1. 3. **Financial Report**

I. 6. 1. 4. **Staff Showcase**

Gretchen Wesbrock will share information regarding Gear Up and Link Crew.

I. 7. **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 #1018 - \$149,726.40

Expense Voucher #1019 - \$70,374.40

Expense Voucher #1020 - \$27,550.08

II. 1. 2. **Payroll**

Payroll Voucher #17 - \$229,657.56

Payroll Voucher #18 - Void

Payroll Voucher #19 - \$112,398.03

Payroll Voucher #20 - \$230,752.16

Payroll Voucher #21 - \$229.66

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

Ratification of Payments

II. 2. **Personnel**

The Governing Board will consider recommendations for employment new hires, separations, leaves of absences, retirements, resignations, and/or supplemental compensation.

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

Professional Growth - Cindy Forsythe

New Hire - John Whitley - Substitute

New Hire - Peter Melendres - Substitute

New Hire - Deborah DeCovis - Substitute

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

Separation - Barbara Karber - Bus Driver

New Hire - Beau Williams - JV Wrestling Coach

II. 3. **New Club Approval**

II. 3. 1. Yavapai Anti-Tobacco Coalition of Youth Club

The Board will consider the approval of the creation of the Yavapai Anti-Tobacco Coalition of Youth (Y.A.T.C.Y) club.

II. 3. 2. International Explorers

The Board will consider approval of the creation of the International Explorers Club.

II. 4. Account Transfer

The Board will consider approval of transferring funds (\$3,023.59) from all dormant CTE tax credit, student activity and auxiliary accounts in the Skills USA Tax Credit account.

II. 5. Approval of IGA with City of Cottonwood for School Safety Officer

The Board will consider approval of renewal of an intergovernmental agreement (IGA) with the City of Cottonwood for school safety officer services.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Current Year Funding Model

With the adoption of the FY16 budget, the Legislature included a provision for cuts to JTED funding for FY17 as well as adoption of a Current Year Funding model for K-12 school districts for FY17. The Board will receive information about the Current Year Funding model and may discuss its projected impact on the FY17 budget.

III. 2. Joint Board Meeting Topics

The Board will discuss possible agenda items for a possible joint board meeting with the Cottonwood-Oak Creek ESD Board.

III. 3. Board Member Professional Development

The Board will discuss results from a recent survey of Board Member professional development needs.

III. 4. Workers Comp and Unemployment

The Board will discuss workers comp and unemployment insurance and processes.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Bus Driver Recruitment and Retention

Administration will share ideas to help address the growing staffing shortage with bus drivers. The Board will discuss and may take action regarding strategies to recruit and retain bus drivers.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

- Regular Meeting February 23, 2016

VI. ADJOURNMENT