

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, June 23, 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**

May 26, 2015

June 5, 2015 - Board Retreat

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

May 26, 2015

June 5, 2015

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 library 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 2015-2016 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 1032 - \$7,025.27
Expense Voucher 1033 - \$7,683.34
Expense Voucher 1034 - \$229,153.43
Expense Voucher 1035 - \$5,208.56
Expense Voucher 1036 - \$22,778.85
Expense Voucher 1037 - \$6,393.37

II. 1. 2. Payroll

Payroll Voucher 34 - \$85,769.53
Payroll Voucher 35 - \$184,276.29
Payroll Voucher 36 - \$176,450.49
Payroll Voucher 37 - \$56,157.90

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

New Hire - Andrew Hooton - CTE/Auto Technologies
New Hire - Phill Tanner - School Psychologist
New hire - Katie McKee - English Teacher
Special Services Extended School - Chad Scott
Race to the Top Grant - Summer Extra Duty (see attached list)
SPED 101 Training (see attached list)

CPI Training (see attached list)
New Hire - Stephen Renard - Special Education
New Hire - Trecia Taylor - Spanish Teacher
New Hire - Karen Amoscato - CTE CNA Instructor
New Hire - Edmund Terry Lisi - CTE Engineering Teacher

II. 2. 2. Support Staff

Resignation - Jim Bostwick - Cross Country Coach
Special Services Extended School - Georgia Reilly - Aide
New Hire - Dawn Shandera - Instructional Aide/Resource
New Hire - Tony Isola - Instructional Aide/Self Contained
New Hire - Christine Sealey - Sped Secretary
New Hire - Brandy Rogers - Guidance Secretary

II. 3. Out of State Travel

II. 3. 1. TCLP Orientation - Andrea Strobel

The Board will consider approving out of state travel for Andrea Strobel to attend the Teachers of Critical Languages Program orientation with our TCLP teacher, on August 4-6, 2015, in Washington, DC. Ms. Strobel's participation as the TCLP mentor teacher is mandatory. The costs are covered by TCLP except that MUHSD has to pay for the flight for Ms. Strobel since the previously reserved ticket for Ms. Dewitt was nonrefundable/nontransferable.

II. 4. Qualified Evaluators of Certificated Teachers

The Board will consider approval of the attached list of qualified evaluators of certificated teachers, as required by Policy GCO.

II. 5. Intergovernmental Agreement Renewal

II. 5. 1. Yavapai County Technology Consortium IGA

The Board will consider renewal of an IGA with Yavapai County Education Technology Consortium to jointly and cooperatively procure goods and 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. Pay-to-Play Policies and Practices

Administration will share information regarding regional and comparable high school athletic pay-to-play policies and practices.

III. 2. Support Staff Employment

The Board will discuss Policy GDB - Support Staff Contracts and Compensation, specifically regarding at-will employment and related processes.

III. 3. ASBA Summer Conference

Mr. Lozano attended the recent ASBA summer conference and would like to share information from the conference.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Adoption of Expenditure Budget for Fiscal Year 2015-2016

The Governing Board will consider adoption of the Expenditure Budget for Fiscal Year 2015-2016. The Proposed Expenditure Budget was approved by the Board on May 26, 2015, and a public hearing was conducted under the 'Public Comments' portion of this meeting's agenda.

IV. 2. Professional Development Schedule

Assessment of the professional development program and feedback from staff surveys has yielded mixed opinions. In order to best meet the professional development needs of the faculty, administration is recommending changing from weekly professional development on Wednesday

mornings (7:15-8:15) to a hybrid model mixing in some early release days (1:40 PM dismissal). An outline and calendar are attached for reference. Since this proposed model involves adding six early release days to the instructional calendar, Board approval is being sought.

IV. 3. Pro Statement for District Bond Election Pamphlet

The Board will discuss and consider approval of a pro statement for the District Bond election pamphlet for the November 3, 2015 election.

IV. 4. 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

IV. 5. 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 Regular Board Meeting (July 28th)

VI. ADJOURNMENT