

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Saturday, May 7, 2016

Time: 9:00 AM

Place: Mingus Union High School District Office

1801 E Fir Street

Cottonwood, AZ 86326

Members of the Board

Mrs. Anita Glazar, President

Dr. Robb Williams, Clerk

Mr. James Ledbetter

Mr. Anthony Lozano

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

II. ACTION ITEMS

II. 1. Vendor Approvals for Bond Projects

On March 22, 2016, the Governing Board approved the issuance of three requests for proposals (RFP's) for selection of vendors for the following three bond projects:

1. Tennis court construction
2. Parking lot paving
3. Architectural services

Request for proposals were issued because factors other than cost were considered in the

selection process. The selection committee consisted of Kirk Waddle, Business Manager, Dr. Robb Williams, board member and Gary Allred, Maintenance Director. Based on the scoring sheets and cost comparisons attached, the following recommendations are being made to the Governing Board. Note that the selection of an architect is made on qualifications first. The cost is then negotiated. At this time, the project has yet to be fully designed and the costs are not yet known beyond the budget included in the bond voter information packet.

Architectural Services: Architecture Works Green, Inc.

Parking Lot Paving: Cactus Asphalt

Tennis Court Reconstruction/Post-Tension Overlays: General Acrylics

III. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))

Superintendent Application Paper Screening and Interview Questions

IV. Adjournment