

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, July 26, 2016

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Dr. Robb Williams, Clerk

Mr. James Ledbetter

Mr. Anthony Lozano

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**

June 28, 2016

July 15, 2016 - Board Retreat

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

June 28, 2016

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)

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 #1040 - \$139,251.89

Expense Voucher #1041 - \$252,439.68

Expense Voucher #1000 - \$4,104.00

II. 1. 2. Payroll

Payroll Voucher #48 - 79,092.18

Payroll Voucher #49 - \$24,853.08

Payroll Voucher #1 - \$29,638.37

Payroll Voucher #2 - \$204.00

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

New Hire - Tasili Epperson - Art Teacher

New Hire - George Miller - Substitute

New Hire - Rue - CTE/Film & TV

New Hire - Staci Puckett - Substitute/Long-Term

Professional Growth - Craig Mai - Master's Degree

II. 2. 2. Support Staff

New Hire - Hannah Canteloupe - Bookstore Assistant

New Hire - Deb DeCovis - ALC Coordinator

New Hire - Kim Harmon - Instructional Aide

New Hire - Frank Nevarez - Head Girls Basketball Coach

Resignation - Taylor Bailey - Instructional Aide

II. 3. Athletics

II. 3. 1. 2016-2017 Fall Sports Stipends

The Board will consider approval of the 2016-2017 Fall Athletic Stipends.

II. 3. 2. New Coaching Position

The Board will consider approval of adding a paid dive coach position to the swim team.

II. 4. Safety Protocols

The Board will consider approval of the revised Emergency Safety Plan. The safety plan was

reviewed at the Board Retreat to include feedback from local law enforcement.

II. 5. Out of State Travel

II. 5. 1. National FFA Convention - Indianapolis, IN October 18-23, 2016

The Board will consider approval of out of state travel for FFA to attend the National FFA Convention in Indianapolis, Indiana, October 18-23, 2016.

II. 6. Approval of Donations

Offield Family Foundation - \$5,000 Girls Tennis Program

Offield Family Foundation - \$5,000 Mingus Union FFA Chapter

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. First Reading of Proposed Board Policy Changes in Section I - Instruction

The Board will discuss proposed changes to Governing Board Policy in Section I - Instruction.

III. 1. 1. Policy IKF - Graduation Requirements

The Board had previously approved the addition of 0.5 credits for Community Service as a requirement for graduation. However, in July of 2015 an update to policy omitted the requirement making this a technical revision.

III. 2. Enrollment Requirements

The Board will discuss changes to the enrollment requirements for seniors from 4 courses to 5 or 6.

III. 3. Board Goals and Priorities

Governing Board members will share and discuss their goals and priorities for the District as well as possibilities for engaging in a strategic planning process.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Professional Development Schedule

In order to best meet the professional development needs of the faculty, administration is recommending continuing with a hybrid model mixing in some early release days (1:40 PM dismissal) and some Wednesday mornings (7:45-8:15). An outline and calendar are attached for reference. Since this proposed model involves adding three additional early release days to the instructional calendar, Board approval is being sought.

V. Intergovernmental Agreements

V. 1. IGA for City Pool Use

The Board will consider approval of renewal of an intergovernmental agreement (IGA) with the City of Cottonwood for use of its pool for the swim team.

V. 2. IGA for SSO

The Board will consider approval of renewal of an intergovernmental agreement (IGA) with the City of Cottonwood for the School Safety Officer.

V. 3. IGA for Algebra I

The Board will consider approval of a intergovernmental agreement with Clarkdale-Jerome Elementary School District for 8th grade Algebra I.

VI. INFORMATION ITEMS

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

VI. 1. Requests for Future Agenda Items

- Agenda Items for Regular Board Meeting (August 23, 2016)

VII. ADJOURNMENT