

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, December 1, 2016

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Pastor Robb Williams, Clerk

Mrs. Lori Drake

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. Swearing in Board Members

Mr. Tim Carter will administer the oaths of office to new and continuing Board Members:

Mrs. Lori Drake

Mr. Anthony Lozano

Pastor Robb Williams

I. 5. Board Meeting Minutes Not Previously Approved

I. 5. 1. **Regular Session**

October 25, 2016 - Regular Session

October 28, 2016 - Special Session

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

October 25, 2016 - Executive Session - Legal Advice

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. **Financial Report**

I. 6. 1. 3. **Staff Showcase**

Mr. Banuelos and some of the FFA students will share their experiences from the FFA National Convention with the Board.

Mr. Ball and some of the A.T.O.R.T students will share information with Board regarding winning the State Championship for Peter and the Star Catcher.

I. 6. 1. 4. **Principal's Report**

I. 6. 1. 5. **Employee Recognition**

November - Donna Mitchell - Transportation Secretary

December - Gary Allred - Plant Foreman

I. 6. 1. 6. **Student Recognition**

Rotary Student - October - Emily Bauers

Rotary Student - November - Jaylen Reay

Female Athlete of the Month - September - Sarah Williams

VACTE Student of the Month - December - Jacob Schwisow

Female Athlete of the Month - November - Rylie Burke

Male Athlete of the Month - November - Gunner Tillemans

Pursuing Victory with Honor - November - Jordan Pollock

Artist of the Month - November - Ben Fraher

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**

Voucher # 1014 - \$70,836.42

Voucher # 1015 - \$474,926.83

Voucher # 1016 - \$26,003.08

Voucher # 1017 - \$184,854.69

Voucher # 1018 - \$17,566.17

Voucher # 1019 - \$2,859.00

II. 1. 2. **Payroll**

Voucher #13 - \$225,109.94

Voucher #14 - \$2,368.30
Voucher #15 - \$240,681.02
Voucher #16 - \$257,019.08
Voucher #17 - \$3,662.50

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Certified Staff

Extra Duty - Ashly Lawler - Theatre Assistant Director - \$1,530
Extra Duty - Beth Detwiler - Art Club Co-Sponsor - \$765
Extra Duty - Jason Teague - Art Club Co-Sponsor - \$765
New Hire - Erlinda Griser - Substitute
Resignation - Mike Boysen - Athletic Trainer
Resignation - Rue - CTE/Digital Media Teacher

II. 3. Support Staff

Attendance Incentive - Absher, Jerry - Bus Driver - \$100
Attendance Incentive - Barrett, Weston - Bus Driver - \$100
Attendance Incentive - Chavez, Theresa - Bus Driver - \$100
Attendance Incentive - Lamer, Andrew - Bus Driver - \$100
Attendance Incentive - Sandoval, Rueben - Bus Driver - \$100
Attendance Incentive - Smith, Candace - Bus Driver - \$100
Pay Increase - Dennis Zimmer - IT Tech
Resignation - Deb DeCovis - ALC Coordinator
Resignation - Tim Haggerty - Bus Driver
Sign On Bonus - Oouida, Dorr - Bus Driver - \$300
Sign On Bonus - Gladden, Mary - Bus Driver - \$300
Sign On Bonus - Miller, Barbara - Bus Driver - \$300
Sign On Bonus - Rangel, Sam - Bus Driver - \$300
Sign On Bonus - Wylie, Chris - Bus Driver - \$300

II. 4. Out of State Travel

II. 4. 1. Link Crew Coordinator Training - February 12 - 16, 2017 - Temecula, CA

The Board will consider approval for Lauren Thagard to attend the Link Crew Training February 12 - 16, 2017 in Temecula, CA to become the new Link Crew Coordinator.

II. 5. Approval of Construction Manager At Risk

The Board will consider approval of the selection of McCarthy Building Companies, Inc. as the construction manager at risk for the classroom expansion and wrestling room construction.

II. 6. Approval of Donations

360 Automotive/Helaine Kurot - Chevy 4.2L engine core - \$250.00
Hansen Enterprises Fleet Repair - Brake Test Strips - \$555.00
Jamie Elaine Galczynski - 2003 Chrysler PT Cruiser VIN# 3C8FY68B93T543977- \$1,200.00
Richard May - 1994 Saturn Wagon VIN# 1G8ZK8574RZ212618 - \$1,800.00

II. 7. Grant Award Notification

The Board will consider approval of the grant award acknowledgment and agreement. Dr. Tanner was successful in his competitive grant application from the Arizona Diamondbacks Foundation for \$5,000.

II. 8. Classroom Site Fund Compensation

The Board will consider approval of payments of Classroom Site Fund 011 (CSF, also known as 301 funds) pursuant to the District's compensation plan.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Recommended Policy Changes

The Board will consider policy changes recommended by administration.

III. 1. 1. First Reading Policy Changes in Section G - Personnel

The Board will discuss proposed changes in Governing Board Policies in Section G - Personnel.

III. 1. 1. 1. Policy GCBD - Professional Staff Fringe Benefits

III. 1. 1. 2. Regulation GCGB - R - Arrangements For Substitute Staff Members

The will discuss proposed changes to Regulation GCGB - R - Arrangements For Substitute Staff Members. The proposed changes are an effort to align the practice and policy with Arizona Administrative Code.

III. 1. 1. 3. Policy GDBD - Support Staff Fringe Benefits

III. 1. 2. First Reading Policy Changes in Section I - Instruction

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

III. 1. 2. 1. Policy IIE - Student Schedules and Course Loads

The Board will discuss proposed changes to Policy IIE that will increase the requirement for seniors to be enrolled in five (5) classes.

III. 1. 3. First Reading Policy in Section J - Students

The Board will discuss proposed changes in Governing Board Policies in Section J - Students.

III. 1. 3. 1. Policy JJJ - Extracurricular Activity Eligibility

The Board will discuss proposed changes to Policy JJJ that will increase the requirement for seniors to be enrolled in five (5) classes.

III. 2. AZMerit

Administration will present information regarding AZMerit test scores and strategies for improvement.

III. 3. Superintendent Search

The Board will discuss the process and timelines.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Approval of Position Description

The Board will consider approval of the following new position description.

IV. 1. 1. Assistant Principal

IV. 2. Employment Contract For Certified Administrator

The Board will consider approval of the employment contract for Assistant Principal of Instruction and Student Services.

IV. 3. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))

Superintendent's Annual Evaluation

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

January 10, 2016 - Joint Meeting with MUHSD, SOCSD, CVUSD and V'ACTE

January 24, 2016 - Regular Meeting

VI. ADJOURNMENT