

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, January 10, 2017

Time: 6:00 PM

**Place: Sedona Oak Creek Performing Arts Center
995 Upper Red Rock Loop Road
Sedona, AZ 86336**

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

Joint Meeting with Camp Verde Unified School District Mingus Union High School District Sedona-Oak Creek School District Valley Academy for Career and Technology Education

I. Opening

I. 1. Call to Order

II. INFORMATION AND DISCUSSION ITEMS

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

II. 1. Joint Board Meeting with MUHSD, SOCUSD and V'ACTE

The Governing Board will meet jointly with V'ACTE and the Satellite Districts for discussion of curricular and extra-curricular alignment, including: curricular and extra-curricular programs, best practices, assessment, technology, and collaboration/cooperation.

III. Adjournment