

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, February 28, 2017

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake, Clerk

Mr. James Ledbetter

Mr. Anthony Lozano

Pastor 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**

January 24, 2017 - Regular Session

January 24, 2017 - Study Session

February 3, 2017 - Special Session

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

February 10, 2017 - Student Discipline

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. Staff Showcase

Mr. Terri Lisi and his engineering students will present to the Board on projects currently in progress.

I. 5. 1. 4. Employee Recognition

Cindy Forsythe - Lead Counselor

Cynthia Harakaly - Counselor

Kristy Meyers - Counselor

Gretchen Wesbrock - GEAR UP Counselor

I. 5. 1. 5. Student Recognition

Rotary Student - February - Holly Johnson

Rotary Student - January - Jordon Pollock

Artist of the Month - January - Faye Richey

Chaz Taylor - Pursuing Victory with Honor

VACTE CTE Student for February - Josie Vojnic

Female Athlete - February - Darien Loring

Male Athlete - February - Devyn Spitzke

Pursuing Victory with Honor - Nicholas Doerksen

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 1027 - \$158,216.09

Expense Voucher 1028 - \$73,625.95

II. 1. 2. Payroll

Payroll Voucher 24 - \$229,500.19

Payroll Voucher 25 - \$268,129.17

Payroll Voucher 26 - \$235,692.62

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Extra Duty - Cheryl Fradenburg - Home based instruction pursuant to IEP

Extra Duty - Carol Smith - FIT Tutoring

Extra Duty - Dennis Kitchen - FIT Tutoring

Extra Duty - Leeza Miller - FIT Tutoring

Extra Duty - Craig Mai - FIT Tutoring
Extra Duty - Stephen Renard - FIT Tutoring
Extra Duty - Chad Scott - FIT Tutoring
Extra Duty - Andrea Strobel - FIT Tutoring
Extra Duty - Lauren Thagard- FIT Tutoring
New Hire - Lee Anne Beck - Substitute
New Hire - Tammy Catalano - Sped Teacher
New Hire - Victoria Ligon - Substitute
Professional Growth - Chelsea Chavez
Resignation - Andrea Strobel - Math Teacher
Retiring - Mike Westcott- Science Teacher

II. 2. 2. Support Staff

Attendance Incentive -
New Hire - Melanie Lohmiller - Instructional Aide SC
Resignation - Hannah Canteloupe - Bookstore Assistant
Resignation - John Sulier - Custodial
Spring Sports Stipend - Bo Schults - Softball Assistant - \$1,700.00
Spring Sports Stipend - Sevio Serna - Softball JV Coach - \$1,700.00
Spring Sports Stipend - Molly Westcott - Track Assistant - \$1,700.00
Winter Sports Stipends - Dave Wilbur - Wrestling Assistant - \$1,700.00

II. 3. Approval of IGA with Yavapai-Apache Nation

The Board will consider approval of an IGA with the Yavapai-Apache Nation to provide funding to Mingus Union High School District for counseling, tutoring and outreach services.

II. 4. Request for Proposals

The Board will consider approval of Requests for Proposals (RFPs) for audit services and health insurance.

II. 5. Disposal of Assets

The Board will consider approval of disposing of seven vehicles. The vehicles will be disposed of by recycling the salvage metal after the usable parts are removed from the car for training. After part removal and prior to scrapping the vehicles will be offered to the Fire Science program and Cottonwood Fire Department for their use to practice with the Jaws of Life.

JN8HD17Y7RW231968 1994 NISSAN PATHFINDER
2MELM75W4VX637746 1997 MERCURY GRAND MARQUIS
1G2NE52E5XC573129 1999 PONTIAC GRAND AM
2G1WL52M6T9252708 1996 CHEVY LUMINA
WAUZZZ4F55N000955 2005 AUDI A6
FTHF25LXGPB34273 1986 FORD F250
1FTCR15T5MPA18440 1991 FORD RANGER 4X4

II. 6. Out of State Travel

II. 6. 1. AVID Summer Institute - Dallas, TX - June 21-23, 2017

Administration is requesting Board approval for a team of 9 faculty members to travel to Dallas, TX, June 21-23, 2017, to attend the AVID Summer Institute as part of the implementation of the AVID program.

II. 7. Interim Superintendent Contract

The will consider approval of the revised Interim Superintendent's Contract.

II. 8. Donations

The Board will consider approval of the following donation:

Track Wagon - Jody and Monette Fanning - \$100

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. **Dual Enrollment Report**

Administration will report to the Board regarding current dual enrollment courses and potential offerings.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. **Budget Revision for Fiscal Year 2016-2017**

The Board will consider approval of a budget revision for fiscal year 2016-2017. The revision is needed to adjust for growth, carryover and ADE ADM Audit findings.

IV. 2. **School Calendar 2017-2018**

The Board will discuss and possibly take action regarding the proposed school calendar for 2017-2018.

IV. 3. **Contract and Work Agreement Approvals**

The Board will discuss and possibly take action regarding the approval of contracts and work agreement templates.

IV. 3. 1. **Certified Staff Contract Template**

IV. 3. 2. **School Psychologist Contract Template**

IV. 3. 3. **Administrator Contract Template**

IV. 3. 4. **Work Agreement/Wage Statement Template**

IV. 4. **Executive Session to Consult with District Attorneys for Legal Advice (pursuant to A.R.S. 38-431.03(A)(3))**

The Board will consult with the District's attorneys pursuant to A.R.S. §38-431.03(A)3 and (A)(4) regarding legal advice with respect to JTED funds to satellite schools and negotiations concerning the end of the contract of the former interim superintendent.

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

Superintendent Candidates

IV. 5. 1. **V'ACTE IGA**

The Board will discuss and possibly take action directing the District's attorney to act in accordance with instruction given in executive session concerning V'ACTE IGA.

IV. 5. 2. **Former Interim Superintendent Contract**

The Board may discuss and possibly take action regarding directing the District's attorney to act in accordance with instructions given in executive session concerning former interim superintendent contract.

IV. 5. 3. **Superintendent's Employment Contract Negotiation**

The Board may consider offering a candidate an opportunity to enter into contract negotiations for the position of District Superintendent. The Board may also identify two board members to participate in contract negotiations with a candidate.

V. INFORMATION ITEMS

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

V. 1. **Requests for Future Agenda Items**

- Regular Board Meeting, March 28, 2017
- Verde Valley Joint Board Meeting, April 27, 2017

VI. ADJOURNMENT