

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, March 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**

February 28, 2017

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. 5. 1. 4. **Employee Recognition**

I. 5. 1. 5. **Student Recognition**

Rotary Student of the Month - Mackenna Jung

Female Athlete of the Month - Nikki Zielinski

Male Athlete of the Month - Ryan Alexander

Pursuing Victory with Honor - Pei-Wen Yang

V'ACTE Student of the Month - Zach Peek

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 #1029 - \$127,609.28

Expense Voucher #1030 - \$27,775.43

Expense Voucher #1031 - \$122,372.42

Expense Voucher #1032 - \$109,809.38

II. 1. 2. **Payroll**

Payroll Voucher #27 - \$231, 497.69

Payroll Voucher #28 - \$1,803.05

Payroll Voucher #29 - \$231,631.57

II. 1. 3. **Bookstore Activity**

Ratification of Payments

II. 2. **Personnel**

II. 2. 1. **Certified Staff**

New Hire - Larry Pittman - Substitute

Resignation - Loraine Roethler - English

II. 2. 2. **Support Staff**

Resignation - Calvin Behlow - Head Boys Soccer Coach

Resignation - Andrea Strobel - Head Girls Soccer Coach

Resignation - Lee Canning - JV Girls Soccer Coach

II. 3. **Donations**

The Board will consider approval of the following donation:

2007 Suzuki SX4 Vin# JS2YB413575109084 - Michael James Palmer - \$3,000

III. **INFORMATION AND DISCUSSION ITEMS**

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

III. 1. **Business Internship**

Ms. Gee, Mrs. Wesbrock, and Mr. Hezekiah Allen will share plans for the Mingus ROI Internship Program. This venture is a joint effort between MUHS and the City of Cottonwood to provide internship opportunities for Mingus students.

III. 2. Consolidation

A group of community members have requested to present information to the Governing Board regarding unification/consolidation.

III. 3. FY16 Audit Report

Kirk Waddle will present the FY16 audit report.

III. 4. JTED Funding

Dr. Keegan, Mr. Waddle and Ms. Segal will present information regarding a claim against V'ACTE.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Approval of the GMP

The Governing Board will discuss and consider approval of the Guaranteed Maximum Price Amendment for the classroom expansion and wrestling room project.

IV. 2. Superintendent's Contract

The Board will discuss and may take action regarding the Superintendent's employment contract.

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

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.

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

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 negotiations concerning the proposed separation agreement of the former interim superintendent.

IV. 5. JTED Funding

The Board may take action regarding direction from legal counsel regarding a claim against V'ACTE.

IV. 6. Proposed Separation Agreement

The Board may take action regarding the proposed separation agreement with the former interim superintendent.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

- Regular Governing Board Meeting (4/25/17)
- Joint Verde Valley Governing Board Meeting (4/27/17)

VI. ADJOURNMENT