

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, December 29, 2016

Time: 11:00 AM

Place: Mingus Union High School District Office

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

II. Athletic Trainer Contract

The Board will discuss and consider approval of the contract for Certified Athletic Trainer services with Verde Valley Medical Center.

III. Sole Source Vendor

The Board will consider approval of a request for sole source provider for athletic trainer services.

IV. Settlement Agreement of ADM Audit

The Board will discuss and consider approval of the Settlement Agreement with Arizona Department of Education regarding the average daily membership audit for the 2013, 2014, and 2015 fiscal years.

V. Personnel Action Items

The Board will discuss and consider approval of the following mid-year personnel action items:

Extra Duty - Tasili Epperson - Yearbook - \$1,190 (1/2 year)
FTE Increase - Tasili Epperson - Teacher
New Hire - Julia Burke - ALC Coordinator
Rate Change - Hannah Cantaloupe - Bookstore Assistant
Rate Change - Theresa Chavez - Custodial Sub
Rate Change - Deborah Hess - Food Service
Rate Change - Dale West - Food Service

VI. Class Offerings

The Board may discuss and take action regarding policies for class offerings, independent study, and class sizes, as well as the means by which students can take AP classes and how credit is assessed for those classes. The Board may discuss and take action as to policies regarding the graduation requirements and recognition. (The Board may choose to go into executive session to receive a report of legal advice and discuss compensation for class offerings, pursuant to Section 38-431.03(A)(3); (A)(4); and/or (A)(5)).

VII. Salary & Benefits Committee

The Board will discuss representation on the Salary and Benefits Committee.

VIII. Joint Board Meeting Agenda

The Board will review and discuss the proposed agenda for the Joint Board Meeting with MUHSD, SOCSD and VACTE.

IX. Adjournment