

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, October 25, 2016

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Dr. Robb Williams, Clerk

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. **Board Meeting Minutes Not Previously Approved**

I. 4. 1. **Regular Meeting Minutes**

September 27, 2016 - Regular Meeting

October 5, 2016 - Special Meeting

October 11, 2016 - Special Meeting

I. 4. 2. **Executive Session Meeting Minutes**

September 27, 2016 - Legal Advice

September 27, 2016 - Personnel Matters
October 3, 2016 - Student Appeal
October 5, 2016 - Legal Advice
October 5, 2016 - Personnel Matters & Contract Negotiations

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. Financial Report

I. 5. 1. 3. Principal's Report

I. 5. 1. 4. Student Recognitions

Academic Achievement 10th grade -Laney Perez
Female Athlete of the Month September - Sarah Williams
Male Athlete of the Month September - Juan Ruiz
Pursuing Victory with Honor September - Jayde Martell
Female Athlete of the Month October - Meg Babcock
Male Athlete of the Month October- Keagan Lamb
Pursuing Victory with Honor October- Ryan Alexander
CTE Student of the Month October-Josh Wheeler

I. 5. 1. 5. Employee Recognition

Brandi Bateman - Executive Assistant

I. 5. 1. 6. Staff Showcase

Mr. Lamer and some of his students are going to share information about their trip to Washington, DC, for the SkillsUSA Leadership Training Institute.

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

Voucher #1009 - \$172,389.15
Voucher #1010 - \$261,341.96
Voucher #1011 - \$80,943.53
Voucher #1012 - \$251,761.52
Voucher #1013 - \$30,641.05

II. 1. 2. Payroll

Voucher #12 - 246,525.83

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Rate Change - Genie Gee - TOSA & P/T Dean of Students

II. 2. 2. Support Staff

Extra Duty - Brandy Rogers - PSAT Testing

II. 3. 2016-2017 Athletic Stipends

The Board will consider approval of the athletic stipends for coaches for winter sports.

Boys Basketball Head Coach - David Beery - \$3,400

Boys Basketball JV Coach - Scott Sanderlin - \$1,900

Boys Basketball Frosh Coach - Craig Mai - \$2,400

Girls Basketball Head Coach - Frank Nevarez - \$3,400

Girls Basketball JV Coach - Brad Roberts - \$1,700

Girls Basketball Frosh Coach - Robert Grimsley - \$1,700

Boys Soccer Head Coach - Calvin Behlow - \$3,400

Boys Soccer JV Coach - Cade Densmore - \$2,400

Girls Soccer Head Coach - Andrea Strobel - \$3,400

Girls Soccer Head Coach - Lee Canning - \$1,700

Wrestling Head Coach - Kirk Waddle - \$3,400

Wrestling Assistant Coach - Klint McKean - \$1,700

II. 4. Increase of Paraprofessional Scheduled Work Time

The Board will consider approval of an increase for paraprofessional staff work hours for the 2016-2017 SY due an increase in students with special needs. This increase will help to ensure compliance with IEP services, student safety and that the educational needs of students are being met.

II. 5. Approval of Special Services contract

The Board will consider approval of the Special Services contract with The Cupertino Power Learning Academy.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Recommended Policy Changes

The Board will consider approval of policy changes recommended by ASBA, which were discussed in a first reading on September, 2016.

III. 1. 1. Second Reading of Proposed Board Policy Changes in Section E - Support Services

III. 1. 1. 1. **Policy EBAA - Reporting of hazards/Warning Systems**

III. 1. 2. Second Reading of Proposed Board Policy Changes in Section I - Instruction

III. 1. 2. 1. **Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation**

III. 1. 2. 2. **Policy IKF - Graduation Requirements**

III. 1. 3. Second Reading of Proposed Board Policy Changes in Section J - Students

III. 1. 3. 1. **Policy JC - School Attendance Areas**

III. 1. 3. 2. **Policy - JFABD - Admission of Homeless Students**

III. 1. 3. 3. **Policy JFB - Open Enrollment**

III. 1. 3. 4. **Policy JICI - Weapons in School**

III. 1. 3. 5. **Policy JJJ - Extracurricular Activity Eligibility**

III. 1. 3. 6. **Policy JLCD - Medicines/Administering Medicines to Students**

III. 1. 3. 7. **Policy JRR - Student Surveys**

III. 1. 4. Second Reading of Proposed Board Policy Changes in Section K - School Community Relations

III. 1. 4. 1. **Policy KB - Parental Involvement in Education**

III. 1. 4. 2. **Policy KFAA - Smoking on School Premises at Public Functions**

III. 1. 5. **Second Reading of Proposed Board Policy Changes in Section I - Education Agency Relations**

III. 1. 5. 1. **Policy LC - Relations with Education Research Agencies**

III. 2. **Governing Board Meeting Schedule**

The Board will discuss and may take action regarding the schedule for the November and/or December regular board meeting. Both meeting dates are close to holidays (November 22nd and December 27th).

III. 3. **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 regarding legal advice with respect to an intergovernmental agreements and contract negotiations with the JTED.

IV. **INFORMATION AND DISCUSSION ITEMS**

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

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 November 22, 2016
- Superintendent's annual evaluation during Nov. 22nd meeting

VI. **ADJOURNMENT**