Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, July 25, 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. **<u>Moment of Silence</u>**

I. 4. **Board Meeting Minutes Not Previously Approved**

I. 4. 1. **<u>Regular Session</u>**
June 27, 2017

I. 5. **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. **Payroll**
Payroll Voucher #40 - $90,746.08
Payroll Voucher #41 - $35,176.84
Payroll Voucher #1 - $28,803.69

II. 1. 2. **Expense**
Expense Voucher #1042 - $111,148.07
Expense Voucher #1043 - $245,087.09
Expense Voucher #1000 - $15,240.50

II. 1. 3. **Bookstore Activity**
Ratification of Payments

II. 2. **Personnel**

II. 2. 1. **Certified Staff**
FTE Increase - Emily Meyer - Music Teacher
New Hire - Amber Berner - Substitute
New Hire - Christopher Furry - Substitute

II. 2. 2. **Support Staff**
Extra Duty - Shawn Rojas - Summer Work
Extra Duty - Elayne Zimmer - Summer Work
Extra Duty - Georgia Reilly - Sped Training
Extra Duty - Danee Krippner - Sped Training
Extra Duty - Pauline Mealey - Sped Training
Extra Duty - Petra McIntosh - Sped Training
New Hire - Anthony Acosta - Custodian
New Hire - Lowell Hargrove - Classified Sub
New Hire - Charmaine Kie - Instructional Aide - SC
New Hire - Daniel Dubien - Student Records Specialist
Resignation - Doug Barrett - Security
Resignation - Randy Taylor - Frosh Football
Resignation - Bob Young - Head Baseball Coach
Return from ESI - Gary Allred - Plant Operations Manager
Return from ESI - Mary Gladden - Bus Driver

II. 3. **Athletics**

II. 3. 1. **2017-2018 Fall Sports Stipends**
The Board will consider approval of the 2017-2018 Fall Athletic Stipends.

II. 4. **Safety Protocols**
The Board will consider approval of the revised Emergency Safety Plan.

II. 5. **Approval of Donations**
Offield Family Foundation - $3,000 Mingus Union FFA Chapter
Gina Buchanan - Industrial Sewing Machine valued at $2,000
Oxendale Auto Group - 2005 P.T. Cruiser valued at $3,134
Thomas Simpon - 2001 P.T. Cruiser valued at $2,900

II. 6. **National School Lunch Program Meal Price Adjustment**
A requirement of the National School Lunch Program (NSLP) is to use a "price adjustment

calculator" and adjust our prices for "paid" lunches according to the calculator on the state website. This must be done in conjunction with getting our 2018 grant approved to run the Mingus NSLP. The increase will .10¢ to the regular full priced meal.

II. 7. **2017-2018 Extra Duty Stipends**
The Board will consider approval of all extra duty stipends for the 2017-2018 school year.

II. 8. **Vehicle Insurance Claim**
The Board will consider approval of the recommendations regarding the two stolen trucks and the insurance claim. The value from the insurer (The Trust) is $4,276 minus the $1,000 deductible. Administration is recommending getting rid of the two trucks and purchasing at least on used grounds truck. The cost to repair the trucks will exceed their value.

III. **INFORMATION AND DISCUSSION ITEMS**
(Matters about which the Board may engage in discussion but will take no action during the meeting)

III. 1. **First Reading of Proposed Board Policy Changes in Section E - Support Services**
The Board will discuss proposed changes to Governing Board Policy in Section E - Support Services.

III. 1. 1. **Policy EEAG – Student Transportation in Private Vehicles (and related Regulation EEAG-R)**
ASBA is recommending adding reference to Governing Board members regarding the use of private vehicles to transport students. Administration is also adding all persons volunteering to provide transportation.

III. 1. 2. **Policy EEB – Business and Personnel Transportation Services**
ASBA is recommending adding reference to Governing Board members regarding the use of private vehicles to transport students (similar to Policy EEAG).

III. 1. 3. **Policy EFDA – Collection of Money/Food Tickets**
ASBA is recommending language changes in response to guidance from the US Department of Agriculture related to unpaid meal charges, to ensure compliance with USDA guidelines.

III. 2. **First Reading of Proposed Board Policy Changes in Section G - Personnel**
The Board will discuss proposed changes to Governing Board Policy in Section G - Personnel.

III. 2. 1. **Policy GCCA - Professional/Support Staff Sick Leave**
ASBA is recommending significant changes to this policy in order to maintain compliance with a
number of statutes in Title 23, Labor, as a result of Proposition 206. The main changes deal with expanded sick leave for all employees, expansion of the definition of a family member, and
minimum wage increases.

III. 3. **Override Update**
Administration will provide the Board with an update regarding the upcoming override election.

III. 4. **Unification/Consolidation Update**
The Board will share information regarding unification/consolidation efforts.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Intergovernmental Agreements**

IV. 1. 1. **IGA for Algebra I**
The Board will consider approval of a intergovernmental agreement with Clarkdale-Jerome Elementary School District for 8th grade Algebra I.

IV. 2. **Contract Approval**
The Board will discuss and consider approval of a contract renewal with Cupertino Power Learning Academy to provide special education services to students within the Mingus Union District.

IV. 3. **Professional Development Schedule**

The Board will discuss and consider approval of the professional development calendar for the 17-18 school year. In order to best meet the professional development needs of the faculty, administration is recommending weekly early release to build strong academic programs and student centered instruction.

IV. 4. **Bell Schedule**

The Board will discuss and consider approval of revised bell schedule with all class periods at 60 minutes. A survey of staff yielded the following results 55% of staff prefer a 40 minute lunch and 32% prefer a start time of 8:20 and end time of 3:20.

IV. 5. **Budget Revision for FY18**

The Board will consider approval of a budget revision for the FY18 budget to incorporate the settlement from the error of assessed value for property owned by Salt River Materials Group and to rectify an omission of Prop 123 money on the original proposed budget.

IV. 6. **Approval of Position Description**

Administration is recommending the approval of a new position description for an Instructional Aide for ELL. The purpose of this position is to provide instruction related services; work directly with students and carry out assigned functions given by the teacher or instructional leader. The position will also serve as a resource and support person to the campus ELL department by providing individual contact and follow-up to students and by maintaining contact with parents.

IV. 7. **Approval of Resolution**

The Board will discuss and consider approval of a resolution to levy for a cash deficit due to an error in property tax calculation for the Salt River Materials Group.

V. **INFORMATION ITEMS**

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

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

- Agenda Items for Regular Board Meeting (August 22, 2017)
- Joint Board Meeting (September 13, 2017 - State Superintendent of Public Instruction Candidates)

VI. **ADJOURNMENT**