

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, January 24, 2017

Time: Regular Meeting Immediately Following Work Session

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**

December 1, 2016 - Regular Session

December 29, 2016 - Special Session

January 10, 2017 - Joint Board Meeting

January 11, 2017 - Special Session

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

December 1, 2016 - Personnel Matters

December 29, 2016 - Legal Advice

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. **Principal's Report**

I. 5. 1. 2. **Financial Report**

I. 5. 1. 3. **Staff Showcase**

Andrew Hooton will present information to the Board regarding successes of the auto program.

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

Gary Allres - Plant Operations Manager

Juan Castillo - Grounds

Jack Gray - Grounds

Jesus Lopez - Grounds

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

Rotary Student - Jordan Pollock

Holly Johnson - Female Athlete for December

Charles Hardy - Male Athlete for December

Emily Bauers - Pursuing Victory with Honor

Auli Hanks- Female Athlete for January

Lucas Svoboda - Male Athlete for January

Chaz Taylor - Pursuing Victory with Honor

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 # 1020

Expense Voucher # 1021

Expense Voucher # 1022

Expense Voucher # 1023

Expense Voucher # 1024

Expense Voucher # 1025

Expense Voucher # 1026

II. 1. 2. **Payroll**

Payroll Voucher # 18 - \$233,800.19

Payroll Voucher # 19 - \$125,765.22

Payroll Voucher # 20 - \$238,047.36

Payroll Voucher # 21 - \$1,909.71

Payroll Voucher # 22 - \$223,821.78

Payroll Voucher # 23 - \$198,502.79

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

Ratification of Payments

II. 2. **Personnel**

The Governing Board will consider recommendations for employment new hires, separations, leaves of absences, retirements, resignations, and/or supplemental compensation.

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

Extra Duty - Andrea Meyer - FIT Tutoring

Extra Duty - Staci Puckett - FIT Tutoring

Extra Duty - Trecia Taylor - HHSS Club Sponsor - \$765.00

New Hire - Lindsay Bane - CTE/Digital Media Teacher

New Hire - Melanie Lohmiller - Substitute

Professional Growth - Cindy Forsythe - \$950.00

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

New Hire - Danee Krippner - Instructional Aide SC

New Hire - Michael Prow - Assistant Track Coach

New Hire - Lisa Peterson - Assistant Track Coach

Resignation - Kim Harmon - Instructional Aide SC

Resignation - Dawn Shandera - Instructional Aide SC

II. 3. **Organization of a New Club**

II. 3. 1. **Hispanic Honor and Service Society**

Mrs. Wesbrock is requesting approval of the Hispanic Honors and Service Society to function as an honorary service society and serve as role models for the Hispanic community and community at large.

II. 4. **2016-2017 Spring Athletic Stipends**

Spiritline Head Coach - Brenda Watson - \$3,400

Spiritline Assistant Coach - Hannah Young - \$1,700

Baseball Head Coach - Bob Young - \$4,300

Baseball Assistant Coach- John Behlow- \$2,800

Baseball JV Coach - Tim McKeever - \$1,700

Softball Head Coach - John Brown - \$3,600

Softball Assistant Coach - Maranda Moran - \$1,700

Boys Tennis Coach - Larry Lineberry - \$3,800

Girls Tennis Coach - Andrea Meyer - \$4,000

Track Head Coach - Yancey DeVore - \$3,400

Track Assistant Coach - Lisa Peterson - \$1,700

Track Assistant Coach - Michael Prow - \$1,700

Track Assistant Coach - Tiffany Goettl - \$1,700

II. 5. **Out of State Travel**

The Board will consider the following out of state travel requests.

II. 5. 1. **Softball - Spring Jamboree - LasVegas, NV - April 10-12, 2017**

The softball team is seeking approval for out of state travel to LasVegas, NV, April 10-12, 2017 to participate in the Spring Jamboree.

II. 5. 2. **Football - SanDiego State Passing Tournament - SanDiego, CA - June 6-9, 2017**

The football team is seeking approval for out of state travel to SanDiego, CA, June 6-9, 2017 to participate in the SanDiego State Passing Tournament.

II. 5. 3. **Baseball - Route 66 Baseball Classic - Laughlin, NV - March 9-11, 2017**

The baseball team is seeking approval for out of state travel to Laughlin, NV, March 9-11, 2017 to participate in the Route 66 Baseball Classic.

II. 5. 4. **Football - California Football Camp - Irvine, CA - July 16-21, 2017**

The football team is seeking approval for out of state travel to Irvine, CA, July 16-21, 2017 to participate in California Football Camp.

II. 6. **Donations**

The Board will consider approval of the following donation:

MATCO Determinator Scantool - Canyon Automotive - \$1,400

OTC Reset Tool - Canyon Automotive - \$200

Coats Rim Clamp 5040E Tire Machine - Canyon Automotive - \$2,400

III. **INFORMATION AND DISCUSSION ITEMS**

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

III. 1. **Audit History**

Mr. Waddle will present information to the Board regarding the ADM audit with the Arizona Department of Education.

III. 2. **CTE Review**

Mr. Weir, Superintendent for V'ACTE will review information regarding proposed central campus programs and JTED funding.

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Classroom/Wrestling Room Construction Review**

The Board will discuss and possibly take action regarding the proposed budget and design of the classroom/wrestling room construction and expansion.

IV. 2. **Recommended Policy Changes**

The Board will consider policy changes recommended by administration.

IV. 2. 1. **Second Reading Policy Changes in Section G - Personnel**

The Board will discuss proposed changes in Governing Board Policies in Section G - Personnel.

IV. 2. 1. 1. **Policy GCBD - Professional Staff Fringe Benefits**

The Board will consider changes proposed by administration to specifically identify full time status of professional staff in order to determine benefit eligibility.

IV. 2. 1. 2. **Policy GDBD - Support Staff Fringe Benefits**

The Board will consider changes proposed by administration to specifically identify full time status of support staff in order to determine benefit eligibility.

IV. 2. 2. **Second Reading Policy Changes in Section I - Instruction**

The Board will discuss proposed changes in Governing Board Policies in Section I - Instruction.

IV. 2. 2. 1. **Policy IIE - Student Schedules and Course Loads**

The Board will discuss proposed changes to Policy IIE that will increase the requirement for seniors to be enrolled in five (5) classes.

IV. 2. 3. **Second Reading Policy in Section J - Students**

The Board will discuss proposed changes in Governing Board Policies in Section J - Students.

IV. 2. 3. 1. **Policy JJJ - Extracurricular Activity Eligibility**

The Board will discuss proposed changes to Policy JJJ that will increase the requirement for seniors to be enrolled in five (5) classes.

IV. 3. **Roof Repairs**

The Board will discuss and possibly take action regarding the need for roof repairs.

IV. 4. Interim Superintendent Contract

The Board will discuss and consider approval of the contract for Interim Superintendent.

IV. 5. Student Achievement/Professional Development Proposal

The Board will discuss and consider approval of AVID student support and PD proposal for the 2017-2018 school. The link provided is available for review <http://www.avid.org/>.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

- Set Timeline for Superintendent Search
- Regular Meeting February 28, 2017

VI. ADJOURNMENT