

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, October 24, 2017

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Anita Glazar, President

Mrs. Lori Drake

Mr. Steve Gesell

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 26, 2017 - Regular Session

October 5, 2017 - Joint Meeting with VACTE

October 13, 2017 - Special Session

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. Student Recognitions

Female Athlete of the Month August - Emily Grasso

Male Athlete of the Month August - Gunner Tillemans

Pursuing Victory with Honor August - Taylor Ervin

I. 5. 1. 4. Staff Showcase

Sandra Upite will share many of the highlights, successes and opportunities she has created for our students.

YATCY students will present information to the Board about some of the activities they have participated in.

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)

I. 6. 1. Public Hearing

Consistent with A.R.S. 38-431.02, notice of this Governing Board Hearing to be held in public at Mingus Union High School's library at 6:00 PM has been appropriately posted.

This Public Hearing is being conducted for consideration of residents and taxpayers of the community to present a Revised Expenditure Budget for Fiscal Year 2017-2018. In the regular meeting following the hearing, an agenda item will be introduced to adopt the Revised Expenditure Budget.

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 #1010 - \$163,778.75

Voucher #1011 - \$121,187.08

Voucher #1012 - \$286,218.00

II. 1. 2. Payroll

Voucher #12 - \$246,525.83

Voucher #13 - \$236,172.79

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

New Hire - David Rahm - Substitute

New Hire - Roxanne Mitchell - Substitute

Professional Growth - Andrew Lamer

Professional Growth - Beth Detwiller

Professional Growth - Gretchen Wesbrock

Professional Growth - Tasilli Epperson

Resignation - Patrick Pellegrino

II. 2. 2. Support Staff

Extra Duty - Molly Westcott - Head Track Coach

Extra Duty - Terri Bright - Lunch Supervision

Extra Duty - Donna Mitchell - Lunch Supervision

Extra Duty - Petra McIntosh - Lunch Supervision

Extra Duty - Elayne Zimmer - Lunch Supervision

II. 3. 2017-2018 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 - Albert Rodriguez - \$1,900

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

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

Girls Basketball JV Coach - Carson Sandoval - \$1,700

Girls Basketball Frosh Coach - Chris Johnson - \$1,700

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

Boys Soccer JV Coach - - \$2,400

Girls Soccer Head Coach - Joe Rongo - \$3,400

Girls Soccer Assistant Coach - Phillip VanGorp - \$1,700

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

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

Wrestling Head Coach - Klint McKean - \$3,400

Wrestling Assistant Coach - David Wilbur - \$1,700

II. 4. New Club Approval - Mingus Rocket Club

The Board may take action to approve a new club for students interested in making rockets. Mr. Finley has agreed to be the sponsor for the club.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Proclamation for Arizona College Application Month

The Board will discuss and possibly take action regarding a proclamation to declare October Arizona College Application Month in Mingus Union High School District, and encourage Mingus Union High School seniors to take advantage of the valuable assistance provided through this initiatives and to apply to at least one college or entity of higher learning.

III. 2. Cell Tower Lease

The Board will discuss and possibly take action in enter into a facilities use lease agreement for a cell tower on MUHSD property.

III. 3. Approval of Wells Fargo Account Signers

The Board will consider the approval of adding Business Manager, Lynn Leonard as a signer to the Wells Fargo Bank Accounts.

III. 4. Budget Revision for FY18

The Board will consider approval of a budget revision for the FY18 budget to reflect the allocation of monies from the intended 1.06% teacher salary increase authorized by law.

III. 5. Superintendent Goals

The Board will discuss and possibly take action regarding the goals and expectations of the Superintendent as it relates to performance pay.

III. 6. Governing Board Meeting Schedule

The Board will discuss and may take action regarding the date and time of the regular scheduled

meetings.

III. 7. 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. 7. 1. Second Reading of Proposed Board Policy Changes in Section B - School Board Governance and Operations

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section B - School Board Governance and Operations.

III. 7. 1. 1. Policy BBBA - Board Member Qualifications

ASBA is recommending adjustments to language from ARS 15-421, related to board member qualifications pertaining to employment with a third-party contractor.

III. 7. 2. Second Reading of Proposed Board Policy Changes in Section E - Support Services

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section E - Support Services.

III. 7. 2. 1. Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities

ASBA is recommending adding language addressing new requirements that school bus drivers submit an Identity Verified Fingerprint Card, as described in ARS 15-106.

III. 7. 3. Second Reading of Proposed Board Policy Changes in Section G - Personnel

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section G - Personnel.

III. 7. 3. 1. Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members

ASBA is recommending new language defining dismissal of teachers with short-term certification, as outlined in ARS 15-538.02.

III. 7. 3. 2. Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)

ASBA is recommending language here similar to Policy EEAEA regarding fingerprinting requirements for bus drivers.

III. 7. 4. Second Reading of Proposed Board Policy Changes in Section I - Instructional Program

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section I - Instructional Program.

III. 7. 4. 1. Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

ASBA is recommending additional language outlining requirements for 60-day display of high school texts under consideration for adoption, pursuant to ARS 15-102 and 15-722.

III. 7. 4. 2. Policy IJNDB – Use of Technology Resources in Instruction

ASBA is recommending the addition of language about parent notification regarding the use of technology and the Internet at school, pursuant to ARS 15-1046.

III. 7. 5. Second Reading of Proposed Board Policy Changes in Section J - Students

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section J - Students.

III. 7. 5. 1. Policy JFAA – Admission of Resident Students

ASBA is recommending changes to this policy allowing districts to admit non-resident students whose parent is transferred or has a pending transfer to a military installation in Arizona.

III. 7. 5. 2. Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)

ASBA is recommending changes to this policy stating that districts may evaluate the transcripts of transfer students for the assignment of credit, pursuant to ARS 15-701.1.

III. 7. 5. 3. **Policy JFB – Open Enrollment**

ASBA is recommending removal of language referencing desegregation provisions, pursuant to ARS 15-184.

III. 7. 5. 4. **Policy JL – Student Wellness**

ASBA is recommending adding language allowing students to possess topical sunscreen products while at school, pursuant to ARS 15-158.

III. 7. 6. **Second Reading of Proposed Board Policy Changes in Section K - School-Community Relations**

The Board will discuss and possibly take action regarding proposed changes to Governing Board Policy in Section K - School Community Relations.

III. 7. 6. 1. **Policy KB – Parental Involvement in Education**

ASBA is recommending removal of language giving parents the right to participate in parental satisfaction survey, which is no longer in statute (ARS 15-102).

III. 8. **Unification**

The Board will discuss and possibly take action regarding Governing Board representation and topics for the proposed consolidation committee.

IV. **INFORMATION AND DISCUSSION ITEMS**

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

IV. 1. **First Reading of Proposed Board Policy Changes in Section D - Fiscal Management**

The Board will discuss proposed changes to Governing Board Regulations in Section D - Fiscal Management. Since these changes are to regulations Board approval is not required.

IV. 1. 1. **Regulation DGD-E - Credit Cards District Assigned Credit/Procurement Card Holder Agreement**

Administration is recommending a revision of the credit card regulation in order to remain compliant with wage withholding pursuant to FLSA.

IV. 1. 2. **Regulation DGD-R - Credit Cards (Credit Cards and/or Procurement Cards)**

Administration is recommending changes to the regulation in order to offer the District flexibility and compliance with pursuant to the USFR regulations.

IV. 1. 3. **Regulation DGD-RB - Credit Cards**

Administration is recommending the addition of this regulation in order to address issues of credit card use by employees.

V. **INFORMATION ITEMS**

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

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

- Joint Board Meeting with COCSD November 1, 2017
- Regular Board Meeting December 12, 2017
- Superintendent's annual evaluation during December 12th meeting

VI. **ADJOURNMENT**