

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, June 27, 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 the 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**

May 23, 2017 - Regular Session

June 13, 2017 - Work Session

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)

I. 5. 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 the Proposed Expenditure Budget for Fiscal Year 2017-2018 and Truth in Taxation. In the regular meeting following the hearing, an agenda item will be introduced to adopt the estimated Truth in Taxation Levy and the 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

Expense Voucher 1039 - \$30,972.35
Expense Voucher 1040 - \$271,710.75
Expense Voucher 1041 - \$257,901.69

II. 1. 2. Payroll

Payroll Voucher 34 - \$498,677.18
Payroll Voucher 35 - \$8,468.95
Payroll Voucher 36 - \$555,690.08
Payroll Voucher 37 - \$7,652.84
Payroll Voucher 38 - \$3,097.38
Payroll Voucher 39 - \$102,725.01

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Extra Duty - James Ball - Event Worker
Extra Duty - Ashly Lawler - Event Worker
Extra Duty - Jeff Neugebauer - Event Worker
Extra Duty - Craig Mai - Bus/Cutaway Training
Extra Duty - Cheryl Fradenburg - Bus/Cutaway Training
Extra Duty - Bob Young - Summer School
Extra Duty - Erin Boisrond - Extended School Year IEP Work
Extra Duty - Lauren Thagard - Summer School
Extra Duty - Chad Schott - Summer Work
Extra Duty - Ruben Sandoval - Summer Work
Extra Duty - Cheryl Fradenburg - Summer Work
Extra Duty - Erin Boisrond - Summer Work
Extra Duty - Marti Gilmore - Summer Work
Extra Duty - Oouida Dorr - Summer Work
Extra Duty - Leonard Bustos - New Teacher Orientation
Extra Duty - Todd Day - New Teacher Orientation
Extra Duty - Christian Fuller - New Teacher Orientation
Extra Duty - Dave Moncibaez - New Teacher Orientation
Extra Duty - Molly Westcott - New Teacher Orientation
Extra Duty - Emily Meyer - New Teacher Orientation
Extra Duty - Ann Shaw - New Teacher Orientation

Extra Duty - Johann Larrquilla - New Teacher Orientation
Extra Duty - Patrick Pellegrino - New Teacher Orientation
Extra Duty - Tammy Catalano - New Teacher Orientation
Extra Duty - Yancey DeVore - Athletic Director
New Hire - Jayne Schwantes - Substitute Teacher
New Hire - Johann Larracilla - Spanish Teacher
New Hire - Patrick Pelligrino - Earth Science
New Hire - Leonard Bustos - Math Teacher
New Hire - Ann Shaw - ELL Teacher
Rate Change - Genie Gee - Assistant Principal
Rate Change - Dr. Penny Hargrove - Superintendent
Re-Hire - Sarah Cesena - Spanish Teacher

II. 2. 2. Support Staff

Extra Duty - Colleen Whitehurst - Custodial Sub
New Hire - Tim Haggerty - IT Tech
Assignment Transfer - Brandy Rogers - Library Aide
Assignment Transfer - Janice SanGiovanni - Counseling Secretary

II. 2. 3. Contracted Services

The Board will consider approval of contracting for staffing services for the Plant Manager position through Educational Services, Inc. (ESI).

II. 3. Qualified Evaluators of Certificated Teachers

The Board will consider approval of the attached list of qualified evaluators of certificated teachers, as required by Policy GCO.

II. 4. Payment Procedures FY18

The Board will consider ratification of the two attached resolutions regarding payment procedures for fiscal year 2018, pursuant to A.R.S. 15-321 and 15-905-G. Administration is recommending approval of these resolutions as has been done in past years to support timely payments.

II. 5. Approval of Girls Golf Team

The Board will consider approval of the addition of Girl Golf as a Varsity sport beginning the 2017-2018 school year.

II. 6. Approval of Course Catalog

The Board will discuss and consider approval of the course catalog for the 2017-2018 school year. A summary of changes has been included listing course additions and eliminations.

II. 7. Approval of Donations

The Board will consider approval of the following donations to the Auto Shop program:
2001 Nissan Path Finder LSX - Chantail Creech - \$4,000.00

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Board Retreat Topics

The Board will discuss topics for the Board retreat.

III. 2. Strategic Plan with VACTE

VACTE will present the Board with their 5 year strategic plan.

III. 3. Presentation of 2016/2017 AZMerit Results

Administration is recognizing the Math Department for outstanding improvements in AZ Merit math scores. These results highlight the exceptional efforts of math department.

III. 4. YCESA Grant Opportunities

Becky O'Banion, Grant Writer for the Yavapai County Education Service Agency will report to the

Board on available grant opportunities.

III. 5. Unification/Consolidation

The Board will discuss and consider appointing two Board Members to meet with COCSD Board Members to discuss consolidation issues and process.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Adoption of Expenditure Budget for Fiscal Year 2017-2018

The Governing Board will consider adoption of the Expenditure Budget for Fiscal Year 2017-2018. The Proposed Expenditure Budget was approved by the Board on June 13, 2017, and a public hearing was conducted under the 'Public Comments' portion of this meeting's agenda.

IV. 2. Budget Revision for FY 2016-2017

The Board will discuss and consider approval of a budget revision for FY 16-17 to reflect the most current 100 day ADM and final federal and state grant budgets.

IV. 3. Short-Term Borrowing

The Board will discuss and possibly take action regarding short-term borrowing to cover the potential shortfall in enrollment during fiscal year 2018. Due to the change by the State to "current year" funding there is an exposure to the district because we do not know what our enrollment will be in the upcoming year. Short-term borrowing could be considered rather than utilizing the district's prepaid insurance balance in the case of an enrollment shortfall.

IV. 4. Proposal for Consulting Services

The Board will consider approval of a proposal for consulting service for the 2017-2018 SY with Dr. Jack Keegan to aide in the transition of the incoming Superintendent.

IV. 5. Approval of IGAs

IV. 5. 1. IGA- VACTE & MUHSD

The Board will discuss and consider approval of the new jointly developed IGA with VACTE. The new IGA specifically states a reimbursement by the JTED of 70% for FY 18, with an increase in FY19 to 75% and an increase in FY 20 to 80% unless VACTE is faced with financial problems due to federal and state audit results.

IV. 5. 2. IGA - City of Cottonwood & MUHSD Aquatic Center

The Board will discuss and consider approval of an IGA with the City of Cottonwood for the Aquatic Center. The term has been changed to 5 years with no cost increase during that time.

IV. 6. Approval of Wells Fargo Account Signers

The Board will consider the approval of adding Superintendent/Principal, Dr. Penny Hargrove and Assistant Principal Genie Gee as signers to the Wells Fargo Bank Accounts.

IV. 7. Maintenance and Operations Override Election

The Board will discuss and possibly take action regarding calling for an M&O override election continuation. The elections timeline for Yavapai County is attached for Board member reference.

IV. 8. Resolution for Maintenance & Operations Override Election

The will consider approval the formal resolution for the maintenance and override election. The resolution includes a sample ballot, notice of special election, requests for arguments and the Board's Pro-Statement.

IV. 9. Waiver of Conflict of Interest

The Board will discuss and consider approval of a Waiver of Conflict of Interest with the Yavapai County Attorney's Office.

IV. 10. Executive Session to Consult with District Attorneys for Legal Advice (pursuant to A.R.S. 38-431.03(A)(3) & (A)(4))

The Board will consult with the District's attorneys pursuant to A.R.S. §38-431.03(A)3 and (A)(4) regarding legal advice with respect to JTED funds to satellite schools.

IV. 11. JTED Funding

The Board may take action regarding direction from legal counsel regarding a claim against V'ACTE.

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 (July 25th)

VI. ADJOURNMENT