

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, August 22, 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. 4. **Board Meeting Minutes Not Previously Approved**

I. 4. 1. **Regular Session**

July 25, 2017

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. 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 #1044 - \$130,467.90
Voucher #1045 - \$52,916.75
Voucher #1001 - \$41,748.03
Voucher #1002 - \$244, 231.89
Voucher #1003 - \$132,637.78
Voucher #1004 - \$478,197.21

II. 1. 2. Payroll

Voucher # 2 - \$54,529.30
Voucher # 3 - \$2,551.30
Voucher # 4 - \$143,983.56
Voucher # 5 - \$185.25

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Extra Duty - Chad Elmer - 20 Days FFA
Extra Duty - Eric Banuelos - 20 Days FFA
Extra Duty - Trecia Taylor - Summer Work
Extra Duty - Sarah Cesena - Summer Work
Extra Duty - Chris Furry - New Teacher Orientation
Extra Duty - Lindsay Bane - New Teacher Orientation
Extra Duty - Staci Puckett - ADL Sponsor
Extra Duty - Cindy Bruchman - NHS Sponsor
Professional Growth - James Ball
Resignation - Kirk Waddle - Business Manager

II. 2. 2. Support Staff

New Hire - Trenton Chambers - Instructional Aide S/C
New Hire - Katherine Forbes - Frosh Volleyball Coach
New Hire - Steve Darby - Frosh Football Coach
New Hire - Dennis Kitchen - Assistant Golf Coach
New Hire - Chris Johnson - Girl Frosh Basketball
New Hire - Tim McKeever - Head Baseball Coach
New Hire - Joe Rongo - Girls Head Soccer Coach
New Hire - Bailey Mabery - JV Volleyball Coach
New Hire - Douglas Kromm - Assistant Cross Country Coach
New Hire - Justine Sparks - Head Cross Country Coach
New Hire - Carson Sandoval - JV Girls Basketball Coach
New Hire - Ryan Sparks - Instructional Aide
Pay Increase - Mike Earl - Mechanic
Resignation - Terri Chavez - Bus Driver
Transfer - Greg Roeller - Hall Monitor/Parking Lot Security

Transfer - Pauline Mealey - Shipping & Receiving
Transfer - Petra McIntosh - Instructional Aide - ELL

II. 3. Extracurricular Eligibility

AZ Interscholastic Association (AIA) eligibility rules require school districts to annually determine whether or not they will permit online charter students to participate in extracurricular activities (AIA 15.3.1.2). The administrative recommendation is that the Board continue to limit extracurricular eligibility to matriculated students not concurrently enrolled in an online program outside of Mingus Union High School District, with exceptions for home schooled students.

II. 4. Arizona Facilities Board Preventive Maintenance Program

The Board will consider approval of the annual preventive maintenance report required by the Arizona School Facilities Board.

II. 5. Out of State Travel

II. 5. 1. FFA National Convention - Indianapolis, Indiana - October 24 -29, 2017

FFA is requesting approval to travel to Indianapolis, Indiana, October 24 - 29, 2017, to attend the National FFA Convention with 10 students.

II. 6. New Club Approval

II. 6. 1. The Rock Band Club

Mr. Fuller is requesting approval to start a club designed to provide students that are not typically interested in athletics or academic clubs an opportunity to connect and participate in a club.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Unification/Consolidation Update

The Board will share information regarding unification/consolidation efforts.

IV. ACTION ITEMS - DISTRICT BUSINESS

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

The Board will discuss and consider proposed changes to Governing Board Policy in Section E - Support Services.

IV. 1. 1. Policy EEAG – Student Transportation in Private Vehicles

ASBA is recommending adding reference to Governing Board members regarding the use of private vehicles to transport students. Administration is also adding verbiage to specify coaches and volunteers.

IV. 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).

IV. 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.

IV. 2. Second Reading of Proposed Board Policy Changes in Section G - Personnel

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

IV. 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.

IV. 3. Gate Fees

The Board will discuss and consider approval of a price reduction for gates fee to athletic events from \$5.00 to \$3.00

V. INFORMATION ITEM(S)

V. 1. Request For Future Agenda Items

- Regular Board Meeting September 26, 2017

VI. ADJOURNMENT