

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, September 26, 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 Session**

August 22, 2017 - Regular Session

September 5, 2017 - Special Session

September 12, 2017 - Board Retreat

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. Staff Showcase

The AVID team will present information to the Board regarding progress and future plans.

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 # 1005 - \$188,618.04

Expense Voucher # 1006 - \$4,594.33

Expense Voucher # 1007 - \$3033.33

Expense Voucher # 1008 - \$5,923.08

Expense Voucher # 1009 - \$78,987.90

II. 1. 2. Payroll

Payroll Voucher #6 - \$273,131.37

Payroll Voucher #7 - \$2,280.70

Payroll Voucher #8 - \$308.84

Payroll Voucher #9 - \$260,428.55

Payroll Voucher #10 - \$252,249.92

Payroll Voucher #11 - \$1,830.05

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

II. 2. 1. Certified Staff

Extra Duty - Lauren Adams - GEAR UP/Peer Tutoring Program Coordinator

New Hire - Eric Quesada - Substitute

Professional Growth - Cindy Forsythe

Professional Growth - Cade Densmore

II. 2. 2. Support Staff

New Hire - Phillip Van Gorp - Assistant Coach Girls Soccer

II. 3. Intergovernmental Agreement

II. 3. 1. Yavapai Community College - MUHSD Dual Enrollment

The Board will consider approval of an Intergovernmental Agreement with Yavapai Community College for dual enrollment with MUHSD.

II. 4. 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.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Cell Tower Lease

The Board will discuss a lease agreement for a cell tower near the tennis courts. The agreement was previously approved by the Board, but the vendors have changed, necessitating approval of a new agreement.

III. 2. First Reading of Proposed Board Policy Changes in Section B - School Board Governance and Operations

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

III. 2. 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. 3. 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. 3. 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. 4. 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. 4. 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. 4. 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. 5. First Reading of Proposed Board Policy Changes in Section I - Instructional Program

III. 5. 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. 5. 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. 6. First Reading of Proposed Board Policy Changes in Section J - Students

III. 6. 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. 6. 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. 6. 3. Policy JFB – Open Enrollment

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

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

III. 7. 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).

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Governing Board Meeting Schedule

The Board will discuss and may take action regarding the schedule for the November and/or December regular board meeting. Both meeting dates are close to holidays (November 28th and December 26th).

IV. 2. Annual Financial Report

The Board will consider approval of the District's Annual Financial Report (AFR).

IV. 3. Consolidation Committee

The Board will discuss and consider approval of a Consolidation Committee made up of stakeholders from both districts.

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 VACTE - October 5, 2017

Regular Board Meeting - October 24, 2017

VI. ADJOURNMENT