

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, November 1, 2017

Time: 4:00 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

Joint Meeting with Cottonwood Oak Creek School District

I. OPENING

I. 1. **Call to Order**

I. 2. **Pledge of Allegiance**

I. 2. 1. **Moment of Silence**

II. 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)

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. **Advisory Committee Configuration**

The Governing Board will meet jointly with Cottonwood-Oak Creek School District for discussion and possible action regarding the configuration of an Advisory Committee previously approved by the Mingus Union High School Governing Board on September 26, 2017 and Cottonwood Oak Creek School District on October 3, 2017. Pursuant to Policy BDF - the following guidelines will be established:

- A written, specific statement of the purpose of the committee.
- The dates on which interim and final reports of the committee are to be rendered.
- The date upon which the committee will be terminated.
- The extent to which facilities, supplies, equipment, and clerical support will be provided to the committee.

III. 2. Topics for Inquiry

The Governing Board will meet with Cottonwood-Oak Creek School District for discussion and possible action regarding jointly identified topics of inquiry for the newly formed Advisory Committee.

IV. Adjournment