

Advisory Committee of MUHSD & COCSD

MEETING AGENDA OF THE ADVISORY COMMITTEE FOR CONSOLIDATION

Tuesday, December 12, 2017

Time: 4:00 PM

Place: Mingus Union High School Library

Members of the Committee

Dan Mabery - Chairman	Jerry Brown
JoAnn Cook	Jason Finger
Anita Glazar	David Gray
James Ledbetter	Stephen Renard
Kelli Rhoda	Micah Swenson
Philip Terbell	Mike Westcott
	Sonny Zale

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

AGENDA

I. OPENING

II. INFORMATION AND DISCUSSION ITEMS

II. 1. **Approval of Meeting Minutes Not Previously Approved**

11/14/2017

11/28/2017

II. 2. **Committee Member Update**

The Committee will discuss membership as it relates to persons unable to fulfill the term of the committee and consider possible replacements.

II. 3. **Cottonwood Oak Creek Recent Board Action**

The Committee will discuss the impact of COCSD's request to the County School Superintendent call an election to allow the collective district voters to determine the consolidation question at a November 2018 election.

II. 4. **Reports**

The Committee will discuss the use of reports for review at future meetings.

II. 4. 1. **Consultant Work**

The Committee will discuss the use of Jack Keegan as a consultant.

II. 5. **2012 Feasibility Study**

The Committee will continue using a pro/con evaluation system to explore the 2012 Warner Feasibility Report as the starting point for issues and topics.

III. **Public Comments**

(members of the Advisory Committee shall not discuss matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

IV. ADJOURNMENT