

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, January 11, 2018

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. **Organization of the Governing Board**

Election of the Board President

Election of the Board Clerk

I. 5. **Board Meeting Minutes Not Previously Approved**

I. 5. 1. **Regular Session**

December 12, 2017 - Regular Session

I. 6. **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. 1. Summary of Current Events

I. 6. 1. 1. Superintendent's Report

I. 6. 1. 2. Financial Report

I. 6. 1. 3. Staff Showcase

Teacher of the year nominations

Digital Media

I. 6. 1. 4. Student Recognition

Artist of the Month - January - Jayla Santiago

I. 7. 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 # 1017 - \$196,818.43

II. 1. 2. Payroll

Payroll Voucher #17 - \$288,760.13

Payroll Voucher # 18 - \$915.03

Payroll Voucher # 19 - \$915.03

Payroll Voucher # 20 - \$316,339.35

Payroll Voucher # 21 - \$237,368.06

II. 1. 3. Bookstore Activity

Ratification of Payments

II. 2. Personnel

The Governing Board will consider recommendations for employment new hires, separations, leaves of absences, retirements, resignations, and/or supplemental compensation.

II. 2. 1. Certified Staff

Classroom Site Fund - Trecia Taylor

Extra Duty - Chad Scott - Saturday School

Extra Duty - Staci Puckett - Saturday School

Extra Duty - Rueben Sandoval - IEP Requirement Tutoring

Extra Duty - Jeff Neugebauer - Non-Instructional Work

Rate Change - Christopher Furry - New Contract for remainder 17-18

Promotion/Rate Change - Genie Gee

II. 2. 2. Support Staff

New Hire - June McCune - Instructional Aide

II. 3. 2017-2018 Spring Athletic Stipends

Baseball Head Coach - Tim McKeever - \$3,400

Baseball Assistant Coach- John Behlow- \$2,800

Baseball JV Coach - Erick Quesada - \$1,700

Softball Head Coach - John Brown - \$3,600

Softball Assistant Coach - Maranda Moran - \$1,700

Boys Tennis Coach - Larry Lineberry - \$3,800

Girls Tennis Coach - Andrea Meyer - \$4,000

Track Head Coach - Molly Westcott - \$3,400

Track Assistant Coach - Lisa Peterson - \$1,700

Track Assistant Coach - Lauren Thagard - \$1,700

II. 4. Intergovernmental Agreement

The Board will discuss and consider approval of the following IGAs.

II. 4. 1. Sedona Oak Creek & MUHSD - CTE Director

The Board will consider approval of an Intergovernmental Agreement with Sedona Oak Creek School District to share services with the CTE Director at Mingus Union High School District.

II. 4. 2. Yavapai Apache & MUHSD - Counseling Services

The Board will consider approval of an IGA with the Yavapai-Apache Nation to provide funding to Mingus Union High School District for counseling, tutoring and outreach services

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Expect More Arizona

Jennifer Hernandez will share information with the Board regarding what Expect More Arizona is doing to advocate for education in Arizona.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Administrative Re-Organization

The Board will discuss and possibly take action regarding recommendations for re-organization of the administrative structure of the District.

IV. 2. School Calendar 2018-2019

The Board will discuss and possibly take action regarding the proposed school calendar for 2018-2019.

IV. 3. New Course Proposals

IV. 3. 1. CTE Hospitality Program

The Board will discuss and consider approval of a VACTE proposed central campus Hospitality Management program.

IV. 3. 2. CTE Education Professions Program

The Board will discuss and consider approval of a VACTE proposed central campus program for Education Professionals.

IV. 3. 3. College Success Skills

The Board will discuss and consider approval of STU 150 - College Success Skills. The purpose of this course is to expose students to what it is like to be a college student and to provide them the skills to be successful.

IV. 4. Potential Financial Efficiencies and Savings

The Board will discuss and possibly take action with respect to the community report as submitted by Andy Groseta and whether the Mingus Union High School District could achieve additional efficiencies and financial savings, even while the consolidation discussions continue.

IV. 5. Update to Consolidation Feasibility Study

The Board will discuss and possibly take action regarding David Bolger's estimate to update the 2008 Warner/Bolger tri-District consolidation report. Discussion of Mr. Bolger's statements that decisions should not be made on approximately nine year old data for the tri-District area.

IV. 6. Lobby Coalition

Administration is recommending the use of \$6,750.00 in FFMA fees in order to participate in a lobby coalition.

V. INFORMATION ITEMS

(The Board will not propose, discuss, or take legal action during the meeting)

V. 1. Requests for Future Agenda Items

- February 8, 2018 Regular Session Meeting

VI. ADJOURNMENT