

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, February 8, 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. **Board Meeting Minutes Not Previously Approved**

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

January 11, 2018 - Regular Session

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**

Mingus Union High School Site Administration will present information focused on campus culture through highlighting successes and planning for 2018-2019 school year.

I. 5. 1. 3. **Student Recognition**

Female Athlete of the Month - December 2017 - Nicole Zielinski

Male Athlete of the Month - December 2017 - Chaz Taylor

Pursuing Victory with Honor - December 2017 - Ezekiel Behlow

Art Student of the Month - January 2018 - Jayla Santiago

CTE Student of the Month - Kevin Diaz

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 1018 - \$65,644.20

Expense Voucher 1019 - \$58,910.88

II. 1. 2. **Payroll**

Payroll Voucher 22 - \$2,174.49

Payroll Voucher 23 - \$272,614.95

II. 1. 3. **Bookstore Activity**

Ratification of Payments

II. 2. **Personnel**

II. 2. 1. **Certified Staff**

Contract - Erick Quesada - Earth Science Teacher

New Hire - Martin Ngon A Yassi - Substitute

New Hire - James Quast - Substitute

Professional Growth - Chelsea Chavez - Masters Degree

II. 2. 2. **Support Staff**

Coaching Stipend - Jennifer DeVore - Track Assistant

Coaching Stipend - Bo Schultz - Softball Assistant

Coaching Stipend - Bob Young - Softball Assistant

New Hire - James Schorr - Bus Driver

New Hire - Kassidy Thagard - GEAR UP Assistant

Rate Change - Daniel Dubien - Executive Assistant

Resignation - Allison McCord - GEAR UP Assistant

Resignation - Brandi Bateman - Executive Assistant

Separation - Anthony Acosta - Custodian

II. 3. **Out of State Travel**

II. 3. 1. **AVID District Leadership Training - San Diego, CA - February 28 - March 2, 2018**

Ms. Wesbrock is requesting Board approval for out-of-state travel for AVID Leadership Training in San Diego, CA from February 28- March 2, 2018.

II. 3. 2. AVID Summer Institute - San Diego, CA - June 12 - 16, 2018

Administration is requesting Board approval for a team of 28 faculty members to travel to San Diego, CA, June 12-16, 2018, to attend the AVID Summer Institute as part of the implementation of the AVID program.

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Potential Financial Efficiencies and Savings

The Board will discuss whether the Mingus Union High School District could achieve additional efficiencies and financial savings, even while the consolidation discussions continue.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Contract Services for Feasibility Study

The Board will discuss and consider approval of contracting with David Bolger to provide feasibility data regarding consolidation. The cost for contracting falls within the acceptable limits for procurement (less than \$10,000).

IV. 2. Approval of IGA

IV. 2. 1. IGA- VACTE & MUHSD

The Board will discuss and consider approval of the new jointly developed IGA with VACTE.

IV. 3. Contract and Work Agreement Approvals

The Board will discuss and possibly take action regarding the approval of contracts and work agreement templates.

IV. 3. 1. Certified Staff Contract Template

The Board will consider approval of the template for Certified Staff.

IV. 3. 2. School Psychologist Contract Template

The Board will consider approval of the template for the School Psychologist.

IV. 3. 3. Administrator Contract Template

The Board will consider approval of the template for Administrators.

IV. 3. 4. Work Agreement/Wage Statement Template

The Board will consider approval of the template for Classified At-Will Employees.

IV. 3. 5. Classified Exempt Contract Template

The Board will consider approval of the template for Classified Exempt Employees.

IV. 4. MATForce Proclamation

The Board will discuss and consider approval for MATForce's Stand With Me and Be Drug Free Week.

IV. 5. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(4))

Superintendent's Contract

IV. 6. Superintendent Contract Negotiations

The may take action regarding contract negotiations with the Superintendent.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

- Regular Board Meeting, March 8, 2018

VI. ADJOURNMENT