

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, March 15, 2018

Time: 4:00 PM

Place: Mingus Union High School District Office

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. 4. **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

II. 1. **Action 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. 1. Certified Staff

Contract - Amber Berner - Certified Teacher
Rate Change - Erick Quesada - Baseball Head Coach

II. 1. 2. Resignations

Resignation - Tim McKeever - Baseball Head Coach
Resignation - Chad Scott - SPED Teacher
Resignation - Robert Young - Teacher/Coach

II. 1. 3. Extra Duty - Summer School

Dennis Kitchen
Shannon Anderson
Lauren Thagard
Julia Hutchins
Katherine Forbes
Jason Teague
Coleen Whitehurst
Staci Puckett

II. 1. 4. Out-of-State Travel

Coach John Brown requests approval for out-of-state travel to a softball tournament in Las Vegas, NV for 18 students. The team will be representing Mingus for the fifth time at this tournament.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Intervention Planning

The Board will discuss and consider approval for a proposed budget item not to exceed \$1,800.00 for Intervention Planning.

III. 2. Certified Positions

The Board will discuss and consider approval for hiring an additional full-time History Teacher and a full-time Science Teacher for the 2018-19 school year.

III. 3. Rural Schools Employee Benefit Trust

The Board will discuss and consider approval to join the Rural Schools Employee Benefit Trust for employee vision and dental insurance coverage.

III. 4. School Calendar - Parent/Teacher Conference Date(s)

The Board will discuss and consider approval for adding Parent/Teacher Conferences to the 2018-19 school calendar on September 13th & 14th, and on February 14th & 15th to align with the COCSD calendar dates. Parent/Teacher conference dates will follow the "Exam" bell schedule.

IV. ANNOUNCEMENTS

IV. 1. Request for Future Agenda Items

V. ADJOURNMENT