

**AGENDA OF RESUMPTION OF GOVERNING BOARD REGULAR MEETING
APRIL 18, 2018 AT 10:30 AM
MINGUS UNION HIGH SCHOOL DISTRICT 4
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Wednesday, April 18, 2018, at 10:30 AM, at the Mingus Union High School Library**, the Governing Board will hold a Regular Meeting Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

BOARD PACKET MATERIALS FOR THE MEETING WILL BE AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE MINGUS UNION HIGH SCHOOL DISTRICT OFFICE, 1801 E FIR ST COTTONWOOD, AZ 86326

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

March 8, 2018

I. 4. 2. Special Session

March 15, 2018

I. 5. Executive Session

I. 5. 1. Executive session pursuant to A.R.S. 38-431.03(A)(3) and (4)

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for discussion or consultation for legal advice with the attorney for the District to discuss possible legislation affecting consolidation, requirements for petitions, requirements for legal challenges, and the current statutes that apply to unification and consolidation, and to instruct its attorney on contemplated litigation concerning consolidation or unification efforts.

I. 5. 2. Executive session pursuant to A.R.S. 38-431.03(A)(3)

Pursuant to A.R.S. §38-431.03 (A)(3), for discussion or consultation for legal advice with the attorney for the District to discuss the requirements of the Open Meeting Law with respect to executive sessions.

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. Principal's Report

Ms. Gee will present to the Board information on Power Hour, Advisory Committee, Open Campus, and the Prescott Center for the Arts Scholarship Competition.

I. 6. 1. 3. Employee Recognition

Food Service

I. 6. 1. 4. Student Recognition

Girl's Sports Athlete of the Month - March - Hannah Devore

Boy's Sports Athlete of the Month - March - Kendrew Streck

Girl's Sports Athlete of the Month - February - Zoey Arwine

Boy's Sports Athlete of the Month- February - Nicholas Doerksen

Pursuing Victory with Honor - March - Christopher Mathe

Artist of the Month - March - Sara Gonzalez

I. 6. 1. 5. Staff Showcase

I. 6. 1. 5. a. Interact Club

The Interact Club will give a short presentation to the Board detailing their recent trip to Haiti.

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 #1022 - \$76,539.18

Expense Voucher #1023 - \$34,833.36

Expense Voucher #1024 - \$96,389.78

II. 1. 2. Payroll

Payroll Voucher #28 - \$2,342.80

Payroll Voucher #29 - \$2,797.42

Payroll Voucher #30 - \$268,678.48

Payroll Voucher #31 - \$278,117.47

II. 1. 3. Bookstore Activity

Summary of Auxiliary Fund Balances

II. 2. Personnel

Personnel changes summary for April, 2018 attached to Board packet.

II. 3. Proposition 301

II. 4. Waiver of Conflict of Interest

E-Rate; Substitute Teacher Consolidation; Data Hosting; Nursing & Therapy

Election Services

II. 5. Out of State Travel

Five Coaches request Board approval to travel to Las Vegas May 18, 19, and 20 to attend a Basketball Coaching Clinic.

II. 6. Donations

The Board will consider approval of the following donations:

Donated to the CTE Automotive Program by Curtis Rask:

Matco ACRM 3412 A/C Recovery Recharging Machine - \$900.00 Valuation

Matco RRC750 A/C Machine - \$350.00 Valuation

Subaru EJ25 Engine - \$450.00 Valuation

Donated to the CTE Automotive Program by Joleen Daves:

2008 Ford Focus - \$4,175.00 Valuation

III. INFORMATION AND DISCUSSION ITEMS

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

III. 1. Student Safety

III. 1. 1. Student Presentation

III. 1. 2. School Safety Report

III. 2. Collaboration With Sister Districts

The Board will discuss required collaboration with sister districts. This collaboration will include curriculum alignment and professional development, and the Superintendent may be evaluated on the effectiveness of these programs.

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Final Budget Revision

The Board will discuss and consider for approval the final budget revision, due May 15th, 2018

IV. 2. Establishment of Employee Insurance Benefit with Kairos

The will discuss and consider approval of changing employee health insurance provider to Kairos for the 2018-19 school year. (The Board may ratify this item)

IV. 3. Proposition 301 Distribution

The Board will discuss and consider for approval the 301 distribution plan for 2018-19.

IV. 4. Salary Committee Recommendations

The Board will discuss and consider approval for the 2018-19 Salary Committee recommendations for classified and certified compensation.

IV. 5. Title II Funds

The Board will discuss and consider approval for using Title II funds as incentive for out-of-state teachers in hard to fill positions.

IV. 6. 2018-19 Board Meeting Calendar

The Board will discuss and consider approval for the Mingus Union High School Governing Board Meeting Calendar for the 2018-19 school year.

IV. 7. Contract & Work Agreement Renewals

The Board will consider approval of contract renewals for administrators for the 2018-19 school year.

IV. 7. 1. Administrator Contracts

The Board will consider approval of the contracts for the attached list of administrators.

IV. 8. Substitute Teacher Rates

The Board will discuss and consider approval for new substitute teacher rates for the 2018-19 school year.

IV. 9. Consolidation Advisory Findings

The Board may discuss and take action on the Board's position on the unification or consolidation of the District with another school district; and may appoint a representative to speak on behalf of the board for matters of unification or consolidation.

IV. 10. Instructions to Attorney

The Board may take action on instructions given to attorney in executive session.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

-Security Cameras

VI. ADJOURNMENT