

**AGENDA OF GOVERNING BOARD REGULAR MEETING
JUNE 14, 2018 AT 6:00 PM
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 **Thursday, June 14, 2018, at 6:00 PM, 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 STREET, COTTONWOOD AZ 86326.

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

I. 3. Pledge of Allegiance

I. 4. Moment of Silence

I. 5. Board Meeting Minutes Not Previously Approved

April 12th, 2018 - Regular Board Meeting

April 18th, 2018 - Resumption of Regular Board Meeting

April 23rd, 2018 - Special 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

Dr. Penny Hargrove will provide an update on current District events to the Board.

I. 6. 1. 2. Principal's Report

Ms. Genie Gee will provide an update on current School events to the Board.

I. 6. 1. 3. Student Recognition

Pursuing Victory with Honor - March 2018 - Christopher Mathe
Boys' Sports Athlete of the Month - April 2018 - Justin Tanner

I. 6. 1. 4. Power Hour Video

The Board will view a short video highlighting Power Hour.

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. Bookstore Activity

Summary of Auxiliary Fund Balances

II. 1. 2. Expense

Expense Voucher #1028 - \$57,457.49

Expense Voucher #1029 - \$14,510.05

II. 1. 3. Payroll

Payroll Voucher #35 - \$581,797.29

Payroll Voucher #122 - \$543,834.64

II. 2. Personnel

Danee Ullery - Extra Duty - Professional Development

Trenton Chambers - Extra Duty - Professional Development

June McCune - Extra Duty - Professional Development

Chelsea Chavez - Extra Duty - Department Planning

Robert Ortiz - Extra Duty - Curriculum Planning

David Moncibaez - Extra Duty - Curriculum Planning

Brandy Rogers - Position Change - Counseling Secretary to Library Technician

Janice SanGiovanni - Position Change - Library Technician to Counseling Secretary

Danee Ullery - Extra Duty - SPED Extended Year

Ruben Sandoval - Extra Duty - SPED Extended Year

Dennis Kitchen - Extra Duty - Girls' Golf Head Coach

Phil Tanner - Resignation - SPED Director Supplemental Contract

Patricia Dehen - New Hire - Substitute Counselor

Klint McKean - Extra Duty - English Language Arts Curriculum Development

Christian Fuller - Extra Duty - English Language Arts Curriculum Development

Molly Westcott - Extra Duty - English Language Arts Curriculum Development

Ashley Lawler - Extra Duty - English Language Arts Curriculum Development

Laura Logsdon - Extra Duty - English Language Arts Curriculum Development

Amber Berner - Extra Duty - English Language Arts Curriculum Development

Julia Hutchins - Extra Duty - English Language Arts Curriculum Development

Katherine Forbes - Extra Duty - English Language Arts Curriculum Development

Chris Furry - Extra Duty - English Language Arts Curriculum Development

Frank Nevarez - Resignation - Girls' Head Basketball Coach

Gregory Roeller - Resignation - Campus Security

Anthony Isola - Termination - Paraprofessional

Colleen Whitehurst - Temp Position - Custodial Substitute

Theresa Bright - Temp Position - Custodial Substitute

Elayne Zimmer - Temp Position - Custodial Substitute

Allison McCord - Extra Duty - Gear Up Summer Tutor

Heather Newman - New Hire - Bus Driver

Gary Allred - 2018-19 Classified Exempt Contract - Plant Foreman
Michael Earl - 2018-19 Classified Exempt Contract- Lead Mechanic
MaryLou Lopez - 2018-19 Classified Exempt Contract - Food Service Director
Dennis Zimmer - 2018-19 Classified Exempt Contract - IT Manager
Ralph Fobair - 2018-19 Classified Exempt Contract - CTE Director

II. 3. Donations

Fluke 97/A Auto Scopemeter - \$200.00 - Sean VanHorn

2004 Toyota Prius - \$4,833.00 - Hank Youlof

Tripods, Strobes, Softboxes, Asst. Photography Equipment - Approx. \$4,000.00 -
Christopher Mull

Tool Donation - \$500.00 - Harbor Freight Tools

(2) 350 in² Chevrolet Small Block Engines; Asst. Engine Parts - \$800.00 - Charles
Welly

III. INFORMATION AND DISCUSSION ITEMS

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

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. Proposal of Annual Budget

Annual Budget for the 2018-19 School Year

IV. 2. Bookstore Point-of-Sale Software

The Board will discuss and consider approval for the purchase of technologically current Point of Sale software for the Bookstore to replace the out-of-support, legacy DOS system currently in use.

IV. 3. Nursing Services Agreement

The Board will discuss and consider approval for the purchase of Nursing Services through YCESA.

IV. 4. IGA - Election Services

The Board will discuss and consider approval for the Election Services IGA with YCESA.

IV. 5. Letter of Agency

The Board will discuss and consider approval for the Yavapai County School Superintendent Letter of Agency for E-rate services.

IV. 6. E-rate Agreement

The Board will discuss and consider approval for the 2018-19 Yavapai County School Superintendent E-rate agreement.

IV. 7. 2018-19 School Lunch Pricing

The Board will discuss and consider approval for adjusting the cost of 2018-19 paid school lunches from \$2.70 to \$2.80.

IV. 8. Speech and Debate Team

The Board will discuss and consider approval for a Speech and Debate team.

IV. 9. German Club

The Board will discuss and consider approval for a German Club.

IV. 10. Unified Sports Program

The Board will discuss and consider approval for a Unified Sports program for the 2018-19 school year.

IV. 11. Support Staff Paid Holidays

The Board will discuss and consider approval for establishing the 2018-19 paid holidays for support staff, per District Policy *GDD - Support Staff Vacations and Holidays*.

IV. 12. Fringe Benefits

The Board will discuss and consider approval of 2018-19 fringe benefits for Professional & Support Staff, per policies *GCBD* & *GDBD*, respectively.

IV. 13. Shared SPED Coordinators Job Description

Administration requests approval for the creation of Shared Special Education Program Coordinator. Stipend for position in IV.15

IV. 14. Bookstore Registration Fees

The Board will discuss and consider approval for the 2018-19 Bookstore Registration Fee Schedule.

IV. 15. Activity / Club / Extra Duty Recommendations

The Board will discuss and consider approval for 2018-19 stipend recommendations for Extra Duty, Club Sponsors, and Activities.

IV. 16. ASBA Policy Recommendations - Final Read

The Board will discuss and consider approval for the implementation of Spring 2018 ASBA Policy Advisory.

IV. 17. Open Letter to the Community

The Board will discuss and consider approval for drafting an *Open Letter to the Community* statement on the topic of Unification/Consolidation.

IV. 18. Executive Session

IV. 18. 1. Personnel

Pursuant to A.R.S § 38-431.03(A)(1), the Board may enter Executive Session to discuss personnel matters.

IV. 18. 1. 1. Superintendent Evaluation

IV. 18. 1. 2. Administrator Contracts

IV. 18. 2. Legal Advice

Pursuant to A.R.S § 38-431.03(A)(3) and (4), the Board may enter Executive Session to receive legal advice or consultation regarding submitted petitions, signatures, and elections relating to possible Unification/Consolidation.

IV. 19. Action on Executive Session

The Board will discuss and take possible action whether, based upon the advise of counsel, the Mingus Union High School District No. 4 should be a potential petitioner or real party in interest to any action, including a declaratory relief action, on the issue of the legal questions about the validity of the consolidation petition and/or whether SB1254 violates the Arizona Constitution.

V. INFORMATION ITEMS

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

V. 1. Requests for Future Agenda Items

VI. ADJOURNMENT

