

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, June 28, 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

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. **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)

I. 5. 1. **Public Hearing**

Consistent with A.R.S. 38-431.02, notice of this Governing Board Hearing to be held in public at Mingus Union High School's Library at 6:00 PM has been appropriately posted.

This Public Hearing is being conducted for consideration of residents and taxpayers of the community to present the Proposed Expenditure Budget for Fiscal Year 2018-2019 and Truth in Taxation. In the regular meeting following the hearing, an agenda item will be introduced to adopt the estimated Truth in Taxation Levy and the Expenditure Budget.

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. Payroll

Payroll Voucher #36 - \$96,948.96

Payroll Voucher #37 - \$70,319.65

Payroll Voucher #38 - \$66,901.68

II. 2. Shared Special Education Program Coordinator

Administration requests approval for creation of the *Shared Special Education Program Coordinator* supplemental position.

II. 3. Personnel

New Hire - Lily Leonard - Student Records Clerk

New Hire - Sidney "Mark" West - Night Custodial

New Hire - James Wagner - Night Custodial

New Hire - Delton Munday - Campus Security

Extra Duty - Jerry Absher - 4th Qtr. Bus Driver Attendance Incentive

Extra Duty - Oouida Dorr - 4th Qtr. Bus Driver Attendance Incentive

Extra Duty - Ruben Sandoval - 4th Qtr. Bus Driver Attendance Incentive

Extra Duty - Candy Smith - 4th Qtr. Bus Driver Attendance Incentive

Extra Duty - Marti Gilmore - Co-Special Education Coordinator

Extra Duty - Erin Boisrond - Co-Special Education Coordinator

Resignation - Joseph Rongo - Girls' Head Soccer Coach

Resignation - Phil Tanner - SPED Director Supplemental Contract

II. 4. Pilot Program - Mingus Online Academy

Administration requests approval to begin a pilot program of SchoolsPLP, a potential replacement of A Plus Learning.

III. ACTION ITEMS - DISTRICT BUSINESS

III. 1. Adoption of Expenditure Budget for Fiscal Year 2018-2019

The Governing Board will consider adoption of the Expenditure Budget for 2018-2019. The Proposed Expenditure Budget was approved by the Board on June 14, 2018, and a public hearing was conducted under the 'Public Comments' portion of this meeting's agenda.

IV. INFORMATION ITEMS

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

V. ADJOURNMENT