

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, June 20, 2018

Time: 3:00 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**

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. **Executive Session**

II. 1. 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 legal issues relating to the retention of attorneys to represent the District in litigation to challenge legislation affecting unification/consolidation of the District with another school district and petitions and ballot questions concerning the unification/consolidation of the District with another school

district and to instruct its attorney on contemplated litigation concerning consolidation or unification efforts.

II. 2. Action On Consolidation or Unification

The Board may discuss and take action to retain legal counsel to represent the District in litigation to challenge legislation affecting unification/consolidation of the District with another school district and petitions and ballot questions concerning the unification/consolidation of the District with another school district.

II. 3. Instructions to Attorney

The Board may take action to instruct its attorneys to proceed as directed in executive session.

III. ADJOURNMENT