

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Monday, August 27, 2018

Time: 4:00 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

I. OPENING

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during executive session. Failure to comply is a violation of A.R.S. 38-431.03.

I. 1. **Call to Order**

I. 2. **Adoption of Agenda**

II. ACTION ITEMS - DISTRICT BUSINESS

II. 1. **Executive Session**

II. 1. 1. **Legal Advice & Instructions to Attorney**

Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), the Governing Board may vote to convene in executive session for the purpose of discussion or consultation with the attorney(s) for the District concerning the lawsuit pending in Yavapai County Superior Court captioned

Mingus Union High School District et al. v. Tim Carter et al. and for considering its position and instructing its attorney(s) regarding settlement discussions conducted in order to avoid or resolve that litigation.

II. 2. **Action on Executive Session**

The Board may take possible action concerning the matter encaptioned Mingus Union High School District et al. v. Tim Carter et al.

II. 3. **Petition Sub-Committee**

The board will discuss and take possible action regarding forming a sub-committee of the board to address possible petition language and the form of the petition as directed by the Court in the proposed settlement.

III. **Adjournment**