

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, October 25, 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

.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

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON ANY ITEM THAT IS LISTED ON THIS AGENDA.

I. OPENING

I. 1. Call to Order

I. 2. Adoption of Agenda

I. 3. Pledge of Allegiance

I. 4. Moment of Silence

I. 5. Meeting Minutes Not Previously Approved

Governing Board Special Meeting - Tuesday, September 25, 2018

Governing Board Special Meeting - Monday, October 15, 2018

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. 7. Student Recognition

August 2018 Artist of the Month - Noah Detwiler
September 2018 Artist of the Month - Griffin Franklin
September 2018 Athlete of the Month - Boys: Dallin Gordon
September 2018 Athlete of the Month - Girls: Rylie Burke
September 2018 Pursuing Victory with Honor: Alitzel Hernandez Ortiz
September 2018 Pursuing Victory with Honor: Leanne Reyes Davis

I. 8. 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

Voucher #7 - \$307,907.78
Voucher #8 - \$324,080.26
Voucher #9 - \$302,212.69
Voucher #1004 - \$91,745.43
Voucher #1005 - \$105,764.63

II. 2. Personnel

Salary Advancement - Calvin Behlow - Graduate Credits Earned
Salary Advancement - Tasili Epperson - Graduate Credits Earned
Salary Advancement - Beth Courtright-Detwiler - Graduate Credits Earned
Salary Advancement - Staci Puckett - Graduate Credits Earned
Salary Advancement - Cade Densmore - Graduate Credits Earned
New Hire - Mike Gilboy - Bus Driver
New Hire - Mary Gladden - Night Custodian
New Hire - Andrea Meyer - Continuation as Native American Tutor
Resignation - Margaret Harris - Para Professional
Resignation - Terry Draper - Bus Driver

II. 3. Donations

Yavapai Steel - \$1,089.88 - Materials for community service project

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 ID Badges

The Board may discuss the design and function of the recently implemented student identification badges.

III. 2. School Letter Grade Appeal

The Board may discuss the Arizona Dept. of Education School Letter Grade and appeal.

III. 3. Policy Services Advisory - September, 2018

First read of the September 2018 Policy Services Advisory:
Policy Advisory No 644: Policy IHB — Special Instructional Programs
Policy Advisory No 645: Exhibit JLCB-E — Immunization of Students

IV. ACTION ITEMS - DISTRICT BUSINESS

IV. 1. **Policy Revision**

The Board may discuss and take possible action based on the District Administration's recommended revisions to credit and procurement policy.

IV. 2. **Information Technology: Policies and Procedures**

The Board may discuss and take possible action based on the District Administration's recommendation for revisions to *Information Technology Policies and Procedures, RevII* dated 9/20/18.

IV. 3. **Information Technology: Disaster Recovery Plan**

The Board may discuss and take possible action based on the District Administration's recommendation for the Information Technology *Disaster Recovery Plan 1.2*.

IV. 4. **Infinite Visions Enterprise Software**

The Board may discuss and take possible action based on the District Administration's recommendation for the purchase of the Tyler Technologies *iVision Web Portal* software.

IV. 5. **Therapeutic Crisis Intervention for Schools**

The Board may discuss and take possible action based on the District Administration's recommendation for the implementation of the TCIS program developed by Cornell University.

IV. 6. **ACT Assessment**

The Board may discuss and take possible action based on the Site Administration's recommendation for adoption of the ACT to be used as the school-wide assessment test.

IV. 7. **Board Management Platform**

The Board may discuss and take possible action on the purchase of the BoardDocs Board Management service.

IV. 8. **Chief Science Officers**

The Board may discuss and take possible action based on the Site Administration's recommendation for the approval of the Chief Science Officers club.

IV. 9. **Arizona School Board Association Bylaws**

The Board may discuss and take possible action based on the ASBA's proposal for a change in the association bylaws.

IV. 10. **Truancy Officer Designation**

The Board may discuss and take possible action on the Site Administration's recommendation to add the duties of Truancy Officer to the Campus Security Position.

IV. 11. **Consolidation Lawsuit - Stipulated Judgment**

The Board may discuss and take possible action on the final stipulated judgment filed October 5th, 2018.

IV. 12. **Secondary Tax Rate Impacts - Clarkdale-Jerome**

The Board may discuss and take possible action based on a report estimating the impact on secondary tax rates in a consolidated district.

IV. 13. **Joint Board Meeting with the Cottonwood-Oak Creek Governing Board**

The Board may discuss and take possible action on issuing a formal request for a joint board meeting.

V. **Call for Executive Session**

The Board may vote to convene in executive session for the following:

Pursuant to A.R.S. § 38-431.03(A)(1), Discussion or consideration of the Superintendent's performance, roles, job responsibilities, position and long term succession planning for MUHS administrative leadership. The Superintendent has been notified in accordance with the requirements of A.R.S. § 38-431.03(A)(1).

VI. Possible Action on Superintendent Position

The Board will discuss and may vote to take action on the Superintendent's performance, roles, job responsibilities, position and long term succession planning for MUHS administrative leadership.

VII. INFORMATION ITEMS

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

VII. 1. Requests for Future Agenda Items

VII. 1. 1. Next Regular Meeting

Proposal to combine November and December meetings into single meeting on 11/29

VIII. ADJOURNMENT