

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, March 19, 2019

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Mrs. Lori Drake

Mr. Anthony Lozano

Ms. Carol Anne Teague

Mr. Chip Currie

Mr. John McTurk

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 LISTED ON THIS AGENDA.

I. OPENING

I. 1. **Call to Order**

I. 2. **Roll Call**

I. 3. **Pledge of Allegiance**

I. 4. **Moment of Silence**

I. 5. **Adoption of Agenda**

II. Board Meeting Minutes Not Previously Approved

II. 1. **Regular Meetings**

February 13, 2019

II. 2. **Special Meetings**

February 13, 2019 Work Session

March 4, 2019 Work Session

March 4, 2019 Special Session

III. 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.)

III. 1. **Student Recognition**

Athlete of the Month - February 2019 - Danni Schulz

Athlete of the Month - February 2019 - Chase Saczalski

Pursuing Victory with Honor - January 2019 - Jovany Garcia
Pursuing Victory with Honor - February 2019 - Angel De La Cruz
Artist of the Month - Ohana Echols

III. 2. **Administration Report**

Ms. Genie Gee will provide an update on current School events to the Board.
Staff Showcase- Mr. Lisi and Engineering Students- The Real World Design Challenge

III. 3. **Financial Report**

Mrs. Lynn Leonard will provide an update on current financial matters.

IV. **Public Comments for Items not on the Agenda**

(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)

V. **ACTION ITEMS - CONSENT**

Specific information on routine vouchers and personnel will be available at the District Office 24 hours prior to Board Meetings. Please see Governing Board Secretary during regular office hours.

(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.)

V. 1. **Approval of Routine Vouchers**

V. 1. 1. **Expense**

1016 - \$128,998.28
1017 - \$ 81,775.93
1018 - \$ 81,665.39

V. 1. 2. **Payroll**

19 - \$297,938.49
20 - \$317,743.05
21 - \$305,018.78
22 - \$294,524.42

V. 1. 3. **Bookstore Activity**

Ratification of payments

V. 2. **Personnel**

V. 2. 1. **Certified Staff**

Retirement- Teacher- Dianne Uidenich
Retirement- Teacher- Mike Boysen
Resignation- Digital Media Teacher- Lindsay Bane

V. 2. 2. **Classified Staff**

Promotion – Lead Day Custodian – Silvia Velasquez
Equalization – Self-Contained Special Ed Aide – Georgia Reilley
Equalization – Self-Contained Special Ed Aide – Elayne Zimmer
New Hire – Technical Theater Instructional Aide – Rudolph Tucich

V. 3. **Donations**

Vintage Clothing and Items for Theater Department -\$150.00

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Out of State Travel Request-Discussion and possible approval of out of state travel request for STEM Ecosystems Conference in New Orleans. (Staff Resource: Genie Gee)**
- VI. 2. **Assistant Principal Job Description-Discussion and Possible Approval of the Assistant Principal's Job Description and Posting the Position. (Staff Resource: Genie Gee)**
- VI. 3. **Snow Day Pay-Teachers- Discussion and possible action to waive the requirement for teachers to make up two snow days. (Staff Resource: Genie Gee)**
- VI. 4. **Conflict of Interest Waiver- Discussion and possible approval of signing the Waiver of Conflict of Interest with Yavapai County Attorney's Office for Fiscal Year 2019-2020. (Staff Resource: Mike Westcott)**
- VI. 5. **Proposed Classified Salary Schedule-Discussion and possible approval of the Proposed Classified Salary Schedule. (Staff Resource Lynn Leonard)**
- VI. 6. **2019-2020 School Calendar-Discussion and possible approval of the 2019-2020 School Calendar. (Staff Resource Genie Gee)**
- VI. 7. **Pre-Approval for selling (3) School Buses-Discussion and possible approval to sell (3) school buses.(Staff Resource: Lynn Leonard)**
- VI. 8. **Waiting Period for Classified Personnel Benefits-Discussion and possible approval of implementing a 30-day waiting period for Classified Personnel Benefits. (Staff Resource: Lynn Leonard)**

VII. INFORMATION AND DISCUSSION ITEMS

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

- VII. 1. **BEDB Policy Modification-Information and Discussion of the First Reading of modifications to the BEDB Policy. (Staff Resource: Mike Westcott)**
- VII. 2. **Bible Studies Class- Discussion of the possible addition of a Bible Studies Class as permitted by A.R.S. 15-717.01(c)**
- VII. 3. **Board Goals-Discussion to Create Board Goals**
- VII. 4. **GDL-R Regulation-Discussion of adding Emergency School Closings to end of this regulation and add cross reference to EBCD Weather Related & Emergency Closings**

VIII. Requests for Future Agenda Items

IX. ADJOURNMENT