

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Wednesday, December 12, 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

.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. **Approval of Meeting Minutes**

11-29-18 Regular Board Meeting including Gust Rosenfeld Memos

I. 6. **Information Only Items**

I. 6. 1. **Administration Report**

Ms. Genie Gee will provide an administrative update to the Board.

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. **Personnel**

Rate Change - Mary Gladden - Bus Driver

Rate Change - Kristen Robertson - Bus Driver

Rate Change - John Pippin - Bus Driver
Rate Change - Candy Smith - Bus Driver
Rate Change - Theresa Chavez - Bus Driver
Rate Change - Jerry Absher - Bus Driver
Stipend - Jose Zabala - Assistant Coach
Stipend - David Glick - Boys JV Soccer
Stipend - Staci Puckett - Creative Writing Club Stipend
Professional Development - Kristy Meyers
New Hire - Aeden York - Special Education Aide
New Hire - Denise Ventriss - Special Education Aide
New Hire - Shonia Motta - Bus Driver

II. 2. **Donations**

HP DesignJet Plotter - Chris Cole - \$4500.00

III. **INFORMATION AND DISCUSSION ITEMS**

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

IV. **ACTION ITEMS - DISTRICT BUSINESS**

IV. 1. **Policy Second Read**

The Board may discuss and may take possible action on the recommended policy changes in the ASBA Policy Advisory 644 & 645.

IV. 2. **Supplemental Contracts**

The Board may discuss and may take possible action on supplemental contracts for Genie Gee and Lynn Leonard.

IV. 3. **Proposition 301 Disbursement**

The Board may discuss and may take possible action on the disbursement of Prop. 301 incentive funds.

IV. 4. **Special Education Leadership**

The Board may discuss and may take possible action on the Administration's proposal for the restructuring of the SPED department.

V. **INFORMATION ITEMS**

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

V. 1. **Swearing In Ceremony**

Yavapai County School Superintendent Mr. Tim Carter will swear in the incoming Board members at 4:00pm.

VI. **ADJOURNMENT**