

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, May 7, 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**

March 19, 2019

April 9, 2019

II. 2. **Executive Session**

April 9, 2019

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 - January 2019 - Chaz Taylor (Football)

Athlete of the Month - January 2019 - Lindsey Jones (Basketball)

Athlete of the Month - March 2019 - Maddie Bejarano (Softball)

Athlete of the Month - March 2019 - Cameron Macheck (Baseball)
Pursuing Victory with Honor - March 2019 - Angel Franco (Girls Tennis)
Athlete of the Month - April 2019 - Jasmine Shults (Softball)
Athlete of the Month - April 2019 - Ratief Tapija (Basketball)
Pursuing Victory with Honor - April 2019 - Chaz Taylor (Baseball)
Athlete of the Month - May 2019 - Meg Babcock (Track)
Athlete of the Month - May 2019 - Chris Mathe (Baseball)
Pursuing Victory with Honor - May 2019 - Aston Bialek-King (Track)
Artist of the Month - Ihana Livingston
Artist of the Month - Alexia Dubien

III. 2. **Administration Report**

Superintendent Report/Principal Report- Genie Gee will provide an update on the current School events to the Board.

Staff Showcase: ·

*Eric Banuelos and Chad Elmer and AG students to share their awards and accomplishments this year. *Andy Hooton and Auto students to share about their auto show and year of accomplishments.

III. 3. **Financial Report**

Business Manager Lynn Leonard will provide an update on current financial matters.

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

Please complete a "Request to Speak" Form and submit it to the Board President before the meeting is called to order. Action taken as a result of public comments or requests regarding items that are not on the agenda will be limited to directing the staff to study the matter or to reschedule the matter for further consideration at a future Board Meeting. Board Members are permitted to respond to criticism from the public, but may not discuss or take legal action on matters raised during the open call to the public. If you wish to speak to an item on the agenda, the Board President will call upon you at the appropriate time. Before you begin to speak, please identify yourself by clearly stating for the record your name and address.

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**

1021 - \$ 39,184.97

1022 - \$128,904.23

V. 1. 2. **Payroll**

24- \$288,150.56

25- \$278,513.08

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

Ratification of payments

V. 2. **Personnel**

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

Resignation- Psychologist- Phil Tanner

New Hire- SPED Teacher/Director- Chad Scott
New Hire- Digital Media Teacher- Stan Bindell
New Hire- Substitute- Michael Sellars
New Hire- Substitute- Christina Loggia
ESY- Extra Duty Stipend- Special Education Teacher- Erin Boisrond
Summer School- Teacher- Jason Teague
Summer School- Teacher- Shannon Anderson
Summer School- Teacher- Dennis Kitchen
Summer School- Teacher- Craig Mai
Summer School- Teacher- Staci Puckett
Summer School- Teacher- Chris Furry

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

Resignation- JV Volleyball Coach- Bailey Chavez
Resignation- Head Girls Golf Coach- Dennis Kitchen
Resignation- Custodian- Mark West
Resignation- ALC Classroom Aide- Julia Burke
Resignation- Classroom Aide- Petra McIntosh
Resignation- Classroom Aide- Samuel Rangel
New Hire- Book Store Assistant- Chance Densmore
New Hire- Head Spiritline Coach (Fall & Winter) - Michele Altman
New Hire- Head Varsity Boys Basketball Coach- Albert Rodriguez
New Hire- Beth Hersh- Food Service Manager
ESY- Special Education Classroom Aide- Aeden York

V. 3. **Out of State Travel**

Wrestling- Klint McKean is requesting a wrestling trip to Aztec, NM 6/14-6/16.
Football- Robert Ortiz is requesting a trip to an American Youth Football Camp in California 7/23-7/27
Theatre- Klint McKean is requesting a trip to the Utah Shakespeare Festival 8/29-9/2

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Proposal to Stripe Four (4) 60' Junior Tennis Courts at MUHS for Junior Play-** Discussion and possible action to approve the proposal to stripe four 60' junior tennis courts at MUHS for Junior Play. (Staff Resource: Mike Westcott & Yancey Devore)
- VI. 2. **2019-20 School Bell Schedule-** Discussion and possible approval of the School Bell Schedule for the 2019-20 School Year. (Staff Resource: Genie Gee)
- VI. 3. **Summer Closure-** Discussion and possible approval of closing the School Office from June 25, 2019 through July 5, 2019 to allow for carpet installation and vacations for twelve month staff without impacting students and parents.(Staff Resource: Genie Gee)
- VI. 4. **301 Performance Pay Plan-** Discussion and possible approval of the District's Performance Pay Plan pursuant to Proposition 301 for the FY 2019-2020. (Staff Resource: Genie Gee)
- VI. 5. **Proposition 301-** Discussion and possible approval to pay Fund 013 and Performance Pay Fund 012 for the 2018-19 School Year. (Staff Resource: Lynn Leonard)
- VI. 6. **Sub Daily Rates-** Discussion and possible approval to increase sub daily rate from \$95 to \$100 per day. (Staff Resource: Lynn Leonard)
- VI. 7. **Final Budget Revision-** Discussion and possible approval of the final budget revision which is due May 15, 2019. (Staff Resource: Lynn Leonard)
- VI. 8. **IGA's for Algebra 1 Credit-**Discussion and possible approval of the IGA's between MUHSD with CJESD and COCSD for Algebra. (Staff Resource: Lynn Leonard)

VI. 9. **District's Formal Information Technology (IT) Disaster Recovery Plan-** Discussion and possible approval of the District's Formal Information Technology (IT) Disaster Recovery Plan. (Staff Resource: Mike Westcott)

VI. 10. **Submission of Issues for ASBA Political Agenda-** Discussion and possible action on submitting input for the 2019 Political Agenda. (Staff Resource: Mike Westcott)

VI. 11. **Superintendent Position-** Discussion and possible action concerning the procedure and timeline for filling the position of Superintendent.

VII. **INFORMATION AND DISCUSSION ITEMS**

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

VII. 1. **GCCH Professional/Support Staff Bereavement Leave-** Information and discussion on the GCCH Professional/Support Staff Bereavement Policy. (Staff Resource: Mike Westcott)

VII. 2. **BE Policy Modification-**Information and discussion of the First Reading of modifications to the BE Policy. (Staff Resource: Mike Westcott)

VII. 3. **Summer Board Retreat-** Discussion, information and possibly schedule a Summer Board Retreat.

VII. 4. **Student Safety-** Discussion and information regarding student safety as it relates to the current partially open campus.

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**