

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Friday, December 14, 2018

Time: 1:00 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**

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**

Stipend - Jose Zabala - Assistant Coach - \$1,800.00 (Previously approved with an incorrect amount of \$1,700)

Stipend - David Glick - Boys JV Soccer - \$1,700

Stipend - Staci Puckett - Creative Writing Club Stipend - \$1,350

New Hire - Aeden York - Special Education Aide - \$13.75 / hour

New Hire - Denise Ventrist - Special Education Aide - \$15.50 / Hour

New Hire - Shonia Motta - Bus Driver - \$13.25 in town / \$12.25 out-of town

III. **ACTION ITEMS - DISTRICT BUSINESS**

III. 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. **INFORMATION ITEMS**

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

V. **ADJOURNMENT**