Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, July 9, 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.

NOTE: Public Hearing Item: VI.1. Expenditure Budget for Fiscal Year 2019-2020

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**
June 11, 2019 Regular Board Meeting Minutes
June 26, 2019 Special Board Meeting Minutes

II. 2. **Executive Session Meetings**
June 11, 2019 Student Hearing Executive Minutes
June 11, 2019 Executive Session Meeting Minutes

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. **Administration Report**
Superintendent Report- Mike Westcott will provide an update on the current District events to the

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

III. 2. **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**
1026 - $170,480.65
1027 - $ 55,915.37
1028 - $ 24,869.68

V. 1. 2. **Payroll**
29 - $ 95,645.47
30 - $146,581.84
31 - $ 52,048.61

V. 1. 3. **Bookstore Activity**
Ratification of payments

V. 2. **Personnel**

V. 2. 1. **Administration**
Stipend- Cell Phone- Genie Gee
Stipend- Cell Phone- Gretchen Wesbrock
Stipend- Cell Phone- Justin Hartman
Stipend- HR Director- Lynn Leonard

V. 2. 2. **Certified Staff**
New Hire- Teacher- Christopher Furry
New Hire- Bus Driver- Christopher Furry

V. 2. 3. **Classified Staff**
Schedule Change- Family & Community Outreach Coordinator- Rynnie Scott

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Public Hearing Item:**
Public Hearing, Discussion and Possible Adoption of the Expenditure Budget for Fiscal Year 2019-2020. (Staff Resource: Lynn Leonard)

VI. 2. **301 Performance Pay Plan-** Discussion and possible approval of the District's Performance Pay Plan pursuant to Proposition 301 for FY 19/20. (Staff Resource: Genie Gee)

VI. 3. **MUHS Student Handbook-** Discussion and possible approval of the MUHS Student Handbook. (Staff Resource: Genie Gee)

VI. 4. **Stipends-** Discussion and possible approval of stipends.(Staff Resource: Genie Gee)

VI. 5. **Exceed M & O Subsections-** Discussion and possible approval of the Maintenance and Operation Agreement with Yavapai County Education Service Agency. (Staff Resource: Lynn Leonard)

VI. 6. **Extra Duty Rates of Pay List-** Discussion and possible approval of the Extra Duty Rates of Pay List.(Staff Resource: Lynn Leonard)

VI. 7. **Textbook Recycling and Disposal-** Discussion and approval of textbook recycling and disposal. (Staff Resource: Lynn Leonard)

VI. 8. **Credit Cards and Bank Signer Authorization-** Discussion and possible approval of adding Mike Westcott to MUHS Credit Cards and Bank Signer at Wells Fargo. (Staff Resource: Lynn Leonard)

VI. 9. **Sun Shades-** Discussion and possible authorization to purchase metal roofing for courtyards. (Staff Resources: Lynn Leonard)

VI. 10. **August Board Meeting-** Discussion and possible action regarding canceling the Regular August Board Meeting. (Staff Resource: Mike Westcott)

VI. 11. **2nd Reading of Policy Review from ASBA-**Discussion and possible approval of the modifications to the policies as recommended by ASBA. (Staff Resource: Mike Westcott)

VII. **<u>INFORMATION AND DISCUSSION ITEMS</u>**

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

1. First Reading of the JKE© Expulsion of Students Policy Modification- Information and discussion of the First Reading of modifications to the JKE Policy. (Staff Resource: Mike Westcott)

2. First Reading of the GCCA Professional/Support Staff Sick Leave Policy AND GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave Policy/Exhibit Modifications-Information and discussion of the First Readings of the modifications to the GCCA Policy and GCCG Policy. (Staff Resource: Mike Westcott) These changes clarify the use of PTO, both current and accrued, and the donated leave comprising the “bank” of days which can be used by participating staff members. The biggest change in these documents involves the modification in terminology from “Sick Leave Bank (SLB)” to “Extended Illness Bank (EIB)”.

3. Hiring a PR Person for MUHS- Information and discussion about possibly hiring a PR Person for MUHS.

4. Drug Testing for AIA Sanctioned Activities- Information and discussion regarding the possibility of drug testing for AIA sanctioned activities. (Staff Resource: Genie Gee)

VIII. **<u>Requests for Future Agenda Items</u>**

IX. **<u>ADJOURNMENT</u>**