

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, August 6, 2019

Time: 8:00 AM

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

July 9, 2019

II. 2. Executive Session Minutes

June 11, 2019 Executive Session- Student Discipline Hearings

June 11, 2019 Executive Session

III. 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.

IV. 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 here under 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.)

IV. 1. Approval of Routine Vouchers

IV. 1. 1. Expense

1029- \$174,613.87

1001- \$287,696.06

IV. 1. 2. Payroll

1- \$47,438.78

2- \$76,982.11

IV. 1. 3. Bookstore Activity

Ratification of payments

IV. 2. Personnel

IV. 2. 1. Certified Staff

New Hire- Sports Med Teacher- Michael Garcia

New Hire- CEC Teacher- Jumanne Robertson

Salary Advancement P.D.- Andrew Lamer

Contract Schedule Change- Counselor- Cynthia Harakaly

Contract Schedule Change- Counselor- Shelly Kitchen

Contract Schedule Change- Counselor- Amanda Lange

Contract Schedule Change- Counselor- Kristina Meyers

Extra Duty- Head Football Coach Stipend- Robert Ortiz

Extra Duty- Assistant Football Coach Stipend- Jumanne Robertson

Extra Duty - 20 Days FFA

Banuelos, Eric J

Elmer, Chad

Extra Duty - Art Club Co-Sponsor

Courtright-Detwiler, Beth

Teague, Jason

Extra Duty - Art Shows

Courtright-Detwiler, Beth

Dorr, Oouida

Lomeli, Ashley

Teague, Jason

Extra Duty-Advance Placement

Beery, David

Behlow, Calvin T

McKean, Mark Earnest Klinton

Teague, Jason

Extra Duty-AVID/Advisory Team

Alcala, Angelica
Behlow, Calvin T
Densmore, Cade E
Forbes, Katherine D
Furry, Christopher F.
Kitchen, Shelley J
Lawler, Ashly M
Mai, Craig A
Puckett, Staci
Ventura, Susanna
Lyons, Kelcy
Whitehurst, Colleen K

Extra Duty-Band Director

Meyer, Emily

Extra Duty-Choir Director

Ball, James

Extra Duty- Choreographer

Alcala, Angelica

Extra Duty-Club Sponsor

Puckett, Staci

Extra Duty-Dual Enrollment

Banuelos, Eric J
Hooton, Andrew O
Lamer, Andrew
Mahendran, Uma
Mai, Craig A
McKean, Mark Earnest Klinton

Extra Duty- ELL

Heal, Julie

Extra Duty - Action Team

Badger, Amy Lynn
Behlow, Calvin T
McKean, Mark Earnest Klinton
Hooton, Andrew O
Mai, Craig A
Moncibaez, Dave
Taylor-Barcus, Trecia M
Meyers, Kristina L
Teague, Jason

Extra Duty-FBLA (Business Leaders of America)

Finley, Richard

Extra Duty-FFA

Banuelos, Eric J
Elmer, Chad

Extra Duty-German Club

Bruchman, Cynthia

Extra Duty-Hispanic Honor Society

Taylor-Barcus, Trecia

Extra Duty-Hot Rod Club

Hooton, Andrew

Extra Duty-IEP Case Management

Boisrond, Erin
Zolman, Brenda
Dorr, Ouida
Fradenburg, Cheryl J
Gilmore, Martha
Sandoval, Rueben E
Scott, Chad P

Extra Duty-Interact Club Sponsor

Ventura, Susanna

Extra Duty-Key Club

Whitehurst, Colleen

Extra Duty-National Honor Society

Beery, David

Extra Duty-Native American Club

Kitchen, Shelly

Extra Duty - Online Transition

Teague, Jason

Extra Duty-Speech & Debate

Westcott, Molly

Extra Duty-Skills USA

Finley, Richard
Hooton, Andrew O
Lamer, Andrew

Extra Duty-Student Council/Leadership

Thagard, Lauren

Extra Duty-Theater Stage Craft Asst-Fall

Neugebauer, Jeffrey

Extra Duty-Theater Stage Craft Asst-Spring

Neugebauer, Jeffrey

Extra Duty-Theatre Director-Fall

Ball, James M

Lawler, Ashly M

Extra Duty-Theatre Director-Spring

Ball, James M

Lawler, Ashly M

Extra Duty-Welding Club

Lamer, Andrew

Extra Duty-Google Classroom Teacher

Fuller, Christian

Online Learning Center Director

Forbes, Katherine

Extra Duty-Band Events-Spring

Meyer, Emily

Extra Duty-Band Events-Fall

Meyer, Emily

Extra Duty-Yearbook

Lomeli, Ashley

6th Block Teaching-Business (CTE Funded)

Elmer, Chad

Homebound Services

Fradenburg, Cheryl

IV. 2. 2. Classified Staff

New Hire- SPED Aide- Danitza Burquez

New Hire- SPED Aide- Katrina Roberts

New Hire- Bus Driver- Barbara Schnetz

New Hire- Bus Driver- David Burger

Re-Hire- Bus Driver- Salvador Becerra

Position Transfer- ALC Aide- Marianne Mount

Stipend- Asst. Swim Coach- Susanna Ventura

Stipend- Asst. Football Coach- Fernando Anguiano

Stipend- Asst. Football Coach- Erick Quesada

Stipend- Head JV/Assistant Varsity Football Coach- Robert Harrison

Stipend- JV DC/Assistant Varsity Football Coach- JR Raoult

Resignation- ALC Aide- June McCune

Title Change- Transportation Supervisor/Lead Mechanic- Mike Earl

IV. 3. **Donation**

(2) Microscopes and Slides- Dr. Susan Wilkinson

V. **ACTION ITEMS - DISTRICT BUSINESS**

- V. 1. **Evaluators-** Discussion and possible approval of the list of evaluators (Staff Resource: Genie Gee).
- V. 2. **Sunshades-** Discussion and possible approval to purchase new fabric sun shades for courtyards (Staff Resource: Lynn Leonard).
- V. 3. **2nd Reading of the JKE Policy, GCCA Policy and GCCG Policy/Exhibit-** Discussion and possible approval of the modifications to the JKE Expulsion of Students Policy, GCCA Professional/Support Sick Leave Policy, GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave Policy, GCCG-EA Exhibit, and the GCCG-EB Exhibit.(Staff Resource: Mike Westcott)
- V. 4. **Special Education Service Providers-** Discussion and possible approval of Special Education Providers for Occupational Therapy, Speech/Language Therapy, and Psychological Evaluations and Services for the 19/20 School Year. (Staff Resource: Lynn Leonard)
- V. 5. **VACTE IGA-** Discussion and possible approval of a VACTE IGA. (Staff Resource: Mike Westcott)
- V. 6. **Full Circle: Girls Becoming Women MOU-**Discussion and possible approval of the MOU Between Mingus Union High School and Full Circle: Girls Becoming Women. (Staff Resource: Genie Gee)
- V. 7. **Dual Enrollment IGA-** Discussion and possible approval of the IGA Between Mingus Union High School and Yavapai College. (Staff Resource: Mike Westcott)
- V. 8. **Selection of District Delegate-** Consideration and possible action to appoint someone to represent Mingus Union High School as the District Delegate to the Arizona School Boards Association Delegate Assembly on September 7, 2019. (Staff Resource: Mike Westcott)
- V. 9. **ASBA Draft 2020 Political Agenda-** Discussion and possible action to approve the Arizona School Boards Association's (ASBA) draft 2020 Political Agenda, and direct the District's Delegate to the ASBA Delegate Assembly to represent the Board's determined position. (Staff Resource: Mike Westcott)

VI. **INFORMATION AND DISCUSSION ITEMS**

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

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

VII. **Requests for Future Agenda Items**

VIII. **ADJOURNMENT**