

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, December 10, 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**

November 12, 2019

II. 2. **Work Session**

November 12, 2019

II. 3. **Executive Session**

November 21, 2019-Public

November 21, 2019-Executive

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. **Board Member Reports**

Board Members may provide a brief summary of current events.

III. 2. **Administration Report**

Superintendent Report- Mingus Union High School Superintendent Mike Westcott will provide an update on the District's current events to the Board.

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. Your name will be called when it's your turn to speak. Citizens are asked to restrict their comments to three (3) minutes. Groups wishing to speak should select a spokesperson to represent the view of the group. 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**

1014 - \$ 91,178.21

1015 - \$ 23,711.66

V. 1. 2. **Payroll**

11 - \$357,001.99

12 - \$308,487.56

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

Ratification of payments

V. 2. **Personnel**

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

Extra Duty Stipend- Girls Head Soccer Coach- Calvin Behlow

Extra Duty Stipend- Wrestling Head Coach- Klint McKean

Extra Duty Stipends- CTE Certified Teachers for attendance at CTE Super Saturday Meetings-
Not to exceed 15 classes.

Resignation- Spanish Teacher- Allison McCord

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

Stipend- JV Boys Soccer Coach- Julian Valasquez

Stipend- JV Girls Soccer Coach- Jacob Naegle

Stipend- Boys Head Soccer Coach- Luis Hernandez

Stipend- Wrestling Assistant Coach- David Wilber

Stipend- Wrestling Assistant Coach- Mario Chagolla

Stipend- Boys Head Basketball Coach- Albert Rodriguez

Stipend- Boys JV Basketball Coach- Brandon Figy

Stipend- Girls Head Basketball Coach- Paul Ventura

Hours Change to FT- ELL Aide- Stephanie Garcia

Temporary Substitute- Attendance Secretary- Darcy Brown
Love & Logic Child Care- Marianne Mount

V. 3. **Donation**

Hope Closet- Gift Cards, Hangers, clothes, pillow cases, jackets, laundry items, toys, toiletries, food, school supplies, backpacks, Bike and Misc. Items.

V. 4. **Business for Advertisement Approval**

A&R Flooring Broker- Girls Soccer
Sterling Accounting- Girls Basketball
Meraki Hair Salon- Girls Basketball
Boujie Studio- Girls Basketball
Wired Up Protection Systems- Girls Basketball
Acme Pizzeria- Girls Basketball

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Sole Source Vendor List-** Discussion and possible approval of the updated Sole Source Vendor List. (Staff Resource: Lynn Leonard)
- VI. 2. **Board Goals and Board Norms-** Discussion and possible approval of the new Board Goals and Board Norms. (Staff Resource: Mike Westcott)
- VI. 3. **Land Sale-** Discussion and possible approval of the sale of the land on Comanche Drive. (Staff Resource: Mike Westcott)

VII. **INFORMATION AND DISCUSSION ITEMS**

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

1. **Holiday Hours-** Information and discussion to keep the Board aware when the offices will be closed for the holidays (Staff Resource: Mike Westcott):

District Office

- Christmas Holiday - December 24th and 25th
- New Year's Holiday – December 30th & 31st and January 1st

School Office

- December 23rd through January 3rd

2. **Donation to Yavapai College-**Information and discussion of donating ceramics equipment to Yavapai College. (Staff Resource: Mike Westcott)

3. **Stakeholder Input-** Information and discussion on how to approach stakeholders for their input. (Staff Resource: Mike Westcott)

4. **Staff and Student Travel Policies-** Information and discussion on staff and student travel policies. (Staff Resource: Mike Westcott)

5. **First Reading of the BEDB Agenda Policy Modification-** Information and discussion of the First Reading of modifications to Policy BEDB Agenda. (Staff Resource: Mike Westcott)

VIII. **ACTION ITEM - DISTRICT BUSINESS**

- VIII. 1. **Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))**
Superintendent's Annual Evaluation

IX. **Requests for Future Agenda Items**

X. **ADJOURNMENT**