

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, May 14, 2019

Time: 4:00 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

May 7, 2019

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 - DISTRICT BUSINESS

IV. 1. Outsourcing Substitute Teacher Program-

IV. 1. 1. SubSource Presentation by Stan Gologoski, Executive Director, Yavapai County ESA.

IV. 1. 2. Discussion and possible approval of District Administration pursuing the SubSource Program for implementation in Fiscal Year 2020, approving the Employee Staffing Services Agreement between MUHS and ESI and the IGA for Substitute Teacher Consolidation Services between MUHS and Yavapai County.(Staff Resource: Lynn Leonard)

IV. 2. **FY 19/20 Salary Increases**-Discussion and possible approval of a 5.5% salary increase for Classified Hourly, Certified Teachers and Counselors for 2019/2020 Fiscal Year. (Staff Resource: Lynn Leonard)

IV. 3. **Contract Agreement for School Psychology Services**-Discussion and possible approval of a contract agreement with Yavapai County Education Service Agency for School Psychology Services. (Staff Resource: Genie Gee)

IV. 4. **Hiring of an Assistant Principal**- Discussion and possible approval of hiring of Dr. Justin Hartman as Assistant Principal of Mingus Union High School for the 2019-20 school year.(Staff Resource: Genie Gee)

V. Requests for Future Agenda Items

VI. ADJOURNMENT