

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, June 11, 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**

May 14, 2019

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. Student Recognition

Athlete of the Month - March 2019 - Maddie Bejarano (Softball)

Athlete of the Month - April 2019 - Jasmine Shults (Softball)

Performing Artist of the Year - Noah Detwiler

Visual Artist of the Year- Kyla Daniel

III. 2. Administration Report

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

Staff Showcase: Transportation Mechanic-Mike Earl-Preschool Bus Program

III. 3. **Financial Report**

Business Manager Lynn Leonard will provide an update on current financial matters.

IV. **Call for Executive Session-Pursuant to A.R.S. §38-431.03(A)(2)/Student Discipline Hearing pursuant to A.R.S. §15-843 (F)**

IV. 1. **Student 1 - The Board will hold an Executive Session pursuant to A.R.S. § 15-843 (F) to determine whether grounds exist for Long-Term Suspension or Expulsion of a student and §38-431.03(A)(2) to discuss student records exempt by law from public inspection.**

IV. 2. **Student 2 - The Board will hold an Executive Session pursuant to A.R.S. §15-843 (F) to determine whether grounds exist for Long-Term Suspension or Expulsion of a student and §38-431.03(A)(2) to discuss student records exempt by law from public inspection.**

V. **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.

VI. **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.)

VI. 1. **Approval of Routine Vouchers**

VI. 1. 1. **Expense**

1023 - \$85,844.90

1024 - \$95,491.79

1025 - \$ 5,227.70

VI. 1. 2. **Payroll**

26- \$297,209.16

27- \$623,012.61

28- \$659,947.96

VI. 1. 3. **Bookstore Activity**

Ratification of payments

VI. 2. **Personnel**

VI. 2. 1. **Administration**

New Hire- Asst Principal- Justin Hartman

Extra Duty- Curriculum & Instructional Stipend for SY 18/19- Justin Hartman

Rate/Contract Change- Director of Student Support Services- Gretchen Wesbrock

VI. 2. 2. **Certified Staff**

New Hire- Teacher- Eva Grutzner

New Hire- Teacher- Joshua Saranita
New Hire- Teacher- Ashley Lomeli
New Hire- Teacher- Jumanne Robertson
Extra Duty- Advisory- Angelica Alcala
Extra Duty- Advisory- Chris Furry
Extra Duty- Advisory- Colleen Whitehurst
Extra Duty- Advisory- Susanna Ventura
Extra Duty- Girls Head Golf Coach- Christian Fuller
Extra Duty- Prom Entertainment- James Ball
Extra Duty- Prom Entertainment- Emily Meyer
Extra Duty- Summer Open Gym Stipend- Dave Moncibaez
Extra Duty- Summer Open Gym Stipend- Robert Ortiz
Professional Development- Ashley Lawler

VI. 2. 3. **Classified Staff**

New Hire- Asst Cheer Coach (Fall)- Daniel Altman
New Hire- Asst Cheer Coach (Winter)- Daniel Altman
New Hire- Bus Driver- Cynthia Harakaly
New Hire- Support Person- Ryan Leonard
Extra Duty- Refurbish Stage- Rudolph Tucich
Change in Pay- Groundskeeper- Jack Grey
Change in Pay- Groundskeeper- Juan Castillo
Resignation- Custodian- Mary Gladden

VI. 3. **Donation**

Ronni Pooler-Computer equipment and printers
Patricia Groves/Corrigan-'01 Chevy Camaro
Mike Johnson- 1950 3-speed Saginaw overdrive transmission
Tiana Canfield- 2001 Nissan Frontier Pickup

VII. **ACTION ITEMS - DISTRICT BUSINESS**

- VII. 1. **Curriculum Consulting Contract**- Discussion and possible approval of the Curriculum Consulting Contract. (Staff Resource: Genie Gee)
- VII. 2. **SRO Agreement**-Discussion and possible approval of the Service Agreement Between Mingus Union High School and City of Cottonwood. (Staff Resource: Genie Gee)
- VII. 3. **Textbook Adoption and Disposal**-Discussion and possible adoption of new Science Textbooks and disposal of old Science Textbook. (Staff Resources: Mike Westcott)
- VII. 4. **2nd Read of the BE Policy Modifications**-Discussion and possible approval of the 2nd read of the BE Policy Modifications. (Staff Resource: Mike Westcott)
- VII. 5. **Sole Source Vendors for School Year 2019/2020**-Discussion and possible approval of School Year 2019/2020 Sole Source Vendors. (Staff Resource: Lynn Leonard)
- VII. 6. **Proposed Budget**-Discussion and possible approval of the Proposed Budget. (Staff Resource: Lynn Leonard)
- VII. 7. **Fee Schedule**- Discussion and possible approval of the Fee Schedule for School Year 2019/2020. (Staff Resource: Lynn Leonard)
- VII. 8. **Change to the Classified Salary Schedule**-Discussion and possible approval of adding Food Service Manager under classification "F". (Staff Resource: Lynn Leonard)
- VII. 9. **Resolution Authorizing the Execution of Warrants Between Board Meetings**- Discussion and possible approval of the Resolution Authorizing the Execution of Warrants Between Board Meetings. (Staff Resource: Lynn Leonard)

VIII. INFORMATION AND DISCUSSION ITEMS

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

1. Proposal to charge a fee for sports and other AIA Sanctioned Activities- Discussion and information regarding a proposal to charge a fee for sports and other AIA Sanctioned Activities. (Staff Resource: Lynn Leonard)
2. Athletic Drug Testing-Information and discussion regarding possible randomized student drug testing for activities sanctioned by the Arizona Interscholastic Association. (Staff Resource: Genie Gee)
3. Update on Board Member Lozano's concerns- Information and discussion Update regarding crosswalks and Board Member Lozano's concerns about branches, etc (Staff Resource: Mike Westcott)
4. Dedication of the School Facilities- The board will review and discuss policy regarding the naming of school facilities in response to student request. (Staff Resource: Mike Westcott)
5. Policy Advisory Review from ASBA- Information and discussion of the First Reading of modifications to the following policies. (Staff Resource: Mike Westcott)

*DIE- AUDITS/FINANCIAL MONITORING

*IHAMB-R

*JFAA ADMISSION OF RESIDENT STUDENTS

*JFAA-EA

*JFAA-EB

*JFAB TUITION/ADMISSION OF NONRESIDENT STUDENTS

*JFAB-EA

*JFAB-EB

*KDB-R

IX. Call for Executive Session

- IX. 1. Pursuant to A.R.S. §38-431.03 (A)(1)-Discussion or consideration of Salaried (non-teaching) Employee Increases for:
Ralph Fobair- CTEDirector
Regina Gee- Principal
Lynn Leonard- Director of Finance
Edward Allen Mitchell- Assistant Principal
Gretchen Wesbrock- Director of Student Support Services
Gary Allred- Plant Manager
Michael Earl- Mechanic
Marylou Lopez- Food Service Director
Dennis Zimmer- IT Technician
- IX. 2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), the Board may vote to convene in executive session for discussion or consultation for legal advice from the District's attorney about the employment of a Superintendent and, in connection with the hiring of a Superintendent, consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations regarding a Superintendent.
- IX. 3. Pursuant to A.R.S. §38-431.03 (A)(1)-Discussion or consideration of the employment of a Superintendent and the terms of a contract for a Superintendent.
- IX. 4. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorney about the request of the defendant in its Motion for Relief from Judgment in Mingus Union High School District et al. v. Carter (the "lawsuit") and instruct its attorneys regarding the District's position regarding the lawsuit.
- IX. 5. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), the Board may vote to convene in executive session for discussion or consultation for legal advice from the District's attorney about possible restitution

to be sought from former employee Brandi Bateman.

X. Action Item - District Business

- X. 1. Discussion and possible action concerning Salaried (non-teaching) Employee Increases for: Ralph Fobair- CTE Director, Regina Gee- Principal, Lynn Leonard- Director of Finance, Edward Allen Mitchell- Assistant Principal, Gretchen Wesbrock- Director of Student Support Services, Gary Allred- Plant Manager, Michael Earl- Mechanic, Marylou Lopez- Food Service Director, and Dennis Zimmer- IT Technician.
- X. 2. Discussion and possible action concerning the selection of a Superintendent and the terms of contract with the District and a Superintendent.
- X. 3. Discussion and possible action concerning instructions given to the District's attorney in executive session concerning Mingus Union High School District et al. v. Carter.
- X. 4. Discussion and possible action concerning legal counsel to represent the District in Mingus Union High School District et al. v. Carter.
- X. 5. Discussion and possible action concerning restitution to be sought in the matter of State v. Bateman.

XI. Requests for Future Agenda Items

XII. ADJOURNMENT