

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Monday, October 14, 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**

September 10, 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. **Board Member Reports**

Board Members may provide a brief summary of current events.

III. 2. **Administration Report**

Superintendent Report- 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. 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

1008 - \$204,924.24

1009 - \$141,886.89

V. 1. 2. Payroll

7 - \$315,495.28

8 - \$315,422.93

9 - \$313,106.31

V. 1. 3. Bookstore Activity

Ratification of payments

V. 2. Personnel

V. 2. 1. Certified Staff

Extra Duty- Assistant Cross Country Coach- Macy Ahlers

Extra Duty- 6th Block- Stephen Renard

Extra Duty- 6th Block- Kelcy Lyons

Extra Duty- 6th Block- Leeza Miller

Extra Duty- 6th Block- Dennis Kitchen

Extra Duty- 6th Block- Jumanne Robertson

Stipend- Fellowship of Christian Athletes Club- Yancey Devore

Stipend- Environmental Club- Angelica Alcalá

Stipend- Video Club- Stan Bindell

Stipend- Rainbow Coalition GSA Club- Staci Puckett York

Stipend- Online Spanish- Trecia Taylor

V. 2. 2. Classified Staff

New Hire- Kitchen Manager- Ana Valencia

New Hire- Kitchen Helper- Aniesa Blevins

New Hire- SPED Aide- Brenda Loritz

Resignation- Bus Driver- Shonia Motta

Resignation- Grounds- Juan Castillo

Resignation- Security- John Glock

Stipend- Freshman Girls Basketball Coach- Joe Odell

Stipend- Head JV Girls Basketball Coach- Troy Hoke

Stipend- Head Freshman Girls Volleyball Coach- Hunter Tibbs (Replaces Westcott/Chavez as

Coach)

Stipend- Head Freshman Boys Basketball Coach- Hunter Tibbs

V. 3. **Donation**

Hope Closet- 3 Bags of clothes, toiletries, food, school supplies, backpacks and misc. items.
\$500 Technics Keyboard- James Sesnak

V. 4. **Agreements or Contracts**

Regional Cooperative Agreement with AZ State Schools for the Deaf and the Blind

V. 5. **Out of State Travel**

Mingus Mountain Wrestling Club is requesting to travel out of state to Las Vegas October 18th – 20th

VI. **ACTION ITEMS - DISTRICT BUSINESS**

- VI. 1. **Annual Financial Report-** Discussion and possible approval of the Annual Financial Report (AFR). (Staff Resource: Lynn Leonard)
- VI. 2. **Proposition 301 Payment for FY20-** Discussion and possible approval of the Proposition 301 amounts for FY20. (Staff Resource: Lynn Leonard)
- VI. 3. **Modification to Extra Duty Rates of Pay-** Discussion and possible approval of the modification to the Extra Duty Rates of Pay for FY 19/20. (Staff Resource: Lynn Leonard)
- VI. 4. **Schools Facility Board Resolution-** Discussion and possible approval of a Resolution to accept funding from Schools Facility Board. (Staff Resource: Mike Westcott)
- VI. 5. **ASBA Bylaw Change Proposal-** Discussion and possibly give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. (Staff Resource: Mike Westcott)
- VI. 6. **2nd Reading of the Policy Advisories 651-669-** Discussion and possible approval of the modifications to Policies 651-669. (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. Athletic Drug Testing-Information and discussion regarding possible randomized student drug testing for activities sanctioned by the Arizona Interscholastic Association. (Staff Resource: Genie Gee)

2. Policy AC and GBA, Non-discrimination and Equal Employment Opportunity- Information and discussion of the first reading of modifications to Policy AC and GBA related to non-discrimination and equal employment opportunities. (Staff resource: Mike Westcott)

3. PTO & Sick Day Usage Data- Information and discussion of PTO and Sick Day Usage. (Staff Resource: Mike Westcott)

4. Financial Update- Information and discussion on topics such as Bonds & Override Annual Update, Enrollment & ADM, and Funding Update & Forecast. (Staff Resource: Lynn Leonard)

VIII. **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)**

- VIII. 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.**

IX. **Requests for Future Agenda Items**

X. **ADJOURNMENT**