

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, May 14, 2020

Time: 6:00 PM

Place: Zoom Meeting Video/Teleconference

Members of the Board

Ms. Carol Anne Teague

Mrs. Lori Drake

Mr. Anthony Lozano

Mr. Chip Currie

Mr. Greg Roeller

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

EFFECTIVE IMMEDIATELY AND UNTIL FURTHER NOTICE, THE MINGUS UNION HIGH SCHOOL DISTRICT WILL BE ENFORCING THE CENTER FOR DISEASE CONTROL (CDC)'S GUIDANCE TO LIMIT ALL PUBLIC GATHERINGS TO TEN PEOPLE. AS SUCH, THE MEETING WILL BE HELD VIA TELECONFERENCE WITH NO PUBLIC IN-PERSON ATTENDANCE. THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re:Concerns Related to Arizona's Open Meeting Law and COVID-19.

The public is invited to attend the meeting via the zoom meeting link:

Topic: Governing Board Meeting 5/14/20

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81668209038?pwd=NmtadjlaTV6bzUwblI5bHVGMm1HZz09>

Password: mayboard

Or iPhone one-tap :

US: +12532158782,,81668209038#,,1#,700040# or
+13462487799,,81668209038#,,1#,700040#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or
+1 312 626 6799 or +1 646 558 8656

Webinar ID: 816 6820 9038

Password: 700040

International numbers available: <https://us02web.zoom.us/j/kcbRKaNi7d>

****If you have any problems connecting please contact Mike Westcott at (928) 963-0648 or Jennifer Reed at (928) 254-9078.****

- 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**
April 16, 2020

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

THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re:Concerns Related to Arizona's Open Meeting Law and COVID-19.

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**
1027 – \$101,565.91

- V. 1. 2. **Payroll**
24 - \$300,046.90
25 - \$300,554.20

- V. 1. 3. **Bookstore Activity**
Ratification of payments

V. 2. **Personnel**

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

Extra Duty Stipend- Professional Development- Macy Ahlers
New Hire- Teacher- Jolynn Sperry
Resignation- Teacher- Stan Bindell
Resignation- Teacher- Robert Ortiz
Resignation- Head Football Coach- Robert Ortiz
Extra Duty Stipend- Spring Choreographer- Angela Alcala

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

Resignation- SPED Classroom Aide – Danitza Burquez
Salary Schedule Change- Student Records/Registrar- Dee Belzer
Salary Schedule Change- Bookstore Manager- Eunice Bailey
Salary Schedule Change- Principal Secretary- Bridget Hillman
Salary Schedule Change- Classroom Aide- Denise Vertriest
Salary Schedule Change- Classroom Aide- Danee Ullery
Salary Schedule Change- Classroom Aide- Georgia Reilly
Salary Schedule Change- Classroom Aide- Elayne Zimmer
Salary Schedule Change- Classroom Aide- Debra Stafford
New Hire- Special Education Classroom Aide- Aileen Green

V. 3. **Donation**

Hope Closet- Bags of clothes, toiletries, food, school supplies, backpacks, gift cards and misc. items.

V. 4. **Agreements**

IGA between Yavapai –Apache Nation and MUHS for a Counseling/Tutoring/Outreach Services Program for the Benefit of the Nation’s Students Attending Mingus Union High School.

IGA between Sedona-Oak Creek Joint Unified School District #9 and MUHS #4 for Shared Services of Career and Technical Education Director.

V. 5. **Additional Sole Source Vendors**

Rise Resource Center
Solution Tree

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Classified Employees, Counselors, and Administration Renewal/Non-Renewal Lists for 2020/2021 School Year-** Discussion and possible approval of the Classified Employee, Counselors and Administration Renewal/Non-Renewal Lists for the 2020/2021 School Year. (Staff Resource: Mike Westcott)

VI. 2. **FY 20/21 Salary Increases** – Discussion and possible approval of a salary increase for Classified Staff, Certified Teachers, Counselors and Administration for the 2020/2021 FY. (Staff Resource: Mike Westcott and Lynn Leonard)

VI. 3. **Certified Salary Determination Chart**– Discussion and possible approval of an increase to the Certified Salary Determination Chart Base salary from \$34,000 to \$35,000. (Staff Resource: Mike Westcott and Lynn Leonard)

VI. 4. **Teacher Stipends**-Discussion and possible approval of a \$50 stipend for the months of April and May for a total of \$100 to help offset our teachers cost for use of their cell phones and internet services for school business during the closure. (Staff Resource: Genie Gee)

VI. 5. **Final Budget Revision-** Discussion and possible approval of the final budget revision. (Staff Resource: Lynn Leonard)

VI. 6. **Submission of Issues for ASBA Political Agenda-** Discussion and possible action on submitting

input for the 2021 Political Agenda. (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. **Waiving Student Fees-** Information and discussion regarding waiving student fees for library and replacement ID's. (Staff Resource: Genie Gee and Lynn Leonard)

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**