

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Monday, February 3, 2020

Time: 9:00 AM

Place: Mingus Union High School Library

Members of the Board

Mrs. Lori Drake

Mr. Anthony Lozano

Ms. Carol Anne Teague

Mr. Chip Currie

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. 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.

III. 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.)

III. 1. **Personnel**

III. 1. 1. **Certified Staff**

Retirement- Teacher- Laura Logsdon
Extra Duty Stipend- AVID/Action Team- Erin Boisrond
Salary Advancement- PD- Molly Westcott

III. 1. 2. **Classified Staff**

Retirement- Attendance Secretary- Alicia Stamper
New Hire- Grounds Worker- Mark LaFrance
New Hire- Bus Driver- Mark LaFrance
New Hire- Classroom Aide Welding- Tane Long
New Hire- Native American Student Tutor- Aine Klin
Extra Duty- Grading Spanish Online- Crystal Lopez

III. 2. **Donation**

Theater Department- Sewing Machine- Jeffrey Weaks

IV. **Executive Session**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. § 38-431.03.

IV. 1. **Student Hearing-** The Board may vote to go into 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 A.R.S. §38- 31.03(A)(2) to discuss student records exempt by law from public inspection.

IV. 2. **Legal Advice or Consultation-** The Board may vote to call for an executive session pursuant to A.R.S. §38-431.03(A)(3) to receive legal advice from the District's attorney concerning the assignment of a District Theatre Tech Aide. The attorney will attend telephonically.

IV. 3. **Personnel Issue-** The Board may vote to call for an executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss the assignment of a Theatre Tech Aide. The employee will be given 24 hours' notice in advance and has the right to demand that the session be held in public.

V. **ACTION ITEMS - DISTRICT BUSINESS**

V. 1. **Board Seat Vacancy-** Discussion and possible approval of a resolution to leave the Board seat vacant for the rest of the term. (Staff Resource: Mike Westcott)

V. 2. **Consolidation Statement/Resolution-** Information and possible approval of a consolidation statement or resolution.(Staff Resource: Mike Westcott)

V. 3. **Legislative Lobbyist-** Discussion and possible approval of hiring Mike Williams and Associates as Legislative Lobbyists for Mingus Union High School District #4.(Staff Resource: Mike Westcott)

V. 4. **Board Goals & Board Norms-** Information and discussion about creating Board Norms and Goals. (Staff Resource: Mike Westcott)

VI. **INFORMATION AND DISCUSSION ITEMS**

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

1. Comanche Drive Property- Information and discussion regarding the property on Comanche Drive. (Staff Resource: Mike Westcott)

VII. ADJOURNMENT