

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, February 13, 2020

Time: 6:00 PM

Place: Mingus Union High School Library

Members of the Board

Ms. Carol Anne Teague

Mrs. Lori Drake

Mr. Anthony Lozano

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. Board Meeting Minutes Not Previously Approved

- II. 1. Regular Meetings
January 14, 2020
February 3, 2020
February 4, 2020
- II. 2. Executive Session
February 3, 2020 Student Hearing
February 3, 2020 Executive Session-Legal

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

Principal Report- Genie Gee will present the Counselors and Coaching Award.

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. 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.

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

1020 - \$121,443.41

1021 - \$ 72,020.28

V. 1. 2. Payroll

18 - \$295,976.49

19 - \$306,770.32

V. 1. 3. Bookstore Activity

Ratification of payments

V. 2. Personnel

V. 2. 1. Certified Staff

Resignation- Teacher- Jumanne Robertson

Extra Duty Stipend- Theatre Director (Spring)- Stephen Renard

Extra Duty Stipend- Head Track & Field Coach- Molly Westcott

Extra Duty Stipend- Head Baseball Coach- Erick Quesada

Extra Duty Stipend- Girls Tennis Coach- Andrea Meyer

Resignation- Teacher- Christopher Furry

Resignation- Teacher- Macy Ahlers

V. 2. 2. Classified Staff

Retirement- Accounts Payable Technician - Alma Heath

Extra Duty Stipend- Track & Field Coach- Sierra Tibbs

Extra Duty Stipend- Track & Field Coach- Jon Ortiz

Extra Duty Stipend- Head Softball Coach- John Brown

Extra Duty Stipend- Assistant Softball Coach- Maranda Moran

Extra Duty Stipend- Assistant Softball Coach- Shawna Figy

Extra Duty Stipend- Assistant Baseball Coach- Miguel Gonzalez

Extra Duty Stipend- Boys Tennis Coach- Larry Lineberry

Resignation- SPED Classroom Aide- Sabrina Furry

V. 2. 3. **Compensation**

Sign on bonus of \$500 for new Certified Teachers

V. 3. **Donation**

Hope Closet- Bags of clothes, toiletries, food, school supplies, backpacks, gift cards and misc. items.
Automotive Service Association of AZ- Dual Enrollment Costs (10 Students)- \$400

V. 4. **Out of State Travel**

TEACCH 4-day classroom training April 20-24 in North Carolina- Erin Boisrond, This is specifically geared towards students with Autism & 100% funded by IDEA Grant.

Rocky Mountain Association for College Admission Counseling (RMACAC) Conference in Albuquerque, NM, April 27-29, 2020- Amanda Lange (counselor) to attend the Rocky Mountain Association for College Admission Counseling (RMACAC) Conference in Albuquerque, NM, April 27-29, 2020. This trip is funded by scholarship to cover the costs of registration and partial travel.

AVID Conference – Dallas, TX - June 15-17, 2020 Ms. Gee is requesting out of state travel for a team of faculty members to travel to Dallas, TX, June 15-17th, 2020 to attend the AVID Summer Institute.

V. 5. **Clubs**

Bring Change to Mind- David Berry

V. 6. **Agreement's**

Yavapai County Attorney- Waiver of Conflict of Interest
Crexendo (Telephone System)- Renewal Service Agreement

V. 7. **Sole Source Vendor**

Theatre Productions- Costume Designer- Lydia Collins
PowerSchool Performance Matters Assessment

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Relocation Point-** Discussion and possible approval of MUHS being used as a secondary disaster relocation point for Carefree Assisted Living Center. (Staff Resource: Mike Westcott)

VI. 2. **Contract Renewals-** Discussion and possible approval of contract renewals for certified teachers based on 2019-20 salaries. (Staff Resource: Mike Westcott)

VI. 3. **Certified Staff Contract Template-** Discussion and possible approval of the contract template for Certified Staff. (Staff Resource: Mike Westcott)

VI. 4. **Board Rep for Salary & Benefits Committee-** Discussion and possible appointment of a Board Representative for the Salary & Benefits Committee. (Staff Resource: Mike Westcott)

VI. 5. **2nd Reading of the BDA & BDD Policies-** Discussion and possible approval of the modifications to the BDA & BDD Policies. (Staff Resource: Mike Westcott)

VI. 6. **Board Meeting Schedule Conflicts-** Discussion and possible approval of rescheduling the March Regular Board Meeting.

VII. **INFORMATION AND DISCUSSION ITEMS**

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

1. **Update on Athletic Drug Testing-** Information and discussion regarding possible randomized student drug testing for activities sanctioned by the Arizona Interscholastic Association. (Staff Resource: Yancey Devore)

2. **First Reading of the ECABA Policy Modification-** Information and discussion of the First Reading of modifications to Policy ECABA. (Staff Resource: Mike Westcott)

3. **First Reading of the IJOA Field Trips, IJOA-RA, & IJOA-RB Policy Modifications-** Information and discussion on the First Reading of modifications to the IJOA Field Trips, IJOA-RA & IJOA-RB Policy

Modifications. (Staff Resource: Mike Westcott)

4. **Board Seat Vacancy-** Information and discussion on the vacant Board Seat and Mr. McTurk' s resignation. (Staff Resource: Mike Westcott)

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**