

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Tuesday, March 3, 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

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

- I. 1. **Call to Order**
- I. 2. **Ceremonial Swearing in of new Board Member by County Superintendent Tim Carter.**
- I. 3. **Roll Call**
- I. 4. **Pledge of Allegiance**
- I. 5. **Moment of Silence**
- I. 6. **Adoption of Agenda**

II. Board Meeting Minutes Not Previously Approved

- II. 1. **Regular Meetings**
February 13, 2020 Regular Board Meeting

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. 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

1022 - Computer glitch skipped this voucher
1023 - \$118,054.80

V. 1. 2. Payroll

20 - \$321,359.73

V. 1. 3. Bookstore Activity

Ratification of payments

V. 2. Personnel

V. 2. 1. Certified Staff

Resignation- Special Education Teacher- Erin Boisrond

V. 2. 2. Classified Staff

Extra Duty Stipend- Assistant Baseball Coach- John Behlow
New Hire- Special Education Classroom Aide- Danee Ullery
Resignation- Special Education Classroom Aide- Aeden York

V. 3. Donation

V. 3. 1. Hope Closet

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

V. 4. Out of State Travel

V. 4. 1. MUHS Native American Club-

Counselor/Sponsor Native American Club, Shelley Kitchen would like to take eligible JR and SR Students to Haskell Indian Nations University in Lawrence KS, April 17th-May 1st. This visit will be paid for by Title VI Indian Education Funds & Yavapai-Apache Higher ED Department.

VI. ACTION ITEMS - DISTRICT BUSINESS

VI. 1. MUHS 2020-21 School Calendar- Discussion and possible approval of 2020-21 School Calendar.
(Staff Resource: Mike Westcott)

VI. 2. Proposed Support Staff Paid Holidays for SY2020-21- Discussion and possible approval of

proposed Support Staff Paid Holidays for SY2020-21. (Staff Resource: Lynn Leonard)

- VI. 3. **2nd Reading of the IJOA Policy and IJOA-RA & IJOA-RB Regulations-** Discussion and possible approval of the modifications to the IJOA Policy and IJOA-RA & IJOA-RB Regulations. (Staff Resource: Mike Westcott)

All ASBA Policies and Regulations can be found online at:

<https://policy.azsba.org/asba/Z2Browser2.html?showset=allmanuals>

- VI. 4. **2nd Reading of the ECABA Policy-** Discussion and possible approval of the additions to the ECABA Policy. (Staff Resource: Mike Westcott)

All ASBA Policies and Regulations can be found online at:

<https://policy.azsba.org/asba/Z2Browser2.html?showset=allmanuals>

- VI. 5. **Transportation of Staff-**Discussion and possible approval of a resolution supporting the use of school buses to transport staff who are voluntarily participating in the Big Brothers/Big Sisters Bowl for Kids' Sake event on March 25. (Staff Resources: Mike Westcott)

- VI. 6. **Math Textbook-** Discussion and possible approval and adoption of a new textbook for our Discreet Mathematics course. (Staff Resource: Mike Westcott)

- VI. 7. **MatForce Proclamation-** Discussion and possible approval of a proclamation supporting the MATFORCE "Stand With Me, Be Drug Free" week of March 23-28 and planned events, which encourage youth and adults to strive for a healthy, drug-free community. (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. State Unemployment Benefits/Disability Information- Information and discussion regarding State Unemployment Benefits/Disability. (Staff Resource: Lynn Leonard)
2. Property on Comanche Drive- Information and discussion regarding the property on Comanche Drive. (Staff Resource: Mike Westcott/Carol Anne Teague)

VIII. Requests for Future Agenda Items

IX. ADJOURNMENT