

Mingus Union High School District # 4

MEETING AGENDA OF THE GOVERNING BOARD

Thursday, July 9, 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

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 THE SIZE OF PUBLIC GATHERINGS. 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: July Governing Board Meeting

Time: Jul 9, 2020 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87293128302>

Meeting ID: 872 9312 8302

One tap mobile

+13462487799,,87293128302# US (Houston)

+12532158782,,87293128302# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 872 9312 8302

Find your local number: <https://us02web.zoom.us/j/keozlea9hD>

****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**
June 18, 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. **Superintendent Report**
Superintendent 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**
1032 - \$105,599.35
 - V. 1. 2. **Payroll**
31 - \$170,293.18
32 - \$102,895.57
1 - \$ 54,183.62
 - V. 1. 3. **Bookstore Activity**

Ratification of payments

V. 2. **Personnel**

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

Extra Duty Stipend- Professional Development- Molly Westcott

Extra Duty Stipend- Professional Development- Lauren Thagard

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

Resignation- Payroll Specialist- Debbie Lynch

Resignation- Tennis Coach- Larry Lineberry

Transfer- Payroll Specialist- Jennifer Reed

V. 2. 3. **Administration**

Vacation/PTO Payout (per the language of the 2019-20 Contract)- Superintendent- Mike Westcott

V. 3. **Agreements:**

IGA for Educational Services between Mingus Union High School District #4 and Yavapai County (YCASA) for Nursing Services.

V. 4. **Donation**

\$4,480.00 Flooring Donation- Restoration Hardwood Floors Bret Fry

V. 5. **2nd Reading of Policies:**

- BEDB Agenda

- GCCA Professional/Support Staff Sick Leave

- GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave, GCCG-RA Professional/Support Staff Voluntary Transfer of Accrued Sick Leave, GCCG-RB Regulation Professional/Support Staff Voluntary Transfer of Accrued Sick Leave, GCCG-EA Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Extended Illness Bank Enrollment Form), GCCG-EB Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Request for Extended Illness Bank Days)

- JQ Student Fees, Fines, and Charges, JQ-R Student Fees, Fines, and Charges (Tax Credit Contributions), JQ-EA Student Fees, Fines, and Charges, JQ-EB Student Fees, Fines, and Charges (Tax Credit Contributions), JQ-EC Waiver of Student Fees, Fines and Charges

VI. **ACTION ITEMS - DISTRICT BUSINESS**

VI. 1. **Public Hearing Item: Public Hearing, discussion and possible adoption of Expenditure Budget for Fiscal Year 2019-2020.** (Staff Resource: Lynn Leonard)

VI. 2. **Exceed M & O Subsections-** Discussion and possible approval of the Maintenance and Operation Agreement with Yavapai County Education Service Agency. (Staff Resource: Lynn Leonard)

VI. 3. **Lunch Price-** Discussion and possible approval of an increase of ten cents to the lunch price. (Staff Resource: Lynn Leonard)

VI. 4. **Board Statement-** Discussion and possible approval of a Board Statement in support of Clarkdale-Jerome Elementary School District Budget Override. (Staff Resource: Mike Westcott)

VI. 5. **Job Description-** Discussion and possible approval of an updated job description for the District Office Administrative Assistant. (Staff Resource: Mike Westcott)

VI. 6. **Return to Learn School Reopening Plan-** Discussion and possible approval of the MUHS Return to Learn Reopening Plan. (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. 1st reading of Policy EG©Office Services: Information and discussion of modifications to Policy EG©Office Services. (Staff Resource: Mike Westcott)

2. COVID-19 Pandemic Items- Information and discussion of the District purchase of items related to the COVID-19 pandemic under the Governor’s Executive Order 2020-41. (Staff Resource Mike Westcott)

* Executive Order 2020-41 states that COVID-19 constitutes an emergency under the school district procurement rules (AAC R7-2-1055) for purchases made to “address a need arising from the threat to public health, welfare or safety of staff and students directly related to the COVID-19 pandemic. (e.g. personal protective equipment or sanitation supplies)

* The Executive Order exempts districts and charters from existing procurement rules for the purposes of obtaining PPE and any other COVID-19 related purchases.

* A school district or charter that uses this exemption must submit in writing to their governing board, documentation that describes the nature of the purchase, the method in which the vendor was selected and the signature of the school district’s superintendent or charter holder indicating approval of the purchase.

3. Consolidation Timeline- Information and discussion of the timeline and components of the voter pamphlet for the proposed consolidation of Mingus Union High School District #4 with the Cottonwood-Oak Creek District #6. (Staff Resource Mike Westcott)

VIII. **Requests for Future Agenda Items**

IX. **ADJOURNMENT**