M I N G U S U I N O N H I G H S C H O O L D I S T R I C T
1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD
MINUTES OF MEETING
Mingus Union High School Library
Friday, November 20, 2020 3:00 PM

Governing Board:
Mrs. Lori Drake
Mr. Anthony Lozano
Ms. Carol Anne Teague
Mr. Chip Currie
Mr. John McTurk

Also Present:

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 IN THE SCHOOL LIBRARY WITH NO PUBLIC IN-PERSON ATTENDANCE**.** THERE WILL BE NO OPEN CALL TO THE PUBLIC. Public questions or comments related to agendized items ONLY will be accepted. If you have questions or comments related to an item which is on the agenda, you may submit them to cbarnard@muhs.com up until 3pm the day of the meeting. Please identify yourself by clearly stating for the record your name and address. The Board President may share your question or comment at the appropriate time.

Reference: Arizona Attorney General's Opinion dated March 13, 2020, re:Concerns Related to Arizona's Open Meeting Law and COVID-19.
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The public is invited to attend the meeting via the zoom meeting link:
Join Zoom Meeting
https://us02web.zoom.us/j/88481689574?pwd=VTI5WENtL1FHdVd0Y3RoblFreVJsdz09
Meeting ID: 884 8168 9574
Passcode: PKPc1n
One tap mobile
+13462487799,,88481689574#,,,,,,0#,,591437# US (Houston)
+16699009128,,88481689574#,,,,,,0#,,591437# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
Meeting ID: 884 8168 9574
Passcode: 591437
Find your local number:https://us02web.zoom.us/u/kc8Gr5vaHb
**If you have any problems connecting please contact Mike Westcott at (928) 963-0648 or Chelsie Barnard at (928) 202-7581.

II. **Call to Order**

III. **Roll Call**
IV. **Pledge of Allegiance**
V. **Moment of Silence**
VI. **Adoption of Agenda**
VII. **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.
VIII. **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.
IX. **Approval of Routine Vouchers**
Expense FY 20/21
1017 -$ 49.44
1018 -$ 48,422.47

Payroll-
12-$327,121.33

X. **Personnel**
Certified Staff
Resignation - Boys Golf Coach - Craig Mai
New Hire - Spanish Teacher - Luisa Placencia-Carranza

Classified Staff
New Hire - District Office Administrative Assistant - Chelsie Barnard (Added Evaluation Requirement)
Shift Differential - Payroll Specialist - Jennifer Reed
XI. **ACTION ITEMS - DISTRICT BUSINESS**
1. **In-Person Learning-** Discussion and possible approval of a continuation of in-person learning or a transition to remote learning for those students currently participating in on-campus, in-person learning. Considerations to include ADHS health benchmarks and current YCCHS COVID-19 data.
XII. **Requests for Future Agenda Items**
XIII. **ADJOURNMENT**

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Mrs. Lori Drake

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Mr. Anthony Lozano

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Ms. Carol Anne Teague

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Mr. Chip Currie

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Mr. John McTurk

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