

Mingus Union High School District # 4
MEETING AGENDA OF THE GOVERNING BOARD

Thursday, April 28, 2016

Time: 5:30 PM
Place: Mingus Union High School Cafeteria
1801 E Fir Street
Cottonwood, AZ 86326

Members of the Board
Mrs. Anita Glazar, President
Dr. Robb Williams, Clerk
Mr. James Ledbetter
Mr. Anthony Lozano
Mrs. Brenda Zenan

The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. §38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)). The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. §38-431.03(A)(4)).

Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. §38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).

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

Joint Meeting with Verde Valley School Districts
Beaver Creek School District
Camp Verde Unified School District
Clarkdale-Jerome School District
Cottonwood-Oak Creek School District
Sedona-Oak Creek School District
Valley Academy for Career and Technology Education

I. Dinner and Networking

Governing board members will eat dinner and have informal table discussions.

II. Welcome and Introductions

Yavapai County Superintendent Tim Carter will invite each board president to introduce his/her board members.

(insert lists of boards here)

III. Opening

III. 1. Call to Order

Governing board presidents will call their respective governing boards to order.

(list each board/president here)

III. 2. Pledge of Allegiance

Yavapai County Superintendent Tim Carter will lead the Pledge of Allegiance.

IV. Information and Discussion Items

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

IV. 1. Calendar and Professional Development (10 minutes)

Cottonwood-Oak Creek ESD Superintendent Barbara U'Ren will share information about the regional professional development that was made possible through calendar alignment.

IV. 2. Teacher Recruitment (10 minutes)

Sedona-Oak Creek Joint USD Superintendent David Lykins and retired Clarkdale-Jerome ESD Superintendent Kathleen Fleenor will share information about recent Verde Valley teacher recruitment efforts in Michigan.

IV. 3. Legislative Update and Impact (60 minutes)

Yavapai County Superintendent Tim Carter will share information from the 2016 legislative session and areas of impact to school districts.

V. Meeting Wrap Up

Mingus Union HSD Superintendent Dr. Paul Tighe will wrap up the meeting and elicit feedback for future joint meetings.

VI. Adjournment

Each board president will adjourn his/her respective board.