

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD**

Governing Board

Dr. Maribel Lopez	President
Mr. John Lewandowski	Vice President
Mr. Tom Carlson	Member
Ms. Suzanne Hopkins	Member
Mr. Dan Post	Member

**February 11, 2019 at 7:00 PM
Marana Municipal Complex, Council Chambers
11555 W. Civic Center Drive, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Dr. Lopez

B. ROLL CALL

Presenter: Dr. Lopez

C. ADOPT AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Presenter: Dr. Lopez

D. RECOGNITIONS/PRESENTATIONS

Presenter: Dr. Lopez

1. National Board Certifications

Nicole Cozad, Marana High School

Maria Fallon, Ironwood Elementary School

Kendra Lewis, Twin Peaks Elementary School

E. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: Dr. Lopez

F. REMARKS FROM THE PUBLIC

This item is for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Presenter: Dr. Lopez

G. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

H. CONSENT AGENDA

Presenter: Dr. Lopez

1. Approve Governing Board Meeting Minutes
2. Approve Voucher Reports
3. Approve Personnel Reports
4. Approve Out-of-State Travel
5. Approve Student Activities Report
6. Accept Gifts and Donations
7. Approve Grants to the District
8. Approve Revised 2018-2019 Support Employee Pay Schedule
9. Approve Marana High School Women's Volleyball-SAND Student Club
10. Approve New High School Textbook

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval to Appoint Tortolita Middle School Principal
Presenter: Dr. Wilson
2. Discussion and Possible Approval to:
 - a. Adopt District Hiring Schedules for Teachers and Speech Language Pathologists, and Salary Schedule for Extracurricular Positions
 - b. Adopt Forms of Teacher, Speech Language Pathologists, and Extracurricular Position Contracts
 - c. Offer Contracts to District Teachers, Speech Language Pathologists, and Extracurricular Positions
Presenter: Ms. Harper
3. Discussion and Possible Approval to:
 - a. Adopt District Hiring Schedules and Contract Terms for Administrators, Therapists/Specialists, Nurses, and Exempt Employees
 - b. Adopt Forms of Contracts for Administrators, Therapists/Specialists, Nurses, and Exempt Employees
 - c. Offer Contracts to Administrators, Therapists/Specialists, Nurses, and Exempt Employees
Presenter: Ms. Harper
4. Discussion/Update on District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson
5. Conduct an Executive Session, pursuant to ARS §38-431.03(A)(5), for the purpose of

consulting with and/or instructing the Board's representative regarding negotiations
Presenter: Dr. Lopez

K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: Dr. Lopez

L. FUTURE MEETINGS

Presenter: Dr. Lopez

M. ADJOURNMENT

Presenter: Dr. Lopez

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