

**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

**REVISED**

**May 9, 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. 2019 Marana Unified School District Employees of the Year

Presenter: Dr. Lopez

- a. Mary Butler, Roadrunner Elementary School Health Aide
- b. Stephanie Barger, Estes Elementary School Teacher
- c. Colleen Frederick, Estes Elementary School Principal

2. Marana Unified School District Retirees

**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 2018-2019 Revised Sole Source Vendors
8. Approve Invitation For Bid for Armored Courier Service
9. Approve Memorandum of Understanding with Pima County Sheriff's Department
10. Approve Memorandum of Understanding with Watermark Retirement Communities: Watermark La Cholla, LLC dba The Fountains at La Cholla Watermark Marana, LLC dba Watermark at Continental Ranch
11. Approve Arizona Department of Education Change in Entity Form for the MUSD Early Learning and Resource Center
12. *Approve Revised 2019-2020 Governing Board Meeting Schedule*

**I. UNFINISHED BUSINESS**

Presenter: Dr. Lopez

1. None

**J. NEW BUSINESS**

1. Discussion/Approval of Lunch Prices Increase  
Presenter: Ms. Kalahar
2. Discussion/Approval of 2018-2019 School District Annual Expenditure Budget, Revision #2  
Presenter: Mr. Contorno
3. *Discussion/Approval of Tentative Agreement with the Marana Education Association*  
Presenter: Dr. Dumler
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

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**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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