

**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

**June 13, 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. Marana High School Student - ACT Perfect Score
2. Marana High School Student - Heptathlon State Champion
3. 2019 MUSD Support Staff Employee of the Year

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 Hearing Officers to Conduct Student Discipline Hearings
8. Approve Determination to Deny Charter School Students Opportunity to Try Out for Interscholastic Athletics and Activities
9. Approve Memorandum of Understanding with Arizona Youth Partnership Pima Prevention Partnership Consortium
10. Approve Intergovernmental Agreement with Arizona Board of Regents on behalf of the University of Arizona
11. Approve 2019-2020 Intergovernmental Agreement with Pima County Joint Technical Education District
12. Approve 2018-2019 Revised Sole Source List
13. Approve 2019-2020 Contract Renewals
14. Approve Award of Invitation for Bid for DeGrazia Glulam Beams
15. Approve Invitation for Bid for Mountain View High School Buildings J-K Stucco and Weatherization
16. Approve Award for Bid for Purchase and Delivery of Bulk Diesel and Unleaded Fuel
17. Approve Invitation for Bid for Travel and Travel Agent Services
18. ***Approve Tentative Agreement with Marana Education Support Professionals***

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval of Salary Increases for Employee Groups
Presenter: Dr. Wilson
2. ***Discussion/Approval of Hiring Schedules, Ancillary Stipend Schedule, Administrator Contract Terms, Salary Schedules, and Pay Schedule***
Presenter: Ms. Harper
3. Discussion/Approval of 2019-2020 Proposed School District Annual Expenditure

Budget

Presenter: Mr. Contorno

4. Discussion/Approval of Policy Consideration:

a. Policy DIE, Audits/Financial Monitoring

Presenter: Mr. Contorno

5. Discussion/Approval of Policy Considerations:

a. GCI, Professional Staff Development

b. JFAA, Admission of Resident Students

c. JFAB, Tuition/Admission of Nonresident Students

Presenter: Dr. Dumler

6. Discussion/Update on District Facilities, Renovations, Usage, and Transition

Presenter: Dr. Wilson

7. Discussion/Approval of Superintendent's Performance Pay

Presenter: Dr. Lopez

8. Discussion/Approval of Superintendent's Employment Contract for July 1, 2019 – June 30, 2020

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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