

**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

**August 1, 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. None

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 Student Activities Report
5. Approve Student Activities Treasurer and Site Designees
6. Accept Gifts and Donations
7. Approve 2019-2020 Revised Administrator Hiring Schedule, Extracurricular Salary Schedule, and Support Employee Pay Schedule
8. Approve Educational Services, Inc. Contracts
9. Approve Qualified Evaluators
10. Approve Award of Invitation for Bid for Apparel and Athletic Uniforms
11. Approve 2019-2020 Revised Sole Source Vendors
12. Approve Marana High School Student E-Sports Club
13. Approve First Amendment to License Agreement with Pima County Department of Natural Resources, Parks & Recreation
Presenter: Mr. Contorno
14. Approve Amendment to Intergovernmental Agreement with Pima County Community College District
15. Approve Conveyance Agreement with Pima Community College

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval to Name the Marana High School Gym the Norman Patton Gymnasium
Presenter: Dr. Mandel and Ms. Whaley
2. Policy Considerations
 - a. Policy JICK, Student Bullying/Harassment/Intimidation
 - b. Policy JK, Student DisciplinePresenter: Ms. Reidy
3. Policy Considerations
 - a. Policy GCO, Evaluation of Professional Staff Members
4. Discussion/Approval to Appoint Governing Board Member as District Representative at the Arizona School Boards Association Delegate Assembly and to Instruct Delegate as to Direction in Voting
Presenter: Dr. Wilson
5. Discussion/Update on District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson

K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: Dr. Lopez

L. FUTURE MEETINGS

Presenter: Dr. Lopez

M. ADJOURNMENT

Presenter: Dr. Lopez

The agenda is subject to being revised and/or supplemented up to 24 hours before the meeting. Additional details concerning the open meeting agenda items are available in the Superintendent's Office during regular business hours.

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