

**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

**September 12, 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 Out-of-State Travel
5. Approve Student Activities Report
6. Accept Gifts and Donations
7. Approve 2019-2020 Revised Ancillary Stipend Schedule
8. Approve 2019-2020 Revised Sole Source Vendor List
9. Approve Award of Invitation for Bid for Marana Middle School HVAC Conversion Project
10. Approve Subgrantee Agreement with United Way of Tucson and Southern Arizona
11. Approve Marana High School Advocating for Recognition, Equality, and Acceptance (AREA) Student Club
12. Approve Mountain View High School Poetry Student Club
13. Approve Revised 2019-2020 Governing Board Meeting Schedule
14. Approve Superintendent's Retirement Effective June 30, 2020

**I. UNFINISHED BUSINESS**

Presenter: Dr. Lopez

1. None

**J. NEW BUSINESS**

1. Maintenance and Operation Override and General Obligation Bond Update
2. Discussion/Approval to Consider and, if Deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District and related documents

Presenter: Mr. Contorno

3. 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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