

**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

**December 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. Community Members from Heritage Highlands
2. Keri Gardner, Marana Middle School Nurse

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 Support Pay Schedule
8. Approved 2021-2022 Revised School Calendar
9. Approve Performance Based Pay Site Plans
10. Approve Revised Policy GCF, Professional Staff Hiring
11. Approve Award of Contract for Armored Courier Service
12. Approve Dove Mountain CSTEM K-8 Role Playing Giants Student Club
13. Approve Marana High School Photo Student Club
14. Approve Marana High School Republican Student Club
15. Approve Mountain View High School Girls' Beach Volleyball Student Club
16. Approve Mountain View High School Boys' Soccer Student Club
17. Approve Field Placement Agreement with the Arizona Board of Regents and the University of Arizona
18. Approve Qualified Evaluator
19. *Approve Electrical Right of Way Easement for Tucson Electric Power Company for Transportation Center*

I. **UNFINISHED BUSINESS**

Presenter: Dr. Lopez

1. None

J. **NEW BUSINESS**

1. Discussion/Approval of Superintendent Profile for Superintendent Search Promotional Flyer
Presenter: Dr. Wilson
2. Presentation: Deeper Learning - Applying Learning Sciences for Deeper Reasoning, Retention, and Reflection
Presenter: Dr. Mandel
3. Discussion/Approval of Resolution in Support of the American Heart Association's Efforts to End the Vaping Epidemic in Schools
Presenter: Dr. Wilson

4. Discussion/Approval of New High School Courses and Course Name Changes
Presenter: Ms. Reidy
5. Discussion/Approval of Policy Consideration
 - a. Policy DJE, Bidding/Purchasing Procedures
Presenter: Mr. Contorno
6. Discussion/Approval of Solar Service Agreement with Ameresco for Maintenance and Transportation Facilities
Presenter: Mr. Contorno
7. 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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