

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR/REORGANIZATIONAL 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

**January 9, 2020 at 7:00 PM
MUSD Technology Department
13370 N. Lon Adams Road, 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. REORGANIZATION OF GOVERNING BOARD, PURSUANT TO ARS 15-321

Presenter: Dr. Lopez

1. Election of Officers

New Board President Assumes Duties

E. RECOGNITIONS/PRESENTATIONS

Presenter: President

1. None

F. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: President

G. 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: President

H. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

I. CONSENT AGENDA

Presenter: President

1. Approve Voucher Reports
2. Approve Personnel Reports
3. Approve Out-of-State Travel
4. Approve Student Activities Report
5. Accept Gifts and Donations
6. Approve Mountain View High School Research for College and Scholarships for International Student Club
7. Approve 2020-2021 Letters of Intent to Secure Services of Newly Employed Certificated and Exempt Staff
8. Approve Revised 2019-2020 Ancillary Pay Schedule
9. Approve Award of Invitation for Bid for On Call/Emergency Multi-Trade Services for Plumbing, HVAC, Electrical, Fencing, and Concrete
10. Accept Grant
11. Approve Revised 2019-2020 Extra Activity Contract

J. UNFINISHED BUSINESS

Presenter: President

1. None

K. NEW BUSINESS

1. Discussion/Approval of New High School Courses and Course Name Changes
Presenter: Ms. Reidy
2. Discussion/Approval of Dove Mountain CSTEM K-8 New Classroom Addition Phase II
Guaranteed Maximum Price
Presenter: Mr. Federico
3. Discussion/Approval of 2019-2020 School District Annual Expenditure Budget
Revision #1
Presenter: Mr. Contorno
4. Discussion/Update on District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson

L. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: President

M. FUTURE MEETINGS

Presenter: President

N. ADJOURNMENT

Presenter: President

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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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