

**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

**November 14, 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 Hiring Employees through Private Organizations for 2020-2021
8. Approve Estes Elementary School Second Grade Super Star Student Club
9. Approve Marana Middle School Builders' Student Club
10. Approve Tortolita Middle School Athletic Student Club
11. Approve Mountain View High School Anime Student Club
12. Approve Mountain View High School Astronomy Student Club
13. Approve Mountain View High School Academic Decathlon Student Club
14. Approve Mountain View High School Creative Writing Student Club
15. Approve Mountain View High School Engineering Student Club
16. Approve Mountain View High School Fellowship of Christian Athletes Student Club
17. Approve Mountain View High School Korean Language and Cultural Student Club
18. Approve Mountain View High School Meditation Student Club

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval of Performance Based Pay Plan
Presenter: Ms. Delmastro
2. Discussion/Approval of the 2020-2021 and 2021-2022 School Calendars
Presenter: Dr. Dumler
3. Discussion/Approval of Policy Considerations:
 - a. Policy GBEA, Staff Ethics (Statement of Ethics for School Employees)
 - b. Policy GBEB, Staff Conduct
 - c. Policy GBEFA, Staff Use of Digital Wireless Communications or Electronic Devices While Operating Motor Vehicle
 - d. Policy GBI, Staff Participation in Political Activities
 - e. Policy GCCG, Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Sick Leave Bank)
 - f. Policy GCF, Professional Staff Hiring
 - g. Policy GCFC, Professional Staff Certification and Credentialing Requirements
 - h. Policy GDF, Support Staff Hiring
 - i. Policy GDFA, Support Staff Qualifications and Requirements
 - j. Policy IHA, Basic Instructional Program

- k. Policy IHAMD, Instruction and Training in Suicide Prevention
- l. Policy JLDAC, Screening/Testing of Students
- m. Policy JLF, Reporting Child Abuse/Child Protection
- 4. Discussion/Approval of Dove Mountain CSTEM K-8 New Classroom Addition Phase I
Guaranteed Maximum Price
Presenter: Mr. Federico
- 5. Discussion/Action relating to Individual Board Members Recommending Names of
Candidates to Superintendent Search Consulting Firm
Presenter: Mr. Lewandowski
- 6. 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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