

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD**

Governing Board

Mr. Dan Post	President
Mr. John Lewandowski	Vice President
Mr. Tom Carlson	Member
Ms. Suzanne Hopkins	Member
Dr. Maribel Lopez	Member

June 11, 2020 at 6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. ADOPT AGENDA

D. RECOGNITIONS/PRESENTATIONS

1. None

E. BOARD COMMUNICATIONS

F. SUPERINTENDENT'S COMMENTS

G. CONSENT AGENDA

1. Approve Governing Board Meeting Minutes
2. Approve Voucher Reports
3. Approve Personnel Reports
4. Approve Student Activities Report
5. Accept Gifts and Donations
6. Approve 2020-2021 Revised Support Employee Pay Schedule
7. Approve 2020-2021 Contract Renewals
8. Approve 2020-2021 Sole Source Vendors
9. Approve Award of Invitation for Bid for Refuse Collection Services and Portable Restrooms
10. Approve 2020-2021 Intergovernmental Agreement with Pima County Joint Technical Education District
11. Approve Determination to Deny Charter School Students Opportunity to Try Out for Interscholastic Athletics and Activities
12. Approve Hearing Officers to Conduct Student Discipline Hearings
13. Approve Resolution to Move Modular Building

H. UNFINISHED BUSINESS

1. None

I. NEW BUSINESS

1. Discussion/Approval of Naming New Transportation Facility
2. To Consider, Discuss, Amend If Desired, And, If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special Budget Override Election To Be Held In And For The

District And Declaring The Deadline For Submitting Arguments "For" And "Against" The Election To The Pima County School Superintendent As August 12, 2020 At 5:00 pm

3. To Consider, Discuss, Amend If Desired, And, If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special Bond Election To Be Held In And For The District And Authorizing The Chief Financial Officer To Comply With Certain Sections Of The Internal Revenue Code
4. Discussion/Approval of 2020-2021 Proposed School District Expenditure Budget
5. Discussion/Approval of Policy Considerations:
 - a. IKAB, Report Cards/Progress Reports
 - b. IKE, Promotion and Retention of Students
6. Discussion/Approval of Superintendent's Performance Pay

J. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

K. FUTURE MEETINGS

L. ADJOURNMENT

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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