

**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

**REVISED**

**February 13, 2020 at 7:00 PM  
MUSD Technology Department  
11555 W. Civic Center Drive, Marana**

**AGENDA**

**A. CALL TO ORDER**

Presenter: Mr. Post

**B. ROLL CALL**

Presenter: Mr. Post

**C. ADOPT AGENDA**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Presenter: Mr. Post

**D. RECOGNITIONS/PRESENTATIONS**

Presenter: Mr. Post

1. National Board Certification

Tricia Johnson, Dove Mountain CSTEM K-8

Danielle Schroeder, Mountain View High School

**E. BOARD COMMUNICATIONS**

Summary of Current Events

Presenter: Mr. Post

**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: Mr. Post

**G. SUPERINTENDENT'S COMMENTS**

Presenter: Dr. Wilson

**H. CONSENT AGENDA**

Presenter: Mr. Post

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 Marana High School Kazoo Student Club
8. Approve Mountain View High School Fashion Institute of Design and Merchandising (FIDM) Student Club
9. Approve Mountain View High School World Traveler's Student Club
10. Approve Memorandum of Understanding with United Way of Tucson and Southern Arizona
11. Approve Award of Request for Proposal of District Wide Area Network (WAN)
12. Approve 2019-2020 Revised Support Staff Hiring Schedule
13. Approve Non-Renewal of Year-End and/or Federally Funded Contracts

**I. UNFINISHED BUSINESS**

Presenter: Mr. Post

1. None

**J. NEW BUSINESS**

1. Discussion and Action to Appoint the Superintendent of Marana Unified School District and Approve Superintendent's Employment Contract

Presenter: Mr. Post

2. Discussion/Approval to:
    - a. Adopt District Hiring Schedules for Teachers and Speech Language Pathologists, and Salary Schedule for Extracurricular Positions
    - b. Adopt Forms of Teacher, Speech Language Pathologists, and Extracurricular Position Contracts
    - c. Offer Contracts to District Teachers, Speech Language Pathologists, and Extracurricular Positions
- Presenter: Ms. Harper

3. Discussion/Approval to:
  - a. Adopt District Hiring Schedules and Contract Terms for Administrators, Therapists/Specialists, Nurses, and Exempt Employees
  - b. Adopt Forms of Contracts for Administrators, Therapists/Specialists, Nurses, and

Exempt Employees

c. Offer Contracts to Administrators, Therapists/Specialists, Nurses, and Exempt Employees

Presenter: Ms. Harper

4. Discussion/Approval of Acquisition Agreement and Temporary Construction Easement and Right of Entry with Town of Marana

Presenter: Mr. Contorno

5. Discussion/Approval of Property Exchange Agreement with Gladden Phase II, LLC

Presenter: Mr. Federico

6. Conduct an Executive Session, pursuant to ARS §38-431.03(A)(5), for the purpose of consulting with and/or instructing the Board's representative regarding negotiations

Presenter: Mr. Post

**K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS**

Presenter: Mr. Post

**L. FUTURE MEETINGS**

Presenter: Mr. Post

**M. ADJOURNMENT**

Presenter: Mr. Post

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