MINGUS UINON HIGH SCHOOL DISTRICT

1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD MINUTES OF MEETING

Mingus Union High School Cafeteria Thursday, April 28, 2016 5:30 PM

Governing Board:

Mrs. Anita Glazar, President Dr. Robb Williams, Clerk Mr. James Ledbetter Mr. Anthony Lozano

Absent - Mrs. Brenda Zenan

Also Present:

Dr. Paul Tighe, Superintendent Mrs. Jennifer Chilton, Principal Mr. Allen Mitchell, Assistant Principal Mrs. Brandi Bateman, Board Secretary

I. Dinner and Networking

Governing board members ate dinner and had informal table discussions with dinner

II. Welcome and Introductions

Yavapai County Superintendent Tim Carter invited each board president to introduce his/her board members.

Beaver Creek School District Governing Board and Superintendent

Jackie Harshman, President

Karen DuFresne, Clerk

Joette Burke, Member

Jeannette Estes, Member

Diana Foltz, Member

Karin Ward, Superintendent

Camp Verde Unified School District Governing District and Superintendent

Helen Freeman, President

Kitty McDowell, Member

Tim Roth, Member

Christine Schneider, Member

Robert Simbric, Member

Dr. Dennis Goodwin, Superintendent

Clarkdale-Jerome School District Governing Board and Superintendent

Jill Zaske, President

Dale Williams, Clerk

Laurie Lozano, Member

Michael Gordon, Member

Rebecca O'Banion, Member

Scott Jacobsen, Superintendent

Cottonwood-Oak Creek School District Governing Board and Superintendent

Jason Finger, President

Janice Rollins, Vice-President

JoAnne Cook, Member Dr. Marv Lamer, Member Mary Valenzuela, Member Barb U'Ren, Superintendent

Mingus Union High School District Governing Board and Superintendent

Anita Glazar, President
Dr. Robb Williams, Clerk
James Ledbetter, Member
Anthony Lozano, Member
Brenda Zenan, Member
Dr. Paul Tighe, Superintendent

Sedona-Oak Creek Unified School District Governing Board and Superintendent

Tommy Stovall, President Karen McClelland, Vice-President John Miller, Member Zachary Richardson, Member Roberta Surber, Member David Lykins, Superintendent

Valley Academy For Career & Technology Education Governing Board and Superintendent

Steve Dockray, President
Dan Brown, Member
Charlene Day, Member
Steve Pike, Member
Leland Wieweck, Member
Lisa Aragon, Interim Superintendent

III. Opening

III. 1. Call to Order

Governing board presidents will call their respective governing boards to order.

Joette Burke, Beaver Creek School District

Helen Freeman, Camp Verde Unified School District*

Rebecca O'Banion, Clarkdale-Jerome School District

Jason Finger, Cottonwood-Oak Creek School District*

Anita Glazar, Mingus Union High School District

Tommy Stovall, Sedona-Oak Creek Unified School District*

Steve Dockray, Valley Academy For Career & Technology Education*

* Districts did not call to order as no quorum was present

III. 2. Pledge of Allegiance

Yavapai County Superintendent Tim Carter will lead the Pledge of Allegiance.

IV. Information and Discussion Items

(Matters about which the Boards may engage in discussion but will take no action during the meeting)

IV. 1. Calendar and Professional Development

Cottonwood-Oak Creek ESD Superintedent Barbara U'Ren shared information about the regional professional development that was made possible through calendar alignment.

IV. 2. Teacher Recruitment

Sedona-Oak Creek Joint USD Superintendent David Lykins and retired Clarkdale-Jerome ESD Superintendent Kathleen Fleenor shared information about recent Verde Valley teacher

recruitment efforts in Michigan.

IV. 3. Legislative Update and Impact

Yavapai County Superintendent Tim Carter shared information from the 2016 legislative session and areas of impact to school districts, including information related to Proposition 123 and current year funding for districts.

V. Meeting Wrap Up

Mingus Union HSD Superintendent Dr. Paul Tighe concluded the meeting and elicited feedback for future joint meetings. The general reaction was positive and to continue at least annual joint meetings.

VI. Adjournment

Each board president adjourned his/her respective board.

The meeting was adjour	ned at 7:38 PM.		
Mrs. Anita Glazar			
Mr. James Ledbetter			
Mr. Anthony Lozano			
Dr. Robb Williams			