

MIAMI UNIFIED SCHOOL DISTRICT

PO Box 2070

Miami, Arizona 85501

Phone: (928) 425-3271 Fax (928) 425-7419

Dr. Sherry Dorathy, Superintendent

Lisa Marquez, Business Manager

December 16, 2013

Victoria Sanchez
Gila County Superintendent's Office
Globe, AZ 85501

Dear Victoria,

I have enclosed a copy of the Official Election Results along with the Board agenda where the Board accepted the results. I will send over the official Board minutes after they have been approved in January.

Please let me know if there is anything else you may need.

Sincerely,



Sherry Dorathy, Ed.D.
Superintendent

Election Summary Report
GILA COUNTY CONSOLIDATED ELECTIONS
NOVEMBER 5, 2013

Date:11/06/13
Time:11:59:26
Page:1 of 1

Summary For Miami Unified School District No. 40 , All Counters, All Races
Unofficial Results

Registered Voters 3637 - Cards Cast 1269 34.89%

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Question-Miami Unified School District No. 40		
	Total	
Number of Precincts	1	
Precincts Reporting	1	100.0 %
Times Counted	1269/3637	34.9 %
Total Votes	1268	
BUDGET INCREASE, YES	738	58.20%
BUDGET INCREASE, NO	530	41.80%

MIAMI AREA UNIFIED SCHOOL DISTRICT NO. 40
GOVERNING BOARD MEETING
December 9, 2013
Miami High School Library
4739 E. Ragus Road, Miami, AZ 85539
6:30 P.M.
AGENDA

- A. Call to Order, Pledge of Allegiance
- B. Roll call of Members, Welcome To Guests
- C. Approval of Agenda
- D. Minutes October 7, 2013 & November 4, 2013
- E. Call to the Audience – The Open Meeting Law (OML) permits public bodies to allow members of the public to comment at meetings during a properly conducted “open call to the public.” At properly conducted open calls to the public, individual members of the future agenda, but they may not dialogue with the presenter or collectively discuss, consider, or decide any item not listed on the agenda. Public bodies may impose reasonable time, place, and manner restrictions on speakers, but any content-based restrictions must be narrowly tailored to effectuate a compelling state interest. Pursuant to certain Arizona statutes, disruptive attendees of meetings may be removed to permit the public body to continue to conduct the public’s business.
- F. Reports and Correspondence
 - a. Administration Reports
 - Sherry Dorathy, Superintendent
 - 1. Written Report Submitted
 - Lisa Marquez, Business Manager
 - 1. Budget
 - Rob Bueche, Miami Jr. Sr. High School Principal
 - 1. Formal Observations and Mid-Year Progress
 - 2. Bonfire
 - 3. HS Bell Schedule – trial incentive
 - 4. Incentive Program Framework
 - 5. Apex Learning
 - 6. Students of the Month
 - Curtis Patching, Lee Kornegay Principal
 - 1. PTO Update
 - 2. Formal Observations
 - 3. 2nd Semester Testing
 - 4. Winter Concert
 - 5. Staff Praise
 - David Pastor, Bejarano Principal
 - 1. APPT
 - 2. Enrollment
 - 3. Maintenance
 - Sean McDonald, I.T. Director
 - 1. (see attached)
 - Nick Ferro
 - 1. Sports Update

b. Communication "To and From the Board"

G. Old Business

None

H. New Business

- a. Ratification of Warrants
- b. Student and Auxiliary Reports
- c. Consideration and Action on Donation
- d. Consideration and Action on November 5, 2013 Override Election results
- e. Discussion and Action on IT Job Descriptions
- f. Discussion and Action on First Reading of Policies
- g. Discussion on Mid-Term and Final Exams regarding Credit Recovery from Online Programs
- h. Discussion on Presentation of High School Diplomas
- i. Consideration and Action on IGA Between Miami USD and Vail USD for Beyond Textbooks
- j. Consideration and Action on Revised FY2014 Expenditure Budget

I. Personnel

- a. Consideration and Action on Volunteers
- b. Consideration and Action on Substitute for the 2013-2014
- c. Consideration and Action on Supplemental Contracts
- d. Consideration and Action on Shortfall Money
- e. Consideration and Action on Classified Work Agreement

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julia Asanovich at (928) 425-3271. Requests should be made as early as possible to allow time to arrange the accommodation.

*Executive Session A.R.S. § 38-431.03(A) – Any and/or all items on this agenda (1.) for the purpose of discussions or considerations of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. In accordance with the law, any such discussion or consideration shall occur in the public meeting upon the demand of the administrator, with the exception of salary discussions.

*The Board may vote to hold an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney on any matter listed on the agenda. The Board's attorney may appear in person or telephonically.

*A complete copy of the meeting agenda can be found on the Miami USD website: miamiusd40.org. Additional information regarding this agenda can be obtained from Julia Asanovich at 4739 E. Ragus Road, Miami, AZ 85539 twenty-four (24) hours in advance of the Board meeting.

MIAMI AREA UNIFIED SCHOOL DISTRICT NO. 40
GOVERNING BOARD MEETING

December 9, 2013

Miami High School Library
4739 E. Ragus Rd., Miami, AZ 85539

6:30 p.m.

Board Book

G. Old Business

None

H. New Business

- a. Ratification Warrants - Expense Warrants – V#1618-\$35,061.35, V#1619-\$16,385.49, V#1620-\$38,844.56, V#1621-\$79,824.11
Payroll Vouchers - #11- \$242406.28, #12-\$292,971.51, #13-\$223,008.26.

- b. Student and Auxiliary reports – see attached

- c. Consideration and Action on Donations:

Administration is recommending the Board approve the following donations:

MHS Golf Club – Thunderbirds Foundation - \$500.00

MHS Football Club – Michael & Cheryl Halbert - \$100.00

MHS Boys Soccer – Rollins & Petersen Ortho - \$25.00

Motion

Second

Vote

- d. Consideration and Action on November 5, 2013 override election results:

Administration is requesting the Governing Board to accept the override election results

Robert Ylancson

Robbie Allen

5/0

Motion

Second

Vote

- e. Discussion and Action on IT Job Descriptions:

Administration is requesting the Governing Board IT Job Descriptions be adopted. They have been reviewed by Dr. Dorathy and the IT department.

Motion

Second

Vote

- f. Discussion and Action on First Reading of Policies BCB, CBI, DJE and JICH

Administration is requesting the above policies be approved for the first reading.

Motion

Second

Vote

- g. Discussion on Mid-Term and Final Exams regarding Credit Recovery from Online Programs
Dr. Sherry Dorathy will be present to explain this to the Governing Board.

Motion	Second	Vote
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- h. Discussion on Presentation of High School Diplomas
Dr. Sherry Dorathy will share information regarding this with the Governing Board.

Motion	Second	Vote
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- i. Consideration and Action on IGA between Miami USD and Vail USD for beyond textbooks:
(see attached)

Motion	Second	Vote
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- j. Consideration and Action on Revised FY2013 Budget
Attached is a revised copy of the 2013 Budget for Board approval

Motion	Second	Vote
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I. Personnel

- a. Consideration and Action on Volunteer:
Administration requests approval of the following Volunteer
Paul Buck – MHS Band Program

Motion	Second	Vote
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- b. Consideration and Action on Substitute for the 2013/2014 School year:
Administration requests approval of the following Substitute:
Edwin H Balch Jr. - E

Motion	Second	Vote
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- c. Consideration and Action on Supplemental Contracts:
Ellen Beydler & Ruth Johnson – Dr. Charles Bejarano - \$2,519.00 each
Race to the Top funds are now available to pay stipends for assessment management.
Administration is requesting these grant funds be paid:
Ken Griego – MHS Assistant Boys Soccer Coach - \$1,675.00

Motion	Second	Vote
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- d. Consideration and Action on 301 Shortfall Money:
Dr. Sherry Dorathy will be available to give specifics

Motion

Second

Vote

- e. Consideration and Action on Classified Work Agreement:
??? – MHS Custodian - \$

Motion

Second

Vote

Adjournment

*Executive Session A.R.S. § 38-431.03(A) – Any and/or all items on this agenda (1.) for the purpose of discussions or considerations of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. In accordance with the law, any such discussion or consideration shall occur in the public meeting upon the demand of the administrator, with the exception of salary discussions.

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