

**AGENDA OF REGULAR
DECEMBER 14, 2010 AT 6:30 PM
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, December 14, 2010, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing Regarding the 2011 Annual Expenditure Budget
Presenter: Mrs. Adams
5. Adjourn Public Hearing
Presenter: Mr. Phelps
6. REGULAR MEETING
Presenter: Mr. Phelps
7. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the December 14, 2010 Agenda.
Presenter: Dr. Rickel
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, January 11, 2011 in San Manuel.
Presenter: Dr. Rickel
9. Call to the Public
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.
10. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting 11/9/10
 - B. Approve Payroll Vouchers 11/12/10-12/10/10
 - C. Approve Expense Vouchers 11/19/10-12/2/10
 - D. Approve Student Activity Account ending 10/31/10

- E. Approve Mammoth Revolving Fund ending 10/31/10
- F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 10/31/10
11. Discussion/Action to approve employment/transfers per list:
Mary Rowlands, Paraprofessional, transfer to Title 1 Paraprofessional
Presenter: Dr. Rickel
 12. Discussion/Action to approve Retirement/Resignations/Terminations per list:
Jeff Van Dielen, Maintenance, retirement effective 11/30/10 (32 years)
Frances Wickham, Teacher, retirement effective 1/4/11 (14 years)
Apryl Brown, Nurse, retirement effective 12/31/10 (13 years)
Louise Krouse, Title 1 Paraprofessional retirement effective 1/1/11 (31 years)
Nancy Davis, Secretary, resignation effective 1/3/11 (13 years)
Presenter: Dr. Rickel
 13. Action/Discussion to approve the 2011 Annual Expenditure Budget.
Presenter: Mrs. Adams
 14. Discussion/Action to consider adopting a policy on structured physical activity for students in kindergarten programs and grades one through five. The Governing Board will provide the opportunity for any parent or guardian to address the Board regarding this issue at this time.
Presenter: Dr. Rickel
 15. Discussion/Action to approve the determination of the performance pay portion of at least twenty percent of the superintendent's total annual compensation and benefits as found in ARS 15-341(A)(40); or to adopt an alternative procedure to ARS 15-341(A)(40) for determining the performance pay.
Presenter: Mr. Phelps
 16. Discussion/Action to set qualifications for a new superintendent.
Presenter: Mr. Phelps
 17. Discussion/Action to establish a procedure to hire a new superintendent. Procedures to be considered include but are not limited to options such as the Governing Board interviewing internal candidates; or the Governing Board hiring a search firm to conduct a national search.
Presenter: Mr. Phelps
 18. Discussion/Action to determine whether the Mammoth-San Manuel Unified School District should continue pursuing the possibility of joining the Pima County Joint Technical Education District (JTED).
<http://www.pimajted.org/>
Presenter: Mr. Ryan
 19. Discussion/Action to review the first year (fall 2010) implementation of the San Manuel High School Swim Team and to approve a donation of \$400.00 from the Sea Lions to the San Manuel High School Swim Team.
Presenter: Mr. Ryan
 20. Action/Discussion to accept a \$400.00 donation from BHP Billiton's Matched Giving Program to San Manuel High School Wrestling Program.
Presenter: Mr. Ryan
 21. Action/Discussion to accept a \$44,400.00 from BHP Billiton to Community Schools.
Presenter: Mr. Ramirez
 22. Superintendent Update

- A. Teacher Absence Report
- B. Student Enrollment Report
- C. Community Schools Expense/Deposit Report
- D. Community Schools Update

23. Adjourn

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.