

**AGENDA OF REGULAR
JANUARY 11, 2011 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, January 11, 2011, 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. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the December 14, 2010 Agenda.
Presenter: Dr. Rickel
5. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, February 8, 2011 in San Manuel.
Presenter: Dr. Rickel
6. 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.
7. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting 12/14/10
 - B. Approve Payroll Vouchers 12/24/10-1/7/11
 - C. Approve Expense Vouchers 12/13/10-1/5/11
 - D. Approve Student Activity Account ending 11/30/10
 - E. Approve Mammoth Revolving Fund ending 11/30/10
 - F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 11/30/10
8. Discussion/Action to approve employment/transfers per list:
Stepheena Huerta, Maintenance/Transportation Secretary, effective January 3, 2011
Presenter: Dr. Rickel
9. Discussion/Action to approve Astronomy Club at Mammoth Elementary STEM School.

Presenter: Mrs. Messing

10. Discussion/Action to accept a donation of classroom supplies estimated value of \$120.00 to Mammoth Elementary STEM School from Saddlebrooke Volunteer Steve Rumsey.
Presenter: Mrs. Windy Messing
11. Discussion/Action to accept a donation of two cases of copy to Mammoth Elementary STEM School from Tri-Community Interfaith Singspiration.
Presenter: Mrs. Windy Messing
12. Discussion/Action to accept a donation of \$500.00 from Ace Hardware Store to San Manuel Junior/Senior High School.
Presenter: Mr. John Ryan
13. Motion to convene in Executive Session for the purpose of: Pursuant to A.R.S. 38-431.03(A)(1), Discussion/Consideration of Superintendent's contract and salary, and possible discussion and consultation for legal advice with Board's attorney on the contract pursuant to A.R.S. 38-431.03(A)(3).
Presenter: Mark Phelps
14. Reconvene Regular Meeting
Presenter: Mr. Phelps
15. Discussion/Action to approve Superintendent contract.
Presenter: Mark Phelps
16. Superintendent Update
 - A. Teacher Absence Report
 - B. Student Enrollment Report
 - C. Community Schools Expense/Deposit Report
 - D. Community Schools Update
17. Adjourn

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