

**AGENDA OF REGULAR  
FEBRUARY 8, 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, February 8, 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 February 8, 2011 Agenda.  
Presenter: Dr. Rickel
5. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, March 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:  
Special Board Meeting 1/4/11  
Regular Board Meeting 1/11/11  
Special Board Meeting 1/25/11
  - B. Approve Payroll Vouchers 1/21/11-2/4/11
  - C. Approve Expense Vouchers 1/31/11-2/2/11
  - D. Approve Student Activity Account ending 12/31/10
  - E. Approve Mammoth Revolving Fund ending 12/31/10
  - F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 12/31/10
8. Discussion/Action to approve employment/transfers per list:

Tonya Kellam, Health Aide, effective January 14, 2011  
Brian Parisot, Teacher, First Avenue Elementary School, effective January 13, 2011  
Carrie Gowanlock, Secretary, First Avenue Elementary School, effective January 3, 2011  
Julie Formo, First Avenue Math Committee  
Joyce Flick, First Avenue Math Committee  
Evette Romero, First Avenue Math Committee  
Annette Aguirre, First Avenue Math Committee  
Amy Triphan, First Avenue Math Committee  
Deanne Hogan, First Avenue Math Committee  
Debbie Vargas, First Avenue Math Committee  
Karen Nowell, First Avenue Math Committee  
Sally Kelly, First Avenue Math Committee  
Andrew Madrid, First Avenue Math Committee  
Marcheta Vender, First Avenue Math Committee  
Annette Aguirre, First Avenue After School Program  
Mark Parrish, First Avenue After School Program  
Isabel Austin, First Avenue After School Program  
Veronica Fry, First Avenue After School Program  
Debbie Vargas, First Avenue After School Program  
Julie Formo, First Avenue After School Program  
Sally Kelly, First Avenue After School Program  
Joyce Flick, First Avenue After School Program  
Valerie Rickert, First Avenue After School Program  
Yvette Guerrero, First Avenue After School Program  
Greta Zazueta, Food Service  
Presenter: Dr. Rickel

9. Discussion/Action to approve resignations/retirements/terminations per list:  
Lynette Huerta, Paraprofessional, effective February 18, 2011 (3 months)  
Hilda Magallanes, Food Service, effective January 10, 2011 (1 year)  
Gina Medina, Paraprofessional, effective January 28, 2011 (2 years)  
Presenter: Dr. Rickel
10. Discussion/Action to approve a Request For Proposal for Internet Access for E-rate Services.  
Presenter: Mrs. Bustamante
11. Discussion/Action to accept a donation of \$185.50 from Jackson Hewitt Tax Service Bucks for Baskets Program to San Manuel High School Athletic Program.  
Presenter: Mr. Ryan
12. Discussion/Action to approve the 2011-2012 Mammoth-San Manuel Unified School District calendar.  
Presenter: Dr. Rickel
13. Superintendent Update
  - A. Teacher Absence Report
  - B. Student Enrollment Report
  - C. Community Schools Expense/Deposit Report
  - D. Community Schools Update
14. Motion to convene in Executive Session for the purpose of:  
Pursuant to A.R.S.38-431.03 (A)(5) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its

representatives regarding negotiations with employee organizations regarding the 2011-2012 salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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: Mr. Phelps

15. Discussion/Action to approve Superintendent contract.

Presenter: Mr. Phelps

16. Adjourn

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