

**AGENDA OF REGULAR  
MAY 10, 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, May 10, 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. Public Hearing Regarding the 2011 Annual Expenditure Budget Revision  
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 May 10, 2011 Agenda.  
Presenter: Dr. Rickel
8. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, June 14, 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. Dreamers & Does Award  
Presenter: Mr. Ryan
11. Approval of Consent Agenda
  - A. Approve Minutes for:  
Regular Board Meeting 4/12/11  
Special Board Meeting 4/19/11

- B. Approve Payroll Vouchers 4/15/11-4/29/11
  - C. Approve Expense Vouchers 4/1/11-4/21/11
  - D. Approve Student Activity Account ending 3/31/11
  - E. Approve Mammoth Revolving Fund ending 3/31/11
  - F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 3/31/11
12. Discussion/Action to approve employment/transfers per list:
    - Approve one percent raise Monica Barajas, as Elementary School Principal for the 2011 - 2012 school year.
    - Approve one percent raise for Alfred Trejo, as Jr/Sr High School Assistant Principal for the 2011-2012 school year
    - Justin Miles, Grade Level Team Coordinator
    - Steve Elmore, Core Standards Math
    - Cynthia Robles, Core Standards Math
    - Margaret Schofield, Core Standards Math
    - Andrew Rosado, Core Standards Math
    - Rebecca Churchman, Core Standards Language Arts
    - Violeta Perez, Core Standards Language Arts
    - Desiree Romo, Core Standards Language Arts
    - Julie Dale-Scott, Core Standards Language Arts
    - Bethany Smith, Core Standards Language Arts
    - Charles Adami, Core Standards Language Arts
    - Diana Miller, Substitute Bus Driver
    - Trent Brown, Volunteer Baseball Coach
    - Amber Pallanes, Core Standards Language Arts
    - Presenter: Dr. Rickel
  13. Discussion/Action to approve resignations/retirements/terminations per list:
    - Sally Kelly, Teacher, effective May 28, 2011 (29 yrs.)
    - Carrie Gowanlock, Secretary, effective May 27, 2011 (13 years)
    - Hugh Smith, Teacher, effective May 28, 2011 (21 years)
    - Melody Anderson, effective May 28, 2011 (1 year)
    - Barbara Garven, effective May 28, 2011 (7 years)
    - Presenter: Dr. Rickel
  14. Discussion/Action to hire Mary Kyle under Educational Services Inc. with a contract amount of \$65,613 for the 2011-12 school year.
    - Presenter: Dr. Rickel
  15. Discussion/Action to approve the 2011 Annual Expenditure Budget Revision.
    - Presenter: Mrs. Adams
  16. 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/Principal'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
  17. Discussion/Action to approve Superintendent /Principal contract.
    - Presenter: Mr. Phelps
  18. Superintendent Update
    - A. Teacher Absence Report

B. Student Enrollment Report

C. Community Schools Expense/Deposit Report

D. Community Schools Update

19. Adjourn

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