

**AGENDA OF REGULAR
JUNE 14, 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, June 14, 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 to review and consider incorporating age-appropriate dating abuse information into the district health curriculum.
Presenter: Mr. Ryan
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 June 14, 2011 Agenda.
Presenter: Dr. Rickel
8. Discussion/Action to approve the next meeting date.
Special Meeting, 6:30 P.M., Monday, June 27, 2011 in San Manuel.
Regular Meeting, 6:30 P.M., Tuesday, July 12, 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, May 10, 2011
 - B. Approve Payroll Vouchers 5/13/11-6/10/11

- C. Approve Expense Vouchers 4/27/11-5/27/11
 - D. Approve Student Activity Account ending 4/30/11
 - E. Approve Mammoth Revolving Fund ending 4/30/11
 - F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 4/30/11
 - G. Approve the Resolution with the Pinal County Treasurer to invest and keep invested funds in interest bearing securities as provided by law.
 - H. Approve Resolution with the Pinal County Treasurer to provide warrant information.
 - I. Approve the Data Processing Service Program Agreement with Pinal County Schools Data Processing Service to provide to the Mammoth-San Manuel Unified School District data processing services, including accounts payable, payroll, budget data and related information.
 - J. Approve John Ryan, Mary Adams and Barbara Jensen as authorized persons to sign warrants for the Mammoth-San Manuel Unified School District.
11. Discussion/Action to approve employment/transfers per list:
- Daniel Vaughn, PE Teacher, San Manuel Junior/Senior High School
 - Jesse Tucker, Language Arts Teacher, San Manuel Junior/Senior High School
 - Julie Formo, Kindergarten STEM Stipend
 - Shawnie Christian, Pre-K STEM Stipend
 - Yvonne Maestas, K STEM Stipend
 - Windy Messing, STEM Lead Teacher
 - Casey Egan, STEM Teacher
 - Rosalie Sanchez, STEM Teacher
 - Laura Faulkenberry, STEM Teacher
 - Yvonne Maestas, Summer School
 - Gloria Terrazas, Summer School
 - Ali Lilley, Summer School
 - Michelle Mendibles, Summer School
 - Sarah Sedillos, Summer School
 - Annette Reidhead, Summer School
 - Andrew Madrid, Summer School
 - Stella Miller, Summer School
 - Julie Formo, Summer School
 - Annette Aguirre, Summer School
 - Deanne Brewer, Summer School
 - Isabel Austin, Summer School
 - Veronica Fry, Summer School
 - Dr. Mark Wiseley, School Psychologist
 - Andrew Madrid, Lead Teacher Stipend, First Avenue Elementary School
 - Alfred Trejo, Administrator Stipend, San Manuel Junior/Senior High School
 - Julie Scott, Lead Teacher Stipend, San Manuel Junior/Senior High School
 - Lisa Uttecht, Math Teacher, San Manuel Junior/Senior High School
- Presenter: Dr. Rickel
12. Discussion/Action to approve resignations/retirements/terminations per list:
- Elaine Ramsey, paraprofessional, effective 5/26/11(9 years)
 - Anja Krouse, bus driver, effective 5/25/11 (7years)
 - Becky Greer, teacher, effective 6/20/11 (25 years)
- Presenter: Dr. Rickel

13. Discussion/Action to approve donation of \$2000.00 from Pinal County Attorney James P. Walsh to Mammoth Elementary STEM School.
Presenter: Ms. Barajas
14. Discussion/Action to accept the donation of \$7500.00 from Saddlebrooke Community Outreach for the Preschool Enrichment Programs at First Avenue and Mammoth Elementary Schools.
Presenter: Mrs. Kyle
15. Action/Discussion to accept a donation of ink cartridges, valued at \$1556.00 from Saddlebrooke Community Outreach to San Manuel Junior/Senior High School.
Presenter: Mr. Ryan
16. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mrs. Adams
17. Discussion/Action to approve First Reading on Policy JICL, JICL-R and JICL-E regarding Dating Abuse to review and consider incorporating age-appropriate dating abuse information into the district's health curriculum, including:
A definition of dating abuse
Recognition of dating abuse warning signs
Characteristics of healthy relationships
Presenter: Mr. Ryan
18. Discussion/Action to approve the Pinal Gila Community Child Services Agreement for meals in accordance with the rules and regulations of the Child and Adult Care Food Program.
Presenter: Mrs. Diaz
19. Discussion/Action to approve the Educational Services Incorporated Client Service Agreement for employee staffing purposes.
Presenter: Mr. Ryan
20. Discussion/Action to approve the Arizona School Alliance For Workers' Compensation, INC. Participation Agreement.
Presenter: Dr. Rickel
21. Discussion/Action to approve sending to the November 8, 2011 election, a question for voter approval regarding the Mammoth/ San Manuel Unified District joining the Pima County Joint Technological Education District.
Presenter: Mr. Ryan
22. Discussion/Action to approve an alternative procedure for determining the Superintendent's performance pay pursuant to A.R.S. § 15-341(a)(40).
Presenter: Mr. Phelps
23. Discussion/Action to Approve the proposed Superintendent Employment Agreement for John Ryan.
Presenter: Mr. Phelps
24. Superintendent Update
 - A. Teacher Absence Report
 - B. Student Enrollment Report
 - C. Community Schools Expense/Deposit Report

D. Community Schools Update

25. Adjourn

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