

**AGENDA OF REGULAR MEETING
JULY 12, 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, July 12, 2011, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a BoardBook Meeting 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.

Members of the Mammoth-San Manuel Unified School District Governing Board will attend either in person or by telephone conference call.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. PUBLIC HEARING REGARDING THE 2012 ADOPTED 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 July 12, 2011 Agenda.
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 9, 2011 in San Manuel.
Presenter: Mr. Ryan
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 6/14/11
 - B. Approve Special Meeting Minutes 6/24/11

- C. Approve Payroll Vouchers 6/24/11-7/8/11
 - D. Approve Expense Vouchers 6/1/11-6/29/11
 - E. Approve Student Activity Account ending 5/31/11
 - F. Approve Mammoth Revolving Fund ending 5/31/11
11. Action/Discussion to approve Expense Voucher 1171 to Oracle Ford for the amount of \$374.37.
Presenter: Mr. Ryan
 12. Discussion/Action to approve employment/transfers per list:
Charles Adami, Social Studies Chair
Linda Brooks, Graduation Addendum
Vicki Miles, National Honor Society
Julie Dale-Scott, Language Arts Chair
Gary Faulkenberry, CTE Addendum
Gary Faulkenberry, CTE Department Chair
Melissa Joliat, Band Addendum
Melissa Joliat, High School Student Council
Melissa Joliat, Yearbook
David Jungbluth, Counseling Department Chair
Justin Miles, Science Department Chair
Amber Pallanes, National Junior Honor Society
Cindy Robles, Math Department Chair
Cindy Robles, Promotion Addendum
Desiree Romo, Junior High Student Council
Terri Simon, Special Education Department Chair
Deanna Wilhalme, 4th Grade Teacher
Mary Ann Osterbrink, Special Education Teacher
Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2012 Adopted Expenditure Budget.
Presenter: Mrs. Adams
 14. Discussion/Action to approve the following as authorized bank signers per list.
Presenter: Mrs. Adams
 15. Discussion/Action to approve the Resolution with Pinal county to certify the projected ending cash balance pursuant to ARS 15-991(A)(3).
Presenter: Mrs. Adams
 16. Discussion/Action to approve the School District Parent Involvement Policy.
Presenter: Mrs. Kyle
 17. Discussion/Action to approve Intergovernmental Agreement with the Pinal County Recorder and Elections Department, which allows public agencies to contract for services.
Presenter: Mr. Ryan
 18. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 19. Adjourn