

**AGENDA OF REGULAR  
AUGUST 9, 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, August 9, 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.

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. Discussion/Action to approve Agenda  
It is recommended that the Governing Board approve the August 9, 2011 Agenda.  
Presenter: Mr. Ryan
5. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, September 13, 2011 in San Manuel.  
Presenter: Mr. Ryan
6. Welcome Mrs. Macky Cordero.  
Presenter: Mr. Phelps
7. 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.
8. Approval of Consent Agenda
  - A. Approve Minutes for Regular Board Meeting 7/12/11
  - B. Approve Payroll Vouchers 7/22/11-8/5/11
  - C. Approve Expense Vouchers 7/14/11-7/21/11
  - D. Approve Student Activity Account ending 6/30/11
  - E. Approve Mammoth Revolving Fund ending 6/30/11
  - F. Approve San Manuel Junior/Senior High Reports

9. Discussion/Action to approve employment/transfers per list:  
Ryan Sichtung, PE, Junior/Senior High  
Abigail Johnson, Teacher, First Avenue Elementary  
Brenna Halcomb, Teacher, First Avenue Elementary  
Heather People, Secretary, First Avenue Elementary  
Amy Triphan, Math Committee  
Marcheta Vender, Math Committee  
Debbie Vargas, Math Committee  
Karen Nowell, Math Committee  
Deanne Brewer, Math Committee  
Andrew Madrid, Math Committee  
Joyce Flick, Math Committee  
Julie Formo, Math Committee  
Alex Gort, Swim Team Volunteer  
Beth Smith, Volleyball Coach  
Cynthia Stratton, Jr. High Volleyball Coach  
David Jungbluth, Jr. High Football Coach  
Fernando Garibay, Jr. High Football Coach Volunteer  
Liz Zazueta, Spiritline Coach  
Manny Yubeta, Jr. High Football Coach  
Melissa Joliat, Swim Team Coach  
Mike Sloan, Football Coach  
Rebecca Owens, Jr. High Volleyball Coach  
William Smith, Jr. High Football Coach Volunteer  
William Kotter, Cross Country Coach  
Steve Elmore, Football Coach  
Presenter: Mr. Ryan
10. Discussion/Action to approve terminations/resignations/retirements per list:  
Christine Romero, paraprofessional, effective 7/26/11(19 years)  
Sylvia Guerrero, custodian, effective 9/16/11(20 years)  
Daniel Vaughn, PE teacher, effective 7/30/11  
Deanne Wilhalme, teacher, effective 7/13/11  
Martie Irwin, paraprofessional, effective 8/4/11(3 months)  
Presenter: Mr. Ryan
11. Discussion/Action to approve the First Reading of Policy JICK (J-3200 and J3211) regarding student violence, harassment, intimidation, and bullying.  
Presenter: Mr. Ryan
12. Discussion/Action to approve the agreement with Public Consulting Group, Inc. to authorize Public Consulting Group, Inc. (PCG) to coordinate program information for the Direct Service Claiming (DSC) Program with our contracted billing company.  
Presenter: Mrs. Kyle
13. Discussion/Action to approve the 2011-2012 San Manuel Jr./Sr. High School, First Avenue Elementary, Pre-K Title 1 and Mammoth Elementary STEM School Student/Parent Handbooks.  
Presenter: Mr. Ryan
14. Discussion/Action to approve the Sole Source Vendor List.  
Presenter: Mr. Ryan
15. Discussion/Action to accept the donation of approve school supplies valued at \$2400 from

the SaddleBrooke Lady Putters.  
Presenter: Mrs. Kyle

16. Discussion/Action to approve Facility Rental Fees.  
Presenter: Mr. Ramirez
17. Discussion/Action to approve Community School Activity Fees.  
Presenter: Mr. Ramirez
18. Discussion/Action to approve the 2011-2012 San Manuel Junior/Senior High School class fees.  
Presenter: Mr. Ryan
19. Discussion/Action to approve the 2011-2012 San Manuel Junior/Senior High School athletic fees.  
Presenter: Mr. Ryan
20. Superintendent Update
  - A. Community Schools Expense/Deposit Report
  - B. Community Schools Update
21. Adjourn

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