

**AGENDA OF REGULAR
SEPTEMBER 13, 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, September 13, 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 September 13, 2011 Agenda.
Presenter: Mr. Ryan
5. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 11, 2011 in San Manuel.
Presenter: Mr. Ryan
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 Regular Board Meeting 8/9/11
 - B. Approve Payroll Vouchers 8/19/11-9/2/11
 - C. Approve Expense Vouchers 8/19/11-8/31/11
 - D. Approve Student Activity Account ending 7/31/11
 - E. Approve Mammoth Revolving Fund ending 7/31/11
 - F. Approve San Manuel Junior/Senior High Reports
8. Discussion/Action to approve employment/transfers per list:
Deanne Brewer, High School Volleyball Coach
Freddy Burnham, High School Football Coach
Terri Simon, Junior High Spirit Line Coach

David Yonkin, Junior High Football Coach Volunteer
Sarah Barney, Concession Coordinator
Genevieve Burnham, High School Spirit Line Coach
Margarito Bejarano, High School Football Coach Volunteer
Roland Sanchez, High School Football Coach
Rebecca Chuchman, Sophomore Class Sponsor
Violeta Perez, Senior Class Sponsor
Ryan Sichtung, Freshman Class Sponsor
Vicki Miles, Junior Class Sponsor
Mark Wiseley, Data Transfer Stipend
Nydia Reynoso, ISS Paraprofessional
Brenda Carbajal, One on One Paraprofessional
Monica Borboa, First Avenue Secretary
Danny Derrick, Security
Jason Bowser, Security

Presenter: Mr. Ryan

9. Discussion/Action to approve terminations/resignations/retirements per list:
Tonya Kellam, First Avenue Nurse Aide, effective September 14, 2011 (5 months)
Heather Allison Peoble, First Avenue Secretary, effective August 19, 2011 (3 weeks)
Rebecca Ames, Food Service, effective August 9, 2011 (1 year)
Abigail Johnson, Teacher, effective August 8, 2011
Presenter: Mr. Ryan
10. Exceptional Customer Service Award (s)
Presenter: Mr. Ryan
11. Presentation by principals on student achievement, including a review of AIMS scores, discussing the status of the 2010-11 goals/strategies used to address student achievement, and identifying the goals/strategies to be used to address student achievement in the 2011-12 school year.
Presenter: Mr. Ryan and Ms. Barajas
12. Discussion/Action to approve the Second Reading of Policy JICK (J-3200 and J3211) regarding student violence, harassment, intimidation, and bullying.
Presenter: Mr. Ryan
13. Discussion/Action to schedule special meeting dates for policy review.
Presenter: Mr. Ryan
14. Discussion/Action to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards with the State of Arizona Department of Education.
Presenter: Mr. Ryan
15. Discussion/Action to approve the Arizona School Board Association Policy Service Agreement.
Presenter: Mr. Ryan
16. Discussion/Action to approve First Avenue Elementary Pre-school and Mammoth Elementary Pre-school programs participation in Quality First.
Presenter: Mrs. Kyle
17. Discussion/Action to approve the 2012 Capital Plan with the State of Arizona School Facilities Board.
Presenter: Mr. Hogan

18. Discussion/Action to approve the technology disposal of a computer projection panel and Smart Option Classroom Bundle Set.
Presenter: Mr. Ryan
19. Action/Discussion to approve Qualified Evaluators per list: Monica Barajas, Mary Kyle, Julie Dale-Scott, John Ryan and Alfred Trejo.
Presenter: Mr. Ryan
20. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 - C. Student Attendance Report
21. Adjourn

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