

**AGENDA OF REGULAR
DECEMBER 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, December 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.

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
Presenter: Mr. Phelps
2. Roll Call
Presenter: Mr. Phelps
3. Pledge of Allegiance
Presenter: Mr. Phelps
4. Public Hearing Regarding the 2012 Annual Expenditure Budget
Presenter: Mrs. Adams
5. Adjourn Public Hearing
Presenter: Mr. Phelps
6. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the December 13, 2011 Agenda.
Presenter: Mr. Ryan
7. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, January 10, 2012 in San Manuel.
Presenter: Mr. Ryan
8. 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.
9. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting November 8, 2011
 - B. Approve Payroll Vouchers 11/11/11-12/9/11

- C. Approve Expense Vouchers 10/27/11-12/1/11
 - D. Approve Student Activity Account ending 10/31/11
 - E. Approve Mammoth Revolving Fund ending 10/31/11
 - F. Approve San Manuel Junior/Senior High Reports ending 10/31/11
 - G. Intergovernmental Agreement with the Pinal County Education Service Consortium as required under A.R.S. § 15-301.
 - H. Direct Service Agreement with Vail Unified School District for the SAIS (Student Accountability Information System) Outreach Program.
10. Discussion/Action to approve employment/transfers per list:
 - Gina Willard, Food Service
 - Robert Barney, Community Schools
 - Tim Scott, Community Schools
 - Martin Rodriguez, Community Schools
 - Danny Quijada, Community Schools
 - Tedodoro Macaluso, Community Schools
 - Jakob Torres, Community Schools
 - John Ruiz, Community Schools
 - Alex Gerondakis, Volunteer High School Wrestling Coach
 - Gilbert Rodriguez, Volunteer Jr. High Wrestling Coach
 - Roland Sanchez, Volunteer High School Wrestling Coach
 - Sam Clark, Volunteer High School Wrestling Coach
 - William Kotter, Volunteer Jr. High Girls Basketball Coach
 - David Yonkin, Volunteer Jr. High Boys Basketball CoachPresenter: Mr. Ryan
 11. Discussion/Action to approve terminations/resignations/retirements per list:
 - Cheryl Reid, food service, effective December 1, 2011 (11 years)Presenter: Mr. Ryan
 12. Exceptional Customer Service Award (s)
Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2012 Annual Expenditure Budget.
Presenter: Mrs. Adams
 14. Discussion/Action to approve the donation of a \$100.00 from Central Arizona College, Aravaipa Campus Phi Theta Kappa Club to Mammoth-San Manuel Community Schools for the Exitos Escolar Program.
Presenter: Mr. Ramirez
 15. Discussion/Action to approve the 301 Performance-Based Pay Plan for the 2011-2012 school year.
Presenter: Mrs. Miles
 16. Discussion/Action to approve the second reading of Policy I-7350 High School Graduation Requirements.
Presenter: Mr. Ryan
 17. Discussion/Action to approve proposed lease of portions of Avenue B Elementary School to Adelante Juntos Coalition.
Presenter: Mr. Ryan
 18. Discussion/Action to approve the Power Purchase Agreement with Tioga Solar Power.

Presenter: Mr. Ryan

19. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 - C. Student Attendance Report
20. Adjourn
21. Call to Order

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