

**AGENDA OF REGULAR
JANUARY 10, 2012 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, January 10, 2012, 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: Board President for Preceding Year, Mark Phelps
2. Pledge of Allegiance
Presenter: Board President for Preceding Year, Mark Phelps
3. Roll Call
Presenter: Board President for Preceding Year, Mark Phelps
4. 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.
5. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the January 10, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, February 14, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Discussion/Action to Elect Governing Board President and Vice President.
Presenter: Board President for Preceding Year, Mark Phelps
8. Approval of Consent Agenda
Presenter: New Board President
 - A. Approve Minutes for Regular Board Meeting December 13, 2011
 - B. Approve Payroll Vouchers 12/23/11-1/6/12
 - C. Approve Expense Vouchers 12/13/11-12/16/11

- D. Approve Student Activity Account ending 11/30/11
- E. Approve Mammoth Revolving Fund ending 11/30/11
- F. Approve San Manuel Junior/Senior High Reports ending 11/30/11
- 9. Discussion/Action to approve employment/transfers per list:
Christina Large, Parprofessional
Presenter: Mr. Ryan
- 10. Exceptional Customer Service Award (s)
Presenter: Mr. Ryan
- 11. Discussion/Action to approve the donation of \$400.00 from BHP Billiton's Matched Giving Program to San Manuel High School Wrestling Team.
Presenter: Mr. Trejo
- 12. Discussion/Action to approve the donation of \$400.00 from the Frame Family Foundation to Mammoth Elementary STEM School to help fund classroom supplies.
Presenter: Mrs. Messing
- 13. Discussion/Action to accept the donation of \$1000.00 from the Trail Riders of Arizona to Mammoth-San Manuel Community Schools.
Presenter: Mr. Ramirez
- 14. Discussion/Action to approve the State of Arizona, Department of Education, Statement of Assurance regarding Teacher Evaluation System Status for the 2012-2013 School Year.
Presenter: Mr. Ryan
- 15. Discussion/Action to approve the 2012-2013 calendar.
Presenter: Mr. Ryan
- 16. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 - C. Student Attendance Report
- 17. Adjourn
Presenter: New Board President

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