

**AGENDA OF REGULAR  
FEBRUARY 14, 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, February 14, 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: Mr. Phelps
2. Pledge of Allegiance  
Presenter: Mr. Phelps
3. Roll Call  
Presenter: Mr. 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 February 14, 2012 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, March 13, 2012 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: New Board President
  - A. Approve Minutes for Regular Board Meeting January 10, 2012
  - B. Approve Payroll Vouchers 01/20/12-02/03/12
  - C. Approve Expense Vouchers 01/06/12-02/07/12
  - D. Approve Student Activity Account ending 12/31/11
  - E. Approve Mammoth Revolving Fund ending 12/31/11

F. Approve San Manuel Junior/Senior High Reports ending 12/31/11

8. Discussion/Action to approve employment/transfers per list:  
Charlene Tucker, Paraprofessional  
Sarah Barney, Spring Concessions  
Serapio Rodriguez, JH Softball Volunteer Coach  
Trent Brown, Baseball Volunteer Coach  
William Kotter, Track Coach  
Freddy Burmham, JH Baseball Coach  
Steve Elmore, JH Baseball Volunteer Coach  
Margarito Bejarano, Baseball Volunteer Coach  
Mike Sloan, Baseball Coach  
Deanne Brewer, Softball Coach  
Brian Brewer, Softball Volunteer Coach  
David Jungbluth, JH Track Coach  
Lisa Uttect, Track Volunteer Coach  
Manny Yubeta, JH Track Coach  
Rachel Franco, Softball Volunteer Coach  
Ray Barney, JH Softball Coach  
Maria Lopez, Track Coach  
Renee Villicana, Custodian  
Linda Gonzales, Food Service  
Gina Willard, Food Service  
Marissa Laguna, Van Driver  
Presenter: Mr. Ryan
9. Discussion/Action to approve the resignations/terminations/leave of absences per list:  
Dawn Martinez, ELL teacher  
Presenter: Mr. Ryan
10. Exceptional Customer Service Award (s)  
Presenter: Mr. Ryan
11. Presentation by Mammoth Elementary STEM School Students.  
[http://prezi.com/ots0j4xkzdto/present/?auth\\_key=d3gdqns&follow=rjl2b39pgx12](http://prezi.com/ots0j4xkzdto/present/?auth_key=d3gdqns&follow=rjl2b39pgx12)  
Presenter: Mrs. Messing
12. Discussion/Action to approve a Request For Proposal for Internet Access and Basic Maintenance of Internal Connection.  
Presenter: Mrs. Bustamante
13. Discussion/Action to approve the donation of one Nikon Coolpix digital camera, one Epson scanner, one Dynex headset, two ten pack CD-R Discs and three GPS receivers valued at \$858.45 to First Avenue Elementary School from DonorsChoose.org.  
Presenter: Ms. Barajas
14. Discussion/Action to accept the donation of \$3,782.00 from the Arizona Rural Education Alliance Foundation to the San Manuel Junior/Senior School Athletic Program.  
Presenter: Mr. Trejo
15. Discussion/Action to approve the disposal of a Jackson Dishwasher.  
Presenter: Mr. Ryan
16. Discussion/Action to approve the Facility Use Agreement with Adelante Juntos Coalition regarding the lease of Avenue B Elementary School.  
Presenter: Mr. Ryan

17. Superintendent Update
  - A. Community Schools Expense/Deposit Report
  - B. Community Schools Update
  - C. Student Attendance Report
18. Adjourn  
Presenter: Mr. Phelps

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