

**AGENDA OF REGULAR
MARCH 13, 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, March 13, 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 March 13, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, April 10, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: New Board President
 - A. Approve Minutes for Regular Board Meeting February 14, 2012
 - B. Approve Payroll Vouchers 2/17/12-3/2/12
 - C. Approve Expense Vouchers 2/9/12-3/6/12
 - D. Approve Student Activity Account ending 01/31/12
 - E. Approve Mammoth Revolving Fund ending 01/31/12

- F. Approve San Manuel Junior/Senior High Reports ending 01/31/12
8. Discussion/Action to approve employment/transfers per list:
Steve Elmore, Math Core Committee
Gary Faulkenberry, RTI
Melissa Joliat, Math Core Committee
Melissa Joliat, RTI
Justin Miles, RTI
Cindy Robles, RTI
Cindy Robles, Math Core Committee
Andrew Rosado, Math Core Committee
Margaret Schofield, Math Core Committee
Terri Simon, RTI
Kim Land, Van Driver
Oscar Meja, Van Driver
Presenter: Mr. Ryan
 9. Discussion/Action to approve the resignations/terminations/leave of absences per list:
Manny Yubeta, teacher, retirement effective May 25,2012 (30 years)
Jesse Tucker, teacher, resignation, effective May 25, 201 (1 year)
Charles Adami, teacher, resignation, effective May 25, 2012 (12 years)
Presenter: Mr. Ryan
 10. Discussion/Action to approve certified teacher evaluation instrument.
Presenter: Mrs. Scott
 11. Discussion/Action to approve the trade value of \$14,000.00 for bus # T-17.
Presenter: Mr. Hogan
 12. Discussion/Action to approve the donation of two boxes of copy paper valued at \$54.00 from Frank and Jonel Martinez and friends from Mountain Shadow Presbyterian Church to First Avenue Elementary School.
Presenter: Ms. Barajas
 13. Discussion/Action to approve the donation of \$281.93 from Winkelman Resource Management Center to Mammoth Elementary STEM School to cover the costs for a field trip to the Arboretum in Superior, Arizona.
Presenter: Mrs. Messing
 14. Discussion/Action to approve the donation of twelve bikes and helmets valued at \$2800.00 from SaddleBrooke Cyclemasters to First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Ms. Barajas
 15. Motion to convene in Executive Session for the purpose of:Pursuant to A.R.S. 38-431.03(A)(5), Discussion/Consideration of compensation paid in the form of fringe benefits A.R.S. 38-431.03(A)(5).
Presenter: Mr. Phelps
 16. Discussion/Action to approve personal leave not to exceed three days for the 2012-2013 for each staff member.
Presenter: Mr. Ryan
 17. Discussion/Action to approve the first reading for Policy G-2600 GCCB Professional and Support Staff will be granted personal leave not to exceed three days for the 2012-2013 school year.
Presenter: Mr. Ryan

18. Discussion/Action to approve the 2012-2013 certified and support staff salary schedules.
Presenter: Mr. Ryan
19. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 - C. Student Attendance Report
 - D. Attorney General Administrative Cost Report
20. 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.