

**AGENDA OF REGULAR
APRIL 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, April 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: 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 April 10, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, May 8, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting March 13, 2012
 - B. Approve Payroll Vouchers 3/16/12-3/30/12
 - C. Approve Expense Vouchers 3/13/12-3/20/12
 - D. Approve Student Activity Account ending 2/29/12
 - E. Approve Mammoth Revolving Fund ending 02/29/12

- F. Approve San Manuel Junior/Senior High Reports ending 2/29/12
- G. Delegation of Authority to John Ryan, Superintendent to Determine the Categorization of Funds Balances
Presenter: Mr. Ryan
- 8. Discussion/Action to approve employment/transfers per list:
Julie Dale-Scott, RTI Team
Patty St. Jeor, Substitute Bus Driver
Presenter: Mr. Ryan
- 9. Exceptional Customer Service Award
Presenter: Mr. Ryan
- 10. Discussion/Action to approve the donation of \$25 from Central Arizona College and \$80 from the Scientek-12 Foundation to Julie Formo's kindergarten class at Mammoth Elementary STEM School.
Presenter: Ms. Barajas
- 11. Discussion/Action to approve the donation of a \$100.00 Visa Gift Card to Community Schools from The American Red Cross.
Presenter: Mr. Ramirez
- 12. Discussion/Action to accept the donation of \$2500.00 from the Oracle Fire Department to Community Schools.
Presenter: Mr. Ramirez
- 13. Discussion/Action to approve the second 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
- 14. Discussion/Action to approve the disposal of the following items: 1 2000 Dodge Van-141,715 miles, 1 1997 Ford Aerostar Van-141,311 miles, 1 1997 Dodge Van-96,687 miles, 1 John Deere Gator.
Presenter: Mr. Hogan
- 15. Discussion/Action to approve the principal evaluation.
Presenter: Ms. Barajas
- 16. Discussion/Action to approve Houghton Mifflin as the core reading series for kindergarten and first grade.
Presenter: Mrs. Barajas
- 17. Discussion/Action to approve the disposal of a blueprint Copier PD80 Bruning Purchased in 1985 for a \$5974.50.
Presenter: Mr. Faulkenberry
- 18. Superintendent Update
 - A. Community Schools Expense/Deposit Report
 - B. Community Schools Update
 - C. Student Attendance Report
- 19. 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.

