

**AGENDA OF REGULAR
MAY 8, 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, May 8, 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. Public Hearing Regarding the 2012 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Phelps
6. REGULAR MEETING
7. 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.
8. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the May 8, 2012 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 12, 2012 in San Manuel.
Presenter: Mr. Ryan
10. Approval of Consent Agenda
Presenter: Mr. Phelps

- A. Approve Minutes for Regular Board Meeting April 10, 2012
 - B. Approve Payroll Vouchers 4/13/12-4/27/12
 - C. Approve Expense Vouchers 3/30/12-4/18/12
 - D. Approve Student Activity Account ending 3/31/12
 - E. Approve Mammoth Revolving Fund ending 3/31/12
 - F. Approve San Manuel Junior/Senior High Reports ending 3/31/12
 - G. Data Processing Service Agreement with Pinal County School Office
11. Discussion/Action to approve employment/transfers per list:
 - Julie Dale-Scott, Federal Grants
 - Amber Pallanes, Summer Stipend
 - Julie Dale-Scott, Curriculum and Grants
 - Christina Large, Pre-School Paraprofessional
 - Laura Faulkenberry, STEM Teacher
 - Julie Formo, STEM Teacher
 - Yvonne Maestas, National Board Certified
 - Yvonne Maestas, STEM Teacher
 - Rosalie Sanchez, STEM Teacher
 - Debbie Vargas, STEM Teacher
 - Shawnie Christian, STEM Teacher
 - Patty St. Jeor, Food Service Substitute
 - Mark Wiseley, School Psychologist for the 2012-13 School Year
 - Alfred Trejo, Administrator for the 2012-13 School Year
 - Presenter: Mr. Ryan
 12. Discussion/Action to approve the following resignations, retirements and leave of absences:
 - Monica Barajas, Principal, effective June (12 years)
 - Brenna Torres, Teacher, effective May 25, 2012 (1 year)
 - Jon Goodwin, Teacher, effective May 25, 2012 (7 years)
 - Cindy Watson, Paraprofessional, leave of absence August 6, 2012-January 4, 2013
 - Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2012 Annual Expenditure Budget Revision.
 - Presenter: Mrs. Adams
 14. Discussion/Action to approve the donation of \$400.00 from BHP Employee Match Program for the Wrestling Program
 - Presenter: Mr. Trejo
 15. Discussion/Action to approve the donation of \$500.00 from ASARCO US Steelworkers Union to the Wrestling Program.
 - Presenter: Mr. Trejo
 16. Discussion/Action to accept the donation of \$99.75 to Boy's Basketball, \$90.50 to Girl's Basketball, and \$214.00 to baseball and \$166 to softball from Jackson Hewitt Tax Services.
 - Presenter: Mr. Trejo
 17. Discussion/Action to approve the donation of \$300.00 from Charlie Bass to the softball program.
 - Presenter: Mr. Trejo
 18. Discussion/Action to approve the donation of \$80.00 from Winkelman Resource Management paid to Boyce Thompson Arboretum for the Mammoth STEM School.

Presenter: Mrs. Messing

19. Discussion/Action to approve changes to the 2012-2013 calendar.

Presenter: Mr. Ryan

20. Discussion/Action to approve the Memorandum of Understanding with Pinal-Gila Child Services, Headstart.

Presenter: Mrs. Kyle

21. Superintendent Update

A. Community Schools Expense/Deposit Report

B. Community Schools Update

C. Student Attendance Report

22. 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.