

**AGENDA OF REGULAR
JUNE 12, 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, June 12, 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 June 12, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Proposed Budget Meeting June 25, 2012 or June 26, 2012 and
Regular Meeting, 6:30 P.M., Tuesday, July 10, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting May 8, 2012
 - B. Approve Payroll Vouchers 5/11/12-5/25/12
 - C. Approve Expense Vouchers 35/3/12-6/5/12
 - 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 4/30/12
 - G. Approve John J. Ryan, Mary Adams and Barbara Jensen as Authorized to sign warrants for Mammoth-San Manuel Unified School District.
8. Discussion/Action to approve employment/transfers per list:
- Melissa Joliat, First Avenue Elementary and Mammoth Elementary Principal
 - Mark Wiseley, Special Ed. Director
 - Carolyn Lindsay, Jr./Sr. High Science Teacher
 - Jacob Stokes, Jr./Sr. High Social Studies Teacher
 - Denise Fisher, Jr. High Language Arts Teacher
 - Annette Aguirre, SIP & Math Committee
 - Andrew Madrid, SIP & Math Committee
 - Annette Riedhead, SIP & Math Committee
 - Amy Triphan, SIP & Math Committee
 - Dawn Martinez, SIP & Math Committee
 - Deanne Brewer, SIP & Math Committee
 - Eillen Merriman, SIP & Math Committee
 - Isabel Austin, SIP & Math Committee
 - Joyce Flick, SIP & Math Committee
 - Julie Formo, SIP & Math Committee
 - Karen Nowell, SIP & Math Committee
 - Laura Faulkenberry, SIP & Math Committee
 - Mark Parrish, SIP & Math Committee
 - Marchetta Vender, SIP & Math Committee
 - Rosalie Sanchez, SIP & Math Committee
 - Tara Garcia, SIP & Math Committee
 - Windy Messing, SIP & Math Committee
 - Patty St. Jeor, Substitute Custodian
 - Genevieve Burnham, Temp. Summer Food Service
 - Greta Zazueta, Temp. Summer Food Service
 - Linda Creeley, Temp. Summer Food Service
 - Linda Gonzales, Temp. Summer Food Service
 - Antonia Cittadini, Temp. Summer Food Service
 - April Fessenden, Summer School
 - Andrew Madrid, Summer School
 - Annette Aguirre, Summer School
 - Deanne Brewer, Summer School
 - Gloria Terrazas, Summer School
 - Isabel Austin, Summer School
 - Marcheta Vender, Summer School
 - Rachel Franco, Summer School
 - Ricci Molera, Summer School
 - Yvonne Maestas, Summer School
 - Veronica Fry, Summer School
 - Shawnie Christian, Summer School
 - Tara Garcia, Summer School
 - Michelle Mendibles, Summer School
 - Renne Villicana, Summer School Custodian
 - Cassandra Alvarez, Summer School Custodian

Monica Borboa, Summer School Custodian
Stepheena Huerta, change, 10 month employee to 12 month employee
Presenter: Mr. Ryan

9. Discussion/Action to approve the following resignations, retirements and leave of absences:
Ana Olivares, Custodian, effective 5/18/12 (1 year)
Charlene Tucker, Paraprofessional, effective 5/24/12 (7 months)
Andrea Tafoya, Food Service, effective 5/18/12 (2 years)
Judith Miller, Bus Driver, effective 5/30/12 (26 years)
David Valle, Maintenance, effective 6/08/12 (2 years)
Presenter: Mr. Ryan
10. Discussion/Action to approve the Technology Disposal Notice for a obsolete server at Avenue B Elementary School.
Presenter: Mr. Ryan
11. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mrs. Adams
12. Discussion/Action to approve the donation of \$150.00 from SCIENTEK-12 FOUNDATION to Laura Faulkenberry for participating in the SARSEF competition.
Presenter: Mrs. Messing
13. Discussion/Action to accept the donation of \$3,880.00 from Saddlebrooke Community Outreach for the swim and safety programs.
Presenter: Mr. Ramirez
14. Discussion/Action to approve the K-12 dress code revision.
Presenter: Mr. Ryan
15. Discussion/Action to approve the 2011-2012 San Manuel Junior/Senior High School Student-Parent Handbook.
Presenter: Mr. Ryan
16. Discussion/Action to approve a price increase in student lunches from \$1.75 to \$2.00.
Presenter: Mrs. Diaz
17. Discussion/Action to approve the agreement with Pinal-Gila Community Child Services for meals in accordance with the rules and regulations of the Child and Adult Care Food Program.
Presenter: Mr. Ryan
18. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District for the joint exercise of powers pursuant to A.R.S. 15-342 and A.R.S. 15-393.
Presenter: Mr. Ryan
19. Superintendent Update
A. Student Attendance 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.