

**AGENDA OF REGULAR
JULY 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, July 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. PUBLIC HEARING REGARDING THE 2013 ADOPTED BUDGET
Presenter: Mrs. Adams
5. Adjourn Public 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 July 10, 2012 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 14, 2012 in San Manuel.
Presenter: Mr. Ryan
10. Approval of Consent Agenda
Presenter: Mr. Phelps

- A. Approve Minutes for Regular Board Meeting June 12, 2012
 - B. Approve Minutes for Special Meeting June 25, 2012
 - C. Approve Payroll Vouchers 6/8/12-6/29/12
 - D. Approve Expense Vouchers 6/6/12-6/19/12
 - E. Approve Student Activity Account ending 5/31/12
 - F. Approve Mammoth Revolving Fund ending 5/31/12
 - G. Approve San Manuel Junior/Senior High Reports ending 5/31/12
11. Discussion/Action to approve employment/transfers per list:
 Windy Messing, Mammoth STEM School Lead Teacher
 Angelica Reyes, Substitute Custodian
 Jason Bowser, District Maintenance
 Erin Hepler, Music Teacher
 Presenter: Mr. Ryan
 12. Discussion/Action to approve the following resignations, retirements and leave of absences:
 Jacob Stokes, Social Studies Teacher, effective 6/19/12
 Al Anaya, Building Maintenance, effective 6/7/12 (5 years)
 Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2013 Annual Expenditure Budget.
 Presenter: Mrs. Adams
 14. Discussion/Action to approve the Intergovernmental Agreement regarding Arizona Race To The Top.
 Presenter: Mr. Ryan
 15. Discussion/Action to approve the LEA Parent Involvement Policy for the 2012-2013 school year. Stakeholders from our two Title I Elementary Schools have reviewed the policy.
 Presenter: Mrs. Scott
 16. Discussion/Action to approve the First Avenue Elementary, Mammoth Elementary STEM School and Pre-K Title I Student-Parent Handbook.
 Presenter: Mr. Ryan
 17. Discussion/Action to approve the Agreement with Adelante Juntos Coalition lease of Avenue B Elementary School.
 Presenter: Mr. Ryan
 18. Superintendent Update
 - A. Community Schools Update
 - B. Community Schools Expense/Deposit 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.