

**AGENDA OF REGULAR
SEPTEMBER 11, 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, September 11, 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 September 11, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 9, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting August 14, 2012
 - B. Approve Payroll Vouchers 8/17/12-8/31/12
 - C. Approve Expense Vouchers 8/7/12-8/30/12
 - D. Approve Student Activity Account ending 7/31/12
 - E. Approve Mammoth Revolving Fund ending 07/31/12

- F. Approve San Manuel Junior/Senior High Reports ending 07/31/12
8. Discussion/Action to approve employment/transfers per list:
Vicki Miles, West Ed.
Eileen Merriman, Elementary School Data Coach
Mark Wiseley, Data
Presenter: Mr. Ryan
 9. Discussion/Action to approve the following resignations, retirements and leave of absences:
Monica Borboa, Secretary, effective September 21, 2012 (1 year)
Mike Sloan, Football Coach, effective August 16, 2012
Presenter: Mr. Ryan
 10. Report on Mammoth Elementary STEM School Guidelines.
Presenter: Mr. Ryan
 11. Discussion/Action to approve Dawn Martinez as a sole source for Literacy Coaching.
Presenter: Mr. Ryan
 12. Discussion/Action to approve the 2013 Capital Plan Form.
Presenter: Mr. Hogan
 13. Discussion/Action to approve the following clubs for the San Manuel Junior/Senior High School:
Freshman Class, Sophomore Class, Junior Class, Senior Class, Student Council, Yearbook, Letter Club, National Honor Society, A.P. Club, Art Club, Christian Athletes, National Junior High Honor Society and Miner Maniacs.
Presenter: Mr. Ryan
 14. Discussion/Action to approve the following clubs at First Avenue Elementary and Mammoth Elementary STEM School.
First Avenue Elementary Student Council
Mammoth Elementary STEM School Student Council and Science Club.
Presenter: Ms. Joliat
 15. Superintendent Update
A. Student Attendance Report
 16. 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.