

**AGENDA OF REGULAR
OCTOBER 9, 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, October 9, 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 October 9, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, November 13, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting September 11, 2012
 - B. Approve Payroll Vouchers 9/4/12-9/28/12
 - C. Approve Expense Vouchers 9/12/12-10/1/12
 - D. Approve Student Activity Account ending 8/30/12
 - E. Approve Mammoth Revolving Fund ending 8/30/12

- F. Approve San Manuel Junior/Senior High Reports ending 8/30/12
8. Discussion/Action to approve employment/transfers per list:
Amanda Trejo, Junior High Volleyball Coach
Josh Zazueta, Football Coach
Katie Morris, First Avenue Secretary
Felicia Zazueta, Substitute Cafeteria Worker
Nicole Womack, Paraprofessional
Presenter: Mr. Ryan
 9. Discussion/Action to approve the following resignations, retirements and leave of absences:
Rebecca Owens, Volleyball Coach, effective August 20, 2012
Presenter: Mr. Ryan
 10. Exceptional Customer Service Award (s)
Presenter: Mr. Ryan
 11. Discussion/Action to approve the 2013 AFR.
Presenter: Mrs. Adams
 12. Discussion/Action to approve Mammoth-San Manuel to re-apply for the APS Solar Energy credit application.
Presenter: Mr. Ryan
 13. Discussion/Action to approve the first reading on Policies DGD-R, EF-R, GB, GCCD, GCK, GCONF, GCO, IHAL, IHAMAB, IHBCA, IHBE, IHBHD, IDKE-RB, IJM, KD, KHC, GBAB, GBECA, JICH, and KFA.
Presenter: Mr. Ryan
 14. Discussion/Action to approve John Ryan, Alfred Trejo, Vicki Miles, Melissa Joliat and Julie Dale-Scott as Qualified Evaluators.
Presenter: Mr. Ryan
 15. Discussion/Action to approve to the List of Authorized Bank Account Signers for 2012-2013.
Presenter: Mr. Ryan
 16. Discussion/Action to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.
Presenter: Mr. Ryan
 17. Discussion/Action to approve the donation a \$650.00 donation from The San Manuel Miner to San Manuel Junior/Senior High School Athletic Program.
Presenter: Mr. Trejo
 18. Discussion/Action to approve a \$500.00 donation from Dynamic Engineering Design to San Manuel High School Boy's Basketball team.
Presenter: Mr. Trejo
 19. Discussion/Action to approve a donation of supplies in the amount of \$200.00 from Mr. and Mrs. Utz of SaddleBrooke. The donations are in the form of backpacks, notebooks and other supplies to be used for students.
Presenter: Mrs. Dale-Scott
 20. Superintendent Update
A. Student Attendance Report
 21. 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.