

**AGENDA OF SPECIAL MEETING
OCTOBER 12, 2012 AT 11:00 AM
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 **Friday, October 12, 2012, at 11:00 AM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Special Meeting 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
2. Pledge of Allegiance
3. Roll Call
4. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the October 12, 2012 Agenda.
Presenter: Mr. Phelps
5. 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.
6. Discussion/Action to approve the Resolution with Midstate Energy as the contractor for Performance Contracting Services and equipment subject to receipt of financing and contracts with Mammoth-San Manuel Unified School District and their legal counsel.
Presenter: Mr. Ryan
7. Discussion/Action to approve the Resolution which Mammoth-San Manuel Unified School District certifies that there is a reasonable expectation at the date of issuance of the Qualified Zone Academy Bonds that at least 35% of the students attending school will be eligible for free or reduced cost lunches established under the National School Lunch Act.
Presenter: Mr. Ryan
8. Adjourn

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.