

**AGENDA OF REGULAR
NOVEMBER 13, 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, November 13, 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 November 13, 2012 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, December 11, 2012 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting October 9, 2012 and Special Meeting October 12, 2012.
 - B. Approve Payroll Vouchers 10/12/12-11/9/12
 - C. Approve Expense Vouchers 10/1/12-10/22/12
 - D. Approve Student Activity Account ending 9/30/12

- E. Approve Mammoth Revolving Fund ending 9/30/12
- F. Approve San Manuel Junior/Senior High Reports ending 9/30/12
- G. Approve the second 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.
- 8. Discussion/Action to approve the following employment/transfers per list:
 Fernando Garibay, Junior High Boys Basketball Coach
 William Smith, Boys Basketball Coach Volunteer
 Steve Elmore, Boys Basketball Coach
 Cynthia Stratton, Junior High Girls Basketball Coach
 Terri Simon, Junior High Spiritline
 Presenter: Mr. Ryan
- 9. Discussion/Action to approve resignations/retirements per list:
 Araceli Bonner, Health Aide, effective November 9, 2012 (1 year)
 Christine Eaves, Food Service, effective October 1, 2012 (1 month)
 Presenter: Mr. Ryan
- 10. Exceptional Customer Service Award (s)
 Presenter: Mr. Ryan
- 11. Discussion/Action to approve the donation of pumpkins valued at \$600.00 from Andy and Stephanie Smallhouse to First Avenue Elementary and Mammoth Elementary Schools.
 Presenter: Ms. Joliat
- 12. Discussion/Action to approve the donation of \$585.00 from Seton Catholic Middle School to the Mammoth-San Manuel Unified School District for supplies.
 Presenter: Mr. Ryan
- 13. Discussion/Action to approve out of state travel for Julie Dale-Scott, Melissa Joliat and Deanne Brewer to Nashville, Tennessee for a National Title 1 Conference in January.
 Presenter: Mrs. Dale-Scott
- 14. Discussion/Action to approve the first reading on Policy D-2750 Bidding and Purchasing Procedures.
 Presenter: Mr. Ryan
- 15. Discussion/Action to approve the Letter of Declaration with the Pinal County Treasurers Office that will be issuing less than \$10 million in tax exempt debt during the calendar year that is required by Pinal County's servicing bank.
 Presenter: Mr. Ryan
- 16. Superintendent Update
 - A. Student Attendance Report
 - B. Community Schools Update
 - C. Community Schools Expense Report
- 17. 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.