

**AGENDA OF REGULAR  
DECEMBER 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, December 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. Public Hearing regarding the 2012 Annual Expenditure Budget Revision  
Presenter: Mrs. Adams
5. Adjourn Public Hearing  
Presenter: Mr. Phelps
6. Regular Meeting  
Presenter: Mr. Phelps
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 December 11, 2012 Agenda.  
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, January 8, 2013 in San Manuel.  
Presenter: Mr. Ryan
10. Approval of Consent Agenda

Presenter: Mr. Phelps

- A. Approve Minutes for Regular Board Meeting November 13, 2012
  - B. Approve Payroll Vouchers 11/23/12-12/7/12
  - C. Approve Expense Vouchers 10/23/12-11/15/12
  - D. Approve Student Activity Account ending 10/31/12
  - E. Approve Mammoth Revolving Fund ending 10/31/12
  - F. Approve San Manuel Junior/Senior High Reports ending 10/31/12
  - G. Approve the second reading on Policy D-2750 Bidding and Purchasing Procedures.
11. Discussion/Action to approve the following employment/transfers per list:
- Felicia Zazueta, Food Service
  - William Kotter, Cross Country Coach
  - Ryan Sichting, Varsity Basketball Head Coach
  - Alfred Trejo, Junior High Wrestling Coach
  - Amanda Trejo, High School Wrestling Coach
  - Bethany Smith, Junior Varsity Girls Basketball
  - Daniel Najera, High School Head Wrestling Coach
  - David Jungbluth, Girls Varsity Head Basketball Coach
  - David Yonkin, Junior High Boy's Basketball Coach Volunteer
  - Freddie Burnham, Girls Basketball Coach Volunteer
  - Gilbert Rodriguez, Junior High Wrestling Coach Volunteer
  - Jacob Sharff, Girls Basketball Coach Volunteer
  - Liz Zazueta, Spiritline Coach
  - Pablo Robles, High School Wrestling Coach Volunteer
  - Pablo Rodriguez, Junior High Wrestling Coach Volunteer
  - Amy Whatton, Food Service
  - Veronica Long, Nurse Aide
  - Kolt Meskill, Paraprofessional
  - Ricky Molinar, High School Wrestling Coach Volunteer
  - Nicole Womack, Girls Basketball Coach Volunteer
  - Genevieve Burnham, Assistant Spiritline Coach
- Presenter: Mr. Ryan
12. Discussion/Action to approve resignations/retirements per list:
- Angelina Salazar, effective November 19, 2012 (17 years)
- Presenter: Mr. Ryan
13. Exceptional Customer Service Award (s)
- Presenter: Mr. Ryan
14. Discussion/Action to approve the 301 Plan for the 2012-2013 school year.
- Presenter: Mrs. Miles
15. Discussion/Action to approve the 2012 Budget Revision.
- Presenter: Mrs. Adams
16. Discussion/Action to approve the Request for Proposal for Auditing Services for the 2013-2017 fiscal years.
- Presenter: Mrs. Adams
17. Superintendent Update
- A. Student Attendance Report

B. Community Schools Update

C. Community Schools Expense Report

18. 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.