

**AGENDA OF REGULAR
APRIL 9, 2013 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, April 9, 2013, 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. Regular Meeting
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 Agenda
It is recommended the Governing Board approve the April 9, 2013 Agenda.
Presenter: Mr. Ryan
7. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, May 14, 2013 in San Manuel.
Presenter: Mr. Ryan
8. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting March 19, 2013
 - B. Approve Payroll Vouchers 3/29/13-3/29/13
 - C. Approve Expense Vouchers 3/19/13-4/3/13

- D. Approve Student Activity Account ending 2/28/13
 - E. Approve Mammoth Revolving Fund ending 2/28/13
 - F. Approve San Manuel Junior/Senior High Reports ending 2/28/13
 - G. Approve the second reading on Policy G-2600 GCCB not to exceed two days for each staff member
 - H. Delegation of Authority to John Ryan, Superintendent to Determine the Categorization of Funds Balances
9. Discussion/Action to approve the following employment/transfers per list:
- Certified Employees, per list
 - Classified Employees, per list
 - Frank Smith, Junior High Baseball Coach
 - David Yonkin, Junior High Baseball Coach Volunteer
 - Richard Ivy, Varsity Baseball Coach Volunteer
 - Yvette Guerrero, After School Tutor
 - Annette Aguirre, After School Tutor
 - Isabel Austin, After School Tutor
 - Debbie Vargas, After School Tutor
 - Deanne Brewer, After School Tutor
 - Veronica Fry, After School Tutor
 - Jessica Sleeper, After School Tutor
 - Laura Faulkenberry, After School Tutor
 - Mark Parrish, After School Tutor
 - Rosalie Sanchez, After School Tutor
 - Sabrina Cazares, After School Tutor
 - Andrew Madrid, After School Tutor
 - Dawn Martinez, Speech Therapist & Interventionist
- Presenter: Mr. Ryan
10. Discussion/Action to approve resignations/retirements per list:
- Kolt Meskill, Paraprofessional, effective March 18, 2013 (4 months)
 - Mark Rhoads, Teacher, effective May 24, 2013 (1 year)
 - Veronica Long, Nurse Aide, effective May 24, 2013 (6 months)
- Presenter: Mr. Ryan
11. Exceptional Customer Service Award (s)
- Presenter: Mr. Ryan
12. Discussion/Action to amend the 2013-2014 Calendar.
- Presenter: Mr. Ryan
13. Discussion/Action to approve the administrative raise of one percent average administrative salary for Julie Dale-Scott, Alfred Trejo, Melissa Joliat and Mark Wisely.
- Presenter: Mr. Ryan
14. Discussion/Action to approve the Energy Performance Contract with Midstate Energy.
- Presenter: Mr. Ryan
15. Discussion/Action to amend the student dress code to include shirts with appropriate logos.
- Presenter: Mr. Ryan
16. Discussion/Action to approve the Memorandum of Understanding with Pinal-Gila Community Child Services, Head Start Program.
- Presenter: Mr. Ryan

17. Discussion/Action to approve the 2013-2014 Student/Parents Handbooks for First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Ms. Joliat
18. Discussion/Action to approve the donation of school supplies valued at \$200.00 from the San Pedro Valley Lions Club.
Presenter: Mrs. Joliat
19. Discussion/Action to approve the donation of \$500.00 from Scientek-12 Foundation to Mammoth Elementary STEM School.
Presenter: Ms. Joliat
20. Discussion/Action to approve the donation 45 backpacks stuffed with supplies from TMC NICU valued at \$900.00.
Presenter: Ms. Joliat
21. Discussion/Action to approve the donation of 12 bikes and 12 helmets totaling \$2800 from Saddlebrooke Cyclemasters.
Presenter: Ms. Joliat
22. Superintendent Update
 - A. Student Attendance Report
 - B. Community Schools Expense Report
23. 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.