

**AGENDA OF REGULAR
MAY 14, 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, May 14, 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. Public Hearing Regarding the 2013 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Phelps
6. REGULAR MEETING
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 May 14, 2013 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 11, 2013 in San Manuel.
Presenter: Mr. Ryan
10. Exceptional Customer Service Award
Presenter: Mr. Ryan

11. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting April 9, 2013
 - B. Approve Payroll Vouchers 4/12/13-5/10/13
 - C. Approve Expense Vouchers 4/26/13-4/29/13
 - D. Approve Student Activity Account ending 3/31/13
 - E. Approve Mammoth Revolving Fund ending 3/31/13
 - F. Approve San Manuel Junior/Senior High Reports ending 3/31/13
12. Discussion/Action to approve employment/transfers per list:
Linda Brooks, Graduation Coordinator
Cindy Robles, Promotion Coordinator
Amber Pallanes, Common Core
Desiree Romo, Common Core
Susan Kisling, Common Core
Bethany Smith, Common Core
Evette Romero, Common Core
Terri Simon, Common Core
Denise Fisher, Common Core
Rebecca Churchman, Common Core
Cindy Robles, Continuous Improvement Plan
Dave Jungbluth, Continuous Improvement Plan
Gary Faulkenberry, Continuous Improvement Plan
Justin Miles, Continuous Improvement Plan
Terri Simon, Continuous Improvement Plan
Vicki Miles, Continuous Improvement Plan
Annette Aguirre, Beyond Textbooks Training
Isabel Austin, Beyond Textbooks Training
Sabrina Cazares, Beyond Textbooks Training
Manuel Chavez, Beyond Textbooks Training
Shawnie Christian, Beyond Textbooks Training
Veronica Fry, Beyond Textbooks Training
Tara Garcia, Beyond Textbooks Training
Yvette Guerrero, Beyond Textbooks Training
Stella Miller, Beyond Textbooks Training
Karen Nowell, Beyond Textbooks Training
Brian Parisot, Beyond Textbooks Training
Mark Parrish, Beyond Textbooks Training
Annette Reidhead, Beyond Textbooks Training
Valerie Rickert, Beyond Textbooks Training
Tanya Ruiz, Beyond Textbooks Training
Mike Sloan, Beyond Textbooks Training
Amanda Trejo, Beyond Textbooks Training
Amy Triphan, Beyond Textbooks Training
Marcheta Vender, Beyond Textbooks Training
Andrew Madrid, Beyond Textbooks Training
Windy Messing, Beyond Textbooks Training
Dawn Martinez, Beyond Textbooks Training
Deanne Brewer, Beyond Textbooks Training

Eileen Merriman, Beyond Textbooks Training
Annette Aguirre, Summer School
Isabel Austin, Summer School
Deanne Brewer, Summer School
Sabrina Cazares, Summer School
Mark Parrish, Summer School
Marcheta Vender, Continuous Improvement Plan
Annette Aguirre, Continuous Improvement Plan
Deanne Brewer, Continuous Improvement Plan
Shawnie Christian, Continuous Improvement Plan
Yvette Guerrero, Continuous Improvement Plan
Mark Parrish, Continuous Improvement Plan
Wendy Torres, Continuous Improvement Plan
Amy Triphan, Continuous Improvement Plan
Joanna Diaz, Summer School
Annette Reidhead, Summer School
Andrew Madrid, Summer School
Melissa Joliat, Summer School
Gloria Terrazas, Summer School
Christina Large, Summer School
Michelle Mendibles, Summer School
Presenter: Mr. Ryan

13. Discussion/Action to approve the following resignations, retirements and leave of absences:
Rachel Franco, Paraprofessional, effective May 6, 2013 (4 years)
Ricci Molera, Paraprofessional, effective May 23, 2013 (2 years)
William Kotter, Teacher, effective May 24, 2013 (3 years)
Lisa Uttecht, Teacher, effective May 24, 2013 (2 years)
Andrew Rosado, Teacher, effective May 24, 2013 (4 years)
Yvonne Maestas, Teacher, effective May 24, 2013 (13 years)
Jessica Sleeper, Teacher, effective May 24, 2013 (1 year)
Presenter: Mr. Ryan
14. Discussion/Action to approve the 2013 Annual Expenditure Budget Revision.
Presenter: Mrs. Adams
15. Discussion/Action to approve the donation of \$400.00 from BHP Employee Match Program for the Wrestling Program
Presenter: Mr. Trejo
16. Discussion/Action to accept the donation of paper and supplies valued at \$722 from Saddlebrooke Community Outreach to San Manuel Jr./Sr. High School.
Presenter: Mr. Ryan
17. Discussion/Action to approve the Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2013-2014.
Presenter: Mr. Ryan
18. Discussion/Action to approve the Technology Disposal Notice with the removal of Gestetner DSc38 copier.
Presenter: Mr. Ryan
19. Discussion/Action to approve the Intergovernmental Agreement with JTED.
Presenter: Mr. Ryan
20. Discussion/Action to approve the Child Food Program Agreement with Pinal-Gila

Community Child Services.
Presenter: Mrs. Diaz

21. Superintendent Update

A. Student Attendance Report

22. 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.