

**AGENDA OF REGULAR
JUNE 11, 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, June 11, 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. 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 the Agenda.
It is recommended the Governing Board approve the June 11, 2013 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Proposed Budget Meeting June 24, 2013 or June 25, 2013 and
Regular Meeting, 6:30 P.M., Tuesday, July 9, 2013 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting May 14, 2013
 - B. Approve Payroll Vouchers 5/24/13-6/7/13
 - C. Approve Expense Vouchers 5/8/13-5/22/13
 - D. Approve Student Activity Account ending 4/30/13

- E. Approve Mammoth Revolving Fund ending 4/30/13
- F. Approve San Manuel Junior/Senior High Reports ending 4/30/13
- 8. Discussion/Action to approve employment/transfers per list:
 - Andrew Madrid, Continuous Improvement Plan
 - Windy Messing, Continuous Improvement Plan
 - Veronica Fry, Summer School Teacher
 - Heonmi Kim, Math Teacher
 - Scott Bardin, Spanish Teacher
 - Manuel Yubeta, Science Teacher
 - Toni Cittadini, Summer School Food Service
 - Linda Creeley, Summer School Food Service
 - Genevieve Burnham, Summer School Food Service
 - Greta Zazueta, Summer School Food ServicePresenter: Mr. Ryan
- 9. Discussion/Action to approve the following resignations, retirements and leave of absences:
 - Erin Hepler, Music Teacher, effective May 21, 2013 (9 months)Presenter: Mr. Ryan
- 10. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget.Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mrs. Adams
- 11. Discussion/action to approve John J. Ryan, Mary Adams, Martha Bustamante, Rosemary Carbajal, Alfred Trejo and Barbara Jensen as authorized bank account signers.
Presenter: Mr. Ryan
- 12. Discussion/Action to approve First Avenue Elementary School Mission, Vision and Goals.
 - Mission: To provide a safe and collaborative community where participants are valued and strive to achieve their personal best in academics and character on the path of life-long learning.
 - Vision: Celebrating Success, Promoting Excellence
 - Goals: 1. Teachers are responsible for updating all appropriate data weekly to target instruction. 2. All staff will implement the chosen school-wide character education program by August 30, 2013.Presenter: Ms. Joliat
- 13. Discussion/Action to approve the 2013-2014 San Manuel Junior/Senior High School Student-Parent Handbook.
Presenter: Mr. Ryan
- 14. Motion to convene in Executive Session for the purpose of: Pursuant to A.R.S. 38-431.03(A)(1), Discussion/Consideration of Superintendent's contract and salary, and possible discussion and consultation for legal advice with Board's attorney on the contract pursuant to A.R.S. 38-431.03(A)(3) and pursuant to A.R.S. 38-431.03(A)(5) Superintendent's Evaluation.
Presenter: Mr. Ryan
- 15. Reconvene Regular Meeting
- 16. Discussion/Action to approve the Superintendent contract and goals.
Presenter: Mr. Ryan
- 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.