

**AGENDA OF REGULAR  
JULY 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, July 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. PUBLIC HEARING REGARDING THE 2014 ADOPTED BUDGET  
Presenter: Mrs. Adams
5. Adjourn Public 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 the Agenda.  
It is recommended the Governing Board approve the July 9, 2013 Agenda.  
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, August 13, 2013 in San Manuel.  
Presenter: Mr. Ryan
10. Approval of Consent Agenda  
Presenter: Mr. Phelps
  - A. Approve Minutes for Regular Board Meeting June 11, 2013

- B. Approve Minutes for Special Board Meeting June 27, 2013
  - C. Approve Payroll Vouchers 6/21/13-6/28/13
  - D. Approve Expense Vouchers 6/10/13-6/28/13
  - E. Approve Student Activity Account ending 5/31/13
  - F. Approve Mammoth Revolving Fund ending 5/31/13
  - G. Approve San Manuel Junior/Senior High Reports ending 4/30/13
11. Discussion/Action to approve employment/transfers per list:  
 Daniel Miner, Band/Choir Teacher,  
 Carol Verdugo, Elementary Teacher  
 Nancy Davis, Attendance Clerk  
 Andrew Madrid, Lead Teacher  
 Windy Messing, Lead Teacher  
 Vicki Miles, Lead Teacher Stipend  
 Alfred Trejo, Administrator Stipend  
 John Ryan, Goal Stipend  
 Jennifer Sumrall, Elementary Teacher  
 Justin Miles, Teacher Improvement Tech  
 Eileen Merriman, Elementary Data Coach  
 Presenter: Mr. Ryan
  12. Discussion/Action to approve the following resignations, retirements and leave of absences:  
 Michelle Cruce, Paraprofessional, resignation effective 6/20/13 ( 2 years)  
 Rosalie Sanchez, Teacher, resignation, effective 6/10/13 ( 12 years)  
 Presenter: Mr. Ryan
  13. Discussion/Action to approve the 2014 Annual Expenditure Budget.  
 Presenter: Mrs. Adams
  14. Discussion/Action to approve the Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program.  
 Presenter: Mr. Ryan
  15. Discussion/action to approve the Section 125 Flexible Benefit Plan.  
 Presenter: Mr. Ryan
  16. Discussion/Action to approve Mammoth Elementary STEM School Mission, Vision and Goals.  
 Mission: To embrace 21st century skills through project based learning by preparing students to be successful in the global community.  
 Vision: Thinking, Creating and Growing Together  
 Goals: 1. Partnering with stakeholders to foster involvement in projects throughout the 2013-2014 school year.  
 2. Mammoth Elementary STEM School staff members will create an integrated science project framework by August 30, 2013  
 Presenter: Ms. Joliat
  17. Discussion/Action to accept donation of \$75.00 from San Manuel Rotary for Fourth of July Celebration.  
 Presenter: Mr. Ramirez
  18. Discussion/Action to accept the donation of \$300 from the San Manuel Historical Society for the San Manuel Pool Fourth of July Celebration.  
 Presenter: Mr. Ramirez

19. Discussion/Action to accept the donation of \$3438 from Saddlebrooke Community Outreach for free swimming lessons in Mammoth and San Manuel.  
Presenter: Mr. Ramirez
20. Discussion/Action to accept the donation of \$7500 from Saddlebrooke Community Outreach for summer school programs.  
Presenter: Mr. Ramirez
21. Discussion/Action to approve increase in lunch prices to \$2.50.  
Presenter: Mrs. Diaz
22. Discussion/Action to declare emergency single reading on Policy G-4400 and Regulation G-5361.  
Presenter: Mr. Ryan
23. Discussion/Action to approve the changed evaluation format.  
Presenter: Mrs. Dale-Scott
24. Discussion/Action to approve the first reading of Policy J-2350 Student Dress and Regulation J-2361 Student Dress.  
Presenter: Mr. Ryan
25. Discussion/Action to approve the first reading of Policy G-0800 Staff Dress Code and G-0811 Regulation Staff Dress Code.  
Presenter: Mr. Ryan
26. Superintendent Update
  - A. Community Schools Update
  - B. Community Schools Expense Report
27. 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.