

**AGENDA OF REGULAR
SEPTEMBER 10, 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, September 10, 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 September 10, 2013 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 8, 2013 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting July 9, 2013
 - B. Approve Payroll Vouchers 7/19/2013-8/16/2013
 - C. Approve Expense Vouchers 7/16/2013-8/2/2013
 - D. Approve Student Activity Account ending 7/31/13
 - E. Approve Mammoth Revolving Fund ending 7/31/13

F. Approve San Manuel Junior/Senior High Reports

8. Discussion/Action to approve employment/transfers per list:
Fernando Garibay, paraprofessional, transfer to First Avenue Elementary
Catherine Lilley, change to Pre-k and Office Aide
Presenter: Mr. Ryan
9. Discussion/Action to approve the following resignations, retirements and leave of absences:
Nancy Knowles, Paraprofessional, resignation effective August 16, 2013 (3 years)
Presenter: Mr. Ryan
10. Discussion/Action to approve the Mammoth Elementary and First Avenue Elementary Pre-K Student/Parent Handbook.
Presenter: Ms. Joliat
11. Discussion/Action to approve the Science Club and Student Council at Mammoth STEM School and Student Council at First Avenue Elementary School.
Presenter: Ms. Joliat
12. Discussion/action to approve the donation of school supplies valued at \$150.00 from the Pinal County Sheriff Department to First Avenue and Mammoth STEM School.
Presenter: Ms. Joliat
13. Discussion/Action to approve the donation of school supplies valued at \$200.00 from Saddlebrooke Rotary to First Avenue Elementary, Mammoth STEM School and San Manuel Junior/Senior High School.
Presenter: Ms. Joliat
14. Discussion/action to approve the donation of school supplies valued at \$350.00 from Miraval to First Avenue and Mammoth STEM School.
Presenter: Ms. Joliat
15. Discussion/action to approve the donation of school supplies valued at \$250.00 from Saddlebrooke Lady Putters to First Avenue and Mammoth STEM School and San Manuel Junior/Senior High School.
Presenter: Ms. Joliat
16. Discussion/action to approve the donation of school supplies valued at \$216.00 from Mammoth Lions Club to Mammoth Elementary STEM School.
Presenter: Ms. Joliat
17. Discussion/Action to approve the donation of \$650.00 from the San Manuel Miner to the San Manuel Junior/Senior High School Athletic Program.
Presenter: Mr. Trejo
18. Discussion/Action to approve the donation of paper, valued at \$1,000 from Living Word Chapel to San Manuel Junior/Senior High School.
Presenter: Mr. Ryan
19. Discussion/Action to approve the 2014 Capital Plan.
Presenter: Mr. Hogan
20. Discussion/Action to approve the Gifted Scope and Sequence.
Presenter: Mrs. Dale-Scott
21. Discussion/Action to approve the Arizona Department of Education (ADE) a Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.
Presenter: Mrs. Dale-Scott
22. Discussion/Action to approve the lease with Adelante Juntos Coalition.

Presenter: Mr. Ryan

23. Discussion/Action to approve the first reading of policies:

BEDB- Agenda

CBCA- Delegated Authority

CBI- Evaluation of Superintendent

CM- School District Annual Report

DJE, DJE-R and DJR-E- Bidding/Purchasing Procedures

EBAA- Reporting of Hazards/Warning Systems

EBBB- Accident Reports

EBC- Emergencies

GBI- Staff Participation in Political Activities

GCFC- Professional Staff Certification and Credentialing Requirements

IHB-R- Special Instructional Programs

IMG- Animals in Schools

JLCB- Immunizations of Students

JLCD, JLCD-R- Medicines/Administering Medicine to Students

JLF, JLF-R- Reporting Child Abuse/Child Protection

KHA- Public Solicitations in Schools

GBED- Smoking by Staff Members

JICG- Tobacco Use by Students

KFAA- Smoking on School Premises at Public Functions

Presenter: Mr. Ryan

24. Superintendent Update

A. Community Schools Update

B. Community Schools Expense Report

C. Student Attendance Report

25. 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.