

**AGENDA OF REGULAR
OCTOBER 8, 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, October 8, 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 October 8, 2013 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Special Meeting, 6:30 P.M., Tuesday, October 15, 2013 in San Manuel.
Regular Meeting, 6:30 P.M., Tuesday, November 12, 2013 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting September 10, 2013
 - B. Approve Payroll Vouchers 9/13/13-9/27/13
 - C. Approve Expense Vouchers 9/5/13-9/23/13
 - D. Approve San Manuel Junior/Senior High Reports

- E. Approve second reading of Policies:
 - BEDB- AgendaCBCA- Delegated Authority
 - CBI- Evaluation of Superintendent
 - CM- School District Annual Report
 - 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
- 8. Discussion/Action to approve Voucher 1412.
Presenter: Mr. Ryan
- 9. Discussion/Action to approve employment/transfers per list:
Justin Miles, Teacher Collaboration for NCA
Valerie Rickert, Pinal CC Companion
Scott Bardin, Pinal CC Companion
Hugh Smith, Pinal CC Companion
Manny Yubeta, Freshman Sponsor
Erica Flores, Paraprofessional
Tracy Gonzales, transfer from food service to Mammoth Elementary STEM School
Secretary
Presenter: Mr. Ryan
- 10. Discussion/Action to approve the following resignations, retirements and leave of absences:
Luisana Robles-Castillo, Secretary, effective October 11, 2013 (6 years)
Presenter: Mr. Ryan
- 11. Exceptional Customer Service Award
Presenter: Mr. Ryan
- 12. Discussion/Action to approve the 2013-2014 Annual Financial Report.
Presenter: Mrs. Adams
- 13. Discussion/Action to approve Music/Band Club at Mammoth Elementary STEM School and at First Avenue Elementary School.
Presenter: Ms. Joliat
- 14. Discussion/Action to approve out of state travel for Melissa Joliat to attend the National Title 1 Conference in San Diego, California.
Presenter: Mrs. Dale-Scott
- 15. Discussion/Action to approve the agreement with Paradise Valley Unified School District Distance Learning Program.
Presenter: Mrs. Dale-Scott
- 16. Superintendent Update

A. Student Attendance Report

17. 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.