

**AGENDA OF REGULAR
NOVEMBER 12, 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, November 12, 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 November 12, 2013 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, December 10, 2013 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting October 8, 2013
 - B. Approve Payroll Vouchers 10/11/13-11/8/13
 - C. Approve Expense Vouchers 10/4/13-11/4/13
 - D. Approve San Manuel Junior/Senior High Reports-September 30, 2013
 - E. Mammoth Revolving Account-August 31, 2013 and September 30, 2013

F. Activity Account- August 31, 2013 and September 30, 2013

8. Discussion/Action to approve employment/transfers per list:
Shawna Gonzales, Maintenance/Transportation Secretary
Sabrina Cazares, After School Gifted Enrichment Program
Deanne Brewer, After School Gifted Enrichment Program
Julie Formo, After School Gifted Enrichment Program
Stepheena Huerta, transfer to Elementary Health Aide
Deborah Mansager, Teacher
Macky Cordero, Teacher
Alfred Trejo, JH Wrestling Coach
Amanda Trejo, HS Assistant Wrestling Coach
Bethany Smith, JV Girls Basketball Coach
Daniel Najera, Head Varsity Wrestling Coach
David Jungbluth, Varsity Girls Basketball Coach
Freddie Burnham, Assistant Girls Basketball Coach
Genevieve Burnham, Winter JV Spirit Coach
Liz Zazueta, Winter Varsity Spirit Coach
Pablo Rodriguez, Volunteer Junior High Wrestling Coach
Ryan Sichtung, Head Varsity Boys Basketball Coach
Steve Elmore, JV Boys Basketball Coach
Terri Simon, Winter Junior High Spirit Coach
William Smith, Assistant Boys Basketball Coach
Cynthia Stratton, Junior High Girls Basketball Coach
Fernando Garibay, Junior High Boys Basketball Coach
Presenter: Mr. Ryan
9. Discussion/Action to approve the following resignations, retirements and leave of absences:
Paula Rodriguez, Bus Driver, effective 11/4/2013 (20 years)
Karen Midkiff, Food Service, effective 10/17/2013 (5 years)
Karen Nowell, Teacher, effective 10/16/2013 (27 years)
Presenter: Mr. Ryan
10. Discussion/Action to approve the Talented and Gifted Club to Mammoth Elementary STEM School, First Avenue Elementary and San Manuel Junior High.
Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the donation of \$60.00 from the League of Woman Voters to San Manuel Jr./Sr. High School.
Presenter: Mr. Ryan
12. Discussion/Action to approve the donation of \$50.00 from the Knights of Columbus to Mammoth-San Manuel Community Schools.
Presenter: Mr. Ramirez
13. Discussion/Action to approve the donation of \$50.00 from San Manuel Historical Society to Mammoth-San Manuel Community Schools.
Presenter: Mr. Ramirez
14. Discussion/Action to approve the donation of \$750 from Walmart to Mammoth-San Manuel Community Schools.
Presenter: Mr. Ramirez
15. Discussion/Action to approve the donation of \$1,629.32 from John and Jamie Dicus to Mammoth-San Manuel Community Schools.
Presenter: Mr. Ramirez

16. Discussion/Action to approve the first reading on Policy BCB, Board Member Conflict, CBI Evaluation of Superintendent, DJE Bidding and Purchasing and JICH Drug and Alcohol with Students.
Presenter: Mr. Ryan
17. Discussion/Action to approve the Revised Support Salary Schedule.
Presenter: Mr. Ryan
18. Discussion/Action to approve the Letter of Declaration with the Pinal County Treasurer.
Presenter: Mr. Ryan
19. Discussion/Action to approve the Intergovernmental Agreement with Pima Community College District for dual enrollment.
Presenter: Mr. Ryan
20. Discussion/Action to approve the agreement with Brinks U.S.
Presenter: Mr. Ryan
21. Superintendent Update
 - A. Student Attendance Report
 - B. Community School Update
 - C. Community Schools Expense 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.