

**AGENDA OF REGULAR
DECEMBER 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, December 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 December 10, 2013 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, January 14, 2014 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Phelps
 - A. Approve Minutes for Regular Board Meeting November 13, 2013
 - B. Approve Payroll Vouchers 11/22/13-12/6/13
 - C. Approve Expense Vouchers 11/15/13-11/26/13
 - D. Approve San Manuel Junior/Senior High Reports-October 31, 2013
 - E. Mammoth Revolving Account-October 31, 2013

- F. Activity Account- October 31, 2013
- G. Approve Direct Service Agreement with Vail Unified School District for the SAIS Outreach Program.
- H. Approve the second reading on Policy BCB, Board Member Conflict, CBI Evaluation of Superintendent, DJE Bidding and Purchasing and JICH Drug and Alcohol with Students.
- 8. Discussion/Action to approve employment/transfers per list:
 Yvonne Ivy, Food Service
 Faye Lennox, Food Service
 David Yonkin, Volunteer Junior High Basketball Coach
 Serapio Rodriguez, Volunteer Girls Basketball Coach
 Jacob Sharff, Assistant Girls Basketball Coach
 Jesus Moreno, Volunteer Junior High Wrestling Coach
 Joe Clark, Volunteer Senior High Wrestling Coach
 Josh Giles, Volunteer Senior High Wrestling Coach
 Nicole Womack, Volunteer Girls Basketball Coach
 Ricky Molinar, Senior High Wrestling Coach
 Presenter: Mr. Ryan
- 9. Discussion/Action to approve the following resignations, retirements and leave of absences:
 Yvonne Ivy, Food Service, effective November 25, 2013
 Larry Ramirez, Community Schools Director, effective January 7, 2014 (10 years)
 Presenter: Mr. Ryan
- 10. Discussion/Action to approve the donation of paper valued at \$150.00 from San Manuel Chapter of Beta Sigma Pi to First Avenue and Mammoth Elementary STEM School.
 Presenter: Ms. Joliat
- 11. Discussion/Action to approve the donation of \$2000 from the Pinal County Sheriff Department to Community Schools.
 Presenter: Mr. Ramirez
- 12. Discussion/Action to approve the Memorandum of Understanding and Bylaws with Mammoth Elementary STEM School Parent-Teacher Organization.
 Presenter: Mr. Ryan
- 13. Discussion/Action to approve the Statement of Assurance Teacher Evaluation System Status with the State of Arizona Department of Education.
 Presenter: Mr. Ryan
- 14. Discussion/Action to approve the 2013-2014 Teacher Performance Plan.
 Presenter: Mr. Ryan
- 15. Discussion/Action to approve the District-wide Emergency Response Plans.
 Presenter: Mr. Ryan
- 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.