

**AGENDA OF REGULAR
MAY 13, 2014 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, May 13, 2014, 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. Newman
2. Pledge of Allegiance
Presenter: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. Public Hearing Regarding the 2014 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Newman
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 Agenda
It is recommended the Governing Board approve the May 13, 2014 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 10, 2014 in San Manuel.
Presenter: Mr. Ryan
10. Approval of Consent Agenda
Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting April 8, 2014
 - B. Approve Payroll Vouchers 4/11/14-5/6/14
 - C. Approve Expense Vouchers 4/4/14-5/2/14
 - D. Approve Student Activity Account ending 3/31/14
 - E. Approve Mammoth Revolving Fund ending 3/31/14
 - F. Approve San Manuel Junior/Senior High Reports ending 3/31/14
11. Discussion/Action to approve employment/transfers per list:
- Annette Aguirre, Summer School
 - Isabel Austin, Summer School
 - Sabrina Cazares, Summer School
 - Shawnie Christian, Summer School
 - Yvette Guerrero, Summer School
 - Andrew Madrid, Summer School
 - Annette Reidhead, Summer School
 - Gloria Terrazas, Summer School
 - Yadira Gutierrez, Summer School
 - Julie Formo, Curriculum Planning
 - Macky Cordero, Curriculum Planning
 - Deb Mansager, Curriculum Planning
 - Tara Garcia, Curriculum Planning
 - Denise Fisher, Curriculum Planning
 - Marcheta Vender, Curriculum Planning
 - Wendy Torres, Curriculum Planning
 - Annette Reidhead, Curriculum Planning
 - Julie Formo, Curriculum Planning
 - Rachelle Mortensen, Curriculum Planning
 - Sarah Sedillos, Curriculum Planning
 - Christine Ponce, Curriculum Planning
 - Chelsea Scott, Curriculum Planning
 - Walter Campion, Autos Teacher
- Presenter: Mr. Ryan
12. Discussion/Action to approve the following resignations, retirements and leave of absences:
- Scott Bardin, Spanish Teacher, effective May 23, 2014 (1 year)
 - Hugh Smith, English Teacher, effective May 23, 2014 (1 year)
 - Amber Pallanes, Special Education Teacher, effective May 23, 2014 (7 years)
 - Steve Elmore, Math Teacher, effective May 23, 2014 (7 years)
 - Bethany Smith, English Teacher, effective May 23, 2013 (7 years)
 - Laura Faulkenberry, Teacher, effective May 23, 2014 (13 years)
- Presenter: Mr. Ryan
13. Discussion/Action to approve the donation of 12 bicycles and 12 helmets valued at \$2,800 from Saddlebrooke Cyclemasters to First Avenue Elementary School and Mammoth Elementary STEM School.
- Presenter: Ms. Joliat
14. Discussion/Action to approve the 2014 Annual Expenditure Budget Revision.
- Presenter: Mrs. Adams
15. Discussion/Action to approve the Memorandum of Understanding with Pinal Gila Community Child Services, Inc. / Head Start.

Presenter: Mrs. Dale-Scott

16. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District. (JTED)

Presenter: Mr. Ryan

17. Discussion/Action to approve the Arizona Department of Education Food Program Permanent Service Agreement.

Presenter: Mr. Ryan

18. Superintendent Update

A. Student Attendance Report

19. Adjourn

Presenter: Mr. Newman

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.