

**AGENDA OF REGULAR
JUNE 10, 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, June 10, 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. 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 Agenda
It is recommended the Governing Board approve the June 10, 2014 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Special Meeting, 6:30 P.M., June, 24, 2014, June, 25, 2014 or June 26, 2014 in San Manuel
Regular Meeting, 6:30 P.M., Tuesday, July 8, 2014 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting May 13, 2014
 - B. Approve Payroll Vouchers 5/23/14-6/6/14
 - C. Approve Expense Vouchers 5/16/14-5/29/14
 - D. Approve Student Activity Account ending 4/30/14

- E. Approve Mammoth Revolving Fund ending 4/30/14
 - F. Approve San Manuel Junior/Senior High Reports ending 4/30/14
 - G. Approve the Intergovernmental Agreement with Pinal County Education Service Consortium.
8. Discussion/Action to approve employment/transfers per list:
 - Lynette Huerta, Custodian
 - Margaret Gorham, Summer School Custodian
 - Katie Wood, Reading Specialist
 - Sylvia Borboa, Salary Adjustment
 - Vicki Miles, Curriculum Planning
 - David Jungbluth, Curriculum Planning
 - Justin Miles, Curriculum Planning
 - Terri Simon, Curriculum Planning
 - Cynthia Robles, Curriculum Planning
 - Kim Mead, Summer School Food Service
 - Genevieve Burnham, Summer School Food Service
 - Greta Zazueta, Summer School Food Service
 - Toni Cittadini, Summer School Food Service
 - Patty St. Jeor, Summer School Transportation
 - Richard Molera, Summer School Transportation
 - Isabel Austin, Continuous Improvement Plan
 - Deanne Brewer, Continuous Improvement Plan
 - Manny Chavez, Continuous Improvement Plan
 - Shawnie Christian, Continuous Improvement Plan
 - Julie Formo, Continuous Improvement Plan
 - Tara Garcia, Continuous Improvement Plan
 - Andrew Madrid, Continuous Improvement Plan
 - Eileen Merriman, Continuous Improvement Plan (First Avenue Elementary)
 - Eileen Merriman, Continuous Improvement Plan (Mammoth Elementary STEM)
 - Chelsea Scott, Continuous Improvement Plan
 - Amy Triphan, Continuous Improvement Plan
 - Marcheta Vender, Continuous Improvement Plan
 - Carol Verdugo, Continuous Improvement Plan
 - Tanya Ruiz, Continuous Improvement Plan
 - Presenter: Mr. Ryan
 9. Discussion/Action to approve the following resignations, retirements and leave of absences:
 - Don Hall, Mechanic, effective June 2, 2014 (10 years)
 - Africa Urbieta, Custodian, effective May 23, 2014 (8 months)
 - Presenter: Mr. Ryan
 10. Discussion/Action to approve the donation of 12 bicycles and 12 helmets with the amended value of \$3200 from Saddlebrooke Cyclomasters to First Avenue Elementary School and Mammoth Elementary STEM School.
 - Presenter: Ms. Joliat
 11. Discussion/Action to approve the donation of \$1000 to Mammoth Science Club from Winkelman Resource Management Center.
 - Presenter: Ms. Joliat
 12. Discussion/Action to approve the following clubs and fees at First Avenue Elementary School:

Student Council-\$1.00
Bulldog Club-\$1.00
Presenter: Ms.Joliat

13. Discussion/Action to approve the following clubs and fees at Mammoth Elementary STEM School:
Student Council-\$1.00
Eagle Club-\$1.00
Science Club-\$1.00
Presenter: Ms. Joliat
14. Discussion/Action to approve First Avenue Elementary School Goals:
 1. Teachers are responsible for updating all appropriate data weekly to target instruction.
 2. All staff will fully implement Tribes: A New Way of Learning Together by May 2015.Presenter: Ms. Joliat
15. Discussion/Action to approve Mammoth Elementary STEM School Goals:
 1. Staff members will continue to partner with stakeholders to foster involvement in projects throughout the 2014-15 school year.
 2. Staff members will enhance their integrated science project framework throughout the 2014-15 school year.Presenter: Ms. Joliat
16. Discussion/Action to approve the Student/Parent Handbook for Mammoth Elementary STEM School ,First Avenue Elementary School and San Manuel Junior/Senior High School.
Presenter: Mr. Ryan
17. Discussion/Action to approve the San Manuel Junior/Senior High School Extra Curricular Club Fees, Class Fees and Athletic Fees:
Art Club \$1.00
Advance Placement Club \$1.00
SADD \$1.00
Letter Club \$1.00
Music (Band / Choir) \$1.00
Spirit Club \$1.00
Yearbook \$1.00
Student Council \$1.00
Character Education \$1.00
Fellowship of Christian Athletes \$1.00
Newspaper \$1.00
National Honor Society \$1.00
Library / Book Club \$1.00
AIMS \$1.00
Industrial Tech (woods/ autos)\$1.00
JH Student Council \$1.00
National Junior Honor Society \$1.00
Peer Mediation \$1.00
Drama \$1.00
Classroom Fees for 2014-2015
Art \$10.00
Autos \$10.00
Welding \$10.00
Woods \$10.00
Lock \$6.00

Sport Fees for 2014-2015

1st Sport: \$30.00

2nd Sport: \$25.00

3rd Sport: \$20.00

Presenter: Mr. Trejo

18. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mr. Ryan
19. Discussion/Action to approve the first reading on Policy J-4361 Interscholastic Sports.
Presenter: Mr. Ryan
20. Discussion/Action to approve the first reading on Policy I-4700 Student Schedules and Course Load.
Presenter: Mr. Ryan
21. Discussion/Action to approve the Lease Amendment with Pinal/Gila Community Child Services.
Presenter: Mr. Ryan
22. Discussion/Action to approve the Food Service Agreement with Pinal/Gila Community Child Services.
Presenter: Mr. Ryan
23. Superintendent Update
 - A. Student Attendance Report
24. 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.