

**AGENDA OF REGULAR
JULY 8, 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, July 8, 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 2015 ADOPTED BUDGET
Presenter: Mrs. Adams
5. Adjourn Public 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 July 8, 2014 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 12, 2014 in San Manuel.
Presenter: Mr. Ryan
10. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting June 10, 2014

- B. Approve Minutes for Special Board Meeting June 26, 2014
 - C. Approve Payroll Vouchers 6/20/2014-6/27/2014
 - D. Approve Expense Vouchers 5/16/14-5/29/14
 - E. Approve Student Activity Account ending 5/31/14
 - F. Approve Mammoth Revolving Fund ending 5/31/14
 - G. Approve San Manuel Junior/Senior High Reports ending 5/31/14
 - H. Approve the first reading on Policy J-4361 Interscholastic Sports
 - I. Approve the first reading on Policy I-4700 Student Schedules and Course Load
11. Discussion/Action to approve employment/transfers per list:
 John Schuman, Mechanic
 Sandy Calista, 3rd Grade Teacher
 Laurel Wilson, Elementary SPED Teacher
 Presenter: Mr. Ryan
 12. Discussion/Action to approve the following resignations, retirements and leave of absences:
 Windy Messing, Teacher, effective June 26, 2014 (14 years)
 Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2015 Adopted Budget.
 Presenter: Mrs. Adams
 14. Discussion/Action regarding the 2014-2015 school calendar.
 Presenter: Mr. Newman
 15. Discussion/Action to approve the donation of \$200.00 from San Manuel Rotary Club to Mammoth-San Manuel Community Schools.
 Presenter: Ms. Armenta
 16. Discussion/Action to approve the donation of \$200.00 from Copper Town Association Inc. to Mammoth-San Manuel Community Schools.
 Presenter: Ms. Armenta
 17. Discussion/Action to approve the First Avenue Elementary and Mammoth Elementary STEM School Pre-K Student/Parent Handbook.
 Presenter: Mr. Ryan
 18. Discussion/Action to approve the First Avenue Elementary and Mammoth Elementary STEM School Parent/Family Compact.
 Presenter: Mr. Ryan
 19. Superintendent Update
 20. 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.