

**AGENDA OF REGULAR  
AUGUST 12, 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, August 12, 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 August 12, 2014 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, September 9, 2014 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting July 8, 2014
  - B. Approve Payroll Vouchers 7/18/14-8/1/14
  - C. Approve Expense Vouchers 7/11/14-7/25/14
  - D. Approve Student Activity Account ending 6/30/14
  - E. Approve Mammoth Revolving Fund ending 6/30/14

- F. Approve San Manuel Junior/Senior High Reports ending 6/30/14
- G. Approve Intergovernmental Agreement with Vail Unified School District for the SAIS Outreach Program.
- 8. Discussion/Action to approve employment/transfers per list:
  - Denise Fisher, National Junior Honor Society
  - Barbara Jensen, Phone Stipend
  - Justin Miles, Science Department Head
  - Vicki Miles, Lead Teacher
  - Vicki Miles, National Honor Society
  - Daniel Miner, Student Council
  - Daniel Miner, Music
  - Cindy Robles, Promotion
  - Cindy Robles, Math Department Chair
  - Desiree Romo, Junior High Student Council
  - Margaret Schofield, Yearbook
  - Ryan Sichting, Senior Class Sponsor
  - Terri Simon, Special Education Department Chair
  - Terri Simon, Graduation
  - Cynthia Stratton, Junior Class Sponsor
  - Alfred Trejo, Administrator Stipend
  - Alex Bender, Science Teacher
  - David Ward, Math Teacher
  - Linda Brooks, Language Arts Teacher
  - Sheila Kelly, Spanish Teacher
  - Erik Johnson, Technology Camp
  - Diane Ronning, Technology Camp
  - Sabrina Cazares, Technology Camp
  - Deanne Brewer, Technology Camp
  - Rebecca Churchman, Technology Camp
  - Cynthia Stratton, Technology Camp
  - Isabel Austin, Technology Camp
  - Amy Triphan, Technology Camp
  - Sandy Calista, Technology Camp
  - Katie Wood, Technology Camp
  - Laurel Wilson, Technology Camp
  - Tanya Ruiz, Technology Camp
  - Wendy Torres, Technology Camp
  - Tara Garcia, Technology Camp
  - Annette Reidhead, Technology Camp
  - Deb Mansager, Technology Camp
  - Cindy Watson, Technology Camp
  - Sheila Kelly, Technology Camp
  - Carol Verdugo, Technology Camp
  - David Ward, Technology Camp
  - Chelsea Scott, Technology Camp
  - Walter Champion, Technology Camp
  - Alex Bender, Technology Camp
  - Courtney Encinas, Technology Camp
  - Debbie Vargas, Technology Camp
  - Lisa Uttecht, Technology Camp

Amanda Trejo, Technology Camp  
Toni Cittadini, Custodian  
Gary Schmidt, Woodshop Teacher  
Presenter: Mr. Ryan

9. Discussion/Action to approve the following resignations, retirements and leave of absences:  
Richard Molera, Bus Driver, effective 7/18/14 ( 12. 5 years)  
Presenter: Mr. Ryan
10. Discussion/Action to approve release from contract for Gary Faulkenberry. ( 14 years)  
Presenter: Mr. Ryan
11. Discussion/Action to approve release from contract for Julie Formo. (7 years)  
Presenter: Mr. Ryan
12. Discussion/Action to approve Agreement with CopperNet Systems, Inc.  
Presenter: Mr. Ryan
13. Discussion/Action to approve the Arizona Department of Education Food Permanent Service Agreement.  
Presenter: Mr. Ryan
14. Discussion/Action to approve the Intergovernmental Agreement with Vail Unified School District for the Beyond Textbooks Program.  
Presenter: Mr. Ryan
15. Discussion/Action to approve the Sole Source List.  
Presenter: Mr. Ryan
16. Discussion/Action to approve a transfer of funds from the Debt Service Funds into M & O per A.R.S.#15-1028(A) which states that the balance after payment of all outstanding bonded indebtedness must be transferred to the M & O Fund.  
Presenter: Mr. Ryan
17. Superintendent Update
18. 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.