

**AGENDA OF REGULAR
NOVEMBER 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 **Wednesday, November 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.

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 November 12, 2014 agenda.

Presenter: Mr. Ryan

6. Discussion/Action to approve the next meeting date.

Regular Meeting, 6:30 P.M., Tuesday, December 9, 2014 in San Manuel.

Presenter: Mr. Ryan

7. Approval of Consent Agenda

Presenter: Mr. Newman

A. Approve Minutes for Regular Board Meeting October 14, 2014

B. Approve Payroll Vouchers 9/12/14-10/10/14

C. Approve Expense Vouchers 08/08/14-8/19/14

D. Approve Student Activity Account ending 8/31/14

E. Approve Mammoth Revolving Fund ending 8/31/14

F. Approve San Manuel Junior/Senior High Reports ending 8/31/14

8. Discussion/Action to approve employment/transfers per list:
Gabrielle Sanchez, Temporary Health Aide
Amber Pallanes, Teacher
Daniel Najera, Varsity Wrestling Coach
Rick Molinar, Assistant Varsity Wrestling Coach
Pablo Rodriguez, Assistant Varsity Wrestling Coach
Joe Clark, Junior High Wrestling Coach
Ryan Sichtung, Varsity Boys Basketball Coach
Bill Smith, Assistant Boys Basketball Coach
Tim Scott, Assistant Boys Basketball Coach Volunteer
David Jungbluth, Varsity Girls Basketball Coach
Freddy Burnham, Assistant Girls Basketball Coach
Fernando Garibay, Junior High Boys Basketball Coach
David Yonkin, Assistant Junior High Boys Basketball Coach
Cynthia Stratton, Junior High Girls Basketball Coach
Serapio Rodriguez, Assistant Junior High Girls Basketball Coach
Courtney Encinas, Junior High Spiritline Coach
Liz Zazueta, Varsity Spiritline Coach
Genevieve Burnham, Assistant Spiritline Coach
Andriena Gonzales, Custodian Sub and Cafeteria Sub
Presenter: Mr. Ryan
9. Discussion/Action to approve resignations/terminations/leave of absences per list:
Stepheena Huerta, Health Aide, Leave of Absence (10/2/14-1/2/15)
Joseph Land, Bus Driver, resignation effective 10/31/14
Presenter: Mr. Ryan
10. Discussion/Action to approve the following the Gifted Club and \$1.00 fee at the First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Ms. Joliat
11. Discussion/Action to approve the donation of \$25.00 from Janice Rapp to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
12. Discussion/Action to approve the donation of \$50.00 from San Manuel Historical Society to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
13. Discussion/Action to approve the donation of \$100.00 from San Manuel Rotary Club to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
14. Discussion/Action to approve the donation of music and science supplies valued at \$481.00 from Donor's Choose to Chelsea Scott's class at Mammoth Elementary School.
Presenter: Ms. Joliat
15. Discussion/Action to approve the donation of \$2500.00 from Saddlebrooke Community Outreach for the Gifted Enrichment Program.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the Memorandum of Understanding with the Pinal County ESA with the Title III Consortium.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the first reading on Policy G-2231 Professional Staff Salary

Schedule.

Presenter: Mr. Ryan

18. Discussion/Action to approve the Intergovernmental Agreement with Central Arizona College.
Presenter: Mr. Ryan
19. Discussion/Action to approve the Combined Resolution with the Pinal County Treasurer.
Presenter: Mr. Ryan
20. Discussion/Action to approve the Letter of Declaration with the Pinal County Treasurer.
Presenter: Mr. Ryan
21. Superintendent Update
22. Action/Discussion to recess to Executive Session Pursuant A.R.S. 38-431.03(A)(5)Superintendent's Evaluation.
Presenter: Mr. Newman
23. Reconvene Regular Meeting
Presenter: Mr. Newman
24. Adjourn
Presenter: Mr. Newman