

**AGENDA OF REGULAR
JANUARY 13, 2015 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, January 13, 2015, 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: Board President for Preceding Year, Mr. Newman
2. Pledge of Allegiance
Presenter: Board President for Preceding Year, Mr. Newman
3. Roll Call
Presenter: Board President for Preceding Year, Terry 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 January 13, 2015 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, February 10, 2015 in San Manuel.
Presenter: Mr. Ryan
7. Discussion/Action to Elect Governing Board President and Vice President
Presenter: Board President for Preceding Year, Mr. Newman
8. Approval of Consent Agenda
Presenter: New Board President
 - A. Approve Minutes for Regular Board Meeting December 9, 2014
 - B. Approve Payroll Vouchers 12/19/14-1/2/15
 - C. Approve Expense Vouchers 12/12/14-1/6/15

- D. Approve Student Activity Account ending 11/30/13
- E. Approve Mammoth Revolving Fund ending 11/30/13
- 9. Discussion/Action to approve the following employment/transfers per list:
 - Daniel Najera, Special Education Teacher
 - Alicia Clark, Bus Training and Physical Testing
 - Alicia, Clark, Substitute Bus DriverPresenter: Mr. Ryan
- 10. Discussion/Action to approve resignations/terminations per list:
 - Gloria Gallego, Food Service Manager, effective 12/20/14 (25 years)
 - Gabrielle Sanchez, Health Aide, effective 12/18/14 (3 months)
 - Stepheena Huerta, Health Aide, effective 12/31/14 (5 years)
 - Alicia Clark, Bus Driver, effective 1/1/15 (26 years)Presenter: Mr. Ryan
- 11. Discussion/Action regarding the possible future implementation of a four day school week.
Presenter: Mr. Newman
- 12. Discussion/Action to approve donation of 27" iMac with accessories to Mammoth Elementary STEM School valued at \$1000 from Linda Brotsch.
Presenter: Ms. Joliat
- 13. Discussion/Action to approve corrected Policy G-2231.
Presenter: Mr. Ryan
- 14. Superintendent Update
 - A. Student Attendance Report
- 15. Adjourn
Presenter: New Board President

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