

**AGENDA OF REGULAR
FEBRUARY 10, 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, February 10, 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: 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 February 10, 2015 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, March 17, 2015 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting January 13, 2014
 - B. Approve Payroll Vouchers 1/16/15-1/30/15
 - C. Approve Expense Vouchers 1/9/15-2/3/15
 - D. Approve Student Activity Account ending 12/31/14
 - E. Approve Mammoth Revolving Fund ending 12/31/14

- F. Approve San Manuel Junior/Senior High Reports ending 12/31/14
8. Discussion/Action to approve the following employment/transfers per list:
Lorraine Juvera, Health Aide
Annette Aguirre, Spelling Bee
Andrew Madrid, Spelling Bee
Chelsea Scott, Science Club and Student Council
Carol Verdugo, Science Club
Katie Wood, Student Council
Theresa Belford, Cafeteria Manager
Katie Wood, After School Reading Program
Wendy Torres, After School Reading Program
Amy Triphan, After School Reading Program
Amber Pallanes, After School Reading Program
Tara Garcia, After School Reading Program
Veronica Fry, After School Reading Program
Veronica Camarena, Substitute Custodian
David Ward, Varsity Baseball Coach
Freddy Burnham, Volunteer Varsity Baseball Coach
Richard Ivy, Volunteer Varsity Baseball Coach
Junior Bejarano, Volunteer Varsity Baseball Coach
David Yonkin, Volunteer Jr. High Baseball Coach
Brian Brewer, Volunteer Varsity Softball Coach
Beth Smith, Volunteer Varsity Softball Coach
Angela Sierra, Volunteer Varsity Softball Coach
Deanne Brewer, Varsity Softball Coach
Ray Barney, Junior High Softball Coach
Serapio Rodriguez, Volunteer Softball Coach
Maria Lopez, High School Track Coach
Lisa Uttecht, Junior High Track Coach
Ryan Sichting, Junior High Track Coach
Amanda Trejo, High School Track Coach
Fernando Garibay, Junior High Baseball Coach
Presenter: Mr. Ryan
9. Discussion/Action to approve resignations/retirements per list:
Evette Romero, Teacher, effective May 22, 2015 (4 years)
Mark Parrish, Teacher, effective May 22, 2015 (5 years)
Presenter: Mr. Ryan
10. Discussion/Action to approve M & O Voucher 1544.
Presenter: Mr. Ryan
11. Discussion/Action to approve a Request For Proposal for Basic Maintenance of Internal Connection, Internal Connection Projects, Telecommunications Service and Internet Access.
Presenter: Mrs. Bustamante
12. Discussion/Action to approve a donation from Donors Choose of the program "Real Authors" valued at \$155.00 to First Avenue Elementary School.
Presenter: Ms. Joliat
13. Discussion/Action to approve a donation from Donors Choose of the program "Digital Story Telling...Writing Made Fun" valued at \$243.00 to First Avenue Elementary School.
Presenter: Ms. Joliat

14. Discussion/Action to approve increase in liquidated damages in certified contracts to \$2,500.00.
Presenter: Mr. Ryan
15. Recess to Executive Session 38-431.03. (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. 38-431.03 (A)(5) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
Presenter: Mr. Ryan
16. Reconvene Regular Meeting
Presenter: Mr. Ryan
17. Discussion/Action to approve administration reorganization.
Presenter: Mr. Ryan
18. Superintendent Update
A. Student Attendance Report
19. 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.