

**AGENDA OF REGULAR
DECEMBER 9, 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, December 9, 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 December 9, 2014 agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, January 13, 2015 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting November 12, 2014
 - B. Approve Payroll Vouchers 11/21/14-12/5/14
 - C. Approve Expense Vouchers 11/24/14-12/1/14
 - D. Approve Student Activity Account ending 10/31/14
 - E. Approve Mammoth Revolving Fund ending 10/31/14

F. Second Reading Policy G-2231 Professional Staff Salary Schedule

8. Discussion/Action to approve employment/transfers per list:
Michael Borg, Junior High and High School Wrestling Coach
Richard Molera, Bus Driver
Presenter: Mr. Ryan
9. Discussion/Action regarding the possible future implementation of a four day school week.
Presenter: Mr. Ryan
10. Discussion/Action to approve the donation of \$50.00 from San Manuel National Junior Honor Society to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
11. Discussion/Action to approve the Intergovernmental Agreement with Pinal-Gila Workforce Investment Board.
Presenter: Ms. Armenta
12. Discussion/Action to approve the State of Arizona Department of Education Statement of Assurance Teacher Evaluation System Status for the 2015-2016 school year.
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the 2014-2015 Teacher Performance Plan.
Presenter: Mr. Ryan
14. Superintendent Update
15. 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.