

**AGENDA OF REGULAR
MARCH 17, 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, March 17, 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 March 17, 2015 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, April 14, 2015 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting February 10, 2015
 - B. Approve Payroll Vouchers 2/13/15-2/27/15
 - C. Approve Expense Vouchers 2/2/15-2/27/15
 - D. Approve Student Activity Account ending 1/31/15
 - E. Approve Mammoth Revolving Fund ending 1/31/2015

- F. Approve San Manuel Junior/Senior High Reports ending 1/31/2015
 - G. Approve the 2015-2016 Data Processing Agreement with Pinal County
 - H. Approve Race to the Top Intergovernmental Agreement
 - I. Approve Agreement with the Alliance
8. Discussion/Action to approve the following employment/transfers per list:
 - Denise Fisher, Spelling Bee Coordinator
 - Matt Phelps, Varsity Baseball Volunteer Coach
 - Francisco Bejarano, Varsity Baseball Volunteer Coach
 - Mark Parrish, Teacher
 - Marie Luna, Food Service, part time
 - Support Staff, per list
 - Certified Staff, per list
 - Presenter: Mr. Ryan
 9. Discussion/Action to approve resignations/retirements per list:
 - Lisa Uttecht, Teacher, effective May 22, 2015 (4 years)
 - Ryan Sichting, Teacher, effective May 22, 2015 (4 years)
 - Marie Luna, Food Service, effective March 31, 2015 (17 years)
 - Mary Adams, Administrative Assistant of Finance (30 years)
 - Justin Miles, Teacher, effective May 22, 2015 (25 years)
 - Presenter: Mr. Ryan
 10. Discussion/Action to approve the ESI contract for the Administrative Assistant of Finance position.
 - Presenter: Mr. Ryan
 11. Discussion/Action to approve Certified Salary Schedule for the 2015-2016 school year.
 - Presenter: Mr. Ryan
 12. Discussion/Action to approve a \$750.00 stipend for certified teachers, librarian, speech and counselors who sign a contract during the 15 day window and return to work by August 5, 2015.
 - Presenter: Mr. Ryan
 13. Discussion/Action to approve the Support Salary Schedule for the 2015-2016 school year.
 - Presenter: Mr. Ryan
 14. Discussion/Action to approve contracts for the following administrators, Julie Dale-Scott, Melissa Joliat and Mark Wiseley.
 - Presenter: Mr. Ryan
 15. Discussion/Action to approve the first reading of Policy J-4900 Expulsion of Students and Policy J-6250 Reporting Child Abuse/Child Protection.
 - Presenter: Mr. Ryan
 16. Discussion/Action to approve the donation of a \$50.00 gift card to Community Schools for the Kids Cook Program.
 - Presenter: Ms. Armenta
 17. Discussion/Action to approve the donation of twelve bicycles valued at \$3000.00 to First Avenue Elementary and Mammoth Elementary STEM Schools.
 - Presenter: Ms. Joliat
 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.