

**AGENDA OF REGULAR  
MAY 12, 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, May 12, 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. Public Hearing Regarding the 2015 Annual Expenditure Budget Revision  
Presenter: Mrs. Adams
5. Adjourn Hearing  
Presenter: Mr. Newman
6. Call to Order  
Presenter: Mr. Newman
7. Roll Call  
Presenter: Mr. Newman
8. Hearing to discuss the District Plan for possible reductions in District Additional Assistance in the 2015-16 Budget and the effect on classroom dollars spent in that budget.  
Presenter: Mr. Ryan
9. Adjourn  
Presenter: Mr. Newman
10. REGULAR MEETING
11. 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.

12. Discussion/Action to approve Agenda  
It is recommended the Governing Board approve the May 12, 2015 Agenda.  
Presenter: Mr. Ryan
13. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, June 9, 2015 in San Manuel.  
Presenter: Mr. Ryan
14. Approval of Consent Agenda
  - A. Approve Minutes for Regular Board Meeting April 14, 2015
  - B. Approve Payroll Vouchers 4/27/15-5/8/15
  - C. Approve Expense Vouchers 4/14/15-5/1/15
  - D. Approve Student Activity Account ending 3/31/15
  - E. Approve Mammoth Revolving Fund ending 3/31/2015
  - F. Approve San Manuel Junior/Senior High Reports ending 3/31/2015
15. Discussion/Action to approve the following employment/transfers per list:  
Daniel Najera, Physical Education Teacher  
Vivien Herald, Spanish Teacher  
Corrie Guerrero, Elementary Teacher  
Patsy Nikki Duncan, Paraprofessional  
Annette Aguirre, Continuous Improvement Plan  
Sabrina Cazares, Continuous Improvement Plan  
Tara Garcia, Continuous Improvement Plan  
Tanya Ruiz, Continuous Improvement Plan  
Isabel Austin, Continuous Improvement Plan  
Manuel Chavez, Continuous Improvement Plan  
Andrew Madrid, Continuous Improvement Plan  
Chelsea Scott, Continuous Improvement Plan  
Deanne Brewer, Continuous Improvement Plan  
Shawnie Christian, Continuous Improvement Plan  
Eileen Merriman, Continuous Improvement Plan  
Amy Triphan, Continuous Improvement Plan  
Sandy Calista, Continuous Improvement Plan  
Veronica Fry, Continuous Improvement Plan  
Stella Miller, Continuous Improvement Plan  
Marcheta Vender, Continuous Improvement Plan  
Shawnie Christian, Early Childhood Lead Stipend  
Christina Large, Summer School  
Gloria Terrazas, Summer School  
Heonmi Kim, Summer School  
Tara Garcia, Summer School  
Denise Fisher, Summer School  
Deanne Brewer, Summer School  
Mark Parrish, Summer School  
Yvette Guerrero, Summer School  
Patsy Nikki Duncan, Summer School  
Isabel Austin, Summer School  
Manuel Chavez, Summer School

Veronica Fry, Summer School  
Annette Aguirre Soqui, Summer School  
Christine Ponce, Summer School  
Presenter: Mr. Ryan

16. Discussion/Action to approve the 2015 Annual Expenditure Budget Revision.  
Presenter: Mrs. Adams
17. Discussion/Action to approve the revised 2015-2016 Calendar.  
Presenter: Mr. Ryan
18. Discussion/Action to approve Sole Source List.  
Presenter: Mr. Ryan
19. Discussion/Action to approve the Statement of Assurance with the Arizona Department of Education.  
Presenter: Mr. Ryan
20. Discussion/Action to approve the agreements with Pinal County Educational Service Consortium.  
Presenter: Mr. Ryan
21. Discussion/Action to approve the first reading of Policy JICA-R.  
Presenter: Mr. Ryan
22. Superintendent Update
  - A. Student Attendance Report
23. 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.