

**AGENDA OF REGULAR MEETING
JUNE 9, 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, June 9, 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.

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 June 9, 2015 Agenda.

Presenter: Mr. Ryan

6. Discussion/Action to approve the next meeting date.

Special Meeting, 6:30 P.M., Monday, June 29, 2015, in San Manuel and
Regular Meeting, 6:30 P.M., Tuesday, July 14, 2015 in San Manuel.

Presenter: Mr. Ryan

7. Approval of Consent Agenda

A. Approve Minutes for Regular Board Meeting May 12, 2015

B. Approve Payroll Vouchers 5/22/15-6/5/15

C. Approve Expense Vouchers 5/12/15-5/29/15

D. Approve Student Activity Account ending 4/30/15

E. Approve Mammoth Revolving Fund ending 4/30/15

F. Approve San Manuel Junior/Senior High Reports ending 4/30/15

G. Approve Resolutions with Pinal County Treasurer

H. Approve Second Reading on Policy JICA-R

8. Discussion/Action to approve the following employment/transfers per list:

Greta Zazueta, Summer School Food Service Worker
Linda Creeley, Summer School Food Service Worker
Lois Abbott, Summer School Food Service Worker
Mary Rodriguez, Summer School Food Service Worker
Faye Lennox, Summer School Food Service Worker
Patty St. Jeor, Summer School Food Service Worker
Katherine Wilkins, Recruitment Stipend
Melissa Joliat, Summer School Instructional Coach
Daniel Najera, Continuous Improvement Plan
Diane Ronning, Continuous Improvement Plan
Margaret Schofield, Continuous Improvement Plan
Gary Schmidt, Continuous Improvement Plan
Terri Simon, Continuous Improvement Plan
Amanda Trejo, Continuous Improvement Plan
Katherine Wilkins, Continuous Improvement Plan
Cynthia Stratton, Continuous Improvement Plan
Vicki Miles, Continuous Improvement Plan
Daniel Miner, Continuous Improvement Plan
Manuel Yubeta, Continuous Improvement Plan
Cynthia Robles, Continuous Improvement Plan
Rebecca Yubeta, Continuous Improvement Plan
Rebecca Churchman, Continuous Improvement Plan
Erik Johnson, Continuous Improvement Plan
Walter Champion, Continuous Improvement Plan
Dave Jungbluth, Continuous Improvement Plan
Denise Fisher, Continuous Improvement Plan
Daniel Najera, Summer School
Christina Large, Summer School
Gloria Terrazas, Summer School
Patsy Nikki Duncan, Summer School
Corrie Guerrero, Summer School
Yvette Guerrero, Summer School
Mark Parrish, Continuous Improvement Plan
Renee Villicana, Summer School Custodian
Jamie Begay, Summer School
Richard Molera, Summer School Bus Driver
Patty St. Jeor, Summer School Bus Driver
Terri Simon, Title I Transition Training
Yolanda Gonzalez, Summer School
Toni Cittadini, Summer School
Cynthia Stratton, Summer School
Presenter: Mr. Ryan

9. Discussion/Action to approve resignations/retirements per list:

Kim Mead, Food Service Worker, effective 5/20/15 (11 years)
Deanne Brewer, Teacher, effective 6/25/15 (17 years)
David Ward, Teacher, effective 6/1/15 (1 year)

Desiree Romo, Teacher, effective 5/22/15 (8 years)
Manuela Rodriguez, Custodian, effective 5/22/15 (1 year)
Presenter: Mr. Ryan

10. Discussion/Action regarding four day school week.
Presenter: Mr. Newman
11. Discussion/Action to approve Mammoth Elementary STEM School Goals:
 1. Continue to partner with stakeholders to foster involvement in projects throughout the 2015-2016 school year.
 2. Mammoth Elementary STEM School staff will enhance content integration through project based learning within the 2015-2016 school year.Presenter: Ms. Joliat
12. Discussion/Action to approve the First Avenue Elementary Goals:
 1. Staff will integrate Tribes: A New Way of Learning Together daily through participation and discussion at school to promote a cooperative learning community.
 2. Every teacher will implement one new Tribes: A New Way of Learning Together activity monthly to address classroom needs.Presenter: Ms. Joliat
13. Discussion/Action to approve the Compact for the $\frac{3}{4}$ combination Class at Mammoth Elementary STEM School.
Presenter: Ms. Joliat
14. Discussion/Action to approve Mammoth Elementary STEM School Clubs: Student Council, STEM Club, Science Club and Eagle Club.
Presenter: Ms. Joliat
15. Discussion/Action to approve First Avenue Elementary School Clubs: Student Council and Bulldog Club.
Presenter: Ms. Joliat
16. Discussion/Action to approve the Pre-K Student/Parent Handbooks.
Presenter: Ms. Joliat
17. Discussion/Action to approve the San Manuel Junior/Senior High Student/Parent Handbook.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the San Manuel Junior/Senior High School Extra Curricular Club Fees, Class Fees and Athletic Fees: Art Club \$1.00
Advance Placement Club \$1.00
SADD \$1.00
Letter Club \$1.00
Music (Band / Choir) \$1.00
Spirit Club \$1.00
Yearbook \$1.00
Student Council \$1.00
Character Education \$1.00
Fellowship of Christian Athletes \$1.00
Newspaper \$1.00
National Honor Society \$1.00
Library / Book Club \$1.00
AIMS \$1.00
Industrial Tech (woods/ autos)\$1.00
JH Student Council \$1.00

National Junior Honor Society \$1.00

Peer Mediation \$1.00

Drama \$1.00

Classroom Fees for 2014-2015

Art \$10.00

Autos \$10.00

Welding \$10.00

Woods \$10.00

Lock \$6.00

Sport Fees for 2014-2015

1st Sport: \$30.00

2nd Sport: \$25.00

3rd Sport: \$20.00

Presenter: Mrs. Dale-Scott

19. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mr. Ryan
20. Discussion/Action to approve Authorized Signers 2014-2015.
Presenter: Mr. Ryan
21. Discussion/Action to approve the Intergovernmental Agreement with Pima Community College Joint Technology Education.
Presenter: Mr. Ryan
22. Discussion/Action to approve the trade in of bus T-5 at \$1,700 and bus T-10 at \$11,700.00
Presenter: Mr. Ryan
23. Discussion/Action to approve the donation of \$18,547.00 from SaddleBrooke Community Outreach for the Summer School Preschool Enrichment Program (\$7,500.00) , Junior High Summer Enrichment Program (\$6,500.00) and Mammoth-San Manuel Community Schools Swim Program (\$4,547.00)
Presenter: Mrs. Dale-Scott
24. Superintendent Update
 - A. Student Attendance Report
25. Adjourn
Presenter: Mr. Newman