

**AGENDA OF REGULAR
SEPTEMBER 8, 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, September 8, 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 September 8, 2015 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 13, 2015 in San Manuel.
Presenter: Mr. Ryan
7. Exceptional Customer Service
Presenter: Mr. Ryan
8. TRIBES Presentation
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting August 8, 2015

- B. Approve Payroll Vouchers 8/14/15-8/28/15
 - C. Approve Expense Vouchers 8/7/15-8/21/15
 - D. Approve Student Activity Account ending 7/31/15
 - E. Approve Mammoth Revolving Fund ending 7/31/15
 - F. Approve San Manuel Junior/Senior High Reports 7/31/15
10. Discussion/Action to approve employment/transfers per list:
 Ramona Chavez, Custodian Substitute
 Amanda Trejo, Junior High Student Council
 Serapio Rodriguez, Junior High Volleyball Volunteer
 Gabe Velasquez, Varsity Football Coach Volunteer
 Vicki Miles, Freshman Sponsor
 Terri Simon, CTE/Grants Coordinator
 Walt Campion, CTSO Advisor
 Melissa Lovio, Heath Aide
 Cecilia Smith, Paraprofessional
 Presenter: Mr. Ryan
 11. Discussion/Action to approve the following resignations, retirements and leave of absences:
 Carolyn Krueger, Music Teacher, effective August 31, 2015 (2 weeks)
 Linda Gonzalez, Security, effective August 21, 2015 (3 years)
 Presenter: Mr. Ryan
 12. Motion to convene in Executive Session for the purpose of: 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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
 Presenter: Mr. Newman
 13. Reconvene Regular Meeting.
 Presenter: Mr. Newman
 14. Discussion/Action to approve the retirement of John J. Ryan.
 Presenter: Mr. Newman
 15. Discussion/Action to approve the ESI Contract for John J. Ryan.
 Presenter: Mr. Newman
 16. Discussion/Action regarding Superintendent Position for the 2016-2017 school year.
 Presenter: Mr. Newman
 17. Discussion/Action to approve the 2016 Capital Plan with the State of Arizona School Facilities Board.
 Presenter: Mr. Ryan
 18. Discussion/Action to approve the donation of \$500.00 from Catalina-Oro Valley Lion's Club for school supplies to San Manuel Junior/Senior High School.
 Presenter: Mrs. Dale-Scott
 19. Discussion/Action to approve the donation of \$2000.00 from Trail Riders of Arizona.
 Presenter: Ms. Armenta

20. Discussion/Action to approve out of state travel for Katy Wilkins and Terri Simon to attend the 2016 National Title 1 Conference in Houston, Texas.
Presenter: Mr. Ryan
21. Discussion/Action to approve to display the Pearson – Ecology and the Environment Interactive Science Books.
Presenter: Mrs. Dale-Scott
22. Superintendent Update
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.