

**AGENDA OF REGULAR MEETING  
NOVEMBER 10, 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, November 10, 2015, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a BoardBook Meeting 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 November 10, 2015 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, December 8, 2015 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting October 13, 2015
  - B. Approve Payroll Vouchers 10/23/15-11/6/15
  - C. Approve Expense Vouchers 10/14/15-10/30/15
  - D. Approve Student Activity Account ending 9/30/15
  - E. Approve Mammoth Revolving Fund ending 9/30/15
  - F. Approve San Manuel Junior/Senior High Reports 9/30/15

8. Discussion/Action to approve employment/transfers per list:
  - Andrew Madrid, Spelling Bee Sponsor, Mammoth Elementary
  - Annette Soqui, Spelling Bee Sponsor, First Avenue Elementary
  - Chelsea Scott, Student Council Sponsor, Mammoth Elementary
  - Katie Wood, Spelling Bee Sponsor, First Avenue
  - Rosie Sierra, Substitute Van Driver
  - Julie Dale-Scott, Assistant Superintendent
  - Angela Sanchez, Substitute Teacher
  - Fernando Garibay, Junior High Boys Basketball Coach
  - David Jungbluth, Varsity Girls Basketball Coach
  - Chrissy Large, Junior High Spiritline Coach
  - Daniel Najera, Wrestling Coach
  - Cindy Navarro, Softball Coach
  - William Smith, Boys Basketball Coach
  - Cynthia Stratton, Junior High Girls Basketball Coach
  - Liz Zazueta, Varsity Spiritline Coach
  - Michael Borg, Junior High Wrestling Coach
  - Freddy Burnham, JV Girls Basketball Coach
  - Genevieve Burnham, Spiritline Coach Volunteer
  - Shawnie Tinsley, Wrestling Spiritline Coach Volunteer
  - Joe Clark, JV Wrestling Coach
  - Pablo Rodriguez, Junior High Wrestling Coach Volunteer
  - Bethany Smith, Girls Basketball Coach Volunteer
  - Presenter: Mr. Ryan
9. Report/Discussion on the State Finance Settlement
  - Presenter: Mrs. Dale Scott & Mr. Ryan
10. Discussion/Action to approve the 2015-2016 Sole Source List.
  - Presenter: Mr. Ryan
11. Discussion/Action to approve the first reading of the following policies:
  - BEC-EB- Executive Sessions/Open Meeting
  - BEC-EC- Executive Sessions/Open Meeting
  - BEC-ED- Executive Sessions/Open Meeting
  - BEDA-EA- Notification of Board Meetings
  - BEDA-EB-Notification of Board Meetings
  - BEDA-EC-Notification of Board Meetings
  - BEDA-ED-Notification of Board Meetings
  - BEDA-EE-Notification of Board Meetings
  - BEDA-EF-Notification of Board Meetings
  - BEDA-EF-Notification of Board Meetings
  - BEDA-EG-Notification of Board Meetings
  - BEDB-E- Agenda
  - BEDG-EA- Minutes
  - BEDG-EB- Minutes
  - FCB- Retirement of Facilities
  - GBI-Staff Participation in Political Activities
  - GDQA- Support Staff Reduction in Force
  - IKE-RB- Promotion and Retention of Students
  - IKF- Graduation Requirements
  - JFAB-Tuition/Admission of Nonresident Students

JFABC- Admission of Transfer Students  
JK- Student Discipline  
JK-RB- Student Discipline  
JLF-EB- Report Child Abuse-Child Protection.  
Presenter: Mr. Ryan

12. Discussion/Action to approve the donation of storage bins valued at \$69.40 from Kevin Larson to First Avenue Elementary School.  
Presenter: Mrs. Wilkins
13. Discussion/Action to approve the donation of \$197 from Living Word Chapel to First Avenue Elementary School.  
Presenter: Mrs. Wilkins
14. Discussion/Action to approve the donation of supplies valued at \$40.00 from Dave Wisniewski to First Avenue Elementary School.  
Presenter: Mrs. Wilkins
15. Discussion/Action to approve the donation of \$700.00 from Mountain View Lady Putters to First Avenue Elementary School.  
Presenter: Mrs. Wilkins
16. Discussion/Action to approve the donation of \$1000.00 from Pinal County Attorney to Manuel Chavez's Exitos Escolar Program.  
Presenter: Mrs. Wilkins
17. Discussion/Action to approve the donation of \$700 from the San Manuel Miner to San Manuel Junior/Senior High School Athletics.  
Presenter: Ms. Joliat
18. Discussion/Action to approve the purchase of the Pearson – Ecology and the Environment Interactive Science Books.  
Presenter: Mrs. Dale Scott
19. Superintendent Update  
A. Attendance Report
20. Adjourn  
Presenter: Mr. Newman