

**AGENDA OF REGULAR  
DECEMBER 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, December 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 December 8, 2015 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, January 12, 2016 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting November 10, 2015
  - B. Approve Payroll Vouchers 11/20/2015-12/4/2015
  - C. Approve Expense Vouchers 10/30/2015-11/30/2015
  - D. Approve Student Activity Account ending 10/31/15
  - E. Approve Mammoth Revolving Fund ending 10/31/15

- F. Approve San Manuel Junior/Senior High Reports 10/31/15
- G. Approve the second 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- MinutesFCB- 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.
- 8. Discussion/Action to approve employment/transfers per list:
  - Garrett Soto, Volunteer Wrestling Coach
  - Freddy Burnham, Head Varsity Baseball Coach
  - Shawnie Christian, National Board Stipend
  - Shawnie Christian, Early Childhood Lead Teacher
  - Manuel Chavez, National Board Stipend
  - Sylvia Borboa, Technology Stipend
  - Presenter: Mr. Ryan
- 9. Update/Discussion on JTED.
  - Presenter: Mrs. Dale Scott
- 10. Discussion/Action to approve the Performance Based Pay 301 Plan.
  - Presenter: Mrs. Miles
- 11. Discussion/Action to approve the Combined Resolution with the Pinal County Treasurer.
  - Presenter: Mr. Ryan
- 12. Discussion/Action to approve the donation of \$3500. from Saddlebrooke Outreach for the Talented and Gifted Program.
  - Presenter: Mrs. Dale-Scott
- 13. Discussion/Action to approve the Statement of Assurance with the State of Arizona Department of Education.
  - Presenter: Mrs.Dale-Scott
- 14. Superintendent Update
  - A. Attendance Report

15. 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.