

**AGENDA OF REGULAR
JANUARY 12, 2016 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, January 12, 2016, 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: Board President for Preceding Year, 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 January 12, 2016 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, February 9, 2016 in San Manuel.
Presenter: Mr. Ryan
7. Discussion/Action to Elect Governing Board President and Vice President.
Presenter: Board President for Preceding Year, Mr. Newman
8. Approval of Consent Agenda
Presenter: New Board President
 - A. Approve Minutes for Regular Board Meeting December 8, 2015
 - B. Approve Payroll Vouchers 12/18/2015-1/1/2016
 - C. Approve Expense Vouchers 12/1/2015-1/6/2016

- D. Approve Student Activity Account ending 11/30/15
- E. Approve Mammoth Revolving Fund ending 11/30/15
- F. Approve San Manuel Junior/Senior High Reports 11/30/15
- 9. Discussion/Action to approve employment/transfers per list:
 - Andrew Madrid, Tutor
 - Chelsea Scott, Tutor
 - Sandy Calista, Tutor
 - Annette Reidhead, Tutor
 - Carol Verdugo, Tutor
 - Manny Chavez, Tutor
 - Valerie Rickert, Tutor
 - Stella Miller, Tutor
 - Deb Mansager, Tutor
 - Francisco Medina, Volunteer Wrestling Coach
 - Jennifer Borg, Volunteer Wrestling Coach
 - Serapio Rodriguez, Volunteer Junior High Girls Basketball Coach
 - Tim Scott, JV Boys Basketball Coach
 - Manny Laguna, Volunteer Junior High Boys Basketball Coach
 - David Yonkin, Volunteer Junior High Boys Basketball Coach
 - Jeanine Apuron, Volunteer Swim Coach
 - Charles Woodhead, Volunteer Swim Coach
 - Genvieve Burnham, Junior Varsity Spiritline Coach
 - Fernando Garibay, Junior High Football Coach
 - Manny Laguna, Volunteer Junior High Football Coach
 - David Yonkin, Volunteer Junior High Football Coach
 - Christina Large, Junior High Spiritline Coach
 - Manny Navarro, Volunteer Volleyball Coach
 - Presenter: Mr. Ryan
- 10. Discussion/Action to approve the resignations per list:
 - Sarah Sedillos, paraprofessional, effective 1/8/16 (9 years)
- 11. Discussion/Action to approve the Memorandum of Understanding between Sun Life Community Dental and Mammoth-San Manuel Unified School District.
 - Presenter: Mrs.Dale-Scott
- 12. Discussion/Action to approve donation of a Geo Dome Climber valued at \$200.00 to Mammoth Elementary STEM School from Pinal-Gila Community Services (Mammoth Head Start).
 - Presenter: Mrs. Wilkins
- 13. Discussion/Action to approve the donation of a field trip to the Pima Air and Space Museum valued at \$300 from Pinal County Attorney's Office to Mammoth Elementary STEM School 5-6 grade class.
 - Presenter: Mrs. Wilkins
- 14. Motion to convene in Executive Session for the purpose of: Pursuant to A.R.S. 38-431.03(A)(1), Discussion/Consideration of Superintendent's contract and salary, and possible discussion and consultation for legal advice with Board's attorney on the contract pursuant to A.R.S. 38-431.03(A)(3).
 - Presenter: New Board President
- 15. Reconvene to Regular Meeting.

Presenter: New Board President

16. Superintendent Update

A. Attendance Report

17. Adjourn

Presenter: New Board President

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.