

**AGENDA OF REGULAR
FEBRUARY 9, 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, February 9, 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: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. PUBLIC HEARING- For use of insurance proceeds to purchase vehicles and other capital items as well as capital items for building such as auditorium curtains.
Presenter: Mr. Ryan
5. Adjourn Public Hearing
Presenter: Mr. Newman
6. REGULAR MEETING
7. 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.
8. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the February 9, 2016 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, March 8, 2016 in San Manuel.
Presenter: Mr. Ryan
10. Approval of Consent Agenda

Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting January 12, 2016
 - B. Approve Payroll Vouchers 1/15/16-1/29/16
 - C. Approve Expense Vouchers 1/8/16-1/27/16
 - D. Approve Student Activity Account ending 12/31/15
 - E. Approve Mammoth Revolving Fund ending 12/31/15
 - F. Approve San Manuel Junior/Senior High Reports 12/31/15
11. Discussion/Action to approve employment/transfers per list:
Courtney Encinas, Paraprofessional
David Yonkin, Volunteer Junior High Baseball Coach
Gabriel Velasquez, Volunteer Baseball Coach
Ray Barney, Junior High Softball Coach
Angela Sierra, Volunteer Varsity Softball Coach
Fernando Garibay, Junior High Baseball Coach
Manny Navarro, Junior Varsity Softball Coach
Serapio Rodriguez, Volunteer Junior High Softball Coach
Frank Bejarano, Junior Varsity Baseball Coach
William Smith, Assistant Track Coach
Manny Laguna, Volunteer Junior High Basketball Coach
Amanda Trejo, Junior High Track Coach
Maria Lopez, Track Coach
Dale Russell, Assistant Track Coach
Tanya Ruiz, Volunteer Varsity Softball Coach
Jessica Castro, Volunteer Varsity Softball Coach
Presenter: Mr. Ryan
12. Discussion: JTED Update
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the Superintendent Contract and Evaluation.
Presenter: Mr. Newman
14. Discussion/Action to approve the trade in of two vans.
Presenter: Mr. Ryan
15. Discussion/Action regarding State Tutoring Grant.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the Letter of Declaration with the Pinal County Treasurer.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the donation of \$300.00 from Kent Mechanical to San Manuel Junior/Senior High Track.
Presenter: Ms. Joliat
18. Discussion/Action to approve the donation of \$25,000 from Mammoth-San Manuel Education Foundation for the purchase of auditorium curtains.
Presenter: Mr. Ryan
19. Superintendent Update
A. Attendance Report
20. 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.