

**AGENDA OF REGULAR
JUNE 14, 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, June 14, 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 Regarding the 2015-2016 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Newman
6. 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.
7. Discussion/Action to approve Agenda.
It is recommended the Governing Board approve the June 14, 2016 Agenda.
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, July 12, 2016 in San Manuel.
Presenter: Mr. Ryan
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting May 10, 2016

- B. Approve Payroll Vouchers 5/20/16-6/17/16
 - C. Approve Expense Vouchers 5/12/16-6/7/16
 - D. Approve Student Activity Account ending 4/30/2016
 - E. Approve Mammoth Revolving Fund ending 4/30/2016
 - F. Approve San Manuel Junior/Senior High Reports 4/30/2016
10. Discussion/Action to approve Expense Vouchers 1693 and 1694.
Presenter: Mr. Ryan
 11. Discussion/Action to approve employments/transfers per list:
Michelle Mendibles, Summer School Paraprofessional
Eileen Merriman, Data Specialist and Instructional Coach
Terri Simon, CTE, Grants, JTED and Title 1
Corrie Guerrero, CIP Training
Margaret Schofield, CIP Training
Yvette Guerrero, Summer Reading Training
Greta Zazueta, Summer School Food Service
Gina Wojtseck, Summer School Food Service
Faye Lenox, Summer School Food Service
Marie Luna, Summer School Food Service
Joanna Diaz, Summer School Food Service
Mary Rodriguez, Summer School Food Service
Linda Creeley, Summer School Food Service
Renee Villicanna, Summer School Custodian
 12. Discussion/Action to approve the resignations per list:
John Schupman, Mechanic, effective May 23, 2016 (23 months)
Alma Diaz, Custodian, effective May 27, 2016 (5 years)
Veronica Camarena, effective May 27, 2016 (1 year)
Presenter: Mr. Ryan
 13. Discussion/Action to approve the 2015- 2016 Annual Expenditure Budget Revision.
Presenter: Mrs. Adams
 14. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mrs. Adams
 15. Discussion/Action to approve the proposal of the 2016-2017 Budget, Authorization to Publish Summary of the Proposed 2016-2017 Budget, and Notice of Budget Hearing.
Presenter: Mrs. Adams
 16. Discussion/Action to approve the Memorandum of Understanding with Pinal-Gila Community Services Inc./Head Start.
Presenter: Mrs.Dale-Scott
 17. Discussion/Action to approve the 2016-2017 Agreement with Pinal-Gila Community Child Food Services/Head Start.
Presenter: Mr. Ryan
 18. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District.
Presenter: Mrs. Dale-Scott

19. Discussion/Action to approve the Section 125 Flexible Savings Plan with American Fidelity.
Presenter: Mr. Ryan
20. Discussion/Action to approve Entrance Fees for Athletic Events:
\$4 Adults
\$3 Students
\$2 Senior Citizens
Tournament Fees \$5.00 for an all-day pass
Presenter: Mrs. Dale-Scott
21. Discussion/Action to approve the fees for Extra Curricular Activities at San Manuel Junior/Senior High School.
Presenter: Mrs. Dale-Scott
22. Discussion/Action to approve the 2016-2017 Facility Rental Fees.
Presenter: Ms. Armenta
23. Discussion/Action to approve the donation of \$60.71 to First Avenue Elementary and \$25.00 to Mammoth Elementary STEM School from Target.
Presenter: Mrs. Wilkins
24. Discussion/Action to approve the donation of twelve bicycles and twelve helmets valued at \$3284 to Mammoth Elementary STEM School and First Avenue Elementary School from SaddleBrooke Cyclemasters.
Presenter: Mrs. Wilkins
25. Discussion/Action to approve the donation of an 1999 Hyndai Elantra valued at \$500.00 to San Manuel Junior/Senior High School CTE Autos class from Tim Scott.
Presenter: Mr. Ryan
26. Discussion/Action to approve the donation of a 1997 Hyndai Accent valued at \$250.00 from Thomas Ford to San Manuel Junior/Senior High CTE Autos class.
Presenter: Mrs. Dale-Scott
27. Discussion/Action to approve the donation of \$4,547 from SaddleBrooke Community Outreach to Community Schools for swim lessons.
Presenter: Ms. Armenta
28. Discussion/Action to approve the donation of 6,500 from SaddleBrooke Community Outreach to Community Schools for the Summer School Program.
Presenter: Ms. Armenta
29. Discussion/Action to approve the 2016-2017 Student/Parent Handbooks for First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Mrs. Wilkins
30. Discussion/Action to approve the 2016-2017 Student/Parent Handbooks for San Manuel Junior/Senior High School.
Presenter: Mrs. Dale-Scott
31. Superintendent Update
 - A. Attendance Report
 - B. Fire at Avenue B Elementary
32. 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.