

**AGENDA OF REGULAR
MAY 10, 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, May 10, 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 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 May 10, 2016 Agenda.
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 14, 2016 in San Manuel.
Presenter: Mr. Ryan
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting April 12, 2016

- B. Approve Payroll Vouchers 4/22/16-5/6/16
 - C. Approve Expense Vouchers 4/12/19-4/29/16
 - D. Approve Student Activity Account ending 3/31/2016
 - E. Approve Mammoth Revolving Fund ending 3/31/2016
 - F. Approve San Manuel Junior/Senior High Reports 3/31/2016
 - G. Approve second reading on Policies:
 - BDF- Advisory Committees
 - JK-Student Discipline
 - JK-RB- Student Discipline
 - JLDB- Restraint and Seclusion
 - JLDB-EA, EB, EC, ED- Restraint and Seclusion
 - KF- Community Use of School Facilities
 - H. Approve the Combined Resolution with the 2015-2016 Pinal County Resolution
10. Discussion/Action to approve employments/transfers per list:
- Cynthia Conners, Reading Specialist
 - Amber Morneweg, Special Education Teacher
 - Manuel Chavez, Pearson Science Training
 - Andrew Madrid, Pearson Science Training
 - Deb Mansager, Pearson Science Training
 - Rebecca Yubeta, Pearson Science Training
 - Isabel Austin, Summer School
 - Tara Garcia, Summer School
 - Veronica Fry, Summer School
 - Yvette Guerrero, Summer School
 - Marcheta Vender, Summer School
 - Andrew Madrid, Summer School
 - Annette Soqui, Summer School
 - Gloria Terrazas, Summer School
 - Mary Rowlands, Summer School
 - Christina Large, Summer School
 - Patsy Duncan, Summer School
 - April Fessenden, Summer School
 - Corrie Guerrero, Summer School
 - Yolanda Gonzalez, TRIBES Training
 - Terri Derrick, TRIBES Training
 - Dan Skevington, TRIBES Training
 - Manny Yubeta, TRIBES Training
 - Amber Sloan, TRIBES Training
 - Liz Zazueta, TRIBES Training
 - Gary Schmidt, TRIBES Training
 - Heonmi Kim, TRIBES Training
 - Nydia Reynoso, TRIBES Training
 - Jessica Rice, TRIBES Training
 - Margaret Schofield, TRIBES Training
 - Dale Russell, TRIBES Training
 - Vicki Miles, TRIBES Training
 - Amber Morneweg, TRIBES Training
 - Fernando Garibay, TRIBES Training

Dave Jungbluth, TRIBES Training
Tammy Elliott, TRIBES Training
Erik Johnson, TRIBES Training
Rebecca Churchman, TRIBES Training
Sarah Barney, TRIBES Training
Walt Campion, TRIBES Training
Nancy Davis, TRIBES Training
Linda Brooks, TRIBES Training
Terri Simon, CIP Training
Cynthia Stratton, CIP Training
Amber Sloan, CIP Training
Rebecca Yubeta, CIP Training
Cynthia Robles, CIP Training
Manny Yubeta, CIP Training
Gary Schmidt, CIP Training
Vicki Miles, CIP Training
Denise Fisher, CIP Training
Walt Campion, CIP Training
Rebecca Churchman, CIP Training
Erik Johnson, CIP Training
Dave Jungbluth, CIP Training
Isabel Austin, Teaching Reading Effectively Training
Sandy Calista, Teaching Reading Effectively Training
Sabrina Cazares, Teaching Reading Effectively Training
Manuel Chavez, Teaching Reading Effectively Training
Veronica Fry, Teaching Reading Effectively Training
Tara Garcia, Teaching Reading Effectively Training
Corrie Guerrero, Teaching Reading Effectively Training
Andrew Madrid, Teaching Reading Effectively Training
Deb Mansager, Teaching Reading Effectively Training
Annette Reidhead, Teaching Reading Effectively Training
Valerie Rickert, Teaching Reading Effectively Training
Tanya Ruiz, Teaching Reading Effectively Training
Mike Sloan, Teaching Reading Effectively Training
Annette Soqui, Teaching Reading Effectively Training
Wendy Torres, Teaching Reading Effectively Training
Amy Triphan, Teaching Reading Effectively Training
Debbie Vargas, Teaching Reading Effectively Training
Marcheta Vender, Teaching Reading Effectively Training
Carol Verdugo, Teaching Reading Effectively Training
Cindy Watson, Teaching Reading Effectively Training
Laurel Wilson, Teaching Reading Effectively Training
Cynthia Stratton, Summer School
Corrie Guerrero, Summer School
Katy Wilkins, Summer School
Eileen Merriman, Summer School
Sandy Calista, CIP Training
Marcheta Vender, CIP Training
Shawnie Tinsley, CIP Training
Sabrina Cazares, CIP Training

Tanya Ruiz, CIP Training
Wendy Torres, CIP Training
Yvette Guerrero, CIP Training
Andrew Madrid, CIP Training
Carol Verdugo, CIP Training
Deb Mansager, CIP Training
Annette Reidhead, CIP Training
Amy Triphan, CIP Training
Veronica Fry, CIP Training
Tara Garcia, CIP Training
Manuel Chavez, CIP Training
Annette Soqui, CIP Training
Eileen Merriman, CIP Training

11. Discussion/Action to approve the resignations per list:
Courtney Encinas, Paraprofessional, effective May 19, 2016 (1 year)
Presenter: Mr. Ryan
12. Discussion/Action to approve the 2016 Annual Expenditure Budget Revision.
Presenter: Mrs. Adams
13. Discussion/Action to approve the donation of \$150.00 from Children's Museum to First Avenue Elementary School.
Presenter: Mrs. Wilkins
14. Discussion/Action to approve the donation of football pants valued at \$1200.00 from Pusch Ridge Christian Academy to the San Manuel Junior/Senior High School Football Program.
Presenter: Ms. Joliat
15. Discussion/Action to approve the Athletic Ambassador Club at San Manuel Junior/Senior High School.
Presenter: Ms. Joliat
16. Discussion/Action to approve the 2016-2017 Intergovernmental Agreement with the Pinal County Consortium.
Presenter: Mrs. Dale-Scott
17. Superintendent Update
 - A. Attendance Report
 - B. End of the Year Events
18. 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.