

**AGENDA OF REGULAR MEETING
APRIL 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, April 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: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. PUBLIC HEARING- For use of insurance proceeds to repair the Mammoth-San Manuel Unified School District swimming pool.
Presenter: Mr. Ryan
5. Adjourn Public Hearing
Presenter: Mr. Newman
6. REGULAR MEETING
Presenter: Mr. Newman
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 April 12, 2016 Agenda.
Presenter: Mr. Ryan
9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, May 10, 2016 in San Manuel.
Presenter: Mr. Ryan

10. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting March 8, 2016
 - B. Approve Payroll Vouchers 3/11/2016-4/8/2016
 - C. Approve Expense Vouchers 3/23/2016-3/29/2016
 - D. Approve Student Activity Account ending 2/29/2016
 - E. Approve Mammoth Revolving Fund ending 2/9/2016
 - F. Approve San Manuel Junior/Senior High Reports 2/29/2016
 - G. Approve the second reading on policies:
 - BEC- Executive Sessions/Open Meetings
 - BEDA- Notification of Board Meetings
 - BEDH- Public Participation at Board Meetings
 - EBBB-E- Accident Reports
 - GBEB-R- Staff Conduct
 - GCCC-ED- Professional/Support Staff Leaves of Absence Without Pay
 - GCQF-Discipline, Suspension and Dismissal of Professional Staff Member
 - IKE- Promotion of Retention of Students
 - IKF- Graduation Requirements
 - IKF-RB, IKF-EA, IKF-EBJFAB- Tuition/Admission of Nonresident Students
 - JK- Student Discipline
 - JK-RB- Student Discipline
 - KDB-R- Public's Right to Know/Freedom of Information
 - H. Approve 2016-2017 Data Processing Agreement with Pinal County Schools
11. Discussion/Action to approve employment/transfers per list:
Marc Rosati, Special Education Teacher
Becca Wintz, Physical Education Teacher
Presenter: Mr. Ryan
12. Discussion/Action to approve the resignations per list:
Amanda Trejo, effective May 20, 2016 (4 years)
Kenny Chavez, effective April 8, 2016 (8 months)
Dawn Martinez, effective May 20, 2016 (11 years)
Presenter: Mr. Ryan
13. Discussion/Action: Special Board Meeting/Retreat to plan a strategic direction for the Mammoth-San Manuel Unified School District.
Presenter: Mr. Ryan
14. Discussion/Action: Kindergarten for all students district wide to be at First Avenue Elementary School only beginning in the 2016-2017 school year.
Presenter: Mr. Ryan
15. Discussion/Action to approve the first 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 FacilitiesPresenter: Mrs. Dale-Scott

16. Discussion/Action to approve authorization for the District to pay one payment of \$26,079.02 on the Energy Performance Contract from the Civic Center Fund #515. The payment will cover 2016-2017 school year.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the use of insurance proceeds to pay for pool repairs.
Presenter: Mrs.Dale-Scott
18. Discussion/Action to approve the donation of \$100.00 to First Avenue Elementary School from SARSEF.
Presenter: Mrs. Wilkins
19. Discussion/Action to approve the donation of 8 bicycles valued at \$376 from Wheels for Kids to First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Mrs. Wilkins
20. Discussion/Action to approve the administrative contracts for Julie Dale-Scott, Melissa Joliat, Katy Wilkins and Mark Wiseley
Presenter: Mr. Ryan
21. Discussion/Action to approve the revised 2016-2017 Calendar.
Presenter: Mrs.Dale-Scott
22. Superintendent Update
 - A. Attendance Report
 - B. Top Ten
 - C. Certificate of Achievement for Excellence in Financial Reporting
23. 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.