

**AGENDA OF REGULAR
AUGUST 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, August 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. 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 August 9, 2016 Agenda.

Presenter: Mr. Ryan

6. Discussion/Action to approve the next meeting date.

Regular Meeting, 6:30 P.M., Tuesday, September 13, 2016 in San Manuel.

Presenter: Mr. Ryan

7. Approval of Consent Agenda

Presenter: Mr. Newman

A. Approve Minutes for Regular Board Meeting July 12, 2016

B. Approve Payroll Vouchers 7/15/16-7/29/16

C. Approve Expense Vouchers 7/7/16-7/25/16

D. Approve Student Activity Account ending 6/30/2016

E. Approve Mammoth Revolving Fund ending 6/30/2016

F. San Manuel Jr./Senior High Reports

8. Discussion/Action to approve employments/transfers per list:

Cindy Robles, 8th Grade Promotion
Terri Simon, Baccalaureate and Graduation
Terri Simon, SPED Department Head
David Jungbluth, Social Study Department Head
Cindy Robles, Math Department Head
Manny Yubeta, Science Department Head
Vicki Miles, Fine Arts Department Head
Rebecca Yubeta, Junior High Student Council
Denise Fisher, 7-8 National Junior Honors Society
Vicki Miles, Sophomore Class Sponsor
Amber Morneweg, Freshman Class Sponsor
Rebecca Churchman, Junior Class Sponsor
Rebecca Yubeta, Senior Class Sponsor
Manny Yubeta, Senior Class Sponsor
Evette Romero, Spanish Club
Margaret Schofield, Ap Club
Denise Fisher, Tribes Coordinator Junior High
Vicki Miles, 9-12 National Honor Society Sponsor
Serapio Rodriguez, 7th Grade Volleyball Coach
Leticia Reidhead, JV Volleyball Coach
Fernando Garibay, Junior High Football Coach
Alex Gort, Swim Coach
Ernie Ivy, Assistant Varsity Football Coach
Freddy Burnham, Assistant Varsity Football Coach
Sarah Barney, Concessions Coordinator
Genivieve Burnham, JV Spirtiline Coach
Socorro Reyes, Part time Custodian
Jeanine Apuron, Volunteer Swim Coach
Denise Fisher, Spelling Bee Coordinator
Dale Russell, Cross Country Coach
Charles Woodhouse, Volunteer Swim Coach
David Yonkin, Volunteer Junior High Football Coach
Patty St. Jeor, Varsity Volleyball Coach
Elizabeth Zazueta, Varsity Spirtline Coach
Tim Scott, Volunteer Junior High Football Coach
Cynthia Stratton, 8th Grade Volleyball Coach
Manuel Chavez, National Board Stipend
Shawn Christian, National Board Stipend
Eileen Merriman, Data Specialist & Instructional Coach
Walt Campion, CTSO Advisor
Tammy Elliott, Retain Hard to fill Stipend
Amber Pallanes, Retain Hard to fill Stipend
Laurel Wilson, Retain Hard to fill Stipend
Amber Morneweg, Retain Hard to fill Stipend
Shawnie Christain, Early Childhood Lead
Sylvia Borboa, Technology
Shawna Gonzales, Bus Driver
Presenter: Mrs.Dale-Scott

9. Discussion/Action to approve resignations per list:
 Heonmi Kim, teacher, effective 7/27/16 (2 years)
 Socorro Reyes, Custodian, effective 7/20/2016 (25 years)
 Marc Rosati, teacher, effective 7/18/16
 Nikki Duncan, paraprofessional, effective 7/25/16 (2 years)
 Presenter: Mr. Ryan
10. Discussion/Action to approve a one time adjustment of fees for the USA Swim Meet on August 27, 2016 and August 28, 2016 to \$500.00.
 Presenter: Mr. Ryan
11. Discussion/Action to approve the first reading on the following policies:
 EBAA- Reporting of Hazards/Warning Systems
 IHAMC-Instruction and Training in Cardiopulmonary Resuscitation
 IKE-RB- Promotion and Retention of Students
 IKF- Graduation Requirements
 JC-School-School Attendance Areas
 JFABD-Admission of Homeless Student
 JFB-Open Enrollment
 JICI-Weapons in School
 JJJ- Extracurricular Activity Eligibility
 JL-RA- Student Wellness
 JLCD-Medicines/Administering Medicines to Students
 JRR- Student Surveys
 KB- Parental Involvement in Education
 KFAA- Smoking on School Premises at Public Functions
 LC- Relations with Education Research Agencies
 Presenter: Mrs.Dale-Scott
12. Discussion/Action to approve the following Qualified Evaluators:
 John Ryan
 Melissa Joliat
 Julie Dale-Scott
 Katy Wilkins
 Presenter: Mr. Ryan
13. Discussion/Action to approve the Intergovernmental Agreement with Vail Unified School District for the Beyond Textbook Program.
 Presenter: Mrs.Dale-Scott
14. Discussion/Action to approve the Intergovernmental Agreement with Vail Unified School District for the SAIS Outreach Program.
 Presenter: Mr. Ryan
15. Discussion/Action to approve the Intergovernmental Agreement with Central Arizona College for the Dual Enrollment Courses.
 Presenter: Mr. Ryan
16. Superintendent Update
17. 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.

