

**AGENDA OF REGULAR
JULY 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, July 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 REGARDING THE 2017 ADOPTED BUDGET
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 July 12, 2016 Agenda.
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 9, 2016 in San Manuel.
Presenter: Mr. Ryan
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting June 14, 2016

- B. Approve Payroll Vouchers 6/17/2016-6/24/2016
 - C. Approve Expense Vouchers 5/12/16-6/7/16
 - D. Approve Student Activity Account ending 5/30/2016
 - E. Approve Mammoth Revolving Fund ending 5/31/2016
10. Discussion/Action to approve employments/transfers per list:
 - Daniel Williams, Varsity Football Coach
 - Stepheena Huerta, Elementary Teacher
 - Angela Sanchez, Elementary Teacher
 - Dawn Martinez, Speech Teacher
 - Jerry Morelan, Mechanic
 - Manny Yubeta, NTI, TRIBES Training and Data Management
 - Evette Romero, Spanish Teacher
 - Becca Wintz, New Teacher Induction and TRIBES Training
 - Denise Fisher, NTI, TRIBES Training and Data Management
 - Angela Sanchez, New Teacher Induction and TRIBES Training
 - Eileen Merriman, NTI, TRIBES Training and Data Management
 - Margaret Schofield, NTI, TRIBES Training and Data Management
 - Cynthia Conners, New Teacher Induction and TRIBES Training
 - Marc Rosati, New Teacher Induction and TRIBES Training
 - Stepheena Huerta, NTI and TRIBES Training
 - Corrie Guerrero, NTI, TRIBES Training and Data Management
 - Amber Morneweg, New Teacher Induction and TRIBES Training
 - Annette Reidhead, NTI, TRIBES Training and Data Management
 - Evette Romero, NTI, TRIBES Training and Data Management
 - Presenter: Mrs.Dale-Scott
 11. Discussion/Action to approve the 2017 Adopted Budget.
 - Presenter: Mrs. Adams
 12. Discussion/Action to approve the donation of \$7,500 from Saddlebrooke Community Outreach to Mammoth-San Manuel Community Schools for the Summer School Program.
 - Presenter: Ms. Armenta
 13. Discussion/Action to approve the 2016-2017 Sole Source List.
 - Presenter: Mrs. Dale-Scott
 14. Discussion/Action to approve the Architectural and Engineering dual award with the primary being Swaim.
 - Presenter: Mr. Hogan
 15. Discussion/Action to approve the 2016-2017 Authorized Signers.
 - Presenter: Mrs.Dale-Scott
 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.