

**AGENDA OF REGULAR
SEPTEMBER 13, 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, September 13, 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 September 13, 2016 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting dates.
Board Retreat, 9 A.M., Saturday, September 24, 2016 in San Manuel.
Regular Meeting, 6:30 P.M., Tuesday, October 11, 2016 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting August 9, 2016
 - B. Approve Payroll Vouchers 8/12/16-9/9/16
 - C. Approve Expense Vouchers 8/5/16-9/2/16
 - D. Approve Student Activity Account ending 7/31/2016

- E. Approve Mammoth Revolving Fund ending 7/31/2016
- F. San Manuel Jr./Senior High Reports
- G. Approve the second 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
- 8. Discussion/Action to approve employments/transfers per list:
 - Terri Simon, CTE Stipend
 - Walt Campion, CTSO Stipend
 - Corrie Guerrero, First Avenue Elementary Lead Teacher
 - Annette Reidhead, Mammoth Elementary STEM Lead Teacher
 - Stepheena Huerta, Teacher
 - Katy Wilkins, EDISA Team
 - Eileen Merriman, EDISA Team
 - Mark Wiseley, EDISA Team
 - Laurel Wilson, EDISA Team
 - Annette Soqui, EDISA Team
 - AJ Castillo, Junior High Football Volunteer Coach
 - Luisana Robles-Castillo, Junior High Spiritline Coach
 - Manny Laguna, Football Volunteer Coach
 - Nick Tinsley, Paraprofessional
 - Kendra Armenta, Paraprofessional
 - Jim Hauweghen, Bus Driver
 - Connie Gastelum, Custodian
 - Angelika Higuera, Custodian
 - Corrie Guerrero, TAG
 - Andrew Madrid, First Avenue Elementary Student Council
 - Annette Reidhead, Mammoth Elementary STEM Student Council
 - Annette Soqui, Spelling Bee
 - Manuel Chavez, Spelling Bee
 - Presenter: Mr. Ryan
- 9. Discussion/Action to approve resignations per list:
 - Joe Land, Bus Driver, effective 7/30/2016 (8.5 years)
 - Presenter: Mr. Ryan
- 10. Discussion/Action to approve Vouchers 1708 for \$300.00 to the San Manuel Miner and 1718 for \$324 to Central Pinal Publishing.
 - Presenter: Mr. Ryan
- 11. Discussion/Action to approve Houghton Mifflin Journeys Reading program for Pre K

through 3rd grade classes at First Avenue Elementary and Mammoth Elementary STEM Schools.

Presenter: Mrs. Wilkins

12. Discussion/Info-Community Schools Budget Report.

Presenter: Ms. Armenta

13. Discussion/Action to approve donations to Community Schools to assist outside organizations with fees.

Presenter: Mr. Ryan

14. Discussion/Action to approve school supplies valued at \$35.00 from Vantage West Bank to First Avenue Elementary School.

Presenter: Mrs. Wilkins

15. Discussion/Action to approve the donation of \$450.00 from Living Word Chapel to the San Manuel Jr. Sr. High School for Music and Physical Education Instructional Supplies.

Presenter: Mrs. Dale-Scott

16. Discussion/Action to approve the donation of supplies from Asarco valued at \$1,728.00.

Presenter: Mr. Ryan

17. Discussion/Action to approve the donation of various gym equipment from Linda, Richard, Ed, and Hilda Friend estimated at a depreciated value of \$7,802 for the San Manuel Jr. Sr. High School.

Presenter: Mrs. Dale-Scott

18. Discussion/Action to approve the donation of gym equipment from John Scanlon estimated at a value of \$3500 for the San Manuel Jr. Sr. High School.

Presenter: Mrs. Dale-Scott

19. Superintendent Update

A. Student Attendance Report

B. Retreat Information

20. 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.