

**AGENDA OF REGULAR
OCTOBER 11, 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, October 11, 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 October 11, 2016 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting dates.
Regular Meeting, 6:30 P.M., Tuesday, November 8, 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 and September 24, 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 8/31/2016
 - E. Approve Mammoth Revolving Fund ending 8/31/2016

F. San Manuel Jr./Senior High Reports

8. Discussion/Action to approve employments/transfers per list:
Rebecca Yubeta, State Tutoring Program (Fall)
Dale Russell, State Tutoring Program (Fall)
Annette Soqui, State Tutoring Program (Fall)
Cynthia Conners, State Tutoring Program (Fall)
Marcheta Vender, State Tutoring Program (Fall)
Tara Garcia, State Tutoring Program (Fall)
Isabel Austin, State Tutoring Program (Fall)
Debbie Vargas, State Tutoring Program (Fall)
Cindy Robles, State Tutoring Program (Fall)
Sandy Calista, State Tutoring Program (Fall)
Margaret Schofield, State Tutoring Program (Fall)
Andrew Madrid, State Tutoring Program (Fall)
Amy Triphan, State Tutoring Program (Fall)
Gary Schmidt, CTE Advisory Meetings
Walt Campion, CTE Advisory Meetings
Terri Simon, State Tutoring Coordinator
Corrie Guerrero, State Tutoring Coordinator
Annette Reidhead, State Tutoring Coordinator
Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the 2016 Annual Financial Report.
Presenter: Mrs. Adams
10. Discussion/Action to approve school supplies valued at \$35.00 from Vantage West Bank to The San Manuel Jr. Sr. High School.
Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the donation of \$700 to the San Manuel Jr./Sr. High School Athletic Department from The San Manuel Miner.
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the donation of \$1,500 from Trail Riders of Southern Arizona to Community Schools.
Presenter: Ms. Armenta
13. Discussion/Action to approve the donation of \$3,500 from Saddlebrooke Outreach to Community Schools for the Talented and Gifted Program.
Presenter: Ms. Armenta
14. Discussion/Action to approve the donation of a baby grand piano donated by Richard L. Bowers to the San Manuel Junior/Senior High School Music Department valued at \$3700.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve State Tutoring Grant at the rate of \$32.00 per hour.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the McGraw Hill 2014 Glencoe Science Chemistry Concepts and Applications textbooks for the San Manuel High School Chemistry Course.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the 2017 Capital Plan.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the retirement of Superintendent John J Ryan effective at the

end of his current contract on June 30, 2017.

Presenter: Mr. Newman

19. Discussion/Action to choose to promote the Associate Superintendent to the Superintendent/Principal position for the 2017-18 school year or to go outside the district in search of a new Superintendent.

Presenter: Mr. Newman

20. Discussion/Action for approval for the Governing Board to Develop a 5 year long, term plan for the Mammoth San Manuel Unified School District in relation to finance, staffing, facilities, curriculum, community involvement and communication.

Presenter: Mr. Newman

21. Superintendent Update

A. Student Attendance Report

B. Community Schools Update/Financial Report

22. 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.