

**AGENDA OF REGULAR MEETING  
DECEMBER 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, December 13, 2016, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a BoardBook Meeting 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.

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 December 13, 2016 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, January 10, 2017 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting November 8, 2016
  - B. Approve Payroll Vouchers 11/18/16-12/2/16
  - C. Approve Expense Vouchers 11/10/16-11/30/16
  - D. Approve Student Activity Account ending 9/30/2016
  - E. Approve Mammoth Revolving Fund ending 9/30/2016
  - F. San Manuel Jr./Senior High Reports

8. Discussion/Action to approve employments/transfers per list:  
Melissa Joliat, Student Council  
Rebecca Churchman, English Department Head  
Kristine Smith, Paraprofessional  
Shauna Ruiz, Band Addendum  
Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the resignations/terminations per list:  
Martha Gomez, Custodian, effective December 16,2016 (18 years)  
Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve the donation of \$600.00 the Mountain View Lady Putters to  
First Avenue Elementary School.  
Presenter: Mrs. Wilkins
11. Discussion/Action to approve the 301 Performance Plan.  
Presenter: Mrs. Miles
12. Discussion/Action to approve first reading on Policy JL Student Wellness.  
Presenter: Mrs.Dale-Scott
13. Discussion: Update on JTED.  
Presenter: Mrs.Dale-Scott
14. Discussion/Action to approve a part time Music Substitute Teacher at half the daily rate of  
teacher salary.  
Presenter: Mr. Ryan
15. Discussion/Action to approve the 2017 Support Salary Schedule with the minimum wage  
increase.  
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve use of insurance proceed funds for the San Manuel Jr./Sr.  
High Library air conditioning unit for the amount of \$3,766.97 and to complete securing  
areas of Avenue B Elementary not to exceed \$10,000.  
Presenter: Mrs.Dale-Scott
17. Superintendent Update
  - A. Student Attendance Report
  - B. Community Schools Update/Financial Report
18. Adjourn  
Presenter: Mr. Newman