

**AGENDA OF REGULAR  
JANUARY 10, 2017 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, January 10, 2017, 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: Board President for Preceding Year, Mr. Newman
2. Pledge of Allegiance  
Presenter: Board President for Preceding Year, Mr. Newman
3. Roll Call  
Presenter: Board President for Preceding Year, Mr. Newman
4. PUBLIC HEARING- For 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
5. Adjourn Public Hearing  
Presenter: Mr. Newman
6. REGULAR MEETING
7. 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.
8. Discussion/Action to Elect Governing Board President and Vice President.  
Presenter: Board President for Preceding Year, Mr. Newman
9. Discussion/Action to approve Agenda.  
It is recommended the Governing Board approve the January 10, 2017 Agenda.  
Presenter: Mr. Ryan
10. Discussion/Action to approve the next meeting date.

Regular Meeting, 6:30 P.M., Tuesday, February 14, 2017 in San Manuel.  
Presenter: Mr. Ryan

11. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting December 13, 2016
  - B. Approve Payroll Vouchers 12/16/16-12/30/16
  - C. Approve Expense Vouchers 12/9/16-12/15/16
  - D. Approve Student Activity Account ending 11/30/16
  - E. Approve Mammoth Revolving Fund ending 11/30/2016
  - F. San Manuel Jr./Senior High Reports
12. Exceptional Customer Service Award  
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve employments/transfers per list:  
David Jungbluth, Junior High Track Coach  
Jessica Castro, Volunteer Softball Coach  
Tanya Ruiz, Volunteer Softball Coach  
Angela Sierra, JV Softball Coach  
Evette Romero, Junior High Softball Coach  
Amber Pallanes, Stipend for Extra IEPS  
Amber Morneweg, Stipend for Extra IEPS  
Evette Romero, ELL Coordinator  
Maria Lopez, SPED (Hard to Fill Stipend)  
Patty St. Jeor, Varsity Softball Coach  
Veronica Camarena, Custodian  
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the resignations/terminations per list:  
Lorelei Rountree, Food Service, effective 12/16/16 (7 months)  
Presenter: Mrs. Dale-Scott
15. 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
16. Discussion/Action to approve the donation of tow chains valued at \$1,300.00 from Arizona Big Game Hunts.  
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the first reading of Policy G-3761 Part-Time and Substitute Professional Staff Employment.  
Presenter: Mrs. Dale-Scott
18. Superintendent Update
  - A. Student Attendance Report
  - B. Community Schools Update/Financial Report
19. 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.