

**AGENDA OF REGULAR  
MARCH 21, 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, March 21, 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: 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 March 21, 2017 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, April 11, 2017 in San Manuel.  
Presenter: Mr. Ryan
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting February 14, 2017
  - B. Approve Payroll Vouchers 2/24/17-3/10/17
  - C. Approve Expense Vouchers 2/19/17-3/8/17
  - D. Approve Student Activity Account ending 1/31/17 & 2/28/17
  - E. Approve Mammoth Revolving Fund ending 1/31/17 & 2/28/17

F. San Manuel Jr./Senior High Reports

8. Discussion/Action to approve employments/transfers per list:  
Frank Zazueta, Track Coach  
Dale Russell, Track Coach  
Arthur Castillo, Junior High Baseball Coach Volunteer  
Rick Ramirez, Junior High Track Coach Volunteer  
2017-2018 Certified Staff per attached list  
2017-2018 Support Staff per attached list  
Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the resignations/terminations per list:  
Cynthia Conners, Teacher, effective May 19, 2017 ( 1 year)  
David Jungbluth, Counselor, effective May 19, 2017 (31 years)  
Rebecca Churchman, Teacher, effective May 19, 2017 (9 years)  
Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve David Jungbluth to return to work under Education Services Inc.I for the 2017-2018 school year.  
Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the contract bid with Kittle Design and Construction (Auditorium Soffit)  
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the 2017-2018 Support and Certified Salary Schedules.  
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the Lease Amendment with Pinal Gila Community Child Services (Headstart)  
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the 2017-2018 calendar.  
Presenter: Mrs. Dale-Scott
15. Superintendent Update
  - A. Student Attendance Report
  - B. Community Schools Update/Financial Report
16. 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.