

**AGENDA OF REGULAR  
APRIL 11, 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, April 11, 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 April 11, 2017 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, May 9, 2017 in San Manuel.  
Presenter: Mr. Ryan
7. Adjourn to Auditorium for student presentation.  
Presenter: Mr. Newman
8. Reconvene Regular Meeting  
Presenter: Mr. Newman
9. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting March 21, 2017

- B. Approve Payroll Vouchers 3/24/17-4/7/17
  - C. Approve Expense Vouchers 3/23/17-4/4/17
  - D. San Manuel Jr./Senior High Reports
10. Discussion/Action to approve employments/transfers per list:  
 Sarah Barney, Spring Concessions Coordinator  
 Margaret Schofield, Extra Class Coverage  
 Administrative Contracts per list: Melissa Joliat, Katy Wilkins, Mark Wiseley  
 Presenter: Mrs. Dale-Scott
  11. Discussion/Action to approve the resignations/terminations/leave of absence per list:  
 Regina Wojtseck, Food Service, effective March 10, 2017 (6 years)  
 Ruby McBride, Custodian, effective March 31, 2017 (10 months)  
 Linda Ramsay, Paraprofessional/Substitute Teacher, Leave of Absence for 1 year  
 Presenter: Mrs. Dale-Scott
  12. Discussion/Action to approve the donation 30 sets of JH Volleyball Uniforms valued at \$967.20 from Recon Construction.  
 Presenter: Mrs. Dale-Scott
  13. Discussion/Action to approve the first reading on Wellness Policy SHAC.  
 Presenter: Mrs. Dale-Scott
  14. Discussion/Action to approve the adoption of the Core Curriculum Introductory Craft Skills materials.  
 Presenter: Mrs. Dale-Scott
  15. Discussion/Action to approve the ASBAIT Renewal District Health Plans for 2017-2018.  
 Presenter: Mrs. Dale-Scott
  16. Motion to convene in Executive Session for the purpose of: Pursuant to A.R.S. 38-431.03(A)(1), Discussion/Consideration of Superintendent's contract and salary, and possible discussion and consultation for legal advice with Board's attorney on the contract pursuant to A.R.S. 38-431.03(A)(3).  
 Presenter: Mr. Newman
  17. Reconvene to Regular Meeting.  
 Presenter: Mr. Newman
  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.