

**AGENDA OF REGULAR  
MAY 9, 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, May 9, 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. Public Hearing Regarding the 2017 Annual Expenditure Budget Revision
5. Adjourn Hearing
6. 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.
7. Discussion/Action to approve Agenda.  
It is recommended the Governing Board approve the May 9, 2017 Agenda.  
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, June 13, 2017 in San Manuel.  
Presenter: Mr. Ryan
9. Reconvene Regular Meeting  
Presenter: Mr. Newman
10. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting April 11, 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
  - E. Approve the second reading on Wellness Policy SHAC.
11. Discussion/Action to approve employments/transfers per list:
    - Rhonda Marts, Van Driver
    - Yvette Guerrero, Summer School
    - Stepheena Huerta, Summer School
    - Mary Rowlands, Summer School
    - Kristine Smith, Summer School
    - Isabel Austin, Summer School
    - Gloria Terrazas, Summer School
    - Corrie Guerrero, Summer School
    - Christine Large, Summer School
    - Christine Ponce, Summer School
    - Annette Soqui, Summer School
    - Presenter: Mrs. Dale-Scott
  12. Discussion/Action to approve the resignations/terminations/leave of absence per list:
    - Carol Verdugo, Teacher, effective May 19, 2017 (4 years)
    - Andrew Madrid, Teacher, effective May 19, 2017 (10years)
    - Maria Lopez, Teacher, effective May 19, 2017 (17 years)
    - Leanne Elliott, Teacher, effective May 19, 2017 (2 years)
    - Jessica Rice, Teacher, effective May 19, 2017 (5 years)
    - Barbara Jensen, Secretary, effective June 30, 2017 (35 years)
    - Presenter: Mrs. Dale-Scott
  13. Discussion/Action to approve the 2017 Annual Expenditure Budget Revision.
    - Presenter: Mrs. Dale-Scott
  14. Discussion/Action to approve the Memorandum of Understanding between Mammoth-San Manuel Unified School District and Pinal Gila Community Child Services, Inc.
    - Presenter: Mrs. Dale-Scott
  15. Discussion/Action to approve the Expansion Education Savings Account Resolution.
    - Presenter: Mrs. Dale-Scott
  16. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
    - Presenter: Mrs. Dale-Scott
  17. Discussion/Action to approve the donation from SARSEF to Mammoth Elementary STEM School:
    - Mrs. Vender Class \$20
    - Mr. Chavez Class \$50
    - Mrs. Cazares Class \$50
    - Mrs. Garcia Class \$20
    - Presenter: Mrs. Wilkins
  18. Discussion/Action to approve the Bus T-12 trade in valued at \$3000.00.
    - Presenter: Mrs. Dale-Scott
  19. Discussion/Action to approve the bid for the high school drainage and roofing correction

- project.  
Presenter: Mrs. Dale-Scott
20. Discussion/Action to approve the cafeteria plan for employee benefits at \$380 per month.  
Presenter: Mrs. Dale-Scott
21. Discussion/Action to approve the first reading on the following polices:  
EEAG- Student Transportation in Private Vehicles  
EEAG-R- Student Transportation in Private Vehicles  
EEB- Business and Personnel Transportation Services  
EFDA- Collection of Money/Food Tickets  
JL- Student Wellness  
GGD- Board Review of Regulations  
DIE-Audits/Financial Monitoring  
DJE-Bidding/Purchasing Procedures  
F-EE- Support Staff Hiring  
GCF-ED- Professional Staff Hiring  
GDJ-Support Staff Assignments and Transfers  
JFABD- Admissions of Homeless Students  
JFB- Open Enrollment  
JLCC- Communicable/Infectious Diseases  
JFABD-ED- Admissions of Homeless Students  
JR- Student Records  
JRR- Student Surveys  
IJNDBA- Website Accessibility  
Presenter: Mrs. Dale-Scott
22. Discussion/Action regarding recommendations from longevity committee.  
Presenter: Mrs. Dale-Scott
23. Discussion/Action to approve the following classes:  
Pima JTED classes on campus next year: Healthcare Foundations, Healthcare Information Technology, and Information Technology  
CAC class on campus next year: Early Childhood Education  
Presenter: Mrs. Dale-Scott
24. Discussion regarding the capacity of the Junior/Senior High School.  
Presenter: Mr. Ryan
25. Superintendent Update
- A. Student Attendance Report
  - B. Community Schools Update/Financial Report
  - C. JTED transportation funding
  - D. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
  - E. Certificate of Excellence in Financial Reporting from Association of School Business Officials International
26. 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.

