

**AGENDA OF REGULAR  
JUNE 13, 2017 AT 5:45 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, June 13, 2017, at 5:45 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. Adjourn to tour San Manuel Junior/Senior High School  
Presenter: Mr. Newman
5. Reconvene Regular Meeting  
Presenter: Mr. Newman
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 June 13, 2017 Agenda.  
Presenter: Mr. Ryan
8. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, July 11, 2017 in San Manuel.  
Presenter: Mr. Ryan
9. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting May 9, 2017

- B. Approve Payroll Vouchers 5/19/2017-6/16/2017
- C. Approve Expense Vouchers 5/23/2017-5/30/2017
- D. Approve Student Activity Account ending 4/30/2017
- E. Approve Mammoth Revolving Fund ending 4/30/2017
- F. Approve San Manuel Junior/Senior High Reports 4/30/2017
- G. Approve the second 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
- 10. 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
- 11. Reconvene Regular Meeting  
Presenter: Mr. Newman
- 12. Discussion/Action to approve two year contract for Superintendent Julie Dale-Scott.  
Presenter: Mr. Ryan
- 13. Discussion/Action to approve employments/transfers per list:
  - Mark Parrish, Elementary Teacher
  - Deb Pfaff, Elementary Teacher
  - Laura Galbus, Music Teacher
  - Judy Rohrer, Art Teacher
  - Faye Lenox, Summer School Food Service
  - Greta Zazueta, Summer School Food Service
  - Linda Creeley, Summer School Food Service
  - Marie Luna, Summer School Food Service
  - Mary Rodriguez, Summer School Food Service
  - Toni Cittadini, Summer School Food Service
  - Lois Abbott, Summer School Food Service
  - Megan Ivy, Summer School Food Service
  - Joanna Diaz, Summer School Food Service

14. Discussion/Action to approve the resignations per list:  
Elizabeth Zazueta, Paraprofessional, effective May 19, 2017 (22 years)  
Presenter: Mr. Ryan
15. Student Presentation on Dress Code.  
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the proposal of the 2017-2018 Budget, Authorization to Publish Summary of the Proposed 2017-2018 Budget, and Notice of Budget Hearing.  
Presenter: Mrs. Adams
17. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District.  
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the 2017-2018 Data Processing Service Program Agreement with Pinal County School Office.  
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the 2017-2018 Sole Source List.  
Presenter: Mrs. Dale-Scott
20. Discussion/Action to approve the locker room repairs at San Manuel Junior/Senior High School at the cost of \$2,453.24 with the use of Civic Center Funds.  
Presenter: Mrs. Dale-Scott
21. Discussion/Action to approve the Energy Performance Contract for air conditioners valued at \$26,079.01 with use of Civic Center Funds.  
Presenter: Mrs. Dale-Scott
22. Discussion/Action to approve the donation of t-shirts from Ray and Sarah Barney valued at \$150.00 to San Manuel Junior High Softball Champions.  
Presenter: Mrs. Dale-Scott
23. Discussion/Action to approve the donation of garden supplies valued at \$2,700 to First Avenue Elementary School from Redington Natural Resource Conservation District.  
Presenter: Mrs. Wilkins
24. Discussion/Action to approve the donation of twelve bicycles and twelve helmets valued at \$3,400 to Mammoth Elementary STEM School and First Avenue Elementary School from SaddleBrooke Cyclemasters.  
Presenter: Mrs. Wilkins
25. Discussion/Action to approve the donation of \$11,047 from SaddleBrooke Community Outreach to Community Schools for swim lessons and Summer School Program.  
Presenter: Ms. Armenta
26. Discussion/Action to approve the 2017-2018 Student/Parent Handbooks for First Avenue Elementary School, Mammoth Elementary STEM School and Pre-School Title 1.  
Presenter: Mrs. Wilkins
27. Discussion/Action to approve the 2017-2018 Student/Parent Handbooks for San Manuel Junior/Senior High School.  
Presenter: Mrs. Dale-Scott
28. Discussion/Action to approve the dress code revision on Policy JICA-R.  
Presenter: Mrs. Dale-Scott
29. Discussion/Action to approve the first reading on the following policies:  
BGD- Board Review of Regulations

GCCA- Professional/Support Staff Sick Leave  
GCCB- Professional/Support Staff/Personal/Emergency/Religious Leave  
GDF-EE- Support Staff Hiring  
JFBA-Unsafe School Choice  
Presenter: Mrs. Dale-Scott

30. Superintendent Update
  - A. Attendance Report
  - B. Community Schools Update
31. 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.