

**AGENDA OF REGULAR
JULY 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, July 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. PUBLIC HEARING REGARDING THE 2018 ADOPTED BUDGET
Presenter: Mrs. Adams
5. Adjourn Hearing
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 July 11, 2017 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 8, 2017 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting June 13, 2017

- B. Approve Payroll Vouchers 6/16/17-6/30/17
- C. Approve Expense Vouchers 6/27/17-7/3/17
- D. Approve Student Activity Account ending 5/31/2017
- E. Approve Mammoth Revolving Fund ending 5/31/2017
- F. Approve San Manuel Junior/Senior High Reports 5/31/2017
- G. Approve second 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
- 10. Discussion/Action to approve employments/transfers per list:
 - Yolanda Gonzalez, Secretary
 - Jeffrey Lovato, Special Education Teacher
 - Presenter: Mrs. Dale-Scott
- 11. Discussion/Action to approve the 2018 Adopted Budget.
 - Presenter: Mrs. Adams
- 12. Discussion/Action regarding the Student Dress Code revision on Policy JICA-R.
 - Presenter: Mrs. Dale-Scott
- 13. Discussion/Action to approve the Direct Service Agreement with Vail Unified School District for the AZEDS OUTREACH PROGRAM.
 - Presenter: Mrs. Dale-Scott
- 14. Discussion/Action to approve the district website statement for ADA compliance:
 - The Mammoth-San Manuel Unified School District is committed to ensuring accessibility of its website for students, parents, and members of the community, including those with disabilities. We maintain our district website in accordance with Section 504 of the Rehabilitation Act ("Section 504") and Title II of the Americans with Disabilities Act ("Title II").
 - We ensure that all new, updated, and existing district web pages are accessible to all persons, including those with disabilities. We also ensure that all website content or functionality on our district's website shall conform to the Web Content Accessibility Guidelines ("WCAG") 2.0 Level AA standards, or updated equivalents of these guidelines.
 - For more information about our accessibility standards, please view our Web Accessibility Notice.
 - Presenter: Mrs. Dale-Scott
- 15. Discussion/Action to approve the contract with Belfour for the San Manuel Junior/Senior High School drainage and roofing projects.
 - Presenter: Mrs. Dale-Scott
- 16. Discussion/Action to approve the 2018 Capital Plan Submittal Form for Arizona School Facilities Board
 - Presenter: Mrs. Dale-Scott
- 17. Discussion/Action to approve the donation from Saddlebrooke Outreach for \$5,500 to First Avenue Elementary School and Mammoth STEM Elementary for initial printing of curriculum maps, purchasing binders and student incentive items for third and fourth grades.
 - Presenter: Mrs. Dale-Scott

18. Discussion/Action to approve the breakfast and lunch prices increase:
 - Paid Lunch: \$2.85
 - Reduced Lunch: \$.40
 - Paid Breakfast: \$1.75
 - Reduced Breakfast: \$.30
 - Presenter: Mrs. Dale-Scott
19. Superintendent Update
 - A. Community Schools Update
 - B. Schools Facilities Board Update
20. 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.