

**AGENDA OF REGULAR  
SEPTEMBER 12, 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, September 12, 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 September 12, 2017 Agenda.  
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, October 10, 2017 in San Manuel.  
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda  
Presenter: Mr. Newman
  - A. Approve Minutes for Regular Board Meeting August 8, 2017
  - B. Approve Payroll Vouchers 8/11/17-9/8/17
  - C. Approve Expense Vouchers 8/23/17-8/30/17
  - D. Approve Student Activity Account ending 7/31/2017
  - E. Approve Mammoth Revolving Fund ending 7/31/2017

F. Approve San Manuel Junior/Senior High Reports 7/31/2017

8. Discussion/Action to approve employments/transfers per list:  
Jennifer Borg, Paraprofessional  
Abigail Pitner, Teacher  
Carol Verdugo, Teacher  
Annette Reidhead, Student Council Sponsor  
Stepheena Huerta, Student Council Sponsor  
Wendy Davich, Paraprofessional  
Alex Borboa, Junior High Football Coach Volunteer  
Manuel Machado, Football Coach Volunteer  
Earle Andrade, Junior High Football Coach Volunteer  
Matt Waddell, Junior High Football Coach Volunteer  
Evette Romero, Freshman Sponsor  
Jeffrey Booth, Junior High Football Coach Volunteer  
Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the following resignations:  
Danny Derrick, Maintenance effective August 25, 2017  
Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve Voucher 1808 to Central Pinal Publishing.  
Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the donation of \$192 from O'Reilly Auto Parts to San Manuel High School Athletics.  
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the donation of \$200.00 from Living Word Chapel to the San Manuel High School Fellowship of Christian Athletes Club.  
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the donation of \$650.00 to San Manuel High School Athletics from the San Manuel Miner.  
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the donation of \$600 to First Avenue Elementary School from SaddleBrooke Lady Putters.  
Presenter: Mrs. Wilkins
15. Discussion/Action to approve the donation of 28 cases of water, 16 cases of Gatorade, 2 boxes of trash bags, 12 boxes of AA Batteries, 2 boxes of bath tissue, bath soap for a total of \$503.48 to Community Schools from the USDA Forest Service.  
Presenter: Ms. Armenta
16. Discussion/Action to approve the donation of baskets valued at \$50.00 from Copper Town Committee to Community Schools.  
Presenter: Ms. Armenta
17. Discussion/Action to approve the Statement of Assurance with the State of Arizona Department of Education.  
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the Intergovernmental Agreement with Pinal County Education Service Consortium.  
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the Agreement with Graduation Alliance.

Presenter: Mrs. Dale-Scott

20. Discussion/Action to approve the first reading on the following policies:
    - BBBA- Board Member Qualifications
    - EEAEA- Bus Driver Requirements, Training, and Responsibilities
    - GCQF- Discipline, Suspension and Dismissal of Professional Staff Members
    - GDFA- Support Staff Qualifications and Requirements
    - IE- Organization of Instruction
    - IJJ- Textbook/Supplementary Materials Selection Adoption
    - IJNDB-E- Use of Technology Resources in Instruction
    - IKE-RB- Promotion and Retention of Students
    - JFAA- Admission of Resident Students
    - JFABC- Admission of Transfer Students
    - JL- Student Wellness
    - KB- Parental Involvement in Education
- Presenter: Mrs. Dale-Scott

21. Superintendent Update
    - A. Community Schools Update
    - B. Enrollment
  22. 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.