

**AGENDA OF REGULAR
OCTOBER 10, 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, October 10, 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- 2018 REVISED 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 October 10, 2017 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date and retreat date.
Regular Meeting, 6:30 P.M., Tuesday, November 14, 2017 in San Manuel.
Retreat, 8:00 A.M., Saturday, December 16, 2017 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting September 12, 2017
 - B. Approve Payroll Vouchers 9/22/17-10/6/17
 - C. Approve Expense Vouchers 9/1/17-10/4/17
 - D. Approve Student Activity Account ending 8/31/2017
 - E. Approve Mammoth Revolving Fund ending 8/31/2017
 - F. Approve San Manuel Junior/Senior High Reports 8/31/2017
 - G. Approve the second 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
10. Discussion/Action to approve employments/transfers per list:
- Damon Lovato, Varsity Boys Basketball Coach
 - Bill Predgo, Junior High Boys Basketball Coach
 - William Smith, JV Boys Basketball Coach
 - Grace Laguna, Varsity Cheer Coach
 - Manuel Yubeta, Varsity Wrestling Coach
 - Corrie Guerrero, Junior High Cheer Coach
 - Becca Wintz, Varsity Girls Basketball Coach
 - Angelica Zuniga, JV Girls Basketball Coach
 - Denise Fisher, Language Arts Department Head
 - Christina Large, Volunteer JV Cheer Coach
 - Genevieve Burnham, Volunteer Junior High Cheer Coach
 - Jenny Borg, Paraprofessional
 - Wendy Torres, State Tutoring Grant
 - Margaret Schofield, State Tutoring Grant
 - Cindy Robles, State Tutoring Grant
 - Amy Triphan, State Tutoring Grant
 - Nathan Lancaster, Van Driver & Sub Bus Driver
 - Marcheta Vender, State Tutoring Grant
 - Veronica Fry, State Tutoring Grant
 - Tara Garcia, State Tutoring Grant
 - Sandy Calista, State Tutoring Grant
 - Debbie Vargas, State Tutoring Grant
 - Terri Simon, State Tutoring Grant
 - Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the following resignations:
- Frank Smith , Maintenance, effective September 15, 2017 (7 years)
 - Dena Mathews, Van Driver, effective September 19, 2017 (2 weeks)
 - Presenter: Mrs. Dale-Scott

12. Exceptional Customer Service Awards Presentations
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the 2017-2018 Revised Budget.
Presenter: Mrs. Adams
14. Discussion/Action to approve the 2017 Annual Financial Report.
Presenter: Mrs. Adams
15. Discussion/Action to approve the donation of Under Armour practice jerseys valued at \$150 to San Manuel High School Boys Basketball team from Damon Lovato.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve Vouchers 1814, 1820 and 1824 to San Manuel Miner.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve a ticket increase for ADULT tickets to all Central Junior High League Tournament events to \$5 from \$4.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the Photography: Portfolio to Profession textbook by Jack Klasey for the CTE Digital Photography course.
Presenter: Mrs. Dale-Scott
19. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
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.