

**AGENDA OF REGULAR  
DECEMBER 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, December 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. PUBLIC HEARING REGARDING THE 2017- 2018 REVISED BUDGET  
Presenter: Mrs. Adams
5. Adjourn Hearing  
Presenter: Mr. Newman
6. REGULAR MEETING  
Presenter: Mr. Newman
7. 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.
8. Discussion/Action to approve Agenda.  
It is recommended the Governing Board approve the December 12, 2017 Agenda.  
Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, January 9, 2018 in San Manuel.  
Presenter: Mrs. Dale-Scott
10. Approval of Consent Agenda

Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting November 14, 2017
  - B. Approve Payroll Vouchers 11/17/17-12/1/17
  - C. Approve Expense Vouchers 10/26/17-12/1/17
  - D. Approve Student Activity Account ending 10/31/2017
  - E. Approve Mammoth Revolving Fund ending 10/31/2017
  - F. Approve San Manuel Junior/Senior High Reports 10/31/2017
11. Discussion/Action to approve employments/transfers per list:  
Pablo Rodriguez, Junior High Wrestling Coach  
Jenny Borg, Volunteer Junior High Wrestling Coach  
David Jungbluth, Volunteer Girl's Basketball Coach  
Jeff Booth, Volunteer Junior High Wrestling Coach  
Romero Cruz, Volunteer Junior High Wrestling Coach  
Annette Soqui, Spelling Bee Sponsor  
Manny Chavez, Spelling Bee Sponsor  
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the following resignations:  
Monique Trujillo, Food Service, effective 11/21/17 (2months)

Presenter: Mrs. Dale-Scott

13. Exceptional Customer Service Award.  
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the FY 2018 Revised Annual Expenditure Budget.  
Presenter: Mrs. Adams
15. Discussion/Action to approve the use of insurance proceeds to pay for gym repairs, cooling unit \$7,254.00 and heating unit \$28,588.  
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the use of insurance proceeds to pay for repairs on two buses, The Trust will reimburse the repair cost and the district will deposit the funds back into the insurance proceeds. Estimated repair cost \$40,000.

Presenter: Mrs. Dale-Scott

17. Discussion/Action to reopen the Mammoth Elementary Gym for San Manuel Jr./Sr. High athletic use and Community Schools athletic use.  
Presenter: Mrs. Dale-Scott
18. Discussion regarding the District Emergency Plan.  
  
Presenter: Mrs. Dale-Scott
19. Discussion of safety procedure changes at First Avenue Elementary School playground.  
Presenter: Mrs. Wilkins
20. Discussion/Action to approve use the donation of \$1000.00 from Saddlebrooke Outreach to San Manuel High School Art Club.  
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.