

**AGENDA OF REGULAR
MAY 8, 2018 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, May 8, 2018, 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 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing.
Presenter: Mr. Newman
6. PUBLIC HEARING- For use of insurance proceeds funds to fund both the repair of the Mammoth-San Manuel Unified School District Swimming Pool and facilitate the necessary costs related to bringing the new K-12 Site to code.
Presenter: Mrs. Dale-Scott
7. Adjourn Hearing.
Presenter: Mr. Newman
8. 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.
9. Discussion/Action to approve Agenda.
It is recommended the Governing Board approve the May 8, 2018 Agenda.
Presenter: Mrs. Dale-Scott

10. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 12, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
11. Reconvene Regular Meeting
Presenter: Mr. Newman
12. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting April 10, 2018 and April 24, 2018
 - B. Approve Payroll Vouchers 4/20/18-5/4/18
 - C. Approve Expense Vouchers 4/25/18-5/1/18
 - D. Approve Mammoth Revolving Fund ending 03/31/18
 - E. Approve Student Activity Account ending 03/31/18
 - F. San Manuel Jr./Senior High Reports
13. Exceptional Customer Service Award
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve employments/transfers per list:
Halie Blauser, Extra Class Coverage
Margaret Gorham, Sub Custodian
Dana Keilman, Paraprofessional
Julian Rodriguez, Community Schools Employee
Administrative Contracts per list: Melissa Joliat, Katy Wilkins, Mark Wiseley
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the resignations/terminations/leave of absence per list:
Dale Russell, Teacher, effective May 25, 2018 (3 years)
Laura Galbus, Teacher, effective May 25, 2018 (9 months)
Vanessa Driggers, Custodian April 20, 2018 (7 months)
Simon Erives, Crossing Guard, effective May 24, 2018 (12 years)
Kendra Armenta, Paraprofessional, effective May 18, 2018 (18 months)
Shawn Tinsley, Teacher, effective May 25, 2018 (15 years)
Corrie Guerrero, Teacher, effective May 25, 2018 (3 years)
Nick Tinsely, Paraprofessional, effective May 24, 2018 (18 months)
Maria Madrid, Paraprofessional, effective May 24, 2018 (7 years)

Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the 2018 Annual Expenditure Budget Revision.
Presenter: Mrs. Adams
17. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.
Presenter: Mrs. Adams
18. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District.
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the Data Processing Agreement between Pinal County Schools Districts and the Office of the Pinal County School Superintendent.

- Presenter: Mrs. Dale-Scott
20. Discussion/Action to approve the 2017-2018 Modified School Calendar.
Presenter: Mrs. Dale-Scott
 21. Discussion/Action to approve the FFA Club with a \$1.00 club fee.
Presenter: Mrs. Dale-Scott
 22. Discussion/Action to approve request to increase athletic entry prices to \$5 for adults, \$4 for students and \$3 for seniors
Presenter: Ms. Joliat
 23. Discussion/Action to approve \$35 for 1st Sports Fee, \$30 for 2nd Sports Fee and \$25 for 3rd Sports Fee.
Presenter: Ms. Joliat
 24. Discussion/Action to approve the use of insurance proceeds money, not to exceed \$50,000, to repair the Mammoth-San Manuel Unified School District swimming pool.
Presenter: Mrs. Dale-Scott
 25. Discussion/Action to approve the use of insurance proceed money to help with the cost of facilitating the construction and moving costs for the new K-12 Site.
Presenter: Mrs. Dale-Scott
 26. Superintendent Update
 - A. Student Attendance Report
 - B. Community Schools Update/Financial Report
 - C. At- Risk Student Update
 - D. K-12 Site Update
 27. 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.