

**AGENDA OF REGULAR
JUNE 12, 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, June 12, 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. 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 June 12, 2018 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, July 10, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Student Presentation on student dress code.
Presenter: Mrs. Dale-Scott
8. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting May 8, 2018
 - B. Approve Payroll Vouchers 5/18/18-6/1/18
 - C. Approve Expense Vouchers 5/1/18-5/29/18

- 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
9. Discussion/Action to approve employments/transfers per list:
 - Greta Zazueta, Summer Food Service
 - Linda Creeley, Summer Food Service
 - Marie Luna, Summer Food Service
 - Toni Cittadini, Summer Food Service
 - Joanna Diaz, Summer Food Service
 - Lori Tate, Teacher
 - Stepheena Huerta, Summer School
 - Veronica Fry, Summer School
 - Shella Kartchner, Summer School
 - Amber Walden, Summer School
 - Annette Soqui, Summer School
 - Dana Keilman, Summer School
 - Amy Triphan, Summer School
 - Isabel Austin, Summer School
 - Lois Abbott, Summer School
 - Mark Parrish, Summer School
 - Mary Rowlands, Summer School
 - Renee Villicana, Summer School Custodian
 - Shawn Strand, Community Schools Referee
 - Lupe Ponce, Paraprofessional
 - Dionne McCutcheon, Teacher
 - Amber Pallanes, Hard to Fill Stipend
 - Amber Morneweg, Hard to Fill Stipend
 - Cindy Watson, Hard to Fill Stipend
 - Kenneth Chavez, Maintenance
 - Gloria Terrazas, Summer School
 - Presenter: Mrs. Dale-Scott
 10. Discussion/Action to approve the resignations/terminations/leave of absence per list:
 - Cecilia Smith, Paraprofessional, effective May 24, 2018 (3 years)
 - Faye Lenox, Food Service, effective May 25, 2018 (5 years)
 - Lupe Ponce, Paraprofessional, effective May 24, 2018 (33 years)
 - Rodney Schifferns, Mechanic, effective May 22, 2018 (5 months)
 - Presenter: Mrs. Dale-Scott
 11. Discussion/Action to approve the proposal of the 2018-2019 Budget, Authorization to Publish Summary of the Proposed 2018-2019 Budget, and Notice of Budget Hearing.
Presenter: Mrs. Adams
 12. Discussion/Action to approve to raise the price of lunch from \$2.85 to \$2.90 for the school year 2018-2019.
Presenter: Mrs. Dale-Scott
 13. Discussion/Action to approve the Combine Resolution with the Pinal County Treasurer's Office.
Presenter: Mrs. Dale-Scott
 14. Discussion/Action to approve updated student dress code.
Presenter: Ms. Joliat

15. Discussion/Action to approve the San Manuel Jr./Sr. High School 2018-2019 Student/Parent Handbook.
Presenter: Ms. Joliat
16. Discussion/Action to approve the donation of \$594 to Mammoth Elementary STEM School from STEM Can Supporters.
Presenter: Mrs. Wilkins
17. Discussion/Action to approve the donation of an Apple I-Pad and wireless keyboard valued at \$1200.00 from Linda Brotsch to San Manuel Junior/Senior High School.
Presenter: Ms. Joliat
18. Discussion/Action to approve the donation of \$2500 from Yuma Catholic High School to the San Manuel High School Football Program.
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the donation of 12 bicycles and 12 helmets valued at \$2,844 from SaddleBrooke Cyclemasters to Mammoth Elementary STEM School and First Avenue Elementary School.
Presenter: Mrs. Dale-Scott
20. Discussion/Action to approve the donation of \$5000.00 from SaddleBrooke Trailriders to Community Schools.
Presenter: Mrs. Dale-Scott
21. Discussion/Action to approve the donation of \$6500 from SaddleBrooke Community Outreach for the Summer School Program.
Presenter: Mrs. Dale-Scott
22. Superintendent Update
 - A. Student Attendance Report
 - B. Community Schools Update/Financial Report
23. Action/Discussion to recess to Executive Session Pursuant A.R.S. 38-431.03(A)(5)Superintendent's Evaluation.
Presenter: Mr. Newman
24. Reconvene Regular Meeting.
Presenter: Mr. Newman
25. 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.