

**AGENDA OF REGULAR
JULY 10, 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, July 10, 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 2019 ADOPTED 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 July 10, 2018 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 14, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting June 12, 2018

- B. Approve Payroll Vouchers 6/15/18-6/29/18
 - C. Approve Expense Vouchers 6/6/18-7/2/18
 - D. Approve Student Activity Account ending 5/31/2018
 - E. Approve Mammoth Revolving Fund ending 5/31/2018
 - F. Approve San Manuel Junior/Senior High Reports 5/31/2018
 - G. Approve the Intergovernmental Agreement with Pinal County Education Service Consortium for 2018-2019
 - H. Approve the Direct Service Agreement with Vail Unified School District for the AZEDS Outreach Program
 - I. Approve the 2018-2019 Sole Source List.
 - J. Approve the FY 2018 Capital Plan Submittal Form.
10. Discussion/Action to approve employments/transfers per list:
- Earle Andrade, Volunteer Junior High Football Coach
 - Jeanine Apuron, Volunteer Swim Coach
 - Sarah Barney, Spring Concession Coordinator
 - Sarah Barney, Concession Coordinator
 - Margarito Bejarano Jr., Volunteer Junior High Football Coach
 - Genevieve Burnham, Volunteer Junior High Football Coach
 - Freddy Burnham, Head Junior High Football Coach
 - Alex Gort, High School Swim Coach
 - Stepheena Huerta, Freshmen Class Sponsor
 - Ernest Ivy III, JV Football Coach
 - Melissa Joliat, High School Student Council Sponsor
 - David Jungbluth, Volunteer Junior High Football Coach
 - Manuel Laguna, JV Assistant Football Coach
 - Grace Laguna, Varsity Spiritline Coach
 - Jeffrey Damon Lovato, Varsity Football Coach
 - Jeffrey Damon Lovato, Varsity Boys Basketball Coach
 - Manuel Machado, Assistant Football Coach
 - Vicki Miles, NHS Sponsor
 - Vicki Miles, Senior Class Sponsor
 - Amber Morneweg, Junior Class Sponsor
 - Cindy Robles, 8th Grade Promotion
 - Serapio Rodriguez, Junior High Girls Basketball Coach
 - Serapio Rodriguez, Junior High Volleyball Coach
 - Judith Rohrer, Art Club Sponsor
 - Judith Rohrer, High School Cross Country Coach
 - Evette Romero, Sophomore Class Sponsor
 - Roland Sanchez, Volunteer Football Coach
 - Edward Sanchez, Volunteer Football Coach
 - Margaret Schofield, AP Club Sponsor
 - Margaret Schofield, Yearbook Sponsor
 - Terri Simon, Baccalaureate/Graduation
 - William Smith, Volunteer Football Coach
 - William Smith, JV Boys Basketball Coach
 - Patty St. Jeor, Varsity Volleyball Coach
 - Cynthia Stratton, Junior High Volleyball Coach

Becca Wintz, Varsity Girls Basketball Coach
Rebecca Yubeta, Junior High Student Council
Rebecca Yubeta, Junior High Girls Basketball Coach
Maria Angelica Zuniga, JV Volleyball Coach
Johnny Arbizo, Mechanic
Eileen Merriman, Data Instructional Coach
Vivian Simon, Health Aide
Shella Kartchner, Teacher
Presenter: Mrs. Dale-Scott

11. Discussion/Action to approve the following resignations as listed:
Abigail Pitner, teacher, effective June 26, 2018 (1 year)
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve Voucher 1894 to San Manuel Miner.
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the 2019 Adopted Budget.
Presenter: Mrs. Adams
14. Discussion/Action to approve the donation of \$2000.00 from Trail Riders of Southern Arizona to Community Schools.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the donation of \$7,576.22 from SaddleBrooke Outreach for JTED transportation costs.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve Student/Parent Handbooks for First Avenue Elementary and Pre-school.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the extracurricular and club fees.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve certified and support staff salary increases.
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the Board President and Superintendent Julie Dale-Scott to negotiate a new Superintendent Contract.
Presenter: Mr. Newman
20. Superintendent Update
A. Community Schools Update
21. 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.