

**AGENDA OF REGULAR
NOVEMBER 13, 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, November 13, 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 November 13, 2018 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Special Meeting, 9 A.M., December 8, 2018 and Regular Meeting, 6:30 P.M., Tuesday, December 11, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting October 9, 2018
 - B. Approve Payroll Vouchers 10/19/18-11/2/18
 - C. Approve Expense Vouchers 10/3/18-10/26/18
 - D. Approve Student Activity Account ending 9/30/2018

- E. Approve Mammoth Revolving Fund ending 9/30/2018
- F. Approve San Manuel Junior/Senior High Reports 9/30/2018
- 8. Discussion/Action to approve employments/transfers per list:
 - John Bribiescas, Extra Class Coverage
 - Tim Scott, Volunteer Basketball Coach
 - Frank Zazueta, Volunteer Girls Basketball Coach
 - Sylvia Tamayo, Tech Stipend
 - Annette Soqui, ELL Stipend
 - Andrea Madrid, 7th Grade Girls Basketball Coach
 - Amber Morneweg, Junior High Winter Spiritline
 - Manuel Chavez, National Board Stipend
 - Abelino Porras, 7th Grade Boys Basketball Coach
 - Yvonne Ramirez, Volunteer Jr. High Wrestling Coach
 - Martin Rodriguez, Assistant Wrestling Coach
 - Pablo Rodriguez, Jr. High Wrestling Coach
 - Edward Sanchez, Volunteer Jr. High Wrestling Coach
 - Trudy Simon, JV Spiritline Coach
 - Angelica Zuniga, JV Girls Basketball Coach
 - Serapio Rodriguez, 8th Grade Girls Basketball Coach
 - Aaron Cruz, Volunteer Jr. High Wrestling Coach
 - Gracie Laguna, Winter Varsity Spiritline Coach
 - Earle Andrade, Volunteer Jr. High Wrestling Coach

- 9. Discussion/Action to approve the following resignations as listed:
 - Jeff Egan, effective October 31, 2018 (1 year)
 - Presenter: Mrs. Dale-Scott
- 10. Discussion/Action to approve the Intergovernmental Agreement with Central Arizona College for dual credit.
 - Presenter: Mrs. Dale-Scott
- 11. Discussion/Action to approve the Memorandum of Understanding with Horizon Health and Wellness, Inc. for promoting the improvement of health of students.
 - Presenter: Mrs. Dale-Scott
- 12. Discussion/Action to approve the Interact Club at San Manuel Jr./Sr. High School.
 - Presenter: Mrs. Dale-Scott
- 13. Discussion/Action to approve the donation of a telescope valued at \$500.00 from Ina Brixey.
 - Presenter: Mrs. Dale-Scott
- 14. Discussion/Action to approve the donation of \$703.00 to the San Manuel High School Art Club from Saddlebrooke Community Outreach.
 - Presenter: Mrs. Dale-Scott
- 15. Discussion/Action to approve the donation of an Apple MacBook Air valued at \$1099.00 to San Manuel Jr./Sr. High School from Linda Brotsch.
 - Presenter: Mrs. Dale-Scott
- 16. Discussion/Action to approve the donation of an Apple MacBook Air valued at \$1099.00 to San Manuel Jr./Sr. High School from Diana Pieper.
 - Presenter: Mrs. Dale-Scott

17. Discussion/Action to approve the donation of \$1539.93 for clarinets to the district music program from Saddlebrooke Outreach.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the donation of \$6000 to the Gifted Program from Saddlebrooke Outreach.
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the Statement of Assurance with the Arizona Department of Education.
Presenter: Mrs. Dale-Scott
20. Discussion/Action to approve the 301 Performance Plan.
Presenter: Mrs. Dale-Scott
21. Superintendent Update
 - A. Community Schools Update
 - B. Student 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.