

**AGENDA OF REGULAR
FEBRUARY 12, 2019 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, February 12, 2019, 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 February 12, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, March 12, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Sports Recognition Awards
Presenter: Ms. Joliat
8. Exceptional Customer Service Award.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Terry Newman
 - A. Approve Minutes for Regular Board Meeting January 8, 2019.

- B. Approve Payroll Vouchers 12/14/18-12/28/18
 - C. Approve Expense Vouchers 12/07/18-12/21/18
 - D. Approve Student Activity Account ending 11/30/18
 - E. Approve Mammoth Revolving Fund ending 11/30/2018
 - F. Approve San Manuel Junior/Senior High Reports 11/30/2018
10. Discussion/Action to approve employments/transfers per list:
- Francisco Zazueta, Assistant Track Coach
 - William Smith, Head Track Coach
 - Kevin Waddell, Volunteer Varsity Softball Coach
 - Mike Sloan, Varsity Baseball Coach
 - Roland Sanchez, Volunteer Track Assistant Coach
 - Evette Romero, Junior High Softball Coach
 - Richard Ramirez, Junior High Track Coach
 - Abel Porras-Romero- Junior High Baseball Coach
 - Francisco Medina, Volunteer Junior High Baseball Coach
 - Brianna Madrid, Volunteer Junior High Softball Coach
 - Ernest Ivy, Volunteer Junior High Softball Coach
 - Angela Gilles, Head Varsity Softball Coach
 - Joe Estrada, Volunteer Baseball Coach
 - Jessica Castro, Varsity Softball Assistant Coach
 - Margarito Bejarano Jr., Varsity Baseball Assistant Coach
 - Tara Garcia, State Tutoring

Presenter: Mrs. Dale-Scott

11. Discussion/Action to approve the following resignations:
- Katy Wilkins, Principal, effective May 31, 2019 (4 years)
 - Walt Campion, Teacher, effective May 24, 2019 (5 years)
 - Maclovia Cordero, Teacher, effective May 24, 2019 (1 year)
 - Manuel Yubeta, Teacher, effective May 24, 2019 (6 years)
 - David Hogan, Maintenance Director, effective July 13, 2019 (23 years)
- Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the donation of \$1000.00 to San Manuel Junior High Wrestling Program from Pride Mechanical.
- Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the use of insurance proceeds money, not to exceed \$249,000 for the K-12 Site playground project.
- Presenter: Mrs. Dale-Scott
14. Superintendent Update
- A. Community Schools Update
 - B. Enrollment
 - C. Annual Financial Report
15. Adjourn
- Presenter: Terry Newman

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.

