

**AGENDA OF REGULAR
JUNE 11, 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, June 11, 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 June 11, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, July 9, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting May 14, 2019.
 - B. Approve Payroll Vouchers 5/17/19-5/31/19
 - C. Approve Expense Vouchers 5/10/19-5/28/19
 - D. Approve Student Activity Account ending 3/31/19
 - E. Approve Mammoth Revolving Fund ending 3/31/19

- F. Approve San Manuel Junior/Senior High Reports 3/31/19
- G. Approve the second reading on Policy GCBA-EA Professional Staff Salary Schedules and Professional Staff Cocurricular Pay Schedule.
- 8. Discussion/Action to approve employment/transfers per list:
 - David Campbell, K-12 School Principal
 - Renee Villicana, Summer School Custodian
 - Teresa Romo, Custodian
 - Jim Hauweghen, Summer School Bus Driver
 - Lynn Woolever-Telleen, FFA Advisor
 - Lisa Armenta, Summer School Coordinator
 - Presenter: Mrs. Dale-Scott
- 9. Discussion/Action to approve resignations/terminations per list:
 - Manuel Chavez, teacher, effective June 10, 2019 (16 years)
 - Constance Bracewell- Did not return contract
 - Robin Garcia-Did not return contract
 - Presenter: Mrs. Dale-Scott
- 10. Discussion/Action to approve Voucher 1964 for \$190.00 to Central Pinal Publisher.
 - Presenter: Mrs. Dale-Scott
- 11. Discussion/Action to give notice of a Budget Hearing to be held in July for the adoption of the proposed 2019-2020 budget and for authorization to publish summary of the proposed 2019-20 budget.
 - Presenter: Mrs. Adams
- 12. Discussion/Action to approve the use of insurance proceeds money, not to exceed \$100,000 for the K-12 bathroom project.
 - Presenter: Mrs. Dale-Scott
- 13. Discussion/Action to approve the first reading on Policy JJJ Extracurricular Activity Eligibility, JJIB-RB Interscholastic Sports and JJIB-RA Interscholastic Sports.
 - Presenter: Mrs. Dale-Scott
- 14. 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
- 15. Discussion/Action to approve the Memorandum of Understanding with the National Association of Agricultural Educators.
 - Presenter: Mrs. Dale-Scott
- 16. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District (JTED).
 - Presenter: Mrs. Dale-Scott
- 17. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
- 18. Action/Discussion to recess to Executive Session Pursuant A.R.S. 38-431.03(A)(5)Superintendent's Evaluation.
 - Presenter: Mr. Newman
- 19. Reconvene Regular Meeting.

Presenter: Mr. Newman

20. 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.