

**AGENDA OF REGULAR
MARCH 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, March 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 March 12, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, April 9, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting February 12, 2019 and Special Board Meeting February 25, 2019.
 - B. Approve Payroll Vouchers 2/22/19-3/8/19
 - C. Approve Expense Vouchers 2/15/19-3/6/19
 - D. Approve Student Activity Account ending 01/31/18

- E. Approve Mammoth Revolving Fund ending 01/31/18
- F. Approve San Manuel Junior/Senior High Reports 01/31/18
- 8. Discussion/Action to approve employment/transfers per list:
 - 2019-2020 Certified Staff per attached list
 - 2019-2020 Support Staff per attached list
 - 2019-2020 Administrative per attached list
 - Annissa Camacho, Softball Junior High Volunteer Coach
 - Phillip Smith, Junior High Baseball Volunteer Coach
 - Ralph Valencia, Junior High Baseball Volunteer Coach
 - Christi Ramirez, Junior High Track Volunteer CoachPresenter: Mrs. Dale-Scott
- 9. Discussion/Action to approve resignations/terminations per list:
 - Amy Triphan, Teacher, effective May 24, 2019 (31 years)
 - Valerie Rickert, Teacher, effective May 24, 2019
 - Socorro Reyes, Custodian, effective February 20, 2019 (28 years)Presenter: Mrs. Dale-Scott
- 10. Discussion/Action to approve the donation of \$750.00 to San Manuel High School FFA Club from Redington NRCD.
Presenter: Mrs. Dale-Scott
- 11. Discussion/Action to approve the 2019-2020 School Calendar.
Presenter: Mrs. Dale-Scott
- 12. Discussion/Action to approve the new graduation requirements for the class of 2022 and beyond, of two credits of foreign language or two credits of CTE classes based on their chosen pathway.
Presenter: Mrs. Dale-Scott
- 13. Discussion to sell retired buildings.
Presenter: Mrs. Dale-Scott
- 14. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
- 15. 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.