

**AGENDA OF REGULAR
MAY 14, 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, May 14, 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. Public Hearing Regarding the 2019 Annual Expenditure Budget Revision
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 May 14, 2019 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 11, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Exceptional Customer Service
10. Presentation from San Manuel High School FFA Club.
Presenter: Mrs. Dale-Scott

11. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting April 9, 2019.
 - B. Approve Payroll Vouchers 4/5/19-5/3/19
 - C. Approve Expense Vouchers 5/1/19-5/2/19
 - 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
12. Discussion/Action to approve employment/transfers per list:
Constance Bracewell, HS Teacher
Tamara Elliott, Science Teacher
Robin Garcia, 3rd Grade Teacher
Amber Walden, 4th Grade Teacher
Timothy Wilson, Maintenance
Amber Walden, Summer School
Annette Soqui, Summer School
Dionne McCutcheon, Summer School
Isabel Austin, Summer School
Kendra Barney, Summer School
Kristina Waddell, Summer School
Marcheta Vender, Summer School
Mary Rowlands, Summer School
Teri Borden, Summer School
Veronica Fry, Summer School
Victoria Medina, Health Paraprofessional
Gloria Terrazas, Health Aide Data
Yolanda Gonzalez, Summer School
Cynthia Stratton, Summer School Sports Camp
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve resignations/terminations per list:
Jason Bowser, Maintenance Worker, effective April 8, 2019 (8.5 years)
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the first reading on Policy GCBA-EA Professional Staff Salary Schedules and Professional Staff Cocurricular Pay Schedule.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the 2019 Annual Expenditure Budget Revision.
Presenter: Mrs. Adams
16. Discussion/Action to approve the donation of \$4,399.88 from First Avenue Elementary PTO to help with cost of the K-12 playground.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the donation of \$6500.00 from SaddleBrooke Outreach for summer school.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the donation of \$7500.00 from SaddleBrooke Outreach for the Agriculture Club.
Presenter: Mrs. Dale-Scott

19. Discussion/Action to approve the following mission, vision and core for the Mammoth-San Manuel Pre-K-12 grade:

Our mission is to be an educational leader in providing a safe collaborative community where our valued members strive to achieve their personal best in both academics and character; where our successes are celebrated; and our dreams are encouraged on a path of life-long learning.

The Vision:

MINERS will meet high expectations by valuing:

self-Motivation

high Integrity

utilizing their Natural abilities

having a sense of Empowerment

Respecting self and other

and focusing on Self-control and self-discipline

Presenter: Ms. Joliat

20. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
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.