

**AGENDA OF TRAINING
JULY 9, 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, July 9, 2019, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Training 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.

*Employee's name is available upon request in the District administration office during normal work hours.

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. Aronson
2. Pledge of Allegiance
Presenter: Mr. Aronson
3. Roll Call
Presenter: Mr. Aronson
4. PUBLIC HEARING REGARDING THE 2020 ADOPTED BUDGET
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Aronson
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 July 9, 2019 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, August 13, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Aronson

- A. Approve Minutes for Regular Board Meeting June 11, 2019.
 - B. Approve Payroll Vouchers 6/14/19-6/28/19
 - C. Approve Expense Vouchers 5/15/19-6/25/19
 - 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 second reading on Policy JJJ Extracurricular Activity Eligibility, JJIB-RB Interscholastic Sports and JJIB-RA Interscholastic Sports.
10. Discussion/Action to approve employment/transfers per list:
- Sabrina Cazares, Curriculum
 - Amber Morneweg, Curriculum
 - Cindy Robles, Curriculum
 - Lori Tate, Curriculum
 - Rebecca Yubeta, Curriculum
 - Isabel Austin, Department Head
 - Sarah Barney, Registration
 - John Bribiescas, Senior Class Sponsor
 - Sabrina Cazares, National Junior Honor Society
 - Terri Derrick, Health Office Move
 - Terri Derrick, Registration
 - Laura Faulkenberry, Paraprofessional
 - Yolanda Gonzalez, Registration
 - Melissa Joliat, High School Student Council Sponsor
 - David Jungbluth, Department Head
 - Vicki Miles, Department Head
 - Vicki Miles, National Honor Society
 - Cindy Robles, Department Head
 - Cindy Robles, 8th Grade Promotion
 - Judy Rohrer, Art Club
 - Evette Romero, Junior Class Sponsor
 - Margaret Schofield, Yearbook
 - Terri Simon, Graduation
 - Richard Stocking, Sophomore Class Sponsor
 - Cynthia Stratton, Department Head
 - Lori Tate, Junior High Student Council Sponsor
 - Margarito Bejarano, Varsity Baseball Assistant Coach
 - Annissa Camacho, Softball Volunteer Coach
 - Jessica Castro, Varsity Softball Assistant Coach
 - Romeo Cruz, Varsity Football Assistant Coach
 - Angela Giles, Head Varsity Softball Coach
 - Gracie Laguna, Fall & Winter Spiritline Coach
 - Alex Gort, Swim Coach
 - Ernie Ivy, Head Varsity Football Coach
 - Martiza Kochersperger, Fall and Winter JV Spiritline Coach
 - Damon Lovato, Head Varsity Basketball Coach and Varsity Football Assistant Coach
 - Manny Laguna, Varsity Football Assistant Coach
 - Richard Ramirez, Junior High Track Coach
 - Christi Ramirez, Junior High Track Volunteer Coach

Pablo Rodriguez, Junior High Wrestling Coach
Serapio Rodriguez, Junior High Girls Basketball Coach
Judy Rohrer, High School Cross Country Coach
Abel Romero Porras, Girls Varsity Basketball Coach
Mike Sloan, Head Varsity Baseball Coach
Bill Smith, Head Varsity Track Coach and Varsity Assistant Boys Basketball Coach
Patty St.Jeor, Head Varsity Volleyball Coach
Cynthia Stratton, Junior High Volleyball Coach
Kevin Waddell, Varsity Softball Assistant Coach
Francisco Zazueta, Varsity Track Assistant Coach
Angelica Zuniga, Varsity Volleyball Assistant Coach
Michael Borg, Head Varsity Wrestling Coach
Isabel Austin, Elementary Student Council
Veronica Fry, Elementary Student Council
Annette Soqui, Elementary Student Council
Cynthia Renteria, Maintenance Supervisor
Manny Laguna, Substitute Maintenance
Lisa Armenta, Athletic Event Coordinator
Presenter: Mrs. Dale-Scott

11. Discussion/Action to approve resignations/terminations per list:
Ralph Sanchez, Bus Driver effective June 10, 2019 (5 years)
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the 2020 Adopted Budget.
Presenter: Mrs. Adams
13. Discussion/Action to approve the donation of \$1,500 from Saddlebrooke Community Outreach for the Summer Sports Camp.
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the donation of \$2,500 from the Trailriders of Southern Arizona to Community Schools.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the 2020 Capital Plan.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the first reading on Policy JJIB-RC Interscholastic Sports.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve to increase paid lunches to \$3.00 for the 2019-2020 school year to comply with the USDA Federal guidelines.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve teacher evaluation form.
Presenter: Ms. Joliat
19. Discussion/Action to approve the club, organizations, extra curricular activities, sports and class fees.
Presenter: Ms. Joliat
20. Discussion/Action to approve the Mammoth-San Manuel K-5 Student/Parent handbook, Mammoth-San Manuel 6-12 Student/Parent handbook and the Mammoth-San Manuel Pre-K Student/Parent Handbook.
Presenter: Ms. Joliat

21. Superintendent Update
 - A. Community Schools Update
22. Discussion/Action to recess to executive session pursuant to A.R.S. 38-431.03(A)(3)—
Discussion or consultation for legal advice with the District’s legal counsel relating to
settlement of an employment matter.*
Presenter: Mr. Aronson
23. Reconvene to Regular Meeting.
Presenter: Mr. Aronson
24. Discussion/Action of employee settlement agreement.*
Presenter: Mr. Aronson
25. Adjourn
Presenter: Mr. Aronson

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