

**AGENDA OF REGULAR
AUGUST 13, 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, August 13, 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 2020 BUDGET REVISION #1
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 August 13, 2019 Agenda.
Presenter: Mrs. Dale-Scott
8. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, September 10, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting July 9, 2019.

- B. Approve Payroll Vouchers 7/12/19-8/9/19
 - C. Approve Expense Vouchers 7/8/19-8/6/19
 - D. Approve Student Activity Account ending 6/30/19
 - E. Approve Mammoth Revolving Fund ending 6/30/19
 - F. Approve San Manuel Junior/Senior High Reports 6/30/19
 - G. Approve Intergovernmental Agreement with Vail Unified School District for the AZEDS Outreach Program
 - H. Approve the 2019-2020 Sole Source List
 - I. Approve the second reading on Policy JJIB-RC Interscholastic Sports.
 - J. Approve the Intergovernmental Agreement with Central Arizona College
10. Discussion/Action to approve employment/transfers per list:
- Virginia Bribiescas, Long Term Substitute Teacher
 - Jessica Massey, New Teacher Training & Long Term Substitute Teacher
 - Rachelle Mortensen, Secretary
 - Abelino Romero Porras, Long Term Substitute Teacher
 - Annette Reidhead, New Teacher Trainer
 - Katie Smith, New Teacher Training & Long Term Substitute Teacher
 - Gloria Terrazas, Registration
 - Kristina Waddell, New Teacher Training & Long Term Substitute Teacher
 - Amber Walden, Teacher & New Teacher Training
 - Lynn Woolever, FFA Advisor, CTE Advisor & CTE Director
 - Annette Soqui, ELL Coordinator
 - Gary Schmidt, CTE Advisor
 - Judy Rohrer, CTE Advisor
 - Damon Lovato, Hard to Fill Stipend, Athletic Director
 - Margaret Schofield, CTE Advisor
 - Amber Morneweg, Hard to Fill Stipend
 - Ralph Madden, Custodian
 - Rachelle Mortensen, Library move
 - Helen Ramirez, Library move
 - Sylvia Tamayo, Technology Stipend
 - Terri Simon, JTED/Grants/Title1/CTE Director Mentor
 - Annette Reidhead, CTE Advisor
 - Cindy Watson, Hard To Fill Stipend
 - Gracie Laguna, Paraprofessional

Presenter: Mrs. Dale-Scott

- 11. Discussion/Action to approve the 2020 Budget Revision #1.
Presenter: Mrs. Adams
- 12. Discussion/Action to approve Voucher 1966 for \$519.58 to Central Pinal Publisher.
Presenter: Mrs. Dale-Scott
- 13. Discussion/Action to approve the first reading on the following policies:

DIE-Audits/Financial Monitoring
IHAMB-R- Family Life Education
JFAA-Admission of Resident Students
KDB-R- Public Right to Know/Freedom of Information
BEDH- Public Participation at Board Meetings
DJE- Bidding/Purchasing Procedures
GBEA- Staff Ethics
GBEA-R- Staff Conduct
GBEF- Staff Use of Digital Communications and Electronic Devices
GBEFA- Staff Use of Wireless Communication or Electronic Devices While Operating a Motor Vehicle
GBI- Professional Staff Hiring
GCFC- Professional Staff Hiring
GCO- Evaluation of Professional Staff Members
GDF- Support Staff Hiring
GDFA- Support Staff Qualifications and Requirements (Fingerprint Requirements)
IHA- Basic Instructional Program
IHAMD- Instruction and Training in Suicide Prevention
IKF- Graduation Requirements
JICA- Student Dress
JIH- Student Interrogations, Searches and Arrests
JLCD- Medicines/Administering Medicines to Students
JLDCA- Screening/Testing of Students
JLF- Reporting Child Abuse/Child Protection

Presenter: Mrs. Dale-Scott

14. Discussion/Action to approve the 2019-2020 Authorized Check Signers.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve Melissa Joliat, David Campbell, Annette Reidhead and Julie Dale-Scott as Qualified Evaluators.
Presenter: Mrs. Dale-Scott
16. Discussion/Action to approve the donation of \$50.00 from Mule Tank Ranch to San Manuel High School Cheer.
Presenter: Mrs. Dale-Scott
17. Discussion/Action to approve the donation of \$3500.00 from Saddlebrooke Outreach to Community Schools.
Presenter: Mrs. Armenta
18. Discussion/Action to approve the grade level changes for each school now that they have all been consolidated at the San Manuel High School Site. First Avenue Elementary will now be K-5, San Manuel Junior High will now be 6-8, and San Manuel High School will still reflect grades 9-12.
Presenter: Mrs. Dale-Scott
19. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
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.