

**AGENDA OF REGULAR
SEPTEMBER 10, 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, September 10, 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 September 10, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 8, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting August 13, 2019.
 - B. Approve Payroll Vouchers 8/23/19-9/6/19
 - C. Approve Expense Vouchers 8/13/19-8/30/19
 - 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
8. Discussion/Action to approve employment/transfers per list:
 Virginia Bribiescas, FCA Advisor
 Gracie Laguna, Freshman Advisor & Concessions
 Lorelie McRae, Elementary Teacher
 Margaret Schofield, AP Advisor
 Michael Smith, Long Term Substitute
 Jessica Massey, Teacher
 Lois Abbott, Substitute Food Service Worker
 Theresa Madrid, Substitute Food Service Worker
 Kym Rider, Substitute Food Service Worker
 Rocky Large, Volunteer Football Coach
 Serapio Rodriguez, Junior High Volleyball Coach
 Earle Andrade, Volunteer Football Coach
 Angela Sierra, Volunteer Junior High Volleyball Coach
 Andrea Madrid, Volunteer Junior High Volleyball Coach
 Angelique Laguna, Volunteer Concessions
 Stepheena Huerta, Junior High Spiritline Coach
 Brian Whittle, Music Stipend
- Presenter: Mrs. Dale-Scott
9. Discussion/Action to approve the resignations/leave of absences:
 Richard Molera- Bus Driver, Leave of Absence, August 12, 2019- November 12, 2019
 Greta Zazueta-Food Service Worker, Leave of Absence, August 26,2019-November 15, 2019
 Linda Creeley, Food Service Worker, effective August 14, 2019 (14 years)
 Presenter: Mrs. Dale-Scott
10. Discussion/Action to approve the Voucher 2012 for \$60.00 to David Aronson.
 Presenter: Mrs. Dale-Scott
11. Discussion/Action to approve the second reading of the following policies:
 IE-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
 GDF- 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

12. Discussion/Action to approve the revised teacher evaluator.
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the Livestock Club.
Presenter: Ms. Joliat
14. Discussion/Action to approve the donation of \$50.00 to San Manuel High School Spiritline from Arizona Water.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the donation of 36 books of "A Beginner's Book about Stock Market Investing" for the personal finance class.
Presenter: Ms. Joliat
16. Discussion/Action to approve the donation of \$800 to Mammoth-San Manuel Pre-K-12 School from Mountain View Lady Putters.
Presenter: Ms. Joliat
17. Discussion/Action to approve the donation of \$2000.00 to San Manuel High School Spiritline from Asarco.
Presenter: Mrs. Dale-Scott
18. Discussion/Action to approve the Intergovernmental Agreement with Pinal County School Office of Education Service Agency Technology Consortium.
Presenter: Mrs. Dale-Scott
19. Discussion/Action to approve the sale of all buildings (Gardner Middle School, Avenue B Elementary, Mammoth Elementary, and First Avenue Elementary) within the district that are currently closed following proper procedures and guidelines per Board Policy and Arizona Revised Statutes which could include putting it on the voting ballot for voter approval.
Presenter: Mrs. Dale-Scott
20. Superintendent Update
A. 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.