

**AGENDA OF REGULAR
OCTOBER 8, 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, October 8, 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 October 8, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, November 12, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting September 10, 2019.
 - B. Approve Payroll Vouchers 9/20/19-10/4/2019
 - C. Approve Expense Vouchers 9/5/19-9/30/19
 - D. Approve Student Activity Account ending 8/31/19
 - E. Approve Mammoth Revolving Fund ending 8/31/19

- F. Approve San Manuel Junior/Senior High Reports 8/31/19
8. Discussion/Action to approve employment/transfers per list:
John Bribiescas, Talented and Gifted Teacher
Nevolin Joann McCrea, Teacher
Purity Case, Paraprofessional
Rachelle Mortensen-Junior High Student Council
Presenter: Mrs. Dale-Scott
 9. Discussion/Action to approve the resignations:
Jessica Massey, Teacher, effective September 20, 2019 (1 month)
Lori Tate, Junior High Student Council, effective September 17, 2019
Presenter: Mrs. Dale-Scott
 10. Exceptional Customer Service Award
Presenter: Mrs. Dale-Scott
 11. Discussion/Action to approve the 2019 Annual Financial Report.
Presenter: Mrs. Adams
 12. Discussion/Action to approve Voucher 2021 to the San Manuel Miner.
Presenter: Mrs. Dale-Scott
 13. Discussion/Action to approve the Statement of Assurance, Teacher Evaluation System Status with the Arizona Department of Education.
Presenter: Mrs. Dale-Scott
 14. Discussion/Action to approve the trade in on buses T-4 and T-8 for a Special Education Bus.
Presenter: Mrs. Dale-Scott
 15. Discussion/Action to approve the donation of \$6000 from SaddleBrooke Outreach for the Talented and Gifted Program.
Presenter: Mrs. Dale-Scott
 16. Discussion/Action to approve the donation of \$8,773 from SaddleBrooke Outreach for the Future Farmers of America Club.
Presenter: Mrs. Dale-Scott
 17. Discussion/Action to approve the donation of \$10,000 from SaddleBrooke Outreach for the Livestock Club.
Presenter: Mrs. Dale-Scott
 18. Superintendent Update
 - A. Enrollment
 - B. Community Schools Report
 19. 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.