

**AGENDA OF REGULAR
NOVEMBER 12, 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, November 12, 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 November 12, 2019 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, December 10, 2019 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting October 8, 2019.
 - B. Approve Payroll Vouchers 10/18/19-11/1/19
 - C. Approve Expense Vouchers 10/11/19-10/25/19
 - D. Approve Student Activity Account ending 9/30/19
 - E. Approve Mammoth Revolving Fund ending 9/30/19

- F. Approve San Manuel Junior/Senior High Reports 9/30/19
8. Discussion/Action to approve employment/transfers per list:
Kymberly Rider, Food Service
Romeo Cruz, 7/8 Wrestling Coach
Michael Smith, 6-8 Boys Basketball Coach
Presenter: Mrs. Dale-Scott
 9. Discussion/Action to approve the resignations:
Ramon Chavez, Custodian, effective October 22, 2019 (4 years)
Presenter: Mrs. Dale-Scott
 10. Exceptional Customer Service Award
Presenter: Mrs. Dale-Scott
 11. Discussion/Action to approve Voucher 2025 to Central Pinal Publishing for \$180.00.
Presenter: Mrs. Dale-Scott
 12. Discussion/Action to approve the 2019-2020 Sole Source List.
 13. Discussion/Action to approve the reward of \$1,119 from Arizona Complete Health to Wendy Torres for classroom supplies.
Presenter: Mrs. Dale-Scott
 14. Discussion/Action to approve the donation of school and office supplies from Christine Stone valued at \$400.00 to the Mammoth-San Manuel Pre-K-12 School.
Presenter: Mrs. Dale-Scott
 15. Discussion/Action to approve the 2019-2020 301 Teacher Performance Based Plan.
Presenter: Mrs. Dale-Scott
 16. Discussion/Action to approve the exchange of broken CTE welding equipment to Vern Lewis Welding Supply for a credit for new equipment.
Presenter: Mrs. Dale-Scott
 17. Discussion/Action to approve the Coding Club for elementary computer programming.
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.