

**AGENDA OF REGULAR  
JANUARY 21, 2020 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, January 21, 2020, 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 Elect Governing Board President and Vice President.  
Presenter: Board President for Preceding Year, Mr. Newman
6. Discussion/Action to approve Agenda.  
It is recommended the Governing Board approve the January 21, 2020 Agenda.  
Presenter: Mrs. Dale-Scott
7. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, February 11, 2020 in San Manuel.  
Presenter: Mrs. Dale-Scott
8. Exceptional Customer Service Award.  
Presenter: Mrs. Dale-Scott
9. Approval of Consent Agenda  
Presenter: New Board President
  - A. Approve Minutes for Regular Board Meeting December 10, 2019

- B. Approve Payroll Vouchers 12/13/2019-1/10/2020
  - C. Approve Expense Vouchers 12/6/2019-1/7/2020
  - D. Approve Student Activity Account ending 11/30/2019
  - E. Approve Mammoth Revolving Fund ending 11/30/2019
  - F. Approve Mammoth-San Manuel Pre-K-12 School Reports 11/30/2019
10. Discussion/Action to approve employments/transfers per list:
    - Pablo Rodriguez, Volunteer Junior High Wrestling Coach
    - Erica Garcia, Volunteer Junior High Spiritline Coach
    - April Garcia, Volunteer Junior High Spiritline Coach
    - Constance Bracewell, Teacher
    - David Campbell, Acting Principal
    - Amber Morneweg, TAG Teacher
    - John Bribescas, Student Council Advisor
    - Sean McDermont, Volunteer Wrestling Coach
    - Presenter: Mrs. Dale-Scott
  11. Discussion/Action to approve the following resignations:
    - Judith Becker-Rohrer, Art Teacher, effective May 22, 2020 ( 3 years)
    - John Bribescas, TAG Teacher, effective January 6, 2020
    - Presenter: Mrs. Dale-Scott
  12. Discussion/Action to approve to the donation of \$300 from Linda Brotsch to Mammoth-San Manuel Unified School District for field trips.
    - Presenter: Mrs. Dale-Scott
  13. Discussion/Action to approve the donation of \$500 from Copper Town Association to Mammoth-San Manuel Unified School District Student Activity Fund.
    - Presenter: Mrs. Dale-Scott
  14. Discussion/Action to approve the donation of \$900 from Manny Yubeta to San Manuel High School Wrestling Program.
    - Presenter: Mrs. Dale-Scott
  15. Discussion/Action to approve the list of Authorized Check Signers.
    - Presenter: Mrs. Dale-Scott
  16. Discussion/Action to approve out of state travel for the purpose of teacher recruitment.
    - Presenter: Mrs. Dale-Scott
  17. Superintendent Update
    - A. Community Schools Update
    - B. Enrollment
  18. Adjourn
    - Presenter: New Board President

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