

Emergency Meeting
Friday, March 20, 2020 6:00 PM

District Office
711 McNab Parkway
San Manuel, Arizona 85631

Agenda

1. Call to Order
2. Pledge of Allegiance
Presenter: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. Approve Agenda
Presenter: Mrs. Dale-Scott
5. Discussion and consideration of short-term and long-term school closures.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the resolution to close schools and programs from March 23-27, 2020.
Presenter: Mrs. Dale-Scott
7. Adjourn
Presenter: Mr. Newman

**MAMMOTH-SAN MANUEL USD #8
OF PINAL COUNTY, ARIZONA**

RESOLUTION

WHEREAS, the Governor of the State of Arizona has closed all Arizona schools through March 27, 2020; and

WHEREAS, MAMMOTH-SAN MANUEL USD #8 of Pinal County, Arizona (“District”) has determined that it is in the District’s best interest to close school(s) to assist in the containment of a potential outbreak of COVID19; and

WHEREAS, the Governing Board has authority pursuant to A.R.S. § 15-806(B) to authorize school closure due to widespread illness; and

WHEREAS, the Superintendent has authority pursuant to Governing Board Policies EBCD, its accompanying regulation and Governing Board Policy ID to close schools in an emergency; and

WHEREAS, the Governing Board finds as that it is in the best interest of the District and its community to close the school(s) listed below and to carry out the actions listed below in order to prevent the spread of a pandemic; and

WHEREAS, the Governing Board finds that it is in the best interest of the District and serves a public purpose to continue to pay its employees for the time period of the school closure in order to maintain order in the community, reduce employee turnover, allow employees to care for the needs of their families, meet its contractual obligations and increase morale for District employees during a time of national crisis.

NOW, THEREFORE be it resolved by the MAMMOTH-SAN MANUEL USD #8 of Pinal County, Arizona that:

Section 1. The Governing Board authorizes the closure of the following schools:

FIRST AVENUE ELEMENTARY
SAN MANUEL JUNIOR HIGH SCHOOL
SAN MANUEL HIGH SCHOOL
(AKA MAMMOTH-SAN MANUEL PREK-12)

Section 2. The Governing Board intends to close the schools listed above until March 27, 2020, at which time the Board will reassess the potential outbreak of COVID19 and any public safety concerns.

Section 3. To protect our employees that are facing or who yet may face financial difficulties due to the outbreak of COVID-19, Pinal County Schools will continue to pay its employees during the time period that schools remain closed pursuant to Governor Ducey's Order effective March 16, 2020. The Governing Board will suspend MAMMOTH-SAN MANUEL USD's Policy GCCA, Professional/Support Staff Paid Time Off (PTO), and will continue to afford Paid Time Off (PTO) for all employees for childcare, personal or family illness related to COVID-19, even in the event that an employee had already exhausted previously accrued PTO prior to the COVID-19 outbreak.

Section 4. The Governing Board authorizes the Superintendent to work with local and state authorities to maintain the minimum number of hours of instruction as required by A.R.S. § 15-901 and to create a corresponding change to the school calendar if necessary.

Section 5. The Governing Board authorizes the Superintendent to execute all requisite documents to apply to the Arizona Department of Education for excuse of students from school attendance because of school closure pursuant to A.R.S. § 15-806(B). The Superintendent is authorized to continue the dates of school closure if necessary.

Section 6. The Governing Board authorizes the Superintendent to execute any further documentation to effectuate this resolution, including but not limited to any requisite notices required by the Arizona Department of Education or local/state health authorities.

Passed and adopted this 20th day of March, 2020.

MAMMOTH-SAN MANUEL USD PROGRAMS

By: _____
Its: Governing Board President

Attested by:
