

Minutes of Special Meeting

The Board of Trustees

Mammoth - San Manuel Unified School District

A Special Meeting of the Board of Trustees of Mammoth - San Manuel Unified School District was held Friday, October 12, 2012, beginning at 11:00 AM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - Macky Cordero-Present
 - Michelle Gonzales-Castro-Present
 - Terry Newman-Absent
 - Mark Phelps-Present, per phone
 - Fred Roybal-Absent
4. Discussion/Action to approve Agenda
 - It is recommended that the Governing Board approve the October 12, 2012 Agenda.
 - Presenter: Mr. Phelps
 - Motion made by Michelle Gonzales-Castro and seconded by Macky Cordero to approve the agenda.
 - Motion Carried. 3-0
5. 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.
6. Discussion/Action to approve the Resolution with Midstate Energy as the contractor for Performance Contracting Services and equipment subject to receipt of financing and contracts with Mammoth-San Manuel Unified School District and their legal counsel.
 - Presenter: Mr. Ryan
 - Motion made by Mark Phelps and seconded by Macky Cordero to approve the Resolution with Midstate Energy as the contractor for Performance Contracting Services and equipment subject to receipt of financing and contracts with Mammoth-San Manuel Unified School District and their legal counsel.
 - Motion Carried. 3-0
7. Discussion/Action to approve the Resolution which Mammoth-San Manuel Unified School District certifies that there is a reasonable expectation at the date of issuance

of the Qualified Zone Academy Bonds that at least 35% of the students attending school will be eligible for free or reduced cost lunches established under the National School Lunch Act.

Presenter: Mr. Ryan

Motion made by Mark Phelps and seconded by Michelle Gonzales-Casrto to approve the Resolution which Mammoth-San Manuel Unified School District certifies that there is a reasonable expectation at the date of issuance of the Qualified Zone Academy Bonds that at least 35% of the students attending school will be eligible for free or reduced cost lunches established under the National School Lunch Act.

Motion Carried. 3-0

8. Adjourn

Motion made by Mark Phelps and seconded by Michelle Gonzales-Castro to adjourn at 11:10 a.m.