

Minutes of Regular

The Board of Trustees

Mammoth - San Manuel Unified School District

A Regular of the Board of Trustees of Mammoth - San Manuel Unified School District was held Tuesday, October 9, 2012, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Mr. Phelps

2. Pledge of Allegiance

Presenter: Mr. Phelps

3. Roll Call

Presenter: Mr. Phelps

Macky Cordero-Absent

Michelle Gonzales-Castro-Present

Terry Newman-Present

Fred Roybal-Absent

Mark Phelps-Present

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.

None

5. Discussion/Action to approve Agenda

It is recommended the Governing Board approve the October 9, 2012 Agenda, with a correction to Item 13, Policy GCONF should be GCMF.

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the agenda with the changes.

Motion Carried. 3-0

6. Discussion/Action to approve the next meeting date.

Regular Meeting, 6:30 P.M., Tuesday, November 13, 2012 in San Manuel.

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the next meeting date.

Motion Carried. 3-0

7. Approval of Consent Agenda

Presenter: Mr. Phelps

- A. Approve Minutes for Regular Board Meeting September 11, 2012
 - B. Approve Payroll Vouchers 9/4/12-9/28/12
 - C. Approve Expense Vouchers 9/12/12-10/1/12
 - D. Approve Student Activity Account ending 8/30/12
 - E. Approve Mammoth Revolving Fund ending 8/30/12
 - F. Approve San Manuel Junior/Senior High Reports ending 8/30/12
- Motion made by Mark Phelps and seconded by Terry Newman to approve the Consent Agenda.

Motion Carried. 3-0

8. Discussion/Action to approve employment/transfers per list:

Amanda Trejo, Junior High Volleyball Coach

Josh Zazueta, Football Coach

Katie Morris, First Avenue Secretary

Felicia Zazueta, Substitute Cafeteria Worker

Nicole Womack, Paraprofessional

Presenter: Mr. Ryan

Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the employments/transfers per list.

Motion Carried. 3-0

9. Discussion/Action to approve the following resignations, retirements and leave of absences:

Rebecca Owens, Volleyball Coach, effective August 20, 2012

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve resignations per list.

Motion Carried. 3-0

10. Exceptional Customer Service Award (s)

Presenter: Mr. Ryan

Melissa Joliat presented Danny Derrick with the Exceptional Customer Service Award.

11. Discussion/Action to approve the 2013 AFR.

Presenter: Mrs. Adams

Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the 2013 AFR.

Motion Carried. 3-0

12. Discussion/Action to approve Mammoth-San Manuel to re-apply for the APS Solar Energy credit application.

Presenter: Mr. Ryan

Motion made by Mark Phelps and seconded by Terry Newman to approve to re-apply for the APS Solar Energy credit application.

Motion Carried. 3-0

13. Discussion/Action to approve the first reading on Policies DGD-R, EF-R, GB, GCCD, GCK, GCONF, GCO, IHAL, IHAMAB, IHBCA, IHBE, IHBHD, IDKE-RB, IJM, KD, KHC, GBAB, GBECA, JICH, and KFA.
Presenter: Mr. Ryan
Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the policies listed.
Motion Carried. 3-0
14. Discussion/Action to approve John Ryan, Alfred Trejo, Vicki Miles, Melissa Joliat and Julie Dale-Scott as Qualified Evaluators.
Presenter: Mr. Ryan
Motion made by Mark Phelps and seconded by Terry Newman to approve John Ryan, Alfred Trejo, Vicki Miles, Melissa Joliat and Julie Dale-Scott as Qualified Evaluators.
Motion Carried. 3-0
15. Discussion/Action to approve to the List of Authorized Bank Account Signers for 2012-2013.
Presenter: Mr. Ryan
Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the list of Authorized Bank Account Signers for 2012-2013.
Motion Carried. 3-0
16. Discussion/Action to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.
Presenter: Mr. Ryan
Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.
Motion Carried. 3-0
17. Discussion/Action to approve the donation a \$650.00 donation from The San Manuel Miner to San Manuel Junior/Senior High School Athletic Program.
Presenter: Mr. Trejo
Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the donation of \$650.00 donation from the San Manuel Miner to San Manuel Junior/Senior High School Athletic Program.
Motion Carried. 3-0
18. Discussion/Action to approve a \$500.00 donation from Dynamic Engineering Design to San Manuel High School Boy's Basketball team.
Presenter: Mr. Trejo
Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve a \$500.00 donation from Dynamic Engineering Design to San Manuel High School Boy's Basketball Team.
Motion Carried. 3-0
19. Discussion/Action to approve a donation of supplies in the amount of \$200.00 from Mr. and Mrs. Utz of SaddleBrooke. The donations are in the form of backpacks, notebooks and other supplies to be used for students.

Presenter: Mrs. Dale-Scott

Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve a donation of supplies in the amount of \$200.00 from Mr. and Mrs. Utz of SaddleBrooke.

Motion Carried. 3-0

20. Superintendent Update

A. Student Attendance Report

21. Adjourn

Presenter: Mr. Phelps

Motion made by Mark Phelps and seconded by Terry Newman to adjourn the meeting at 7:06 p.m.