

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, June 10, 2014, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Mr. Newman

2. Pledge of Allegiance

Presenter: Mr. Newman

3. Roll Call

Presenter: Mr. Newman

Malinda LeGrand-Present

Terry Newman-Present

Fred Roybal-late

Frances Wickham-Present

Lynn Zeiler-via phone

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 June 10, 2014 Agenda.

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Frances Wickham to approve the agenda.

Motion Carried. 5-0

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

Special Meeting, 6:30 P.M., June, 24, 2014, June, 25, 2014 or June 26, 2014 in San Manuel.

Regular Meeting, 6:30 P.M., Tuesday, July 8, 2014 in San Manuel.

Presenter: Mr. Ryan

Motion made by Frances Wickham and seconded by Lynn Zeiler to approve the next meeting date as June 24, 2014. Frances Wickham amended the date to June 26 seconded by Fred Roybal.

Motion Carried. 5-0

7. Approval of Consent Agenda

Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting May 13, 2014
- B. Approve Payroll Vouchers 5/23/14-6/6/14
- C. Approve Expense Vouchers 5/16/14-5/29/14
- D. Approve Student Activity Account ending 4/30/14
- E. Approve Mammoth Revolving Fund ending 4/30/14
- F. Approve San Manuel Junior/Senior High Reports ending 4/30/14
- G. Approve the Intergovernmental Agreement with Pinal County Education Service Consortium.
Motion made by Terry Newman and seconded by Malinda LeGrand to approve the Consent Agenda.
Motion Carried. 5-0

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

Lynette Huerta, Custodian
Margaret Gorham, Summer School Custodian
Katie Wood, Reading Specialist
Sylvia Borboa, Salary Adjustment
Vicki Miles, Curriculum Planning
David Jungbluth, Curriculum Planning
Justin Miles, Curriculum Planning
Terri Simon, Curriculum Planning
Cynthia Robles, Curriculum Planning
Kim Mead, Summer School Food Service
Genevieve Burnham, Summer School Food Service
Greta Zazueta, Summer School Food Service
Toni Cittadini, Summer School Food Service
Patty St. Jeor, Summer School Transportation
Richard Molera, Summer School Transportation
Isabel Austin, Continuous Improvement Plan
Deanne Brewer, Continuous Improvement Plan
Manny Chavez, Continuous Improvement Plan
Shawnie Christian, Continuous Improvement Plan
Julie Formo, Continuous Improvement Plan
Tara Garcia, Continuous Improvement Plan
Andrew Madrid, Continuous Improvement Plan
Eileen Merriman, Continuous Improvement Plan (First Avenue Elementary)
Eileen Merriman, Continuous Improvement Plan (Mammoth Elementary STEM)
Chelsea Scott, Continuous Improvement Plan
Amy Triphan, Continuous Improvement Plan
Marcheta Vender, Continuous Improvement Plan
Carol Verdugo, Continuous Improvement Plan
Tanya Ruiz, Continuous Improvement Plan
Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Frances Wickham to approve the employments per list.

Motion Carried. 5-0

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

Don Hall, Mechanic, effective June 2, 2014 (10 years)

Africa Urbietta, Custodian, effective May 23, 2014 (8 months)

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the resignations.

Motion Carried. 5-0

10. Discussion/Action to approve the donation of 12 bicycles and 12 helmets with the amended value of \$3200 from Saddlebrooke Cyclemasters to First Avenue Elementary School and Mammoth Elementary STEM School.

Presenter: Ms. Joliat

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the donation.

Motion Carried. 5-0

11. Discussion/Action to approve the donation of \$1000 to Mammoth Science Club from Winkelman Resource Management Center.

Presenter: Ms. Joliat

Motion made by Lynn Zeiler and seconded by Frances Wickham to approve the donation.

Motion Carried. 5-0

12. Discussion/Action to approve the following clubs and fees at First Avenue Elementary School:

Student Council-\$1.00

Bulldog Club-\$1.00

Presenter: Ms. Joliat

Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the clubs and fees.

Motion Carried. 5-0

13. Discussion/Action to approve the following clubs and fees at Mammoth Elementary STEM School:

Student Council-\$1.00

Eagle Club-\$1.00

Science Club-\$1.00

Presenter: Ms. Joliat

Motion made by Frances Wickham and seconded by Fred Roybal to approve the clubs and fees.

Motion Carried. 5-0

14. Discussion/Action to approve First Avenue Elementary School Goals:

1. Teachers are responsible for updating all appropriate data weekly to target instruction.

2. All staff will fully implement Tribes: A New Way of Learning Together by May 2015.

Presenter: Ms. Joliat

Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the goals.

Motion Carried. 5-0

15. Discussion/Action to approve Mammoth Elementary STEM School Goals:

1. Staff members will continue to partner with stakeholders to foster involvement in projects throughout the 2014-15 school year.

2. Staff members will enhance their integrated science project framework throughout the 2014-15 school year.

Presenter: Ms. Joliat

Motion made by Fred Roybal and seconded by Frances Wickham to approve the goals.

Motion Carried. 5-0

16. Discussion/Action to approve the Student/Parent Handbook for Mammoth Elementary STEM School ,First Avenue Elementary School and San Manuel Junior/Senior High School.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Frances Wickham approve the donation.

Motion Carried. 5-0

17. Discussion/Action to approve the San Manuel Junior/Senior High School Extra Curricular Club Fees, Class Fees and Athletic Fees:

Art Club \$1.00

Advance Placement Club \$1.00

SADD \$1.00

Letter Club \$1.00

Music (Band / Choir) \$1.00

Spirit Club \$1.00

Yearbook \$1.00

Student Council \$1.00

Character Education \$1.00

Fellowship of Christian Athletes \$1.00

Newspaper \$1.00

National Honor Society \$1.00

Library / Book Club \$1.00

AIMS \$1.00

Industrial Tech (woods/ autos)\$1.00

JH Student Council \$1.00

National Junior Honor Society \$1.00

Peer Mediation \$1.00

Drama \$1.00

Classroom Fees for 2014-2015

Art \$10.00
Autos \$10.00
Welding \$10.00
Woods \$10.00
Lock \$6.00
Sport Fees for 2014-2015

1st Sport: \$30.00

2nd Sport: \$25.00

3rd Sport: \$20.00

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the clubs and fees.

Motion Carried. 5-0

18. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Lynn Zeiler to approve the expenditures.

Motion Carried. 5-0

19. Discussion/Action to approve the first reading on Policy J-4361 Interscholastic Sports.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the first reading.

Motion Carried. 5-0

20. Discussion/Action to approve the first reading on Policy I-4700 Student Schedules and Course Load.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the first reading.

Motion Carried. 5-0

21. Discussion/Action to approve the Lease Amendment with Pinal/Gila Community Child Services.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the lease amendment.

Motion Carried. 5-0

22. Discussion/Action to approve the Food Service Agreement with Pinal/Gila Community Child Services.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the agreement.

Motion Carried. 5-0

23. Superintendent Update

A. Student Attendance Report

24. Adjourn

Presenter: Mr. Newman

Motion made by Terry Newman and seconded by Fred Roybal to adjourn at 6:55 p.m.
Motion Carried. 5-0