

**AGENDA OF REGULAR
MARCH 09, 2010 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, March 09, 2010, 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.

1. Pledge of Allegiance

2. Roll Call

3. Approve Agenda

It is recommended that the Governing Board approve the March 9, 2010 Agenda.

Presenter: Dr. Rickel

4. Next Meeting Date

Regular Meeting, 6:30 P.M., Tuesday, April 13, 2010 in San Manuel.

5. Dreamers and Doer Award presented to Eileen Merriman

Presenter: Dr. Rickel

6. Call to the Public

7. Consent Agenda

A. Minutes

B. Vouchers

C. Activity Account

D. Mammoth Revolving Fund

E. Junior/Senior High Reports

8. Approve employment/transfers

9. Approve Retirement/Resignations/Terminations

10. Approve Other Personnel Action as Needed

11. Discuss/Act to rescind action taken on February 9, 2010 regarding district financial challenges.

Presenter: Dr. Rickel

12. Discuss/Act on available options regarding district financial challenges.

Presenter: Mark Phelps

13. Approve Direct Service Agreement between Vail Unified School District and Mammoth-San

Manuel Unified School District for the SAIS Outreach Program.
Presenter: Dr. Rickel

14. Approve the First Reading of Policies 341 through 365
Presenter: Dr. Rickel
15. Approve Maintenance/Transportation Secretary change from a twelve month employee to a nine and half month employee.
Presenter: Mr. Hogan
16. Accept the donation of \$400.00 to the San Manuel Wrestling team from BHP Billtion Matched Giving Program.
Presenter: Mr. Ryan
17. Accept donation of two cases of paper to First Avenue Elementary School from Frank and Jonel Martinez.
Presenter: Ms. Barajas
18. Accept donation of two and half cases of copy paper to First Avenue Elementary School from the Interfaith Singspiration Group.
Presenter: Ms. Barajas
19. Superintendent Update
 - A. Community Schools Report
 - B. Community Schools Expense/Deposit Report
 - C. Student Attendance
 - D. Teacher Absence Report
20. Governing Board Remarks
21. Adjourn