

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, December 9, 2014, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Lynn Zeiler

2. Pledge of Allegiance

Presenter: Mrs. Zeiler

3. Roll Call

Presenter: Mrs. Zeiler

Malinda LeGrand-Present

Terry Newman-Absent

Fred Roybal-Present

Frances Wickham-Absent

Lynn Zeiler-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 December 9, 2014 agenda.

Presenter: Mr. Ryan

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

Motion Carried. 3-0

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

Regular Meeting, 6:30 P.M., Tuesday, January 13, 2015 in San Manuel.

Presenter: Mr. Ryan

Motion made by Lynn Zeiler and seconded by Malinda LeGrand to approve the next meeting date.

Motion Carried. 3-0

7. Approval of Consent Agenda

Presenter: Mrs. Zeiler

- A. Approve Minutes for Regular Board Meeting November 12, 2014
 - B. Approve Payroll Vouchers 11/21/14-12/5/14
 - C. Approve Expense Vouchers 11/24/14-12/1/14
 - D. Approve Student Activity Account ending 10/31/14
 - E. Approve Mammoth Revolving Fund ending 10/31/14
 - F. Second Reading Policy G-2231 Professional Staff Salary Schedule
Motion made by Lynn Zeiler and seconded by Fred Roybal to approve the Consent Agenda.
Motion Carried. 3-0
8. Discussion/Action to approve employment/transfers per list:
Michael Borg, Junior High and High School Wrestling Coach
Richard Molera, Bus Driver
Presenter: Mr. Ryan
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the employments per list.
Motion Carried. 3-0
9. Discussion/Action regarding the possible future implementation of a four day school week.
Presenter: Mr. Ryan
Motion made by Malinda LeGrand and seconded by Fred Roybal to table the item.
Motion Carried. 3-0
10. Discussion/Action to approve the donation of \$50.00 from San Manuel National Junior Honor Society to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the donation
Motion Carried. 3-0
11. Discussion/Action to approve the Intergovernmental Agreement with Pinal-Gila Workforce Investment Board.
Presenter: Ms. Armenta
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the agreement.
Motion Carried. 3-0
12. Discussion/Action to approve the State of Arizona Department of Education Statement of Assurance Teacher Evaluation System Status for the 2015-2016 school year.
Presenter: Mrs. Dale-Scott
Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the Statement of Assurance.
Motion Carried. 3-0
13. Discussion/Action to approve the 2014-2015 Teacher Performance Plan.
Presenter: Mr. Ryan
Motion made by Malinda LeGrand and seconded by Lynn Zeiler to approve the 301

Performance Plan
Motion Carried. 3-0

14. Superintendent Update

15. Adjourn

Motion made by Lynn Zeiler and seconded by Malinda LeGrand to adjourn at
6:43p.m.

Motion Carried. 3-0

Presenter: Lynn Zeiler