

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 14, 2014, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Mr. Newman
Malinda LeGrand-Present
Terry Newman-Present
Fred Roybal-Present
Frances Wickham-Late
Lynn Zeiler-Late

2. Pledge of Allegiance

Presenter: Mr. Newman

3. Roll Call

Presenter: Mr. Newman

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.

5. Discussion/Action to approve Agenda

It is recommended the Governing Board approve the October 14, 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., Wednesday, November 12, 2014 in San Manuel, due to Tuesday, November 11, 2014 being Veteran's Day.

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the next meeting date.

Motion Carried. 3-0

7. Approval of Consent Agenda

Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting September 9, 2014
- B. Approve Payroll Vouchers 9/12/14-10/10/14
- C. Approve Expense Vouchers 08/08/14-8/19/14
- D. Approve Student Activity Account ending 8/31/14
- E. Approve Mammoth Revolving Fund ending 8/31/14
- F. Approve San Manuel Junior/Senior High Reports ending 8/31/14
- G. Approve the second reading on the following Policies:
 - B-0800-Board Member Conflict of Interest
 - B-0950- Board Officials
 - B-1550- Executive Sessions/Open Meeting
 - B-1750-Agenda Preparation and Dissemination
 - B-1200-Building & Grounds Maintenance
 - G-7650- Support Staff Hiring
 - G-7700-Support Staff Qualifications and Requirements
 - G-9150- Support Staff Reduction in Force
 - I-7200-Promotion and Retention of Students
 - I-7212 Regulation-Promotion and Retention of Students
 - I-7350-Graduation Requirements
 - J-0800- Tuition/Admission of Non Resident Students
 - J-6950- Student Fees, Fines and Charges
 - K-1011 Regulation- Public Right to Know/Freedom of Information
 - K-1650- Community Use of School Facilities
 - G-2231 Professional Staff Salary Schedules

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:
 - Tara Garcia, Additional Class Coverage
 - Sabrina Cazares, Additional Class Coverage
 - Phillip Borden, Food Service Sub
 - Martika Arcienga, Food Service Sub
 - Cynthia Navarro, Head Volleyball Coach
 - Amber Pallanes, 6th Grade Teacher
 - Courtney Encinas, English Teacher

Presenter: Mr. Ryan
Motion made by Frances Wickham and seconded by Fred Roybal to approve the employment/transfer per list.
Motion Carried. 5-0
- 9. Discussion/Action to approve release from contract for Alfred Trejo (20 years)
 - Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Lynn Zeiler to approve the resignation.
Motion Carried. 5-0

10. Discussion/Action to approve the reorganization of San Manuel Junior/Senior High School Administration.
Presenter: Mr. Ryan
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the reorganization.
Motion Carried. 5-0
11. Discussion/Action to approve the 2014-2015 Annual Financial Report.
Presenter: Mrs. Adams
Motion made by Fred Roybal and seconded by Lynn Zeiler to approve the AFR.
Motion Carried. 5-0
12. Discussion/Action to approve the donation of \$125.00 to San Manuel Junior/Senior High School from Dr. Anthony F. Delio DDS Orthodontist PC.
Presenter: Mr. Ryan
Motion made by Fred Roybal and seconded by Malinda LeGrand to approve the donation.
Motion Carried. 5-0
13. Discussion/Action to approve the donation of \$700.00 from the Science Foundation of Arizona to Mammoth Elementary STEM School.
Presenter: Mrs. Dale-Scott
Motion made by Fred Roybal and seconded by Frances Wickham to approve the donation.
Motion Carried. 5-0
14. Discussion/Action to approve the donation of \$1500 from Western Growers Foundation for Mammoth Elementary STEM School.
Presenter: Mrs. Dale-Scott
Motion made by Lynn Zeiler and seconded by Frances Wickham to approve the donation.
Motion Carried. 5-0
15. Superintendent Update
 - A. Student Attendance Report
16. Adjourn
Presenter: Mr. Newman
Motion made by Terry Newman and seconded by Malinda LeGrand to adjourn at 6:45p.m.

Motion Carried. 5-0