

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, May 13, 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-Present
Frances Wickham-Present
Lynn Zeiler-via Skype
4. Public Hearing Regarding the 2014 Annual Expenditure Budget Revision
Presenter: Mrs. Adams
5. Adjourn Hearing
Presenter: Mr. Newman
Motion made by Frances Wickham and seconded by Malinda LeGrand to adjourn hearing at 6:38 p.m.
Motion Carried. 5-0
6. REGULAR MEETING
7. 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
8. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the May 13, 2014 Agenda.
Presenter: Mr. Ryan
Motion made by Malinda LeGrand and seconded by Frances Wickham to approve the agenda.
Motion Carried. 5-0

9. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, June 10, 2014 in San Manuel.
Presenter: Mr. Ryan
Motion made by Malinda LeGrand and seconded by Frances Wickham to approve the next meeting date.
Motion Carried. 5-0
10. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting April 8, 2014
 - B. Approve Payroll Vouchers 4/11/14-5/6/14
 - C. Approve Expense Vouchers 4/4/14-5/2/14
 - D. Approve Student Activity Account ending 3/31/14
 - E. Approve Mammoth Revolving Fund ending 3/31/14
 - F. Approve San Manuel Junior/Senior High Reports ending 3/31/14
Motion made by Terry Newman and seconded by Fred Roybal to approve the consent agenda.
Motion Carried. 5-0
11. Discussion/Action to approve employment/transfers per list:
Annette Aguirre, Summer School
Isabel Austin, Summer School
Sabrina Cazares, Summer School
Shawnie Christian, Summer School
Yvette Guerrero, Summer School
Andrew Madrid, Summer School
Annette Reidhead, Summer School
Gloria Terrazas, Summer School
Yadira Gutierrez, Summer School
Julie Formo, Curriculum Planning
Macky Cordero, Curriculum Planning
Deb Mansager, Curriculum Planning
Tara Garcia, Curriculum Planning
Denise Fisher, Curriculum Planning
Marcheta Vender, Curriculum Planning
Wendy Torres, Curriculum Planning
Annette Reidhead, Curriculum Planning
Julie Formo, Curriculum Planning
Rachelle Mortensen, Curriculum Planning
Sarah Sedillos, Curriculum Planning
Christine Ponce, Curriculum Planning
Chelsea Scott, Curriculum Planning
Walter Campion, Autos Teacher
Presenter: Mr. Ryan
Motion made by Lynn Zeiler and seconded by Frances Wickham to approve employments/transfers per list.

Motion Carried. 5-0

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

Scott Bardin, Spanish Teacher, effective May 23, 2014 (1 year)

Hugh Smith, English Teacher, effective May 23, 2014 (1 year)

Amber Pallanes, Special Education Teacher, effective May 23, 2014 (7 years)

Steve Elmore, Math Teacher, effective May 23, 2014 (7 years)

Bethany Smith, English Teacher, effective May 23, 2013 (7 years)

Laura Faulkenberry, Teacher, effective May 23, 2014 (13 years)

Presenter: Mr. Ryan

Motion made by Frances Wickham and seconded by Fred Roybal to approve resignations per list.

Motion Carried. 5-0

13. Discussion/Action to approve the donation of 12 bicycles and 12 helmets valued at \$2,800 from Saddlebrooke Cyclomasters to First Avenue Elementary School and Mammoth Elementary STEM School.

Presenter: Ms. Joliat

Motion made by Malinda LeGrand seconded by Frances Wickham to approve donation.

Motion Carried. 5-0

14. Discussion/Action to approve the 2014 Annual Expenditure Budget Revision.

Presenter: Mrs. Adams

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

Motion Carried. 5-0

15. Discussion/Action to approve the Memorandum of Understanding with Pinal Gila Community Child Services, Inc. / Head Start.

Presenter: Mrs. Dale-Scott

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

Motion Carried. 5-0

16. Discussion/Action to approve the Intergovernmental Agreement with Pima County Joint Technical Education District. (JTED)

Presenter: Mr. Ryan

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

Motion Carried. 5-0

17. Discussion/Action to approve the Arizona Department of Education Food Program Permanent Service Agreement.

Presenter: Mr. Ryan

Motion made by Malinda Legrand and seconded by Frances Wickham to approve the agreement.

Motion Carried. 5-0

18. Superintendent Update

A. Student Attendance Report

19. Adjourn

Presenter: Mr. Newman

Motion made by Terry Newman and seconded by Malinda LeGrand to adjourn at 6:49 p.m.
Motion Carried. 5-0