

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 Wednesday, November 12, 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 Wickman-Present

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 November 12, 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.

Regular Meeting, 6:30 P.M., Tuesday, December 9, 2014 in San Manuel.

Presenter: Mr. Ryan

Motion made by Lynn Zeiler and seconded by Fred Roybal to approve the next meeting date.

Motion Carried. 5-0

7. Approval of Consent Agenda

Presenter: Mr. Newman

- A. Approve Minutes for Regular Board Meeting October 14, 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
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:

Gabrielle Sanchez, Temporary Health Aide

Amber Pallanes, Teacher

Daniel Najera, Varsity Wrestling Coach

Rick Molinar, Assistant Varsity Wrestling Coach

Pablo Rodriguez, Assistant Varsity Wrestling Coach

Joe Clark, Junior High Wrestling Coach

Ryan Sighting, Varsity Boys Basketball Coach

Bill Smith, Assistant Boys Basketball Coach

Tim Scott, Assistant Boys Basketball Coach Volunteer

David Jungbluth, Varsity Girls Basketball Coach

Freddy Burnham, Assistant Girls Basketball Coach

Fernando Garibay, Junior High Boys Basketball Coach

David Yonkin, Assistant Junior High Boys Basketball Coach

Cynthia Stratton, Junior High Girls Basketball Coach

Serapio Rodriguez, Assistant Junior High Girls Basketball Coach

Courtney Encinas, Junior High Spiritline Coach

Liz Zazueta, Varsity Spiritline Coach

Genevieve Burnham, Assistant Spiritline Coach

Andriena Gonzales, Custodian Sub and Cafeteria Sub

Presenter: Mr. Ryan

Motion made by FW and seconded by FR to approve employments/transfers per list.

Motion Carried. 5-0

9. Discussion/Action to approve resignations/terminations/leave of absences per list:

Stepheena Huerta, Health Aide, Leave of Absence (10/2/14-1/2/15)

Joseph Land, Bus Driver, resignation effective 10/31/14

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Frances Wickham to approve resignations/terminations/leave of absences per list.

Motion Carried. 5-0

10. Discussion/Action to approve the following the Gifted Club and \$1.00 fee at the First Avenue Elementary School and Mammoth Elementary STEM School.
Presenter: Ms. Joliat
Motion made by Lynn Zeiler and seconded by Frances Wickham to approve club.
Motion Carried. 5-0

11. Discussion/Action to approve the donation of \$25.00 from Janice Rapp 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. 5-0

12. Discussion/Action to approve the donation of \$50.00 from San Manuel Historical Society to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
Motion made by Lynn Zeiler and seconded by Frances Wickham to approve the donation.
Motion Carried. 5-0

13. Discussion/Action to approve the donation of \$100.00 from San Manuel Rotary Club to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the donation.
Motion Carried. 5-0

14. Discussion/Action to approve the donation of music and science supplies valued at \$481.00 from Donor's Choose to Chelsea Scott's class at Mammoth Elementary School.
Presenter: Ms. Joliat
Motion made by Fred Roybal and seconded by Frances Wickham to approve the donation.
Motion Carried. 5-0

15. Discussion/Action to approve the donation of \$2500.00 from Saddlebrooke Community Outreach for the Gifted Enrichment Program.
Presenter: Mrs. Dale-Scott
Motion made by Lynn Zeiler and seconded by Malinda LeGrand to approve the donation.
Motion Carried. 5-0

16. Discussion/Action to approve the Memorandum of Understanding with the Pinal County ESA with the Title III Consortium.

Presenter: Mrs. Dale-Scott

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

Motion Carried. 5-0

17. Discussion/Action to approve the first reading on Policy G-2231 Professional Staff Salary Schedule.

Presenter: Mr. Ryan

Motion made by Fred Roybal and seconded by Lynn Zeiler to approve the first reading

Terry Newman amended the motion to add swimming coach at 14% and seconded by Lynn Zeiler.

Motion Carried. 5-0

18. Discussion/Action to approve the Intergovernmental Agreement with Central Arizona College.

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Lynn Zeiler to approve the IGA.

Motion Carried. 5-0

19. Discussion/Action to approve the Combined Resolution with the Pinal County Treasurer.

Presenter: Mr. Ryan

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

Motion Carried. 5-0

20. Discussion/Action to approve the Letter of Declaration with the Pinal County Treasurer.

Presenter: Mr. Ryan

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

Motion Carried. 5-0

21. Superintendent Update

22. Action/Discussion to recess to Executive Session Pursuant A.R.S. 38-431.03(A)(5)Superintendent's Evaluation.

Presenter: Mr. Newman

Motion made by Terry Newman and seconded by Malinda LeGrand to approve recess to Executive Session.

Motion Carried. 5-0

23. Reconvene Regular Meeting at 7:49 p.m.

Presenter: Mr. Newman

24. Adjourn

Presenter: Mr. Newman

Motion made by Terry Newman and seconded by Frances Wickham to adjourn at 7:50 p.m.

Motion Carried. 5-0