

UNCONFIRMED MINUTES
DATING ABUSE PUBLIC HEARING REGULAR MEETING MINUTES
June 14, 2011
6:30 PM

Dating Abuse Public Hearing and Regular Meeting of the Mammoth-San Manuel Unified School District #8 Governing Board was held on Tuesday, June 14, 2011 at 6:30 PM in San Manuel, Arizona.

MEMBERS PRESENT

Michelle Gonzales-Castro
Mark Phelps
Terry Newman

OTHERS PRESENT

Mr. John Ryan
Mandy Renteria, Governing Board/Superintendent Secretary
Listed Staff and Patrons

MEMBERS ABSENT

Fred Roybal

CALL TO ORDER

The Meeting was called to order at 6:30 PM by Mark Phelps who invited all present to join him in saying the Pledge of Allegiance.

Dating Abuse Hearing

Community members and Governing Board members were presented with information to review and to consider incorporating age-appropriate dating abuse into the district health curriculum. Mark Phelps adjourned the hearing at 6:33 PM.

AGENDA

Motion made by Mark Phelps and seconded by Terry Newman to approve the agenda, with removing Item C, Expense Vouchers from the Consent Agenda and vote separate. Motion Carried. 3-0

NEXT MEETING DATE

Established next Regular Meeting date as Tuesday, July 12, 2011 6:30 PM in San Manuel and Special Meeting date as Monday, June 27, 2011. Motion made by Mark Phelps and seconded by Michelle Gonzales-Castro. Motion Carried 3-0

CALL TO THE PUBLIC

None

CONSENT AGENDA

Mr. Ryan recommended the Governing Board approve the Consent Agenda as submitted. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the Consent Agenda. Items approved on the consent agenda:

- Minutes from Regular Board Meeting May 10, 2011
- Payroll Vouchers –May 13, 2011-June 10, 2011
- Student Activity Account ending April 30, 2011
- Mammoth Revolving Fund ending April 30, 2011
- Junior/Senior High Activity, Athletic and Bookstore Accounts ending April 30, 2011
- Resolution with the Pinal County Treasurer to invest and keep invested funds interest bearing securities as provided by law
- Resolution with the Pinal County Treasurer to provide warrant information
- Data Processing Service Program Agreement with Pinal County Schools Data Processing Service to provide to the Mammoth-San Manuel Unified School District data processing services, including accounts payable, payroll, budget data and related information.
- John Ryan, Mary Adams and Barbara Jensen as authorized persons to sign warrants for the Mammoth-San Manuel Unified School District.

Motion Carried. 3-0

Mr. Phelps recommended the Governing Board approve expense vouchers and table the approval of voucher 1171 to Oracle Ford, until a later date, due to conflict of interest. Motion made by Mark Phelps and seconded by Michelle Gonzales-Castro to approve expense vouchers and table the approval of voucher 1171 to Oracle Ford, until a later date, due to conflict of interest.

Motion Carried 3-0

Mr. Ryan recommended the Governing Board approve employment/transfers of the following:

Daniel Vaughn, PE Teacher, San Manuel Junior/Senior High School
 Jesse Tucker, Language Arts Teacher, San Manuel Junior/Senior High School
 Julie Formo, Kindergarten STEM Stipend
 Shawnie Christian, Pre-K STEM Stipend
 Yvonne Maestas, K STEM Stipend
 Windy Messing, STEM Lead Teacher
 Casey Egan, STEM Teacher
 Rosalie Sanchez, STEM Teacher
 Laura Faulkenberry, STEM Teacher
 Yvonne Maestas, Summer School
 Gloria Terrazas, Summer School
 Ali Lilley, Summer School
 Michelle Mendibles, Summer School
 Sarah Sedillos, Summer School
 Annette Reidhead, Summer School

Andrew Madrid, Summer School
 Stella Miller, Summer School
 Julie Formo, Summer School
 Annette Aguirre, Summer School
 Deanne Brewer, Summer School
 Isabel Austin, Summer School
 Veronica Fry, Summer School
 Dr. Mark Wiseley, School Psychologist
 Andrew Madrid, Lead Teacher Stipend, First Avenue Elementary School
 Alfred Trejo, Administrator Stipend, San Manuel Junior/Senior High School
 Julie Scott, Lead Teacher Stipend, San Manuel Junior/Senior High School
 Lisa Uttecht, Math Teacher, San Manuel Junior/Senior High School
 Motion was made by Michelle Gonzales-Castro and seconded by Terry Newman to
 approve Employment/transfers per list:
 Daniel Vaughn, PE Teacher, San Manuel Junior/Senior High School
 Jesse Tucker, Language Arts Teacher, San Manuel Junior/Senior High School
 Julie Formo, Kindergarten STEM Stipend
 Shawnie Christian, Pre-K STEM Stipend
 Yvonne Maestas, K STEM Stipend
 Windy Messing, STEM Lead Teacher
 Casey Egan, STEM Teacher
 Rosalie Sanchez, STEM Teacher
 Laura Faulkenberry, STEM Teacher
 Yvonne Maestas, Summer School
 Gloria Terrazas, Summer School
 Ali Lilley, Summer School
 Michelle Mendibles, Summer School
 Sarah Sedillos, Summer School
 Annette Reidhead, Summer School
 Andrew Madrid, Summer School
 Stella Miller, Summer School
 Julie Formo, Summer School
 Annette Aguirre, Summer School
 Deanne Brewer, Summer School
 Isabel Austin, Summer School
 Veronica Fry, Summer School
 Dr. Mark Wiseley, School Psychologist
 Andrew Madrid, Lead Teacher Stipend, First Avenue Elementary School
 Alfred Trejo, Administrator Stipend, San Manuel Junior/Senior High School
 Julie Scott, Lead Teacher Stipend, San Manuel Junior/Senior High School
 Lisa Uttecht, Math Teacher, San Manuel Junior/Senior High School
 Motion Carried. 3-0

Mr. Ryan recommended the Governing Board approve the resignations/retirements of the following:

Elaine Ramsey, paraprofessional, effective 5/26/11(9 years)

Anja Krouse, bus driver, effective 5/25/11 (7years)

Becky Greer, teacher, effective 6/20/11 (25 years)

Motion was made by Terry Newman and seconded by Michelle Gonzales-Castro to approve resignations/retirements of the following:

Elaine Ramsey, paraprofessional, effective 5/26/11(9 years)

Anja Krouse, bus driver, effective 5/25/11 (7years)

Becky Greer, teacher, effective 6/20/11 (25 years)

Motion Carried. 3-0

Ms. Barajas recommended the Governing Board accept the donation of \$2000.00 from Pinal County Attorney James P. Walsh to Mammoth Elementary STEM School.

Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to accept the donation of \$2000.00 from Pinal County Attorney James P. Walsh to Mammoth Elementary STEM School.

Motion Carried. 3-0

Mrs. Kyle recommended the Governing Board accept the donation of \$7500.00 from Saddlebrooke Community Outreach for the Preschool Enrichment Programs at First Avenue Elementary and Mammoth Elementary Schools. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to accept the donation of \$7500.00 from Saddlebrooke Community Outreach for the Preschool Enrichment Programs at First Avenue Elementary and Mammoth Elementary Schools.

Motion Carried. 3-0

Mr. Ryan recommended the Governing Board accept a donation of ink cartridges, valued at \$1556.00 from Saddlebrooke Community Outreach to San Manuel Junior/Senior High School. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to accept a donation of ink cartridges, valued at \$1556.00 from Saddlebrooke Community Outreach to San Manuel Junior/Senior High School.

Motion Carried. 3-0

Mrs. Adams recommended the Governing Board approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.

Motion Carried. 3-0

Mr. Ryan recommended the Governing Board not approve First Reading on Policy JICL, JICL-R and JICL-E regarding Dating Abuse to review and consider incorporating age-appropriate dating abuse information into the district's health curriculum, including:
A definition of dating abuse

Recognition of dating abuse warning signs
 Characteristics of healthy relationships.

Motion made by Mark Phelps and seconded by Michelle Gonzales-Castro to not approve First Reading on Policy JICL, JICL-R and JICL-E regarding Dating Abuse to review and consider incorporating age-appropriate dating abuse information into the district's health curriculum, including:

A definition of dating abuse
 Recognition of dating abuse warning signs
 Characteristics of healthy relationships
 Motion Carried. 3-0

Mrs. Diaz recommended the Governing Board approve the Pinal Gila Community Child Services Agreement for meals in accordance with rules and regulations of the Child and Adult Care Food Program. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the Pinal Gila Community Child Services Agreement for meals in accordance with rules and regulations of the Child and Adult Care Food Program.

Motion Carried. 3-0

Mr. Ryan recommended the Governing Board approve the Educational Services Incorporated Client Service Agreement for employee staffing purposes. Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve the Educational Services Incorporated Client Service Agreement for employee staffing purposes.

Motion Carried. 3-0

Mr. Ryan recommended the Governing Board approve the Arizona School Alliance for Workers' Compensation, INC Participation Agreement. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman to approve the Arizona School Alliance for Workers' Compensation, INC Participation Agreement.

Motion Carried. 3-0

Mr. Ryan recommended the Governing Board approve sending to the November 8, 2011 election, a question for voter approval regarding the Mammoth/ San Manuel Unified District joining the Pima County Joint Technological Education District. Motion made by Terry Newman and seconded by Michelle Gonzales-Castro to approve sending to the November 8, 2011 election, a question for voter approval regarding the Mammoth/ San Manuel Unified District joining the Pima County Joint Technological Education District.

Motion Carried. 3-0

Mr. Phelps recommended the Governing Board approve an alternative procedure for determining the Superintendent's performance pay pursuant to A.R.S. § 15-341(a)(40). Motion made by Mark Phelps and seconded by Terry Newman to approve an alternative procedure for determining the Superintendent's performance pay pursuant to A.R.S. § 15-341(a)(40).

Motion Carried. 3-0

Mr. Phelps recommended the Governing Board approve the proposed Superintendent Employment Agreement for John Ryan. Motion made by Mark Phelps and seconded by Michelle Gonzales-Castro to approve the proposed Superintendent Employment Agreement for John Ryan.
Motion Carried. 3-0

SUPERINTENDENT’S UPDATE

Community Schools Expense/Deposit Report
Community Schools Report
Student Enrollment Report
Teacher Absence Report

7:06 PM, motion was made by Mark Phelps and seconded by Terry Newman to adjourn the Regular Meeting of the Mammoth-San Manuel Governing Board.
Motion Carried. 3-0

Mark Phelps, President

Michelle Gonzales-Castro

Terry Newman

Fred Roybal