

Minutes of Special Meeting

The Board of Trustees

Mammoth - San Manuel Unified School District

A Special Meeting of the Board of Trustees of Mammoth - San Manuel Unified School District was held Thursday, June 27, 2013, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - Malinda LeGrand-Present
 - Terry Newman-Present
 - Mark Phelps-Present
 - Fred Roybal-Present
 - Lynn Zeiler-Present, per teleconference
4. Discussion/Action to approve Agenda
 - It is recommended that the Governing Board approve the June 27, 2013 Agenda.
 - Presenter: Mr. Phelps
 - Motion made by Terry Newman and seconded by Fred Roybal to approve the agenda.
 - Motion Carried. 5 -0
5. 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.
 - No Call to the Public
6. Discussion/Action to approve the proposal of the 2013-2014 Budget, Authorization to Publish Summary of the Proposed 2013-2014 Budget, and Notice of Budget Hearing.
 - Presenter: Mrs. Adams
 - Motion made by Mark Phelps and seconded by Terry Newman to approve the proposal of the 2013-2014 Budget, Authorization to Publish Summary of the Proposed 2013-2014 Budget, and Notice of Budget Hearing.
 - Motion Carried. 5-0
7. Discussion/Action to approve Equipment Lease Purchase Financing.
 - Presenter: Mr. Ryan
 - Motion made by Terry Newman and seconded by Fred Roybal to approve the lease

purchase financing.
Motion Carried. 5-0

8. Adjourn

Motion made by Mark Phelps and seconded by Terry Newman to adjourn meeting at 6:46p.m.

Motion Carried. 5-0

Mark Phelps, President

Terry Newman, Vice President

Malinda LeGrand

Fred Roybal

Lynn Zeiler