

UNCONFIRMED MINUTES  
REGULAR MEETING MINUTES  
January 10, 2012  
6:30 PM

Regular Meeting of the Mammoth-San Manuel Unified School District #8 Governing Board and a public hearing regarding the 2012 Annual Expenditure Budget was held on Tuesday, January 10, 2012 at 6:30 PM in San Manuel, Arizona.

**MEMBERS PRESENT**

Macky Cordero  
Michelle Gonzales-Castro  
Terry Newman  
Mark Phelps

**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.

**AGENDA**

Motion made Terry Newman and seconded by Michelle Gonzales-Castro to approve the agenda.  
Motion Carried. 4-0

**NEXT MEETING DATE**

Established next Regular Meeting date as Tuesday, February 14, 2012 6:30 PM in San Manuel. Motion made by Michelle Gonzales-Castro and seconded by Terry Newman.  
Motion Carried. 4-0

Michelle Gonzales-Castro made a motion to elect Mark Phelps as President and Terry Newman as Vice President and seconded by Macky Cordero.  
Motion Carried. 4-0

**CALL TO THE PUBLIC**

None

**CONSENT AGENDA**

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

- Minutes from Regular Board Meeting December 13, 2011
- Payroll Vouchers –December 23, 2011-January 6, 2012
- Expense Vouchers-December 13, 2011-December 16, 2011
- Student Activity Account ending November 30, 2011
- Mammoth Revolving Fund ending November 30, 2011
- San Manuel Junior/Senior High Reports November 30, 2011

Motion Carried. 4-0

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

Christina Large, Paraprofessional

Motion was made by Terry Newman and seconded by Mark Phelps to approve

Employment/transfers per list:

Christina Large, Paraprofessional

Motion Carried. 4-0

Mr. Ryan presented Lisa Armenta and Araceli Bonner with the Exceptional Customer Service award.

Mr. Trejo recommended the Governing Board approve the donation of \$400.00 from BHP Billiton's Matched Giving Program. Motion made by Mark Phelps and seconded by Terry Newman to approve the donation of \$400.00 from BHP Billiton's Matched Giving Program.

Motion Carried. 4-0

Mrs. Messing recommended the Governing Board approve the donation of a \$400.00 from the Frame Family Foundation to Mammoth Elementary STEM School to help fund classroom supplies. Motion made by Mark Phelps and seconded by Terry Newman to approve the donation of a \$400.00 from the Frame Family Foundation to Mammoth Elementary STEM School to help fund classroom supplies

Motion Carried. 4-0

Mr. Ramirez recommended the Governing Board approve the \$1000 from the Trail Riders of Arizona to Mammoth-San Manuel Community Schools. Motion made by Mark Phelps and seconded by Terry Newman to approve the \$1000 from the Trail Riders of Arizona to Mammoth-San Manuel Community Schools

Motion Carried. 4-0

Mr. Ryan recommended the Governing Board approve the State of Arizona, Department of Education, Statement of Assurance regarding Teacher Evaluation System Status for the 2012-2013. Motion made by Terry Newman and seconded by Michelle Gonzales-

Castro to approve the State of Arizona, Department of Education, Statement of Assurance regarding Teacher Evaluation System Status for the 2012-2013.  
Motion Carried. 4-0

Mr. Ryan recommended the Governing Board approve the 2012-2013 calendar. Motion made by Michelle Gonzales-Castro and seconded by Macky Cordero to approve the 2012-2013 calendar.  
Motion Carried. 4-0

**SUPERINTENDENT'S UPDATE**

Community Schools Expense/Deposit Report  
Community Schools Report  
Student Attendance Report

6:43PM, motion was made by Mark Phelps and seconded by Michelle Gonzales-Castro to adjourn the Regular Meeting of the Mammoth-San Manuel Governing Board.  
Motion Carried.4-0

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Mark Phelps, President

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Macky Cordero

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Michelle Gonzales-Castro

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Terry Newman