

**AGENDA OF REGULAR
SEPTEMBER 7, 2010 AT 6:30 PM
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, September 7, 2010, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion/Action to approve Agenda
It is recommended that the Governing Board approve the September 7, 2010 Agenda.
Presenter: Dr. Rickel
5. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, October 12, 2010 in San Manuel.
Presenter: Dr. Rickel
6. 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.
7. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting 8/10/10
 - B. Approve Payroll Vouchers 8/20/10-9/3/10
 - C. Approve Expense Vouchers 8/20/10-9/1/10
 - D. Approve Student Activity Account ending 7/31/10
 - E. Approve Mammoth Revolving Fund ending 7/31/10
 - F. Approve Junior/Senior High Activity, Athletic and Bookstore accounts ending 7/31/10
8. Discussion/Action to approve employment/transfers per list:
Tany Valdez, Paraprofessional, Junior/Senior High School
Alex Gort, High School Swim Coach Volunteer
Cynthia Stratton, Junior High Volleyball Coach

Daniel Najera, Varsity Football Coach Volunteer
David Yonkin, Junior High Football Coach Volunteer
Genevieve Burnham, Junior Varsity Spiritline Coach
Maria Lopez, Cross Country Coach
Melissa Joliat, Swim Team Coach
Rebecca Owens, Junior High Volleyball Coach
Terri Simon, Junior High Spiritline Coach
Maria Sierra, Regular Paraprofessional to Special Education Paraprofessional
Louise Krouse, Special Education Paraprofessional to Regular Paraprofessional
David Valle, Temporary District Maintenance Person
Frank Smith, Temporary District Maintenance Person to Permanent Maintenance Person
William Kotter, prorated contract
Barbara Garven, clarified hours worked per day
Apryl Brown, clarified hours worked per day
Presenter: Dr. Rickel

9. Discussion/Action to approve Retirement/Resignations/Terminations per list
Bernadette Machado, Paraprofessional, effective 8/12/10 (3 years)
Vince Majalca, Cross Country Coach effective 8/16/10 (10 years)
Judy Dykes, Warehouse Clerk effective 12/31/10 (22 years)
Steve Elmore, Teacher, effective 8/30/10 (2 years)

Presenter: Dr. Rickel

10. Action/Discussion to approve the donation of \$250.00 from the Tri-Community Sea Lions to the San Manuel High School Swim Team.
Presenter: Mr. Ryan
11. Action/Discussion to approve the donation of garden materials valued at \$300.00 for Mammoth Elementary STEM School and First Avenue Elementary School from the Dollar General Store.
Presenter: Mrs. Messing
12. Action/Discussion to approve the donation of \$10.00 from Wells Fargo Community Support Campaign to the gift and donation fund.
Presenter: Mrs. Adams
13. Action/Discussion to approve the American Fidelity Assurance Company Section 125 Flexible Benefit Plan.
Presenter: Mrs. Adams
14. Action/Discussion to approve the Lease Amendment with Pinal Gila Community Child Services.
Presenter: Dr. Rickel
15. Action/Discussion to approve the Intergovernmental Agreement with Pinal County Education Service Consortuim.
Presenter: Mrs. Kyle
16. Action/Discussion to approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards with the State of Arizona Department of Education.
Presenter: Dr. Rickel
17. Superintendent Update
 - A. Community Schools Expense/Deposit Report

B. Community School Update

C. Teacher Absence Report

18. Adjourn

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.