

**AGENDA OF REGULAR  
APRIL 14, 2015 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, April 14, 2015, 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.

Members of the Mammoth-San Manuel Unified School District Governing Board will attend either in person or by telephone conference call.

1. Call to Order  
Presenter: Mr. Newman
2. Pledge of Allegiance  
Presenter: Mr. Newman
3. Roll Call  
Presenter: Mr. Newman
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.
5. Discussion/Action to approve Agenda  
It is recommended the Governing Board approve the April 14, 2015 Agenda.  
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.  
Regular Meeting, 6:30 P.M., Tuesday, May 12, 2015 in San Manuel.  
Presenter: Mr. Ryan
7. Exceptional Customer Service  
Presenter: Mr. Ryan
8. Approval of Consent Agenda
  - A. Approve Minutes for Regular Board Meeting and Special Meeting March 17, 2015
  - B. Approve Payroll Vouchers 3/13/15-4/10/15
  - C. Approve Expense Vouchers 3/6/15-4/6/15
  - D. Approve Student Activity Account ending 2/28/15

- E. Approve Mammoth Revolving Fund ending 2/28/2015
- F. Approve San Manuel Junior/Senior High Reports ending 2/28/2015
- G. Approve second reading of Policy J-4900 Expulsion of Students and Policy J-6250 Reporting Child Abuse/Child Protection.
- H. Approve Pinal-Gila Food Service Agreements
- 9. Discussion/Action to approve the following employment/transfers per list:  
Katherine Wilkens, Elementary Principal  
Ruby McBride, Temporary Food Service Van Driver  
Leanne Tamara Elliot, Science Teacher  
Presenter: Mr. Ryan
- 10. Discussion/Action to approve resignations/retirements per list:  
Yadira Gutierrez, Paraprofessional, effective April 10, 2015 (6 years)  
Presenter: Mr. Ryan
- 11. Discussion/Action regarding four day week and calendar options presentation.  
Presenter: Mr. Ryan
- 12. Discussion/Action to approve the donation of \$170.00 from Scientek to Mammoth Elementary STEM School for science fair supplies and fees.  
Presenter: Ms. Joliat
- 13. Discussion/Action to approve authorization for the District to pay two payments on the Energy Performance Contract from the Civic Center Fund #515. The two payments will cover our June 30, 2015 for the 2014-15 year and the payment for the 2015-16 year.  
Presenter: Mr. Ryan
- 14. Discussion/Action to approve the Southeast Regional Cooperative Intergovernmental Agreement.  
Presenter: Mr. Ryan
- 15. Superintendent Update
  - A. Student Attendance Report
- 16. Adjourn  
Presenter: Mr. Newman

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