

**AGENDA OF REGULAR
FEBRUARY 13, 2018 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, February 13, 2018, 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 February 13, 2018 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, March 13, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting January 9, 2018 and Special Board Meeting January 20, 2018.
 - B. Approve Payroll Vouchers 1/4/18-2/9/18
 - C. Approve Expense Vouchers 1/31/18-2/2/18
 - D. Approve Student Activity Account ending 12/31/17

- E. Approve Mammoth Revolving Fund ending 12/31/2017
- F. Approve San Manuel Junior/Senior High Reports 12/31/2017
- 8. Exceptional Customer Service Award
Presenter: Mrs. Dale-Scott
- 9. Discussion/Action to approve employments/transfers per list:
 - Felicia Medina, Volunteer HS Softball Coach
 - Kevin Waddell, Volunteer JH Softball Coach
 - Ernest Ivy, III, Volunteer JH Softball Coach
 - Roland Sanchez, Volunteer JH Track Coach
 - Jessica Castro, Volunteer HS Softball Coach
 - Maria Angelica Zuniga, Volunteer HS Softball Coach
 - Margarito Bejarano Jr., JV Baseball Coach
 - Freddy Burnham, Varsity Baseball Coach
 - Jeffrey Damon Lovato, JH Baseball Coach
 - Patty St. Jeor, Varsity Softball Coach
 - Angela Gillies, JV Softball Coach
 - William Smith, Varsity Track Coach
 - Sarah Barney, Spring Concessions Coordinator
 - Evette Romero, JH Softball Coach
 - David Jungbluth, JH Track Coach
 - Mike Sloan, JH Volunteer Baseball Coach
 - Serapio Rodriguez, JH Volunteer Baseball Coach
 - Timothy M. Scott, JH Volunteer Baseball Coach
 - Genevieve Burnham, HS Volunteer Baseball Coach
 - Amber Walden, Paraprofessional
 - Wendy Torres, State Tutoring Grant Stipend
 - Veronica Fry, State Tutoring Grant Stipend
 - Terri Simon, State Tutoring Grant Stipend
 - Tara Garcia, State Tutoring Grant Stipend
 - Sandy Calista, State Tutoring Grant Stipend
 - Marcheta Vender, State Tutoring Grant Stipend
 - Debbie Vargas, State Tutoring Grant Stipend
 - Cindy Robles, State Tutoring Grant Stipend
 - Amy Triphan, State Tutoring Grant Stipend
 - Margaret Schofield, State Tutoring Grant Stipend
 - Amber Waldon, Paraprofessional
 - Dale Russell, HS Assistant Track Coach
 - Frank Zazueta, HS Assistant Track Coach
 - Isaac Gonzalez, Volunteer JH Track Coach
 - Rick Ramirez, Volunteer JH Track CoachPresenter: Mrs. Dale-Scott
- 10. Discussion/Action to approve resignations per list:
 - Valerie Rickert, Art Teacher, effective 5/25/18 (17 years)
 - Amanda Badillo, Food Service effective 1/18/18 (14 days)
- 11. Discussion/Action to approve to have a public hearing pursuant to A.R.S. 15-341(A) regarding the possible closure of both First Avenue Elementary School and Mammoth Elementary STEM School due to the continued decline in enrollment and considerable cuts to our budget and federal funding.
Presenter: Mrs. Dale-Scott

12. Discussion/Action to approve a Request For Proposal for Basic Maintenance of Internal Connection, Internal Connection Projects, Telecommunications Service and Internet Access.
Presenter: Mrs. Bustamante
13. Discussion/Action to approve the changes to the puberty classes.
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve Agricultural Science courses as part of our CTE Courses at San Manuel Jr./Sr. High School.
Presenter: Mrs. Dale-Scott
15. Superintendent Update
 - A. Community Schools Update
 - B. Enrollment
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.