

Stanfield Elementary School District 24
Governing Board Meeting
November 6, 2018
6:00 p.m., Library

Open Public Meeting Notice. Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Stanfield Elementary School District Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on November 6, 2018 at 6:00 p.m. in the Library of the Stanfield Elementary School, 515 South Stanfield Road. Governing Board members may participate by telephone conference. As indicated in the agenda, pursuant to A.R.S. §38-431.03 (A) (1), (2), (3), and (4) the Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting follows.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Business Services at 520-424-0221. Requests should be made three days in advance in order to allow time to arrange accommodation.

PUBLIC HEARING AGENDA

I. CALL TO ORDER PUBLIC HEARING

- A. Pledge of Allegiance
- B. Roll Call
- C. Welcome Visitors
- D. Approve public hearing agenda and regular meeting agenda

II. PUBLIC HEARING

- A. Impact Aid Indian Policies and Procedures Proposed Revisions

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR HEARING

III. CALL TO THE PUBLIC

Guidance for Public Participation in Board Meetings is provided in Policy BEDH. The President may recognize individuals wishing to address the Board under Call to the Public or under the item on the Agenda they wish to address. Each individual will be allowed five minutes unless additional time was requested and granted in advance by the Superintendent or President. ARS 38-432.02(H) provides that Board members shall not respond to comments unless the item is on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district.

The Board shall not hear personal complaints against school personnel or a person connected with the district. A procedure is provided by the Board for disposition of legitimate complaints in Policies KL, KB and KLD.

LLAMADA AL PÚBLICO

La póliza BEDH, provee una guía pública para participar en juntas de la Mesa Directiva. El presidente de la Mesa Directiva puede reconocer a los individuos que desean dirigirse a la mesa bajo llamada al público o bajo el artículo en la agenda que desean tratar. A cada individuo se le otorgan cinco minutos de tiempo, a menos que el Presidente o Superintendente le hayan concedido tiempo adicional por adelantado. La Póliza ARS 38-432.02 dice que ningún miembro de la mesa responderá a ningún tipo de comentarios de temas que no estén en la agenda. De conformidad con la Ley Pública Federal 103-382, Título 8 (Impact Aid) y la Política de Educación Indígena del Distrito (IGAK), esta convocatoria es para cualquier miembro de nuestro distrito.

La mesa no oirá quejas personales en contra de personal de la escuela o personas que tengan alguna conexión con el Distrito. Para este tipo de quejas la mesa provee otro tipo de procedimientos para la disposición de quejas legítimas las cuales se encuentran en las siguientes Pólizas KL, KB, y KLD.

IV. APPROVAL OF MINUTES

Approve the October 9, 2018 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

A. Students of the Month

B. Employees of the Month

VI. REPORTS

A. Superintendent's Report

1. Arizona Ranger School Safety Project

B. October Public Funds Expenditure Reports (Pages 1-4)

C. October Student Activities Report (Page 5)

D. Principal's Report (Page 6-7)

1. Discipline Report

E. Operations Support Services Reports (Pages 8 - 9)

1. Operations

2. Technology

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

All hiring is pending satisfactory completion of background investigation, records verification, and fingerprint report.

A. Approve hire effective 10/31/2018, Notice of "At-Will" Appointment – Initial 260-day schedule for Belen Mendoza, School Secretary

B. Accept resignation, Samantha Dawrs, Instructional Aide, effective October 30, 2018 (Page 10)

C. Approve termination for Alberto Marquez, Bus Driver, effective October 25, 2018 for job abandonment

D. Approve hire effective 10/30/2018, Notice of "At-Will" Appointment – Initial 189-day schedule for Philip Sylvia, Bus Driver

E. Accept declined extra duty contract for FY18-19 for Elaine Matthias, Girls softball

F. Approve extra duty contract for 2018-19 for

1. Mariela Medel, Girls Basketball

2. Nicholas Huys, Boys Soccer

3. Joey Ball, Boys Basketball

4. Louie Espuma, Boys Baseball

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV8 \$ 135,259.68
2. PV9 \$ 134,112.56

B. Ratify approval of expense vouchers

1. EV1911 \$85,121.43
2. EV1912 \$33,151.09

C. Approve the Cycle 5 ALEAT Statement of Assurance for Arizona Department of Education for FY18-19. (Page 11)

D. Approve Updated Food Service Manager position description (Page 12-13)

IX. NEW BUSINESS NON ACTION ITEMS (separate packet)

A. Policy Advisories, First Reading: (Front Packet)

1. PA571 GCCA Professional/Support Staff Sick Leave (Revision)
2. PA553 IHAMC Instruction and Training in Cardiopulmonary Resuscitation

X. OLD BUSINESS ACTION ITEMS

A. Policy Advisories, Second Reading and Adoption:

1. PA645 JLCB-E (Immunization of Students-ADHS Revised-Oct 2018)

XI. FUTURE AGENDA ITEMS

A. Superintendent's Evaluation

B. Change of Date for December 13 Meeting to Tuesday, December 6

XII. ADJOURNMENT

Posted: November 5, 2018
9:00 a.m./ms