

Stanfield Elementary School District 24
Governing Board Meeting
April 14, 2015
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 April 14, 2015 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.

AGENDA

I. CALL TO ORDER

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

II. 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.

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 publica 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 otorgaran 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.

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.

III. APPROVAL OF MINUTES

Approve the March 19, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month
 - 1. Certified: Angela Richter
 - 2. Classified: Rose Gamez

V. REPORTS

- A. Superintendent's Report
 - 1. End of Legislative Session
 - 2. FY16 budget
- B. March Public Funds Expenditure Reports (Pages 1-4)
- C. March Student Activities Report (Page 5)
- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Pages 7-9)
 - 1. Maintenance
 - 2. Transportation
 - 3. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation of Jessica Holley, Teacher, effective May 22, 2015 (Page 10)
- B. Accept resignation of Janice Rhodes-Callaway, Driver and Driver Trainer, effective May 22, 2015 (Page 11)
- C. Accept resignation of Christine Friedemann, Teacher, effective May 22, 2015 (Page 12)
- D. Accept resignation of Rosemary Gagnon, Teacher, effective May 22, 2015 (Page 13)
- E. Approve hire effective April 6 , 2015, Notice of “At Will” Appointment, 189-day schedule of Blanca Campa Zavala, Custodian
- F. Approve hire effective April 15, 2015, Notice of “at Will” Appointment, 189-day schedule of Luis Espuma, Maintenance I
- G. Approve contract renewal for school year 2015-16 Teacher Contracts:
 - 1. Michael Bailin
 - 2. Selina Bennett
 - 3. George Carmen
 - 4. Jacquelynn Cook
 - 5. Tracy Dove
 - 6. Shiela Garland
 - 7. Yvette Hernandez
 - 8. Noemi Herrera-Vasquez
 - 9. Gerald Hoffman
 - 10. Pamela Houston
 - 11. Darrell Keel
 - 12. Sigrid Lawyer
 - 13. Caroline Ogutu
 - 14. Nancy Patterson
 - 15. Rachel Rascon
 - 16. Analise Rodriguez-Valdez
 - 17. Angela Richter
 - 18. Laura Scavo
 - 19. Tiffany Shaw
 - 20. Bonnie Tait
 - 21. Ellen Tembo

22. Joann Wilt
23. Nancy Yazzie

H. Approve contract renewal Teacher Contract, Teacher on Assignment, for the 2015-16 school year:

1. Elvira Massoud, Administration Support
2. Vera Koppinger-Renna, Learning Coach
3. Derrick Murdock, Learning Coach

I. Approve rehire, Part-Time Variable Schedule Teacher Appointment, Learning Coach, for the 2015-16 school year, effective July 15, 2015:

1. Kimberly Christie, Teacher, not to exceed 0.5 FTE at \$206 daily, prorated for partial days.

J. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2015-16, effective July 15, 2015:

1. Rosemary Rodriguez, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days.
2. Kathryn Cook, SAIS, Technology and Data collection support, not to exceed 0.4 FTE at \$200 daily, prorated for partial days
3. Patricia Lannon, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days.
4. Maria Garcia, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

K. Approve hire for 2015-16, notice of Substitute Teacher Appointment:

1. Paul Aaroney
2. Alice Bailin
3. Dolores Cuning
4. Maryeileen Flanagan
5. Susanna Glowacki
6. Albert Pellegrini
7. Joan Tarkin
8. Anna Urbaniak

L. Approve 2015-16 Extra Duty Contracts:

1. 8th Grade Sponsors: Darrell Keel, Gerald Hoffman
2. Native American Cultural Club – George Carmen
3. Yearbook – Jacquelynn Cook
2. Student Council - Rachel Rascon
3. Gifted Coordinator - Sigrid Lawyer
4. SPED Coordinator - Bonnie Tait
5. ELL Coordinator - Nancy Patterson
6. After School Coordinator - Bonnie Tait
7. Athletic Director - Yvette Hernandez

- 9. Boys' Soccer - Yvette Hernandez
- 10. Boys' Basketball - Gerald Hoffman
- 11. Boys' Baseball - Gerald Hoffman
- 13. Girls' Volleyball – Nancy Yazzie
- 14. Girls' Basketball - Gerald Hoffman
- 15. Girls' Soccer - Yvette Hernandez
- 16. Track and Field – Gerald Hoffman
- 17. Track and Field - Yvette Hernandez

- M. Approve extra-duty assignment for Bonnie Tait for 21st Century Community Learning Centers Coordinator for the 2015-2016 school year
- N. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY16.
- O. Approve 2015-16 student discipline hearing officers effective August 1, 2015:
 - 1. Gail Zamar
 - 2. Stephen Bilovesky
 - 3. Donald Roberts

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV121 \$135,606.90
 - 2. PV20 \$134,298.67
- B. Ratify approval of expense vouchers
 - 1. EV1541 \$20,513.69
 - 2. EV1542 \$18,703.93
 - 3. EV1543 \$500.00
 - 4. EV1544 \$325.00
 - 5. EV1545 \$15,838.13
- C. Approve the 2015-16 General Statement of Assurances with Olivia Rodriguez and Melissa Sadorf as authorized signers.
- D. Approve sole source procurement and award to Waste Management of Arizona for 2015-16 waste disposal services. (Page 14)
- E. Approve sole source procurement award to Casa Grande Valley Newspapers for 2015-16 for newspaper services. (Page 15)

- F. Approve the Memorandum of Understanding between Stanfield Elementary School District and Education Superhighway beginning February 24, 2015 and ending February 23, 2018 for technical and procurement consulting expertise to assist with upgrade of Internet Access and WAN network infrastructure to high-speed broadband consistent with future educational goals. (Pages 16 – 19)

- G. Approve award of FY 2015-16 special education related services contracts:
 - 1. Occupational Therapy - Jan Becker
 - 2. Speech & Language Therapy – Comprehensive Education Solutions, LLC
 - 3. School Psychologist - Comprehensive Education Solutions, LLC
 - 4. Physical Therapy – Steven Spencer, Every Little Step

- G. Approve purchase of 2015-16 group insurance with the following annual costs per employee. (Pages 20-21)
 - 1. Medical: ASBAIT, \$5,352.00
 - 2. Dental: Ameritas, \$248.16
 - 3. Life and AD&D: Lincoln, \$78.00
 - 4. Voluntary vision: Avesis, \$87.24 employee cost

- H. Approve the ASBAIT Agreement for participation, 2015-16 Policy Statement, Agreement for COBRA Administration through ASBAIT, and Commission Statement. (Pages 22-26)

- I. Approve the Direct Service Agreement between Vail Unified School District and SESD for the SAIS Outreach Program for the 2015-16 school year (Pages 27-29)

- J. Approve the Intergovernmental Agreement for membership by the Stanfield Elementary School District No. 24 into the Beyond Textbooks Program through Vail Unified School District through June 30, 2016 for the purpose of providing curricular materials, assessments and staff development to students and teachers, and approve the basic annual administrative fee of \$8,000 (Pages 30 - 40)

VIII. NEW BUSINESS ACTION ITEMS – SCHOOL

- A. Approve request of 8th grade promotion certificates from the Pinal County Superintendent of Schools (Page 41)

- B. Approve the 2015-2016 Proposition 301 Classroom Site Fund Pay for Performance Plan (Pages 42 – 50)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: April 7, 2015
1:00 p.m./ MS