

Stanfield Elementary School District 24
Governing Board Meeting
September 7, 2017
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 September 7, 2017 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.

REGULAR MEETING 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 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.

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 August 15, 2017 regular governing board meeting minutes

IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month will be recognized at the next regular Board meeting

V. REPORTS

- A. Superintendent's Report
 - 1. First FY17 Audit Site visit by H&M
- B. August Public Funds Expenditure Reports (Pages 1 - 4)
- C. August Student Activities Report (Page 5-6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8 - 9)
 - 1. Operations
 - 2. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire 2017-18 Substitute Teacher Appointment for Andrew Perederji

- B. Approve hire effective August 24, 2017, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Luis Espuma, Maintenance II
- C. Approve hire effective September 1, 2017, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Elizabeth Pena, Dispatcher
- D. Approve hire effective September 1, 2017, Notice of “At-Will” Appointment – Initial, 189-day schedule, 1.0 FTE for Jennifer Huston, Health Aide
- E. Accept resignation for Health Aide by Roshundra Higgins effective August 15, 2017
- F. Accept position declined for Health Aide by Jasmine Ramirez for the 2017-18 school year

I. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

- 1. PV4 \$ 136,918.30
- 2. PV6 \$ 297.83
- 3. PV7 \$ 138,666.42

B. Ratify approval of expense vouchers

- 1. EV1762 \$13,824.14
- 2. EV1804 \$32,087.83
- 3. EV1805 \$24,540.23

C. Approve the Arizona Mutual Aid Compact between SESD24 and the State of Arizona and the Arizona Department of Emergency and Military Affairs (Pages 10-27)

VIII. OLD BUSINESS ACTION ITEMS

A. Adopt Policies and accept Regulations and Exhibits:

1. PA 567 Policy Manual and Administrative Regulations - Introduction
2. PA 568 BDG Board Review of Regulations
3. PA 569 DIE Audits/Financial Monitoring
4. PA 570 DJE Bidding/Purchasing Procedure
5. PA 571 GCCA Professional/Support Staff Sick Leave
6. PA 572 GCF-ED Professional Staff Hiring
7. PA 573 EDF-EE Support Staff Hiring
8. PA 574 GDJ Support Staff Assignments and Transfer
9. PA 575 IHBJ-R Indian Education
10. PA 576 IJNDBA Website Accessibility (NEW)
11. PA 577 JFADB/ JFABD-EB Admission of Homeless Students
12. PA 578 JFB Open Enrollment
13. PA 579 JFBA Unsafe School Choice
14. PA 580 JLCC Communicable/Infectious Disease
15. PA 581 JR/JR-R Student Records
16. PA 852 JRR Student Surveys
17. PA 583 LBD/LBD-E Relations With Charter Schools (DELETE)
18. PA 588 BBBA Board Member Qualifications
19. PA 589 EEAEA Bus Driver Requirements, Training and Responsibilities
20. PA 590 GCQF Discipline, Suspension and Dismissal of Professional Staff
Members
21. PA 591 GDFA Support Staff Qualifications and Requirements
(Fingerprinting Requirements)
22. PA 593 IJJ Textbook/ Supplementary Materials Selection and Adoption
23. PA 594 IJNDB-E Use of Technology Resources in Instruction (Electronic
Information Services User Agreement)
24. PA 595 IKE-RB Promotion and Retention of Students
25. PA 596 JFAA Admission of Resident Students
26. PA 597 JFABC Admission of Transfer Students (Academic Credit
Transfer)
27. PA 598 JFB Open Enrollment
28. PA 599 JL Student Wellness
29. PA 600 KB Parental Involvement in Education

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: August 31, 2017
10:30 a.m./ms