

Stanfield Elementary School District 24
Governing Board Meeting
September 10, 2019
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 10, 2019 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. PUBLIC HEARING

- A. Annual Review of the Indian Education Policies and IPPs

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

IV. CALL TO ORDER REGULAR MEETING

V. 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.

VI. APPROVAL OF MINUTES

Approve the August 8, 2019 regular governing board meeting minutes

VII. REPORTS

- A. Superintendent's Report
 - 1. First FY19 Audit Site visit by H&M
 - 2. 2019 ASHA Award Winners/2019 HUSSC Gold with Distinction Award (Front pocket)
 - 3. Professional Development for Athletics
- B. August Public Funds Expenditure Reports (Pages 1 - 4)
- C. August Student Activities Report (Page 5)
- D. Principal's Report (Page 6)

- E. Operations Support Services Reports (Pages 7-10)
 - 1. Technology
 - 2. Operations
 - 3. Transportation

VIII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve SES volunteer for the 2019-2020 school year for Amanda Rose Hinojos
- B. Approve SES volunteer for the 2019-2020 school year for Jacob Leewaye
- C. Accept resignation, James Meyer for Bus Driver, effective August 23, 2019
- D. Approve Hire, for 2019-2020, Notice of Substitute Food Service and Custodian for Diana Gomez
- E. Accept declined Extra duty contract for 2019-20 school year, Yvette Hernandez for Girls Volleyball, Girls Soccer
- F. Approve extra duty contracts for the 2019-20 school year:
 - 1. Shirley Nash, Girls Volleyball
 - 2. Mariela Medel, Girls Soccer, Girls Basketball
 - 3. Stephonie Martin, Migrant Tutoring
 - 4. Shiela Garland, Migrant Tutoring

IX. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV3 \$113,746.81
 - 2. PV4 \$127,007.55
 - 3. PV5 \$131,047.28
- B. Ratify approval of expense vouchers
 - 1. EV1957 \$2.74
 - 2. EV1958 \$452.94
 - 3. EV1959 \$1381.83
 - 4. EV2004 \$11,709.45
 - 5. EV2005 \$10,286.38
 - 6. EV2006 \$13,227.20
 - 7. EV2007 \$38,597.44
 - 8. EV2008 \$24,925.46

9. EV2009 \$18,475.67

- C. Approve emergency procurement in the amount of \$30 for fuel in the district vehicle. (Page 11)
- D. Approve the Intergovernmental Agreement for Participation in the Pinal County Technology Consortium from July 1, 2019 to July 30, 2024 (Pages 12-23)
- E. Ratify approval of the Superintendent's signature for the MOU between Sun Life Family Health Center, Inc. and Stanfield Elementary School District for the placement of a school-based health service on the SESD Campus. (Pages 24-32)
- F. Approve the FY20 Preventative Maintenance Reporting Statement (Page 33)
- G. Accept with gratitude the donation of school supplies valued at \$2000 from the Hexel Corporation in Casa Grande.
- H. Approve the waiver for regular teacher evaluation schedule for qualified teachers. The Governing Board may waive the requirement of a second classroom observation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one (1) of the two (2) highest performance classifications for the current school year, unless the teacher requests a second observation.
- I. Approve out of state travel for Superintendent to attend the ASCD Conference on Educational Leadership in Washington, D.C. November 6-10, 2019

X. NEW BUSINESS NON-ACTION ITEMS

- A. Policy Advisories, First Reading: (Back pocket)
 - 1. PA 651 BEDH- Public Participation at Board Meetings
 - 2. PA 652 DJE- Biding/Purchasing Procedures
 - 3. PA653 GBEA- Staff Ethics
 - 4. PA654 GBEB, GBEB-R- Staff Conduct Regulation
 - 5. PA655 GBEFA- Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
 - 6. PA656 GBI- Staff Participation in Political Activities
 - 7. PA657 GCF- Professional Staff Hiring
 - 8. PA658 GCFC, GCFC-E - Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit
 - 9. PA659 GCO- Evaluation of Professional Staff Members
 - 10. PA660 GDF- Support Staff Hiring
 - 11. PA661 GDFA, GDFA-E - Support Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit
 - 12. PA662 IHA, IHA-E - Basic Instructional Program Exhibit
 - 13. PA663 IHAMD- Instruction and Training in Suicide Prevention

14. PA665 JICA- Student Dress
15. PA666 JIH- Student Interrogations, Searches and Arrests
16. PA667 JLCD- Medicines/Administering Medicines to Students
17. PA668 JLDAC- Screening/Testing of Students (Vision Screening for Children)
18. PA669 JLF- Reporting Child Abuse/Child Protection

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Posted: September 9, 2019
8:00 a.m./ms