

Stanfield Elementary School District 24
Governing Board Meeting
March 15, 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 March 15, 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.

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 February 8, 2018 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

V. REPORTS

A. Superintendent's Report

1. Auditor General's Report (Pages 1-2)
2. Pinal County ESA Annual report
3. Elections Cycle Timeline for November 2018 (Page 3)

B. February Public Funds Expenditure Reports (Pages 4-7)

C. February Student Activities Report (Page 8)

D. Principal's Report (Page 9)

E. Operations Support Services Reports (Pages 10-12)

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 Jose Reyes, Bus Driver, effective 02/12/2018 (Page 13)

- B. Approve contract renewal for school year 2018-19 Teacher Contracts:
 - 1. Paulette Allen-Chambers
 - 2. Michael Bailin
 - 3. Davina Castro
 - 4. Jacqueline Collins
 - 5. Dimple Dagatan
 - 6. Tracy Dove
 - 7. Kay Marish Edulan
 - 8. Maria Garcia
 - 9. Kelly Grapp
 - 10. Adriana Hernandez
 - 11. Yvette Hernandez
 - 12. Karen Jasmin
 - 13. Linda Johnson
 - 14. Darrell Keel
 - 15. Stephonie Martin
 - 16. Elaine Matthias
 - 17. Shirley Nash
 - 18. Preeti Pachauri
 - 19. Rosemary Rodriguez
 - 20. Analise Rodriguez-Valdez
 - 21. Vera Sagor
 - 22. Raymond Scanapico
 - 23. Laura Scavo
 - 24. Tiffany Shaw
 - 25. Ellen Tembo
 - 26. Debra Wright

- C. Approve contract renewal Principal Contract for the 2018-19 school year for Christopher Lineberry

- D. Approve contract renewal Assistant Principal Contract for the 2018-19 school year for Elvira Massoud

- E. Approve rehire, Part-Time Variable Schedule Teacher Appointment, Learning Coach, for the 2018-19 school year, effective July 15, 2018:
 - 1. Kimberly Christie, Teacher, not to exceed 0.5 FTE at \$206 daily, prorated for partial days.

- F. Approve rehire, Part-Time Variable Schedule Teacher Appointment, for 2018-19, effective July 15, 2018:
1. Vera Koppinger-Renna, 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. Nancy Patterson, Teacher, not to exceed 0.4 FTE at \$200 daily, prorated for partial days
 4. Patricia Lannon, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days
 5. Rosemary Rowe, Teacher, not to exceed 0.5 FTE at \$200 daily, prorated for partial days

- G. Approve 2018-19 student discipline hearing officers effective August 1, 2018:
1. Donald Roberts

H. Approve 2017-2018 and 2018-2019 Continuous School Improvement Team Extra-Duty at the rate of \$25 per hr. for the following people:

1. Carrie Van Slyke
2. Vera Renna
3. Kim Christie
4. Stephonie Martin
5. Shirley Nash
6. Ellen Tembo
7. Linda Johnson
8. Kelly Grapp

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV18 \$144,574.77
2. PV19 \$140,401.59

B. Ratify approval of expense vouchers

1. EV1826 \$83,123.51
2. EV1827 \$67,425.88
3. EV1828 \$32.73

C. Approve the 2018-19 General Statement of Assurances with Olivia Rodriguez and Melissa Sadorf as authorized signers. (Pages 14-25)

D. Accept with gratitude the donation of school supplies valued at \$750 from the Rosita Ollerton (Page 26)

E. Approve the Combined Resolutions effecting Pinal County Treasurer Transactions for FY17-18 (Pages 27-30)

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Posted: March 8, 2018
8:00 a.m./ MS