

Stanfield Elementary School District 24
Governing Board Meeting
February 12, 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 February 12, 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 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 January 15, 2015 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

A. Students of the Month

B. Employees of the Month

1. Certified: Yvette Hernandez

2. Classified: Jean Elshere

C. Presentation of Award of the Healthier U.S. Schools Challenge, Gold of Distinction – Mary Szafranski, ADE Associate Superintendent of Health and Nutrition Services Deputy and Gayle McCartney, ADE Healthier US School Challenge Specialist

V. REPORTS

A. Superintendent's Report

1. Update on FY16 budget projection

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

C. January Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7-10)

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. Reaffirm renewal of employment contract for Principal Christopher Lineberry for the 2015-2016 school year with same contract terms as in 2014-15.
- B. Approve termination of Michael Cluff, Grounds, effective January 26, 2015 for cause
- C. Approve hire effective January 20, 2015, Notice of “At-Will” Appointment 10-month schedule:
 - 1. Maria Cordero, Custodian
- D. Approve creation of extra duty contracts for Extended Day program
- E. Accept resignation of Maria Cordero, Custodian, effective January 30, 2015. (Page 11)
- F. Approve extra duty contract for Extended Day program for:
 - 1. Selina Bennett
 - 2. Gerald Hoffman
 - 3. Jessica Holley

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV17 \$135,032.24
 - 2. PV18 \$132,578.07
- B. Ratify approval of expense vouchers
 - 1. EV1532 \$20,370.60
 - 2. EV1533 \$67,651.36
 - 3. EV1534 \$29,800.44
 - 4. EV1535 \$13,910.24
 - 5. EV1536 \$31,565.54
- C. Heinfeld, Meech & Co., P.C. Audit Reports for the fiscal year ending June 30, 2014
 - 1. Audit Report Transmittal Letter (Pages 12- 16)
 - 2. Comprehensive Annual Financial Report (Separate Package)

- D. Approve out of state travel to the Arizona Association of School Business Officials annual conference in Laughlin, Nevada, April 8 - 10, 2015 for Melissa Sadorf, Kim Espino, and Lorinda El Aouita.
- E. Approve Intergovernmental Agreement regarding Arizona Race to the Top Addendum One and Addendum Two between Stanfield Elementary School District and Pinal County School Superintendent's Office (Pages 17 – 20)
- F. Approve out of country travel for Melissa Sadorf to consult, speak at and visit K-12 and University educational facilities in Shenyang, China May 23, 2015 to June 8, 2015.
- G. Approve the Lease Amendment #750-015-B For February 1, 2015 through January 31, 2018 between Stanfield Elementary School and Pinal Gila Community Child Services Inc./Head Start (Page 21)

VII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Approve purchase of charter bus transportation from Arizona Corporate Coach for \$5,810.00 for the eighth grade field trip to Six Flags Magic Mountain in Valencia, California. (Pages 22 - 23)

VIII. FUTURE AGENDA ITEMS

- 1.

IX. ADJOURNMENT

Posted: February 9, 2015
12:45 p.m./MS