

Stanfield Elementary School District 24  
Governing Board Meeting  
February 9, 2016  
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 9, 2016 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 14, 2016 regular governing board meeting minutes.

### IV. AWARDS AND RECOGNITIONS

- A. Students of the Month
- B. Employees of the Month

### V. REPORTS

- A. Superintendent's Report
  - 1. Election cycle for 2016
  - 2. Override for M&O in November, 2016
- B. January Public Funds Expenditure Reports (Pages 1-4)
- C. January Student Activities Report (Pages 5-6)
- D. Principal's Report (Page 7)
- E. Operations Support Services Reports (Pages 8-9)
  - 1. Transportation
  - 2. Technology

### VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve renewal of employment contract for Principal Christopher Lineberry for the 2016-2017 and 2017-2018 school years (Pages 10 – 14)
- B. Approve hire for 2015-2016, Notice of Substitute IT Technician Appointment for Elizabeth Valdez effective January 27, 2016
- C. Approve hire for 2015-2016, Notice of Substitute Cafeteria Worker Appointment for Lucia Mancilla effective February 9, 2016
- D. Approve hire for 2015-2016, Notice of Substitute Instructional Aide for Samantha Dawrs effective February 9, 2016

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV18 \$133,445.97
  - 2. PV18 \$137,225.94
- B. Ratify approval of expense vouchers
  - 1. EV1626 \$5,455.39
  - 2. EV1627 \$90,382.24
  - 3. EV1628 \$17,453.25
- C. Approve Heinfeld, Meech & Co., P.C. Audit Reports for the fiscal year ending June 30, 2015
  - 1. Audit Report Transmittal Letter (Pages 15- 23)
  - 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 6 - 8, 2016 for Nancy Ash, Vicki Morris, Maurice Kerckhof, Kim Espino, and Lorinda El Aouita.
- E. Approve the lists of computer, audio, visual, technology and/or miscellaneous equipment for disposal or recycle to established vendors (Pages 24 – 27)

- F. Approve out of state travel for Melissa Sadorf to present for the Pew Trust in Washington D.C. February 21 – 23, 2016 at no cost to the District.
- G. Approve tuition reimbursement for Preeti Pachuari, Teacher, for approved coursework for \$85.00

VIII. NEW BUSINESS NON ACTION ITEMS

- A. Discussion of transportation department parent concerns

IX. OLD BUSINESS NON ACTION ITEMS

- A. Executive session pursuant to ARS 38-341.03(A)(1) for discussion of the Superintendent's performance evaluation (Page 28)

X. FUTURE AGENDA ITEMS

- 1. M&O Override Election for November, 2016 (Page 29)

XI. ADJOURNMENT

Posted: February 4, 2016  
10:15 a.m./MS