

Stanfield Elementary School District 24
Governing Board Meeting
April 11, 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 April 11, 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.

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

C. Welcome Visitors

D. Approve public hearing agenda and regular meeting agenda

II. ALL 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 March 12, 2019 regular governing board meeting minutes.

IV. REPORT

A. Superintendent's Report

1. AZ Merit Testing
2. SBE Letter Grades
3. Consolidation Legislation
4. Federal Grants for FY20 and FY20 Budget

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

C. March Student Activities Report (Page 5)

D. Principal's Report - (Page 6-7)

1. Discipline Report

E. Operations Support Services Reports (Pages 8-10)

1. Maintenance
2. Transportation
3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation of Chance Bowen, Bus Driver, effective March 19, 2019
- B. Accept resignation of Maria Carbajal, Food Service, effective May 22, 2019
- C. Approve 2018-19 extra duty contract for Rudy Macias, Boys Basketball
- D. Approve hire for 2019-20, notice of Substitute Teacher Appointment:
 - 1. Martha Aguirre
 - 2. Maryeileen Flanagan
 - 3. Giles Liddell
 - 4. Tami Bigthumb-Justin
 - 5. Philip Bonds
 - 6. Sigrid Lawyer
- E. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY20.

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV21 \$133,323.26
- B. Ratify approval of expense vouchers
 - 1. EV1934 \$25,949.07
 - 2. EV1935 \$18,303.65
 - 3. EV1936 \$198.31
 - 4. EV1937 \$52,367.80
 - 5. EV1938 \$46,259.86

- C. Discussion and possible action to direct the Superintendent to reaffirm the priorities for the Legislative Committee of ASBA for consideration (Pages 11-13)
- D. Approve the reimbursement of \$120 to Jacqueline Collins for approved for course work. (Page 14)
- E. Ratify approval of the Superintendent’s signature on the Intergovernmental Agreement between SEDS and the Pinal County Education Service Consortium for services from July 1, 2019 through June 30, 2020 (Pages 15 – 25)
- F. Approve Intergovernmental Agreement regarding Data Processing Service Program between Stanfield Elementary School District and Pinal County School Superintendent’s Office for services from July 1, 2019 to June 30, 2020. (Pages 26-31)

G. Approve Heinfeld, Meech & Co., P.C. Audit Reports for the fiscal year ending June 30, 2018 (Pages 32-34)

1. Audit Report Transmittal Letter
2. Comprehensive Annual Financial Report
3. Uniform System of Financial Records (USFR) Compliance Questionnaire

Single Audit Reporting Package

H. Approve the Direct Services Agreement between Vail Unified School District and SEDS for SAIS Outreach Program for the 2019-2020 school year. (Pages 35-37)

VIII. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Approve request of 8th Grade promotion certificates from the Pinal County Superintendent of Schools
- B. Accept the updated Stanfield Elementary School Wellness Policies on Nutrition and Physical Activity (Back pocket)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: April 10, 2019
9:00 a.m./MS