

Stanfield Elementary School District 24  
Governing Board Meeting  
May 9, 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 May 9, 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.

**PUBLIC HEARING 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. PUBLIC HEARING
  - A. FY 2018-19 Expenditure Budget Revision #3
  - B. FY2019-20 Expenditure Budget District plan for Budget Expenditures
  
- III. ADJOURN PUBLIC HEARING

**REGULAR MEETING AGENDA**

- IV. CALL TO ORDER REGULAR MEETING

V. FY 2018-19 EXPENDITURE BUDGET REVISION #3 (front pocket)

- A. Adopt the FY 2018-19 Expenditure Budget Revision #3
- B. Authorize FY 2018-19 expenditures to exceed Program, Function, and Object section budgets.

VI. 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 pública 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 otorgan 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 oír 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.

VII. APPROVAL OF MINUTES

Approve the April 11, 2019 regular governing board and May 1, 2019 special governing board meeting minutes.

- VIII. Presentation
  - A. District Benchmark results for 2018-19 school year

- IX. REPORT

- A. Superintendent's Report
  - 1. Summer Schedule
  - 2. Openings across the District
  - 3. Kinder Camp July, 2019
- B. April Public Funds Expenditure Reports (Pages 1-4)
- C. April Student Activities Report (Page 5-6)
- D. Principal's Report - (Page 7)
- E. Operations Support Services Reports (Pages 8-11)
  - 1. Maintenance
  - 2. Transportation
  - 3. Technology

- X. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire of Erica Carpenter for Bus Driver, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE positions effective May 6, 2019
- B. Approve hire of Julian Espuma for Maintenance I, Notice of "At-Will" Appointment - 189-day schedule, 1.0 FTE positions effective May 6, 2019
- C. Accept Teacher Contracts declined and resignations effective May 22, 2019, Arlo Pew
- D. Approve extra duty contract for Mike Tanascu, Interim Operations Director, effective May 23, 2019
- E. Accept resignation of Carrie Van Slyke, Teacher, effective April 19, 2019
- F. Approve extra duty for Kindergarten Kickoff Camp, July 28-29, 2019:
  - 1. Vera Koppinger-Renna
  - 2. Dimple Dagatan
  - 3. Maria Garcia

G. Approve Annual Notice of Termination of At-Will Appointment and Notice of At-Will Appointment Memorandum (Page 12)

H. Approve the annual Notice of Termination of Employment effective May 22, 2019:

1. Ahumada, Jennifer
2. Sultan Ali
3. Crystal Bernal
4. Blanca Campo Zavala
5. Maria Carbajal
6. Erica Carpenter
7. Dori Diaz
8. Jeanine Elshere
9. Tamera Garcia
10. Rose Gamez
11. Virginia McHaney
12. Rudolph Macias
13. Mariela Medel
14. James Meyers
15. Natasha Pearson
16. Imelda Pelayo
17. Maribel Pelayo-Guevara
18. Sharon Pihl
19. Noemi Rojas
20. Conchita Sanchez
21. Kristin Tibi
22. Philip Sylvia
23. Mary Wickes

I. Approve the annual Notice of Termination of Employment effective June 30, 2019:

1. Lorinda El Aouita
2. Louie Espuma
3. Julian Espuma
4. Maurice Kerckhof
5. Juan Manriquez
6. Erlinda Martinez
7. Belen Mendoza
8. Jennifer Norred
9. Elizabeth Pena
10. Maria Jesus Romero
11. Jim Tapia
12. Lupe Valenzuela
13. Matilda Ybarra

- J. Approve rehire, Notice of “At-Will” Appointment - Returning, 189-day schedule, 1.0 FTE positions, effective August 5, 2019:
1. Instructional Aide (Highly Qualified Paraprofessional)
    - a. Jennifer Ahumada
    - b. Jeanine Elshere
    - c. Tamera Garcia
    - d. Rose Gamez
    - e. Virginia McHaney (0.5 FTE)
    - f. Rudolph Macias
    - g. Natasha Pearson
    - h. Noemi Rojas
    - i. Conchita Sanchez
    - j. Kristin Tibi
    - k. Mary Wicks
  2. Clerk, Mary Wickes (0.5 FTE)
  3. Food Service I, Crystal Bernal
  4. Food Service II, Maribel Pelayo-Guevera
  5. Custodian, Imelda Pelayo
  6. Custodian, Blanca Campo Zavala
- K. Approve rehire effective August 5, 2019, Notice of “At-Will” Appointment - Returning, 189-day schedule:
1. Sultan Ali, Bus Driver
  2. Erica Carpenter, Driver
  3. Dori Diaz, Bus Driver
  4. Jim Meyers, Bus Driver
  5. Sharon Pihl, Bus Driver
  6. Philip Sylvia, Bus Driver
  7. Dori Diaz, Bus Driver Trainer
- L. Approve rehire effective July 1, 2019, Notice of “At-Will” Appointment - Returning, 260-day schedule, 1.0 FTE positions:
1. Lorinda El Aouita, Business Services III
  2. Louie Espuma, Maintenance II
  3. Julian Espuma, Maintenance I
  4. Juan Manriquez, Mechanic
  5. Erlinda Martinez, Business Services II
  6. Belen Mendoza, School Secretary
  7. Jennifer Norred, Administrative Assistant to the Governing Board
  8. Elizabeth Pena, Dispatch/Maintenance I
  9. Maria Jesus Romero, Custodian
  10. Jim Tapia, Maintenance Service Worker III
  11. Lupe Valenzuela, Administrative Assistant

12. Matilda Ybarra, Reception/Office/Health

- M. Approve 2019-2020 Extra Duty Contracts:
  - 1. 8<sup>th</sup> Grade Sponsors: Darrell Keel, Rosemary Rodriguez, Hermelina Liddell
  - 2. Yearbook- Laura Scavo
  - 3. Student Council- Analise Valdez, Tiffany Shaw
  - 4. Gifted Coordinator- Hermelina Liddell
  - 5. Wellness Coordinator- Yvette Hernandez
  - 6. Preschool Director- Debra Wright
  - 7. Athletic Coordinator- Yvette Hernandez
  - 8. Cross Country- Yvette Hernandez
  - 9. Girls' Volleyball-Yvette Hernandez
  - 10. Girls' Soccer- Yvette Hernandez
  - 11. Track and Field- Yvette Hernandez
  
- N. Approve rehire effective July 1, 2019, Notice of "At-Will" Exempt Appointment - Returning, 260-day schedule, 1.0 FTE position:
  - 1. Maurice Kerckhof, Technology Coordinator
  
- O. Approve hire effective July 1, 2019, Notice of "At-Will" Exempt Appointment -, 260-day schedule, 1.0 FTE position:
  - 1. Mike Tanascu, Director of Operations
  
- P. Approve extra-duty compensation for Aides for professional development and participation in Parent Events for FY20
  
- Q. Approve extra-duty compensation for Rose Gamez, Mary Wickes and Jeanine Elshere for beginning of the year preparation for FY20

XI. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
  - 1. PV22 \$129,987.04
  - 2. PV23 \$133,363.68
  
- B. Ratify approval of expense vouchers
  - 1. EV1939 \$4,607.36
  - 2. EV1940 \$30,432.75
  - 3. EV1941 \$51,933.00
  - 4. EV1942 \$7,295.12
  - 5. EV1943 \$9,098.16
  
- C. Approve FY20 Combined Resolutions effecting Pinal County Treasurer Transactions (Pages 13- 17)

- D. Approve 2019-2020 school year calendar revision. (Page 18)
- E. Approve sole source procurement and award to Waste Management of Arizona for 2019-2020 waste disposal services. (Page 19)
- F. Approve sole source procurement and award to Casa Grande Valley Newspapers for 2019-2020 for newspapers services. (Page 20)
- G. Approve award of FY 2019-2020 special education related services contracts:
  - 1. Occupational Therapy- Jan Becker
  - 2. Speech & Language Therapy- Comprehensive Education Solutions
  - 3. School Psychologist- Futures, LLC
  - 4. Physical Therapy- Steven Spencer, Every Little Step
- H. Approve purchase of 2019-2020 group insurance with the following annual costs per employee. (Page 21-24)
  - 1. Medical: KAIROS, \$6,012
  - 2. Dental: Ameritas, \$304.80
  - 3. Life and AD&D: KAIROS, \$ 67.80
  - 4. Voluntary vision: Avesis, \$97.08 employee cost
- I. Approve the KAIROS Agreement for participation, 2019-2020 Policy Statement, and Agreement for COBRA administration through KAIROS. (Back pocket)
- J. Ratify Approval of the Superintendent signature to enter into a Memorandum of Understanding with Queen Creek Unified School District Migrant grant consortium for the 2019-2020 school year. (Pages 25-29)
- K. Approve addendums and agreement between Arizona State Schools for the deaf and the blind for FY19-20. (Pages 30-48)
- L. Approve The Trust Board Renewal Rates for the 2019-20 school year. (Back pocket)

XII. NEW BUSINESS ACTION ITEMS-SCHOOL

- A. Accept the SESD Improvement Action Plan for 2019-2020 (Separate package)

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

Posted: May 7, 2019  
9:00 a.m./MS