

Stanfield Elementary School District 24
Governing Board Meeting
May 11, 2017
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 11, 2017 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 2016-17 Expenditure Budget Revision #2
- B. Presentation of SESD Plan for FY18 to deal with the loss of District Additional Assistance Aid with timeline for public input

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR MEETING

II. FY 2016-17 EXPENDITURE BUDGET REVISION #2 (front pocket)

A. Adopt the FY 2016-17 Expenditure Budget Revision #2

B. Authorize FY 2016-17 expenditures to exceed Program, Function, and Object section budgets.

III. 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.

IV. APPROVAL OF MINUTES

Approve the April 13, 2017 regular governing board meeting minutes.

V. AWARDS AND RECOGNITIONS

- A. Students of the Month, April and May

VI. REPORTS

A. Superintendent's Report

1. Summer Schedule
2. Openings across the District
3. Athletic League move for FY18
4. Kinder Camp July, 2017
5. GFOA Certificate of Achievement for Excellence in Financial Reporting for FY16
6. Hiring timeline for FY18

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

C. April Student Activities Report (Page 5)

D. Principal's Report (Page 6)

E. Operations Support Services Reports (Pages 7-9)

1. Transportation
2. Technology
3. Maintenance

VII. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept Teacher Contracts declined and resignations effective May 26, 2017: Caroline Ogutu (Page 10), Sigrid Lawyer (Page 11) and Shiela Garland (Page 12)
- B. Approve hire of Mary Wickes, Office Clerk, effective April 14, 2017
- C. Accept resignation of Douglas Bruce effective May 26, 2017 (Page 13)
- D. Approve 2016-17 extra duty contract for Justin Davis, Baseball
- E. Approve hire of Katlin Hewson, 2017-18 Teacher Contract, effective August 1, 2017

- F. Approve hire of Natalie Kinman, 2017-18 Teacher Contract, effective August 1, 2017
- G. Approve hire of Shirley Nash, 2017-18 Teacher Contract, effective August 1, 2017
- H. Approve hire of Vera Sagor, 2017-18 Teacher Contract, effective August 1, 2017
- I. Approve hire of Karin Jasmin, 2017-18 Teacher Contract, effective August 1, 2017
- J. Approve extra duty for Kindergarten Kickoff Camp, July 27-28, 2017:
 - 1. Vera Koppinger-Renna
 - 2. Natalie Kinman

K. Approve Annual Notice of Termination of At-Will Appointment and Notice of At-Will Appointment Memorandum (Page 14)

- L. Approve the annual Notice of Termination of Employment effective May 26, 2017:
 - 1. Frida Adams
 - 2. Martha Aguirre
 - 3. Amelia Armenta
 - 4. Crystal Bernal
 - 5. Blanca Campo Zavala
 - 6. Maria Carbajal
 - 7. Azucena Cruz
 - 8. Samantha Dawrs
 - 9. Dori Diaz
 - 10. Jeanine Elshere
 - 11. Tamera Garcia
 - 12. Patricia Homer
 - 13. Rudy Macias
 - 14. Joe Mejia
 - 15. James Meyer
 - 16. Virginia McHaney
 - 17. Christine Murray
 - 18. Imelda Pelayo
 - 19. Maribel Pelayo-Guevara
 - 20. Janice Poma
 - 21. Jose Reyes
 - 22. Conchita Sanchez

23. Elizabeth Valdez
24. Mary Wickes

M. Approve the annual Notice of Termination of Employment effective June 30, 2017:

1. Lorinda El Aouita
2. Justin Davis
3. Dana Kim Espino
4. Maurice Kerckhof
5. Mariette Massoud
6. Juan Manriquez
7. Erlinda Martinez
8. Carlos Marin
9. Mariela Medel
10. Vicki Morris
11. Maria Jesus Romero
12. Jim Tapia
13. Lupe Valenzuela
14. Matilda Ybarra

N. Approve rehire, Notice of "At-Will" Appointment - Returning, 189-day schedule, 1.0 FTE positions, effective August 9, 2017:

1. Instructional Aide (Highly Qualified Paraprofessional)

- a. Frida Adams
 - b. Martha Aguirre
 - c. Samantha Dawrs
 - d. Jeanine Elshere
 - e. Tamera Garcia
 - f. Rudy Macias
 - g. Virginia McHaney (0.5 FTE)
 - h. Conchita Sanchez
 - i. Adriana Hernandez
2. Health Aide, Azucena Cruz
 3. Clerk, Mary Wickes
 4. Office Worker, Janice Poma
 5. IT Technician, Elizabeth Valdez (0.75 FTE)
 6. Food Service I, Crystal Bernal
 7. Food Service II, Maribel Pelayo-Guevera and Maria Carbajal
 8. Custodian, Imelda Pelayo
 9. Custodian, Blanca Campo Zavala

- O. Approve rehire effective August 9, 2017, Notice of “At-Will” Appointment - Returning, 189-day schedule:
1. Patricia Homer, Bus Driver
 2. Dori Diaz, Bus Driver
 3. Joe Mejia, Bus Driver
 4. James Meyer, Bus Driver
 5. Christine Murray, Bus Driver
 6. Jose Reyes, Bus Driver
 7. Amelia Armenta, Part Time Dispatcher
 8. Dori Diaz, Bus Driver Trainer
- P. Approve rehire effective July 1, 2017, Notice of “At-Will” Appointment - Returning, 260-day schedule, 1.0 FTE positions:
1. Mariette Massoud, School Secretary
 2. Justin Davis, Maintenance Service Worker I
 3. Lorinda El Aouita, Business Services III
 4. Juan Manriquez, Mechanic
 5. Erlinda Martinez, Business Services II
 6. Carlos Marin, Maintenance Service Worker II
 7. Vicki Morris, Business Services I
 8. Mariela Medel, Business Services I
 9. Maria Jesus Romero, Custodian
 10. Jim Tapia, Maintenance Service Worker II
 11. Lupe Valenzuela, Administrative Assistant
 12. Matilda Ybarra, Reception/Office/Health
- Q. Approve rehire effective July 1, 2017, Notice of “At-Will” Exempt Appointment - Returning, 260-day schedule, 1.0 FTE position:
1. Kim Espino, Transportation Director
 2. Maurice Kerckhof, Technology Coordinator
- R. Approve extra-duty compensation for Aides for professional development and participation in Parent Events for FY18
- S. Approve extra-duty compensation for Carrie Van Slyke for administration support tasks as assigned by the principal and the superintendent for FY18

- T. Approve extra-duty compensation for Adriana Hernandez and Jeanine Elshere for library set up, preparation and continued maintenance for FY18
- U. Approve Extra Duty contract for Carrie Van Slyke, Student Council, Karin Jasmin, Sped Coordinator, and Natalie Kinman, ELL Coordinator for FY18
- V. Approve Extra Duty Security and Housing Agreement between Stanfield District and Carlos Marin for FY18 (pages 15-18)
- W. Approve hire of Sigrid Lawyer, 2017-18 Substitute Teacher Contract, effective August 9, 2017

VIII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers

1.	PV27	\$147,244.44
2.	PV28	\$145,352.05

- B. Ratify approval of expense vouchers

1.	EV1744	\$34,103.09
2.	EV1745	\$67,253.36
3.	EV1746	\$70.44
4.	EV1747	\$12,662.62
5.	EV1748	\$520.00
6.	EV1749	\$29,463.85

- C. Discussion and possible action regarding the Resolution opposing the expansion of Educational Savings Accounts (SB4131) (Page 19)
- D. Approve the Direct Services Agreement between Vail Unified School District and SEDS for SAIS Outreach Program for the 2017-18 school year (Pages 20-22)
- E. Approve the Intergovernmental Agreement for membership by SEDS24 into the Beyond Textbooks Program through Vail Unified School District through June, 2018 for the purpose of providing curricular materials, assessments and staff development for students and teachers, and approve the basic annual

administrative fee of \$10,000 (pages 23-31)

- F. Accept special education related services contract declined by Naomi Kelly, Comprehensive Education Services, LLC for psychological services for the 2017-18 school year (Page 32)
- G. Approve the reimbursement of \$95 to Adriana Hernandez for approved AEPA assessments
- H. Adopt FY18 Combined Resolutions (Pages 33- 36)
- I. Discuss and take possible action to direct the Superintendent to start the process of seeking a Maintenance and Operations Override for the November, 2017 special election

IX. NEW BUSINESS NON-ACTION ITEMS

- A. Policy Advisories, First Reading (Back Pocket):
 - 1. PA584 EEAG, EEAG-R Student Transportation in Vehicles
 - 2. PA585 EEB Business and Personnel Transportation Services
 - 3. PA586 EFDA Collection of Money/Food Tickets
 - 4. PA587 JL Student Wellness

X. FUTURE AGENDA ITEMS

- A. FY 18 Budgeting
- B. June and July, 2017 Special Governing Board meetings
- C. Discussion on School Uniform requirements

XI. ADJOURNMENT

Posted: May 8, 2017
12:30 p.m./MS