

Stanfield Elementary School District 24
Governing Board Meeting
July 10, 2018
10:00 a.m., District Office

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 July 10, 2018 at 10:00 a.m. in the District Office 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 PUBLIC HEARING

- 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.
- B. FY 2018-19 Teacher salary increase of 7% district plan

III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

I. CALL TO ORDER REGULAR MEETING

II. FY 2018-19 EXPENDITURE BUDGET

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

- C. Approve the FY 2018-19 Teacher salary increase of 7% district plan

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 June 26, 2018 regular governing board meeting minutes.

V. REPORTS

- A. June Public Funds Expenditure Reports. (Pages 1-4)
- B. June Student Activities Report. (Page 5)
- C. Principal's Report (Page 6)

D. Operations Support Services Reports (Page 7-8)

1. Technology
2. Maintenance

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve Hire, Elizabeth Pena for Dispatch/Clerk, Notice of “At-Will” Appointment - 260-day schedule, 1.0 FTE positions, effective July 1, 2018

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

A. Ratify approval of payroll vouchers

1. PV26 \$ 260,997.93
2. PV27 \$ 69,360.37
3. PV28 \$ 67,439.42
4. PV29 \$97,644.66
5. PV30 \$37,344.86
6. PV31 \$22,573.83

B. Ratify approval of expense vouchers

1. EV1840 \$ 217,905.47
2. EV1841 \$ 69.37
3. EV1842 \$34,214.88

C. Re-approve facilities use fee schedule for FY 2018-19.

D. Approve Sole Source for Scientific Learning for FY 2018-19.

E. Approve the Intergovernmental Agreement for the Pinal County Education Services Consortium for the 2018-19 school year and ratify the Superintendent’s signature on the Waiver of Potential Conflict of Interest. (Pages 9-18)

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, 2017 to June 30, 2018. (Pages 19-23)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

- A. Accept the Stanfield Elementary School District 2018-19 Teacher Handbook (Separate Packet)

VIII. FUTURE AGENDA ITEMS

None at this time.

I. ADJOURNMENT

Posted: July 9, 2018
8:00 a.m./MS