

Stanfield Elementary School District 24
Governing Board Meeting
July 14, 2016
10:30 a.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 July 14, 2016 at 10:30 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 2016-17 Expenditure Budget.

- III. ADJOURN PUBLIC HEARING

REGULAR MEETING AGENDA

- I. CALL TO ORDER REGULAR MEETING

- II. FY 2016-17 EXPENDITURE BUDGET
 - A. Adopt the proposed FY 2016-17 Expenditure Budget.

 - 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 June 23, 2016 regular governing board meeting minutes.

V. REPORTS

A. Superintendent's Report

1. Status of Override for November, 2016
2. National Foundation for Governor's Fitness Council Fitness Center Award (Page A)

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

C. June Student Activities Report. (Page 5)

- D. Principal's Report (Page 6)
- E. Operations Support Services Reports (Pages 7-9)
 - 1. Transportation
 - 2. Maintenance
 - 3. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Approve hire, Initial Teacher Appointment Contract, effective August 1, 2016:
 - 1. Larry Scott
- B. Approve hire effective August 8, 2016, Notice of "At-Will" Appointment – Initial, 189-day schedule:
 - 1. Mariella Medel, Clerk
 - 2. Maria Carbajal, FS II
- C. Approve hire for 2016-17 Substitute contract for Food Service and Custodian for Billy Jo Schramm
- D. Accept letter of resignation for Don Stinemetz, IT Technician, effective June 30, 2016 (Page 10)
- E. Approve extra duty for Elizabeth Valdez Luna for IT technology as needed for FY17
- F. Accept letter of resignation for Geronimo Gamez, Maintenance/Facilities Supervisor, effective August 3, 2016 (Page 11)

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV33 \$ 56,208.23
 - 2. PV34 \$ 544.58
 - 3. PV1 \$3,396.81
- B. Ratify approval of expense vouchers
 - 1. EV1647 \$ 25,848.33
 - 2. EV1648 \$ 7,340.70

- 3. EV1649 \$13,897.01
- 4. EV1701 \$56,743.47

C. Re-approve facilities use fee schedule for FY 2016-17.

D. Approve reimbursement to Elvira Massoud for AEPA Administrative Assessment of \$280 for approved testing

E. Discuss, consider and possibly accept the 2017 ASBA Proposed Political Agenda and select official delegate and alternate (Pages 12 – 20)

F. Consider, discuss, amend and take possible action regarding the Stanfield Elementary School District Governing Board's Statement of Support for the Special Maintenance and Operation Budget Override Election to be held in and for Stanfield Elementary School District No. 24 of Pinal County, Arizona on November 8, 2016 (Page 21)

VIII. NEW BUSINESS ACTION ITEMS - SCHOOL

A. Accept the Stanfield Elementary School 2016-17 Student Handbook (Back pocket)

B. Accept the Stanfield Elementary School District 2016-17 Teacher Handbook (Back Pocket)

VIII. FUTURE AGENDA ITEMS

A. Special Governing Board Meeting as needed

IX. ADJOURNMENT

Posted: July 11, 2016
11:00 p.m./MS