

Stanfield Elementary School District 24
Governing Board Meeting
April 12, 2018
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 12, 2018 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 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.

III. APPROVAL OF MINUTES

Approve the March 15, 2018 regular governing board meeting minutes.

IV. AWARDS AND RECOGNITIONS

None for this month.

V. REPORT

A. Superintendent's Report

1. T&K Feeds, Inc comments

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

C. March Student Activities Report (Page 5)

D. Principal's Report - (Page 6)

E. Operations Support Services Reports (Pages 7-8)

1. Maintenance
2. Transportation
3. Technology

VI. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

- A. Accept resignation of William T. Sachack, Instructional Aid, effective April 10, 2018 (Page 9)
- B. Approve termination of Vicki Morris, Business Services I, effective May 25, 2018 due to end of training purpose.
- C. Accept Teacher Contracts declined and resignations effective May 25, 2018: Tracy Dove (Page 10), Paulette Allen-Chambers (Page 11) Linda Johnson (Page 12) and Joey Ball (Page 13)
- D. Approve hire for 2018-19, notice of Substitute Teacher Appointment:
 - 1. Alice Bailin
 - 2. Maryeileen Flanagan
 - 3. Andrew Perederji
 - 4. Joan Tarkin
- E. Approve 2018-19 Extra Duty Contracts:
 - 1. 8th Grade Sponsors: Darrell Keel, Rosemary Rodriguez, Hermelina Liddell
 - 2. Yearbook – Laura Scavo
 - 3. Student Council- Carrie Van Slyke
 - 4. Gifted Coordinator- Hermelina Liddell
 - 5. Wellness Coordinator – Yvette Hernandez
 - 6. Preschool Director – Debra Wright
 - 7. SPED Coordinator – Kelly Grapp
 - 8. Athletic Coordinator-Yvette Hernandez
 - 9. Cross Country- Yvette Hernandez
 - 10. Girls’ Volleyball – Yvette Hernandez
 - 11. Girls’ Soccer – Yvette Hernandez
 - 12. Track and Field - Yvette Hernandez
- F. Approve extra-duty compensation for all eligible certified for after school tutoring, professional development and other duties as assigned by the Superintendent for FY19.

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
 - 1. PV20 \$143,290.77
 - 2. PV21 \$142,281.28
- B. Ratify approval of expense vouchers
 - 1. EV1829 \$76,092.27
 - 2. EV1830 \$47,773.89
 - 3. EV1831 \$13.88
 - 4. EV1832 \$34,106.33

C. Approve the Intergovernmental Agreement between SEDS and Greater Phoenix Educational Management Council, in effect from July 1, 2018-June 30, 2023 for the purpose of educational management services programs and activities. (Pages14-17)

D. Approve the IPP revision I for Policy III and Policy IV (Pages18-22)

E. Discussion and possible action regarding the ASBA proposed issues for consideration for the 2019 political agenda to direct the Superintendent to submit SEDS priorities (Pages23-27)

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, 2018
12:30 p.m./MS