

Stanfield Elementary School District 24
Governing Board Meeting
April 15, 2021
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 April 15, 2021 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.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance and Moment of Silence
- B. Roll Call
- C. Welcome Visitors
- D. Approve regular meeting agenda

II. CALL TO THE PUBLIC

Call to the public is suspended due to COVID-19.

III. APPROVAL OF MINUTES

Approve the March 11, 2021 regular governing board meeting minutes.

IV. REPORT

- A. Superintendent's Report
 - 1. Summer Calendar
 - 2. Transwestern Pipeline
- B. March Public Funds Expenditure Reports (Pages 1-5)

C. March Student Activities Report (Page 6)

D. Principal's Report - (Page 7)

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

1. Maintenance
2. Transportation
3. Technology

V. NEW BUSINESS ACTION ITEMS – PERSONNEL

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

A. Approve hire of Sheila Garland, Teacher, effective July 21, 2021

B. Approve hire of Kimmer Servance, Teacher effective July 19, 2021

C. Accept resignation of Kristine Tibi, Health Aide, effective May 20, 2021 (Page 8)

D. Accept Teacher Contracts declined and resignations effective May 20, 2021, Kay Marish Edulan (Page 9)

E. Approve hire for 2021-22, notice of Substitute Teacher Appointment:

1. Julia Curtis
2. Dimple Dagatan
3. Jean Elshere
4. Maryeileen Flanagan
5. Giles Liddell
6. Sigrid Lawyer
7. Velia Marquez
8. Rosemary Rodriguez
9. Vera Sagor

F. Approve 2021-22 extra duty contract for

1. Rudolph Macias, Boys Soccer
2. Yvette Hernandez, Girls Soccer
3. Rudolph Macias, Flag Football
4. Sylvia Garcia, Cross Country
5. Sylvia Garcia, Track
6. Yvette Hernandez, Girls Basketball
7. Rudy Macias, Boys Basketball
8. Louie Espuma, Baseball
9. Louie Espuma, Softball

VII. NEW BUSINESS ACTION ITEMS – BUSINESS

- A. Ratify approval of payroll vouchers
- | | | |
|----|------|--------------|
| 1. | PV19 | \$127,365.94 |
| 2. | PV20 | \$131,278.28 |

- B. Ratify approval of expense vouchers
- | | | |
|----|--------|-------------|
| 1. | EV2133 | \$38,357.73 |
| 2. | EV2134 | \$29,426.93 |
| 3. | EV2135 | \$16,900.98 |

C. Approve performance pay per contract for meeting the 2019-2020 IAP goals for the Superintendent.

D. Ratify approval of the Superintendent’s signature on the 403(b) Plan Administration Services Contract between Stanfield Elementary School District and TSA Consulting Group, Inc for services through February 28, 2021 (Page 10)

E. Approve revised 2022-2023 school year calendar. (Page 11)

F. Approve the disposal of Elementary Playground (Tag#011833 Valued at \$12,881), and Preschool Playground (Tag#011694 Valued at \$1276.85) due to storm damage.

G. Approve the Transwestern Pipeline litigation, request for recalculation of State Aid in the amount of \$98,451.82. (Page 12)

H. Approve purchase of 2021-2022 group insurance with the following annual costs per employee. (Page 13-18)

1. Medical: Valley Schools, \$5,889.84
2. Dental: Ameritas, \$304.80
3. Life and AD&D: MetLife, \$80.40
4. Voluntary vision: VSP, \$83.64 employee cost

I. Approve the Valley Schools Employee Benefits Group Membership Agreement for 2021-2022 school year. (19-23)

J. Approve Heinfeld, Meech & Co., P.C. Audit Reports for the fiscal year ending June 30, 2020 (Front pocket)

1. Audit Report Transmittal Letter
2. Comprehensive Annual Financial Report
3. Uniform System of Financial Records (USFR) Compliance Questionnaire Single Audit Reporting Package

K. Approve Performance pay per contract for meeting the 2019-2020 IAP goals for the Superintendent.

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 Preschool Parent Handbook (Back pocket)

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Posted: April 13, 2021
9:00 a.m./MS